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

l.	Opening									
	A.	Call to Order Pledge of Allegiance/Moment of Silence								
	B.									
	C.	Roll Call	Engstrom	Fanning	Honigford	Marshall	Parson			
	D.	Approval of Agenda		Seconded by Honigford		Parson	Fanning			
II.	Public P	articipation								
III.	Treasur	er's Report	-	Seconded by Honigford		Parson	Fanning			
	A.	2011/12 Appropriation Modifications								
	B.	2012/13 Temporary Appropriations								
IV.	New Bu	siness		Seconded by Honigford		Parson	Fanning			
	A.									
	B.	 One-year contract with Ome-resa for Superintendent and Treasurer in-service, \$100; Cooperative Purchasing Program, \$0.28 per ADM. 								
	C.	Resolution allowing t auction off excess ar Kaufman Auction Ho	nd/or obsolete in	ventory off school	ol premises on J)		
 One-year liability fleet and property insurance policy with Ohio School Plan effect at \$31,020.00. 							ive July 1, 2012,			
	E. Authorize Educational Funding Group, Inc., ("EFG") to act as our Agent(s) regarding all matter involving our E-rate funding application(s) for the Funding Years 2010-2015.									

Employi	ment/Personnel	•	•		Parson	Fanning		
A. Approval of Administrator Contracts 2012/131. 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 salar 								
	•			er Avenue Elen	nentaries, Bac	chelors + 150, Step 5		
	3. Laura Sass, Hig schedule.	gh School Life So	cience Teacher,	Bachelors + 15	0, Step 2, on t	he teacher's salary		
C. Approval of Classified Contracts 2012/131. Raymon McCullough as part-time custodian (3 hours), step 0, effective June 29.								
Executiv	ve Session	-	-			Fanning		
A. Motion to go into executive session for the sole purpose of considering the appointment, emplo dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints respect to a public employee or official.								
		, ,			Time Exited_			
Next Me	eeting							
July 9, 2012 @ 7:00 PM Regular Board Meeting in the High School Library								
Adjourn	ment				Parson	Fanning		
Adjourned at						······································		
	A. B. C. Executive A. Next Mean July Adjourn	1. Contract adden B. Approval of Certifie 1. Amend Dr. Ran 2. Tiffany Anslow, on the teacher's 3. Laura Sass, High schedule. C. Approval of Classifit 1. Raymon McCult Executive Session A. Motion to go into exidismissal, discipline respect to a public of the contract of the con	A. Approval of Administrator Contracts 1. Contract addendum to Section 9 B. Approval of Certified Contracts 2012 1. Amend Dr. Randi Pokladnik's co 2. Tiffany Anslow, Title 1 Teacher on the teacher's salary schedule 3. Laura Sass, High School Life So schedule. C. Approval of Classified Contracts 2011 1. Raymon McCullough as part-time Executive Session Motion by Engstrom A. Motion to go into executive session dismissal, discipline, promotion, der respect to a public employee or office Next Meeting July 9, 2012 @ 7:00 PM Regular Board Mation by Engstrom Adjournment Motion by Engstrom	A. Approval of Administrator Contracts 2012/13 1. Contract addendum to Section 5: Other Comper B. Approval of Certified Contracts 2012/13 1. Amend Dr. Randi Pokladnik's contract to Master 2. Tiffany Anslow, Title 1 Teacher at Baltic and Mill on the teacher's salary schedule. 3. Laura Sass, High School Life Science Teacher, schedule. C. Approval of Classified Contracts 2012/13 1. Raymon McCullough as part-time custodian (3 head) in the master of the second	A. Approval of Administrator Contracts 2012/13 1. Contract addendum to Section 5: Other Compensation, for Sup B. Approval of Certified Contracts 2012/13 1. Amend Dr. Randi Pokladnik's contract to Masters + 15, Step 7, 2. Tiffany Anslow, Title 1 Teacher at Baltic and Miller Avenue Elen on the teacher's salary schedule. 3. Laura Sass, High School Life Science Teacher, Bachelors + 15 schedule. C. Approval of Classified Contracts 2012/13 1. Raymon McCullough as part-time custodian (3 hours), step 0, e Executive Session Motion by Seconded by Engstrom Honigford Marshall A. Motion to go into executive session for the sole purpose of consider dismissal, discipline, promotion, demotion, compensation, investiga respect to a public employee or official. Next Meeting July 9, 2012 @ 7:00 PM Regular Board Meeting in the High School Libra Adjournment Motion by Seconded by Engstrom Honigford Marshall Adjournment	A. Approval of Administrator Contracts 2012/13 1. Contract addendum to Section 5: Other Compensation, for Superintendent Tell B. Approval of Certified Contracts 2012/13 1. Amend Dr. Randi Pokladnik's contract to Masters + 15, Step 7, on the teacher 2. Tiffany Anslow, Title 1 Teacher at Baltic and Miller Avenue Elementaries, Bacton the teacher's salary schedule. 3. Laura Sass, High School Life Science Teacher, Bachelors + 150, Step 2, on teachedule. C. Approval of Classified Contracts 2012/13 1. Raymon McCullough as part-time custodian (3 hours), step 0, effective June 1. Executive Session Time Entered Motion by Seconded by Farson A. Motion to go into executive session for the sole purpose of considering the appoint dismissal, discipline, promotion, demotion, compensation, investigation of charges respect to a public employee or official. Next Meeting July 9, 2012 © 7:00 PM Regular Board Meeting in the High School Library Adjournment Motion by Seconded by Farson Engstrom Honigford Marshall Parson Motion by Seconded by Parson Engstrom Honigford Marshall Parson		