

Held AUGUST 12

20 13

8-1-13

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, August 12, 2013, at 7:00 O'Clock P.M. in the High School Library. Vice President Dick Marshall opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Celeste Honigford and Jim Parson. Tamara Fanning and Ken Engstrom were absent.

8-2-13

APPROVAL OF AGENDA

Mrs. Honigford moved and Mr. Parson seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.
Roll call on motion: Ayes: Honigford, Parson, and Marshall

8-3-13

TREASURER'S REPORT

Mrs. Honigford moved and Mr. Parson seconded the motion approving the Treasurer's report as follows:

1. Approval of Minutes – Minutes from the July 8, 2013, regular meeting and the July 19, 2013, special meeting dispensing of reading pursuant to O.R.C.3316.26.
2. Payment of Bills – Payment of bills in the aggregate amount of \$1,034,940.97 for the month of July.
3. Transfer of Funds – from the General Fund (001) to the Food Service Fund (006) in the amount of \$20,000.00.

Roll call on motion: Ayes: Honigford, Parson, and Marshall

8-4-13

NEW BUSINESS

Mrs. Honigford moved and Mr. Parson seconded the motion approving the following items of new business:

1. Approval of Special Education transportation by Teresa Warner for July 15 – 18, 2013, at \$15.00 per hour plus mileage at \$0.565/mile.
2. Approval of Bus Trip Allocations totaling \$31,773.00 for 2013/14.
3. Establish per mile reimbursement trip rate for buses and vans for 2013/14, buses at \$0.95 per mile and vans at \$0.40 per mile for "inside rate. Outside rate is \$1.25 per mile for buses and \$0.75 per mile for vans.
4. Amend prior Service Contract Resolution with the East Central Ohio Educational Service Center for the 2013/14 school year due to ESC funding shift at the State level.
5. Approval of the Technology Acceptable Use Policy for Elementary and Garaway 7-12 students.
6. Approval of the Technology Acceptable Use Policy for Garaway staff members.
7. Approval of the Garaway Chromebook Policy Handbook for 2013/14.
8. Approval of a four (4) year copier contract with COMDOC for a fixed rate of \$2,551.63 per month plus costs per copy. The contract will begin September 1, 2013.
9. Purchase of 200 Chromebooks from CDW-G at a total cost of \$63,400.00.

RECORD OF PROCEEDINGS

Nº 1013

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held AUGUST 12

20 13

- 10. Released Time Education Program for 2013/14 sponsored by the Sugarcreek Ministerial Association.
 - 11. Addition of Post Secondary Option students Taylor Angel and Courtney Miller for 2013/14.
 - 12. Approval of the 2013/14 Continuous Improvement Plan.
 - 13. Resolution to accept a \$200,000 CCIP 21st Century Federal Grant for Fiscal Year 2014.
- Roll call on motion: Ayes: Honigford, Parson, and Marshall

8-5-13 EMPLOYMENT/PERSONNEL

Mrs. Honigford moved and Mr. Parson seconded the motion approving the Superintendent's recommendation regarding the following personnel matters:

- 1. Acceptance of Resignations
 - A. Greg Miller as Football volunteer.
 - 2. Certified Contracts 2013/14
 - A. Amy Stone – move on teacher's salary schedule from Master, step 18 to Masters +15, step 18.
 - 3. Approval of Substitutes 2013/14
 - A. Classified Substitute List.
 - 4. Athletic 2013/14
 - A. Tony Hershberger, Middle School Football coach, .66 stipend
 - B. Reassign Gabe Elmore to Freshman Football Coach, .50 stipend
 - C. Jordan Hartzler, Freshman Football Coach, .50 stipend
 - D. Brianna Briggs, Middle School Cheerleading Coach, .165 stipend
 - 5. Athletic Volunteers 2013/14
 - A. Brady Gump, Middle School Football
 - B. Cindi Walter, Cross Country
 - C. Kris Warkall, Cross Country
 - D. Tyler Snyder, Cross Country
 - E. Luke Immel, Cross Country
 - 6. Supplemental Contracts 2013/14
 - A. Carol Lightbody as the 21st Century Grant Program Administrator, paid from the 21st Century Grant in the amount of \$12,500.00.
 - B. Mary Jane Lorson as Intervention Leader, paid from the 21st Century Grant in the amount of \$7,500.00.
- Roll call on motion: Ayes: Honigford, Parson, and Marshall

8-6-13 EXECUTIVE SESSION
7:29 P.M.

Mrs. Honigford moved and Mr. Parson seconded the motion to adjourn to executive session for the purpose of discussing matters required to be kept confidential by federal law or rules or state statutes. No official action was taken.
Roll call on motion: Ayes: Honigford, Parson, and Marshall

8:24 P.M.
Vice-President Dick Marshall declared the executive session concluded and returned the meeting to open session.

Nº 1014

RECORD OF PROCEEDINGS

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

DAYTON LEGAL BLANK INC. FORM NO. 1014B

Held AUGUST 12


20 13

8-7-13

ADJOURNMENT

Mrs. Honigford moved and Mr. Parson seconded the motion to adjourn the meeting.
Roll call on motion: Ayes: Honigford, Parson, and Marshall

ATTEST


Treasurer


President