

Garaway Local Schools
Board of Education Meeting
Monday, April 13, 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 – Hannah Mullet
 - B. Middle School Student of the Month – Holden Yoder
 - C. Athlete of the Month – Kassidy Reidenbach
- III. Public Participation
- IV. Acceptance of Donations Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Payment from the Fraiser Fund the amount of \$707.90 for needy students attending the Washington DC Trip.
- V. Treasurer’s Report Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Approval of Minutes from the March 9, 2015, Regular Meeting, March 25, 2015, Special Meeting.
 - B. Treasurer’s Update
 - C. Approval of bills as presented and payment of bills with “Then and Now” certificates
 - D. Quarterly Investments Report
 - E. Transfer of Funds:
 - 1. \$200.00 from the OSHAA Tournament Fund (#022-9450) to the General Fund (#001)
 - 2. \$2,633.80 from the OSHAA Tournament Fund (#022-9450) to the Athletic Fund (#300)

VI. Communications

A. Special Committee Reports

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

B. Superintendent's Report

1. Strategic Planning
2. Project Updates
3. Testing

VII. New Business

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. Approve Memorandum of Understanding between the Ohio Association of Public School Employees OAPSE/AFSCME Local 4, AFL/CIO and its Local 011 and The Garaway Local School District Board of Education in regards to Blizzard Bag days.
- B. Approve removal of pine trees at the football field at little to no cost to the District. This would help maintain the integrity of the all-weather track after resurfacing.
- C. Approve contract renewal with Epiphany Management Group for comprehensive technology and information systems services effective July 1, 2015, through June 30, 2016, at a cost of \$72,000.00.
- D. Approve Purchase Agreement for E-Rate Customers with CDW Government LLC effective July 1, 2015, through June 30, 2016, at a pre E-Rate cost of \$64,320.00.
- E. Approve Internet Access Service Agreement with Ohio Mid-Eastern Regional Education Service Agency (OMERESA) from July 1, 2015, to June 30, 2020, at a pre E-Rate cost of \$84,720.00.
- F. Approve Managed Internal Broadband Service Agreement with Ohio Mid-Eastern Regional Education Service Agency (OMERESA) from July 1, 2015, through June 30, 2016, at a cost of \$11,568.90. This is managed broadband for the High School building.
- G. Approve Managed Internal Broadband Service Agreement with Ohio Mid-Eastern Regional Education Service Agency (OMERESA) from July 1, 2015, through June 30, 2018, at a cost of \$14,109.91 per year. This contract is revised from a prior fiscal year. It is for managed broadband for Miller Elementary, Baltic Elementary, and the Belden Center.
- H. Approve payment to the East Central Ohio Educational Service Center for Aide Services for a Garaway Resident Student at Hopewell School for the 2013/14 school year in the amount of \$9,544.74.
- I. Approve payment to the East Central Ohio Educational Service Center for Preschool Itinerant Services for the 2014/15 school year in the amount of \$48,263.48.

- J. Declare as surplus and approve the advertisement for sale with sealed bids for a 1999 International Bluebird school bus with approximately 215, 000 miles in May 2015.
- K. Approval of Audit-Performance stipend for David Yoder and Kathy Maurer for \$500.00 each for the 2014-2015 fiscal audit to be paid in 2016 following issuance of audit report for 2014-2015 showing no material citations or findings.
- L. Approve College Credit Plus Agreement with Stark State College.
- M. Approve College Credit Plus Master Agreement between Kent State University and Garaway Local Schools.
- N. Approve Memorandum of Understanding with Aultman College for College Credit Plus at the College Site.
- O. Memorandum of Understanding with Buckeye Career Center **for students to attend half time.**
- P. Approve Ohio Department of Education Curriculum Choice/Opt-Out program starting for the class of 2015.
- Q. Approve the FuelEd Course Catalog.
- R. Approve amendment to the Physical Education Waiver in the High School Student/Parent Handbook for the 2015/16 school year.
- S. Approve the Elementary Student/Parent Handbook for the 2015/16 school year.
- T. Continuation of Student Accident Insurance coverage for the 2015/16 school year through Guardian Life Insurance Company, with Michael R. Percy from Mount Vernon, Ohio, as local representative. No cost to the Board.
- U. Permission for the District to participate in "PayForIt.net" through Esber Cash Register, Inc., at no cost to the Board.
- V. Permission for the Treasurer to establish an account at Commercial Savings Bank for revenue collected through "PayForIt.net."
- W. Resolution to become a "Purchasing/Associate Member" of Metropolitan Education Council at a cost of \$497.60 per year.

VIII. Employment/Personnel

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

- A. Approval of Volunteers 2014/2015
 1. Danielle Slentz, Track

- B. Approval of Substitutes 2014/2015
 1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of April.
 2. **Classified Substitute Secretary/Aide, Randi Shelton**

C. Approval of FMLA

1. Michael Felton March 6 – March 16, 2015, and April 7, - April 20, 2015.

D. Approval of Leave of Absence

1. Jenifer Mast March 27 – April 16, 2015.

E. Approval of Retirement

1. Paul Mowrey as Art Teacher Grades 1-8 effective the end of the school year.

IX. 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 ___

X. Next Meeting

Regular Meeting, Monday, May 11, 2015, at 7:00 p.m. in the High School Library

XI. Adjournment

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

Time _____