

GARAWAY LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MONTHLY MEETING
HIGH SCHOOL LIBRARY
MONDAY, MARCH 12, 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. Recognition of Commendations

A. High School Student of the Month - Cody Schlabach

III. Acceptance of Donations

A. \$15,832.36 from the Rosenberry Foundation for the purchase of a mobile computer lab for the High School.

B. \$5,950.00 from the Reeves Foundation for the purchase of a Point of Sale system for the HS/MS cafeteria.

C. \$5,284.89 from the Rainbow Connection for "Hands on Tasks" for the Multi-Handicapped class at the High School.

IV. Public Participation

V. Treasurer's Report

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

A. Approval of Minutes - February 13th

B. Payment of Bills

C. Supplemental Appropriations Measure

VI. Communications

A. Special Committee Reports

1. Buckeye Career Center - Mr. Marshall
2. Legislative Report - Ken Engstrom

B. Administrative Reports

1. Administrative Monthly Reports

C. Superintendent's Report

1. Alan Furner, Buckeye Career Center
2. Ohio School Facility Commission

VII. New Business

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

- A. One-year natural gas contract with Hess Corporation, Woodbridge, NJ, effective November 1, 2012, through October 31, 2013.
- B. Resolution to designate the East Central Ohio Educational Service Center as Garaway's Service Center for the 2012/13 school year.

VIII. Employment/Personnel

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

- A. Acceptance of Resignation
 - 1. Casey Georg, High School Science teacher, effective at the end of the 2011/12 school year.
- B. Approval of Summer Workers 2012
 - 1. Caleb Mason not to exceed 360 hours at \$7.70 per hour
 - Lucas Berger not to exceed 320 hours at \$7.70 per hour
 - Cody Kiser not to exceed 320 hours at \$7.70 per hour
 - Darlene Gintz not to exceed 160 hours at \$16.66 per hour
- C. Approval of Substitutes 2011/12
 - 1. Certified
 - a. Teacher substitute list from the East Central Ohio ESC for the month of March.
 - 2. Classified
 - a. Joshua Lewis, custodian.
- D. Approval of Supplemental Contracts 2011/12
 - 1. Adam Moser, Middle School Track coach, 1/2 stipend.

- IX. 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.

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

X. Next Meeting

April 9, 2012 @ 7:00 PM in the High School Library

XI. Adjournment

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

Adjourned at _____