

**Garaway Local Schools**  
**Board of Education Meeting**  
Monday, June 24, 2019 – 7:15 A.M.  
Special Board Meeting  
Superintendent’s Office

**AGENDA**

- I. Opening
  - A. Call to Order
  - B. Pledge of Allegiance/Moment of Silence
  - C. Roll Call                      Beachy\_\_\_    Marshall\_\_\_    Prysi\_\_\_    Shrock\_\_\_    Warkall\_\_\_
  - D. Approval of Agenda            Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
   Beachy\_\_\_    Prysi\_\_\_    Shrock\_\_\_    Warkall\_\_\_    Marshall\_\_\_
  
- II. Public Participation
  
- III. Treasurer’s Report                      Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
   Beachy\_\_\_    Prysi\_\_\_    Shrock\_\_\_    Warkall\_\_\_    Marshall\_\_\_
  - A. Approval of Minutes
    - 1. June 10, 2019, Regular Meeting.
    - 2. Vote Correction of the May 20, 2019, Minutes for section 5-16-19 Employment/Personnel -  
Ayes: Prysi, Shrock, and Marshall    Nay: Beachy.
  - B. Amending Appropriations for FY19:

State Grants: Student Disabilities	499	\$7,047.71
– Secondary Transition Grant & Ohio Striving Readers		
Food Service/Café	006	\$420,000.00
Agency Fund	022	\$15,000.00
  
- IV. New Business                              Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
   Beachy\_\_\_    Prysi\_\_\_    Shrock\_\_\_    Warkall\_\_\_    Marshall\_\_\_
  - A. Approve annual contract with PaySchools for Cafeteria Point of Sale systems for FY20 at a cost of \$5,185.00.
  - B. Approve contract for Harcourt Outlines, Inc. for custom window security graphics for the Baltic Elementary main entrance doors and upper and lower windows at a cost of \$3,547.86 to be paid from the Marhofer Fund.
  - C. Approve contract for Gordon Food Service, Inc., (GFS) Prime Vendor Participation Agreement in conjunction with OME-RESA purchasing cooperative for FY20.



D. Approval of Volunteers 2019/2020

1. Terry Corder, Football

E. Approval of FMLA

1. Cynthia Kettlewell beginning May 10, 2019.

VI. Next Meeting

Regular Meeting, Monday, July 22, 2019, at 6:00 p.m. in the High School Library.

VII. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Time: \_\_\_\_\_

Beachy\_\_\_ Pysi\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Marshall\_\_\_

7:30 a.m.

**Public Hearing**

The Garaway Local Board of Education intends to reemploy retiree, Sherry Bichsel, in her previous position as Grade 3 Teacher at Dundee Elementary.