

GARAWAY LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MONTHLY MEETING
HIGH SCHOOL LIBRARY
THURSDAY, JUNE 28, 2012 @ 7:00 PM

I. Opening

A. Call to Order

B. Pledge of Allegiance/Moment of Silence

C. Roll Call *Engstrom* ___ *Fanning* ___ *Honigford* ___ *Marshall* ___ *Parson* ___

D. Approval of Agenda *Motion by* ___ *Seconded by* ___
 Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

II. Public Participation

III. Treasurer's Report *Motion by* ___ *Seconded by* ___
 Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

A. 2011/12 Appropriation Modifications

B. 2012/13 Temporary Appropriations

IV. New Business *Motion by* ___ *Seconded by* ___
 Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

A. Contract with DataServ for wireless service at the Garaway 7-12 building from 2012 to 2016 at a cost of \$14,071.94.

B. One-year contract with Ome-resa for Superintendent and Treasurer in-service, \$100; Cooperative Purchasing Program, \$0.28 per ADM.

C. Resolution allowing the Treasurer/Business Manager to utilize Kaufman Realty, Inc., as auctioneers to auction off excess and/or obsolete inventory off school premises on July 16, 2012, at 5:00 p.m. at Kaufman Auction House, 3149 SR 39, Millersburg, OH.

D. One-year liability fleet and property insurance policy with Ohio School Plan effective July 1, 2012, at \$31,020.00.

E. Authorize Educational Funding Group, Inc., ("EFG") to act as our Agent(s) regarding all matters involving our E-rate funding application(s) for the Funding Years 2010-2015.

V. Employment/Personnel

Motion by ___ *Seconded by* ___
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

- A. Approval of Administrator Contracts 2012/13
 - 1. Contract addendum to Section 5: Other Compensation, for Superintendent Teresa Alberts.
- B. Approval of Certified Contracts 2012/13
 - 1. Amend Dr. Randi Pokladnik’s contract to Masters + 15, Step 7, on the teacher’s salary schedule.
 - 2. Tiffany Anslow, Title 1 Teacher at Baltic and Miller Avenue Elementaries, Bachelors + 150, Step 5, on the teacher’s salary schedule.
 - 3. Laura Sass, High School Life Science Teacher, Bachelors + 150, Step 2, on the teacher’s salary schedule.
- C. Approval of Classified Contracts 2012/13
 - 1. Raymon McCullough as part-time custodian (3 hours), step 0, effective June 29.

VI. Executive Session

Time Entered _____

Motion by ___ *Seconded by* ___
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

- A. Motion to go into executive session for the sole purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public employee or official.

Time Exited _____

VII. Next Meeting

July 9, 2012 @ 7:00 PM Regular Board Meeting in the High School Library

VIII. Adjournment

Motion by ___ *Seconded by* ___
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

Adjourned at _____