

V. Communications

A. Special Committee Reports

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

B. Superintendent's Report

1. District Update
2. 2016/2017 District Theme

VI. New Business

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

- A. Estimate from Sugarcreek Heating & Air, LLC, in the amount of \$4,081.72 to repair the compressor, run capacitor and filter dryer on the condensing unit for the chiller at the High School Building.
- B. Contract with Melway Paving Co., Inc., for repair, asphaltting, and parking lines on the East Side of the High School at a cost of \$24,920.00.
- C. Business Associate Agreement with American Fidelity Administrative Services to access and utilize district held information with regard to satisfy the applicable requirements of the Affordable Care Act on behalf of the District. (This is a sub-agreement under the District's current contract with American Fidelity Services.)
- D. Contract with American United Life Insurance to provide additional, optional life insurance to employees and dependents at no cost to the District. This is an add-on product to the District's current life insurance plan and will reduce District paid life insurance premiums.
- E. Contract with American United Life Insurance to provide disability and disability "gap" insurance to employees at no cost to the District.
- F. Contract with The East Central Ohio Education Service Center for Managed Technology Services for the 2016/2017 school year at a cost of \$64,152.96.
- G. Contract with Central Exterminating Company effective July 1, 2016, through June 30, 2016, at an annual rate of \$2,745.52 which includes all four elementary schools, Garaway 7-12, and the Garaway Belden Center.
- H. Recind contract for X-Tech Partners for telephone system.
- I. Recind contract for X-Tech Partners for Public Address system.
- J. Contract with Mary Diane Gibson for Fall, 2016, vision screening and immunization records services, 30 hrs. at \$30.00/hr., total payment not to exceed \$900.00.
- K. Annual Food Service Report.
- L. Student technology fee of \$25.00 for Grades 10 – 12. Student technology fee of \$50.00 for Grade 9.
- M. Acceptance of Ching-Chen (Johnny) Lee from Taiwan as exchange student at Garaway High School for the 2016/2017 school year.

VII. Employment/Personnel Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Prysi___ Coburn___

A. Approval of Resignations

1. Erica Elmore as 7th Grade Volleyball Coach effective immediately.
2. Kendra Hamm as Baltic Elementary Intervention Specialist effective the end of the 15/16 school year.

B. Approval of Contract Addendums 2016/2017

1. Laci Hizer from Teacher, Dundee, to Title I Teacher, Ragersville.
2. Courtney Hicks from Teacher at Bachelor's Degree + 150 hours, step 3; to Teacher at Master's Degree, step 3.

C. Approval of Certified Contracts 2016/2017

1. Julie Rest as Intervention Specialist at Garaway 7-12, 1-year contract, Master's Degree, Step 0.
2. Lindsay Marquis as Intervention Specialist at Baltic Elementary, 1-year contract, Master's Degree, Step 5.

D. Approval of Athletic Supplemental Contracts 2016/2017

1. Roxie Mullet – 7th Grade Volleyball Coach

E. Approval of Substitutes 2016/2017

1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of August.
2. Classified Substitute List.

F. Approval of Volunteers 2016/2017

1. Charlene Havranek – Baltic Librarian
2. Terry Corder – Football
3. Ben Bartholomew – Football
4. Kody Stress – Football
5. Phil Clinker – Football
6. Ann Calzada – Cross Country

VIII. Next Meeting

Regular Meeting, Monday, September 12, 2016, at 7:00 p.m. in the High School Library.

IX. Adjournment Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Prysi___ Coburn___

Time_____