Garaway Local Schools Board of Education Meeting

Monday, August 14, 2017 – 7:00 P.M. Regular Meeting High School Library

AGENDA

l.	Opening								
	A. Call to OrderB. Pledge of Allegiance/Moment of Silence								
	D. Approval of Agenda	Motion by		Seconded by					
		Eckert	Fearon	Marshall	_ Prysi	Coburn			
II.	Public Participation								
III.	Treasurer's Report	Report Motion by		Seconded by					
		Eckert	Fearon	Marshall	Prysi	Coburn			
	A. Approval of Minutes from the July 17, 2017, Regular Meeting								
	B. Treasurer's Update								
	C. Approval of bills as prese	ented for July ar	nd payment o	of bills with "Th	en and Now"	certificates.			
	D. Approval of the financial	reports for the	month ende	d July 31, 2017	·.				
	E. New Fund: #019-9317 –	Rainbow Found	ation – Elem	entary Special	Education – S	Sensory Room			
IV.	Communications								
	A. Special Committee Repo1. Buckeye Career Cent2. Legislative Report – I	er – Mr. Marsha	all						
	B. Superintendent's Report 1. District Theme Inform								
V.	New Business	Motion by		Seconded by					
		Eckert	Fearon	Marshall	_ Prysi	Coburn			
	A. Contract with Mary Diane services, 30 hrs. at \$30.00					on records			
	B. Contract with East Centra	l Ohio ESC for a	udiology ser	vices during 20	17/2018 an ε	estimated cos			

of \$1,958.37.

C. OME-RESA Member Service Agreement for FY 2018.

D.	Subscription for a Virtual Transportation Supervisor program offered by The Ohio School Board
	Association at a cost of \$840.00.

- E. Approve preventative maintenance contract with Henry Heating & Cooling at a cost of \$4,921.00 for FY18.
- F. Approve Admission Policy for Garaway Faculty and Community to athletic events.
- G. Approve changes to the Garaway 7-12 Student/Parent Handbook. Changes reflect attendance and graduation requirements in the handbook from ODE mandates and/or recommendations.

VI.	Employment/Personnel	Motion by	Motion by		Seconded by			
		Eckert	Fearon	Marshall	Prysi	Coburn		
	 A. Approval of Classified Contract 2017/2018 Transfer Brenda Gebhardt from Guidance Secretary to Special Services Aide, step 5, remaining at her current 2 year contract 2017/18 – 2018/19. Kristine Zahner as Guidance Secretary, Step 0, 1 year contract. Transfer Stephanie Zahner to Bus Driver Route #11. Bryan Yoder as Bus Driver Route #12 Step 0, 1 year contract *pending completion of necessary certification and licensure. 							
	 B. Approval of Supplementa 1. Heidi Troyer – Asst. Fa 2. LPDC Committee – Le 3. LPDC Committee – Jan 	all Play Director slie Seats 17/18	3 (1 year repla	acing Scott Bard	dall)			
	 C. Approval of Substitutes 2017/2018 1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of August. 2. Classified Substitute List. 							
	D. FMLA - Kelli Troyer June, 20-23, 2017, and August 2 – 8, 2017.							
VII.	Next Meeting							
	Regular Meeting, Monday, September 11, 2017, at 7:00 p.m. in the High School Library.							
VIII.	Adjournment	Motion by		Secondo	ed by			
	Time:	Eckert	Fearon	Marshall	Prysi	Coburn		