

Garaway Local Schools
Board of Education Meeting
Monday, May 9, 2016 – 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___ Prysi___
 - D. Approval of Agenda Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___
- II. Public Participation
- III. Acceptance of Donations Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___
 - A. Grant from the Reeves Foundation in the amount of \$22,005.00 for Baltic Library Renovation Project.
 - B. Donation to Art Grant K-6 Fund (#019-920F) from Bye, Bye Blue Art Studio & Gallery in the amount of \$350.00 for Elementary school art supplies.
 - C. Payment from the Fraiser Fund the amount of \$768.40 for needy students attending the Washington DC Trip.
- IV. Treasurer’s Report Motion by _____ Seconded
by _____
Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___
 - A. Approval of Minutes from the April 11, 2016, Regular Meeting and the April 22, 2016 Special Meeting.
 - B. Treasurer’s Update.
 - C. Approval of bills as presented for April and payment of bills with “Then and Now” certificates.
 - D. Approval of the financial reports for the months ended April 30, 2016.
 - E. New Fund: 019-920G Reeves Foundation – Baltic Library Renovation Grant
 - F. May Revision for the FY2016 5-year Forecast
 - G. Amending Appropriations for the Other Local Funds (#019)

V. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – Rob Coburn
3. Building & Grounds Committee
4. Insurance Committee

B. Superintendent's Report

1. District Update

VI. Old Business

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Prysi___ Coburn___

A. Second reading of the following Board Policies:

- 1130/3113/4113 – Conflict of Interest (Revised)
- 2460.03 – Independent Educational Evaluations (New)
- 4162 – Drug and Alcohol Testing of CDL License Holders (Revised)
- 5112 – Entrance Requirements (Revised)
- 5200 – Attendance (Revised)
- 5223 – Released Time for Religious Instruction (Revised)
- 5320 – Immunization (Revised)
- 6110 – Grant Funds (Uniform Grant Guidance) (Revised)
- 6111 – Internal Controls (New)
- 6112 – Cash Management of Grants (New)
- 6114 – Cost Principles – Spending Federal Funds (New)
- 6116 – Time & Effort Reporting (New)
- 6325 – Procurement – Federal Grants/Funds (New)
- 6550 – Travel Payments & Reimbursement (Revised)
- 7300 – Disposition of Real Property/Personal Property (Revised)
- 7310 – Disposition of Surplus Property (Revised)
- 7450 – Property Inventory (Revised)
- 8500 – Food Services (Revised)
- 9270 – Equivalent Education Outside the Schools (Home Schooling) (Revised)
- 6320 - Purchases (Revised)
- 2460.03 – Independent Educational

VII. New Business Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Prysi___ Coburn___

- A. Athletic Training Services Agreement by and between the Union Hospital Association and Garaway Local Schools.
- B. Contract with Triad Roofing & Services, LLC for replacement of fasteners on High School Gym roof in the amount of \$6,984.00.
- C. Approve quote with Bear Carpet One for carpeting in the Baltic Elementary Library in the amount of \$3,047.10.
- D. Approve health insurance premiums for the 2016/2017 school year as proposed by Jefferson Health Plan:

	Family	Individual
Medical & RX	\$1,390.87	\$526.17
Dental	79.62	31.87
Vision	<u>11.03</u>	<u>4.41</u>
	\$1,481.52	\$562.45

- E. Approve the offer of the “Bronze Health Insurance Policy” for those working less than 20 hours a week on a regular basis and/or to substitute workers working greater than 30 hours per week on a regular basis to ensure that the District is in compliance with the Affordable Care Act (ACA).
- F. Board resolution authorizing membership in Ohio High School Athletic Association.
- G. Approval of Edmentum Plato Courseware Site License with training and software support from May 16, 2016, to June 30, 2017.

VIII. Employment/Personnel Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Prysi___ Coburn___

- A. Approval of Retirements/Resignations
 - 1. Resignation of Nicholas Soltis as 5th and 6th Grade Math/Science Teacher at Baltic Elementary effective the end of the 15/16 school year.
 - 2. Resignation of Jim Monigold as Head Girls Basketball Coach effective immediately.
 - 3. Retirement of Rosalie Kandel as cook at Miller Ave. Elementary effective the end of the 15/16 school year.
- B. Approval of Certified Contract 16/17
 - 1. Kayla Schlabach as Second Grade Teacher at Dundee Elementary Bachelor’s Degree, Step 0, on the certified salary schedule, 1-year contract.
- C. Approval of Renewed Classified Contracts
 - 1. Melisa Biltz – Continuing
- D. Approval of Extended Day Contract 16/17
 - 1. Melisa Biltz – 10 days

E. Approval of Certified Continuing Contract 2016/2017

1. Megan Brannon

F. Approval of Substitutes 2015/2016

1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of May.

G. Approval of Leave of Absence

1. Linda Green from April 20, 2016 – May 6, 2016

IX. Next Meeting

Regular Meeting, Monday, June 13, 2016, at 7:00 p.m. in the High School Library.

End of Year Meeting, June __, 2016, at _____ in the _____.

X. Adjournment

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Prysi___ Coburn___

Time_____