Garaway Local Schools Board of Education Meeting

Tuesday, October 18, 2016 – 10:00 A.M.
Regular Meeting
Garaway Belden Center

AGENDA

I.	Opening						
	A. Call to Order						
	B. Pledge of Allegiance/Mor	nent of Silence					
	C. Roll Call	Coburn E	ckert Fearon	_ Marshall_	Prysi		
	D. Approval of Agenda	Motion by	Motion by Seconded by				
		Eckert Fe	aron Marshall	Prysi	Coburn		
II.	Recognition of Commendation A. High School Student of the B. Middle School Student of C. Athlete of the Month for	e Month for Septer the Month for Sept	ember: Amanda Alba	ugh			
III.	Public Participation						
IV.	Acceptance of Donations	Motion by	Motion by Seconded by				
		Eckert Fe	aron Marshall	Prysi	Coburn		
	A. Woods Tall Timber Resor	t donation of \$44.5	O for "Give Back to You	ur School Day	,"		
	B. Archer Daniels Midland C	Company donation i	n the amount of \$1,00	0.00			
V.	Treasurer's Report	Motion by	Secon	onded by			
		Eckert Fe	aron Marshall	Prysi	Coburn		
	A. Approval of Minutes fron	n the September 12	2016, Regular Meetir	ng.			
	B. Treasurer's Update.						
	C. Approval of bills as prese	nted for September	and payment of bills v	with "Then ar	nd Now"		
	certificates.						
	D. Approval of the financial	reports for the mon	th ended September 3	30, 2016.			
	E. Transfer of \$10,000 from	General Fund (001)	to Café Fund (006).				

F. Approval of October Five-Year Forecast

VI.	Communications						
	A. Special Committee Reports						
	 Buckeye Career Center – Mr. Marshall Legislative Report – Rob Coburn 						
	B. Superintendent's Report1. Legal Update2. ELL Update3. Testing Update						
VII.	New Business	Motion by		Seconde	d by		
		Eckert	Fearon	Marshall	Prysi	Coburn	
	A. Contract with River View Loca students attending Coshoctor			portation servi	ces of Gara	way resident	
	B. Agreement with Tuscarawas Valley Board of Education for admission of Garaway resident student receiving special education services during the 2016/2017 school year.						
	C. Agreement with Newcomerstown Exempted Village Board of Education for admission of Garaway resident student receiving special education services during the 2016/2017 school year.						
	D. Agreement with New Philadel resident student receiving spe	•				•	
	E. Agreement with East Holmes resident students receiving sp					•	
	F. Acceptance of the \$100,000 CCIP 21 st Century Federal Grant for Fiscal Year 2017.						
	G. Establishment of bus routes for the 2016/2017 school year.						
	H. Establish per mile reimbursement trip rate for buses and vans for 2016/2017: buses @ \$0.88/mile and vans @ \$0.85/mile.						
	I. Approval of the 8 th Grade Washington D.C. Trip, May 10-12, 2017.						
	J. Establishment of the district's annual student tuition rate at \$5,839.60.						
	K. Garaway Elementary Schools Teacher Handbook for 2016/2017.						
VIII.	Employment/Personnel	Motion by Eckert	Fearon	Seconde Marshall	ed by Prysi	Coburn	
	A. Approval of Contract Addendums 2016/20171. Reinstatement of Scott Winter's teaching contract effective August 22, 2016.						
	B. Special Education Stipends, \$1002 each 2016/2017						

2. Lindsay Marquis

1. Julie Rest

- C. Approval of Supplemental Contracts 2016/2017
 - 1. Kynslie Thurndike High School Fall Play Director
 - 2. Jody Ott High School Fall Play Asst. Director
- D. Approval of Extra-Curricular Volunteers 2016/2017
 - 1. Nicole Snyder Middle School Student Council
 - 2. Ginger Elmore Middle School Student Council
- E. Approval of Volunteers 2016/2017
 - 1. Mardella Barkman Dundee Elementary
 - 2. LeAnn Beachy Dundee Elementary
 - 3. Martha Miller Dundee Elementary
 - 4. Melissa Miller Dundee Elementary
 - 5. Lisa Troyer Dundee Elementary
 - 6. Brenda Voelm Dundee Elementary
- F. Approval of Substitutes 2016/2017
 - Certified Teacher Substitute List from the East Central Ohio ESC for the month of September.
- G. Approval of FMLA
 - 1. Revised for Laci Hizer from July 19, 2016, to October 31, 2016.
 - 2. Patricia Wengerd from September 6, 2016, to undetermined date.
 - 3. Courtney Hicks from approx. November 6, 2016, to December 19, 2016.
- H. Approval of Unpaid Leave
 - 1. Laci Hizer from October 31, 2016, to November 4, 2016.
 - 2. Kimberly Westhoefer from September 19, 2016, to undetermined date.

IX.	Evacutive Cossion	Mation by	Seconded by			
	Executive Session Time Entered:			second Marshall		
	 A. Motion to go into executive session. 1. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. Motion to exit by Seconded by 					
	Time Exited:	Eckert	Fearon	_ Marshall	_ Prysi	_ Coburn _
X.	Next Meeting					
	Regular Meeting, Monday, November 21, 2016, at 7:00 p.m. in the High School Library.					
XI.	Adjournment	Motion by		Second	ed by	
		Eckert	Fearon	Marshall	Prysi	_ Coburn _
	Time					