

Garaway Local Schools  
 Board of Education Meeting  
 Monday, March 9, 2015 – 7:00 P.M.  
 Regular Meeting  
 High School Library

**AGENDA**

- I. Opening
  - A. Call to Order
  - B. Pledge of Allegiance/Moment of Silence
  - C. Roll Call Coburn \_\_\_ Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Parson\_\_\_
  - D. Approval of Agenda Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Parson\_\_\_ Coburn \_\_\_
  
- II. Recognition of Commendations
  - A. High School Student of the Month – Tiffany Hildebrand
  - B. Middle School Student of the Month – Ben Sharier
  - C. Athlete of the Month – Logan Hershberger
  
- III. Public Participation
  
- IV. Acceptance of Donations Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Parson\_\_\_ Coburn \_\_\_
  - A. Grant from the Rosenberry Foundation in the amount of \$24,975.00 for track resurfacing.
  
- V. Treasurer’s Report Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Parson\_\_\_ Coburn \_\_\_
  - A. Approval of Minutes from the February 9, 2015, Regular Meeting, February 20, 2015, Special Meeting.
  - B. Treasurer’s Update
  - C. Payment of Bills
  - D. Resolution accepting the tax rates and amounts as determined by the Tuscarawas County Budget Commission.

- E. Fund Approval
  - 1. 019-915A Rosenberry Foundation – Track Resurfacing
  - 2. 019-9315 Rainbow – Multi-handicap Classroom Café
  - 3. 401 Grace Christian Auxiliary
- F. Supplemental appropriations for funds as listed in Item E.

VI. Communications

- A. Special Committee Reports
  - 1. Buckeye Career Center – Mr. Marshall
  - 2. Legislative Report – Rob Coburn
- B. Superintendent’s Report
  - 1. Proposals

VII. New Business

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Parson\_\_\_ Coburn\_\_\_

- A. Amendment of the OMERESA bus purchase contract (bus purchase approved at the January 12, 2015, Board meeting) to include a video camera system at a cost of \$1,868.00 priced through the OMERESA co-op plus installation at approximately \$70.00 per hour. The system consists of three (3) cameras and a hard drive with a 10 year warranty.
- B. Contract with East Holmes Local Schools Board of Education for a Garaway resident student receiving special education services during the 2014-2015 school year.
- C. Contract with C-J’s Construction and Mobile Home Service for mowing and maintenance of the baseball, football, and practice fields at a rate of \$15 per hour.
- D. Sublease Agreement by and between the Garaway Local School District Board of Education and HARCATUS Tri-County Community Action Organization, Inc., for the sublease of the Garaway Belden Community Center.
- E. Approval of High School Band and Choir trip to New York City Wednesday, April 20 through Saturday, April 23, 2016.
- F. Contract with Julian & Grube, Inc., for three (3) years at a cost of \$6,300.00 per year for GAAP Conversion accounting services.
- G. Electric contract to be presented at meeting due to pricing as of Monday, March 9, 2015.
- H. Approval of revised 2015-16 School Calendar.
- I. Participation in the OSBA CompManagement, Inc., workers compensation group rating program for calendar year 2016, enrollment fee of \$2,390.00.

- J. Authorize the Treasurer to retain not more than four (4) percent of the maximum allocation plus four (4) percent of the interest earned on the maximum allocation to defray the administrative, accounting, and handling costs related to the provisions of Section 3317.06 Ohio Revised Code for the Grace Christian Auxiliary.
- K. Approve Ault Works to conduct physicals for bus and van drivers as well as pre-employment drug testing of new bus drivers.
- L. Approve Occupational Medicine Center of Tuscarawas County to conduct random drug testing for bus drivers.
- M. Approval of grading scale for Garaway 7-12.
- N. Approval of new graduation recognition rankings.
- O. Approval of weighted grading scale for Garaway 7-12.
- P. Approval of new lunch policy for Garaway 7-12.
- Q. Approve revised Interdistrict Open Enrollment policy.

VIII. Employment/Personnel Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_ Fearon\_\_ Marshall\_\_ Parson\_\_ Coburn\_\_

- A. Approval of Resignations/Retirements
  - 1. Matt Miller as Garaway Belden Center Custodian effective the end of the day March 7, 2015.
  - 2. Mary Jane Lorson as 8<sup>th</sup> Grade Intervention Specialist effective May 31, 2015.
  - 3. Cyndi Russell-Marshall as District Librarian effective June 30, 2015.
- B. Approval of 21<sup>st</sup> Century After School Tutor 2014/2015 at \$20 per hour
  - 1. Joshua Cunningham
- C. Approval of Athletic Supplemental Contracts 2014/2015
  - 1. Jason Wallick, Varsity Assistant Track Coach
  - 2. Matt Motice, Varsity Assistant Track Coach ½ stipend
  - 3. Leslie Seats, Varsity Assistant Track Coach ½ stipend
  - 4. Charles Zobel, Middle School Track Coach
- D. Approval of Volunteers 2014/2015
  - 1. Bradley Nyholm, Baseball
- E. Approval of Substitutes 2014/2015
  - 1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of March.
  - 2. Stacy Robinson – Van Driver

F. Approval of FMLA

1. Erica Elmore, May 18, 2015, through August 14, 2015.

IX. Employment/Personnel Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Parson\_\_\_ Coburn\_\_\_

A. Approval of Athletic Supplemental Contracts 2014/2015

1. Susan Schlabach, Middle School Track Coach

X. Executive Session

Motion to go into Executive Session by \_\_\_\_\_ Seconded by \_\_\_\_\_

Time in: \_\_\_\_\_ Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Parson\_\_\_ Coburn\_\_\_

A. Considering the employment or promotion or evaluation with respect to a public employee.

Motion to leave Executive Session by \_\_\_\_\_ Seconded by \_\_\_\_\_

Time out: \_\_\_\_\_ Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Parson\_\_\_ Coburn\_\_\_

XI. Next Meeting

Regular Meeting, Monday, April 13, 2015, at 7:00 p.m. in the High School Library

XII. Adjournment Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Parson\_\_\_ Coburn\_\_\_

Time \_\_\_\_\_