

Garaway Local Schools  
Board of Education Meeting  
Monday, January 9, 2017 – 7:00 P.M.  
Organizational Meeting  
High School Library

**AGENDA**

- I. Opening
    - A. Call to Order – Rob Coburn, President Pro Tem
    - B. Roll Call                                 Coburn \_\_\_ Eckert\_\_\_ Marshall\_\_\_ Fearon \_\_\_ Pysi \_\_\_
  
  - II. Election of President for 2017
    - A. Nomination of \_\_\_\_\_  
      Nominated by: \_\_\_\_\_ Nomination Seconded by: \_\_\_\_\_
    - B. Motion to elect President             Coburn \_\_\_ Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Pysi \_\_\_
  
  - III. Election of Vice-President for 2017
    - A. Nomination of \_\_\_\_\_  
      Nominated by: \_\_\_\_\_ Nomination Seconded by: \_\_\_\_\_
    - B. Motion to elect Vice -President       Coburn \_\_\_ Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Pysi \_\_\_
  
  - IV. Re-Organization                                 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  Coburn \_\_\_ Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Pysi \_\_\_
- A. Resolution to set time, date, and place of regular meetings:  
   Second Monday of each month at 7:00 p.m. in the High School Library or other locations as announced.
  - B. Resolution to establish a Board Service Fund of \$2,500 pursuant to R.C. 3315.15.
  - C. Advance Draw Authorization – Resolution to provide blanket authorization for the Treasurer to request advance draws on tax settlements during 2017 as monies are available and collected.
  - D. Investment – Resolution to authorize the Treasurer to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.
  - E. Temporary Personnel – Resolution authorizing the Superintendent to employ temporary personnel as needed. Such employment should be approved by the Board of Education at the next regular meeting.
  - F. Resignations – Resolution to authorizing the Superintendent to accept resignations.
  - G. Personnel – Resolution authorizing the Superintendent to hire staff between Board Meetings. Such employment should be approved by the Board of Education at the next regular meeting.

H. Resolution to assign personnel to designated responsibilities:

1. James Millet (Superintendent)  
School Safety Coordinator
2. James Meek  
School Maintenance & Grounds Coordinator
3. Brian Gibson (Student Services Director)  
Special Education Coordinator  
Compliance Officer for all Federal Programs and Initiatives
4. Sheryl Hardesty (Treasurer)  
Public Records Officer and Training Designee

V. Appointments made by Board President

- A. Legislative Liaison (1) \_\_\_\_\_
- B. Curriculum, Instruction, Testing and Technology Committee (1) \_\_\_\_\_
- C. Athletic Sub Committee (2) \_\_\_\_\_
- D. Policy Sub Committee (2) \_\_\_\_\_
- E. Building & Grounds Committee (2) \_\_\_\_\_
- F. Insurance Committee (1) \_\_\_\_\_
- G. Tuscarawas County Tax Incentive Review Council Representative (1) \_\_\_\_\_
- H. Buckeye Career Center Representative (1) \_\_\_\_\_
- I. Finance & Audit Committee (2) \_\_\_\_\_

VI. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Pysi\_\_\_ Coburn\_\_\_

Time \_\_\_\_\_



VI. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – Rob Coburn

B. Superintendent's Report

1. Property Easement
2. Third Grade ELA Testing Results

V. New Business

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn\_\_\_

- A. Purchase of 1 - 2018 Bluebird bus from Cardinal Sales at a cost of \$78,847.00 through the MEC (Metropolitan Educational Council) purchasing contract, not to be paid for until after July 1, 2017. This price includes the trade-in of Bus #6 for \$2,700.00.
- B. Agreement with Tri-S Controls, Inc., to monitor the fire and security systems at all five (5) Garaway school buildings from January 15, 2017, to January 14, 2018, at a cost of \$3,600.00.
- C. Approve the Appalachian Trail Hike April 4 – 8, 2017.
- D. Inter-District Open Enrollment Policy for 2017-2018.
- E. Intra-District Open Enrollment Policy for 2017-2018.

VII. Employment/Personnel

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn\_\_\_

- A. Approval of Substitutes 2016/2017
  1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of January.
  2. Classified Substitute – Deborah Wallick, Secretary/Food Service/Aide
- B. Approval of FMLA
  1. Wendy Hostetler from December 7, 2016, to December 19, 2016
  2. John Meek from January 18, 2017, to January 27, 2017

VIII. Next Meeting

Regular Meeting, Monday, February 13, 2017, at 7:00 p.m. in the High School Library.

IX. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn\_\_\_

Time\_\_\_\_\_