

GARAWAY LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
HIGH SCHOOL LIBRARY  
MONDAY, AUGUST 13, 2012 @ 7:00 PM

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I. Opening

A. Call to Order

B. Pledge of Allegiance/Moment of Silence

C. Roll Call                    *Engstrom* \_\_\_    *Fanning* \_\_\_    *Honigford* \_\_\_    *Marshall* \_\_\_    *Parson* \_\_\_

D. Approval of Agenda    *Motion by* \_\_\_    *Seconded by* \_\_\_  
   *Engstrom* \_\_\_    *Honigford* \_\_\_    *Marshall* \_\_\_    *Parson* \_\_\_    *Fanning* \_\_\_

II. Acceptance of Donations    *Motion by* \_\_\_    *Seconded by* \_\_\_

*Engstrom* \_\_\_    *Honigford* \_\_\_    *Marshall* \_\_\_    *Parson* \_\_\_    *Fanning* \_\_\_

A. Hiking equipment from Douglas R. Hudson valued at \$2,000.

III. Public Participation

A. Receipt of commissioned art work created by Sophia Feller presented by Onley Heath and Mallory Gerstacker.

IV. Treasurer's Report                    *Motion by* \_\_\_    *Seconded by* \_\_\_

*Engstrom* \_\_\_    *Honigford* \_\_\_    *Marshall* \_\_\_    *Parson* \_\_\_    *Fanning* \_\_\_

A. Approval of Minutes - July 9 and 29, 2012

B. Payment of Bills

C. Revised Temporary Appropriations (addition of CCIP 21st Century Grant) \$200,000

VI. Communications

A. Special Committee Reports

1. Buckeye Career Center - Mr. Marshall
2. Legislative Report - Ken Engstrom

C. Superintendent's Report

1. 2012/13 Continuous Improvement Plan

VII. New Business

*Motion by* \_\_\_ *Seconded by* \_\_\_  
*Engstrom* \_\_\_ *Honigford* \_\_\_ *Marshall* \_\_\_ *Parson* \_\_\_ *Fanning* \_\_\_

- A. Epiphany Management Group Contract for Technology Cabling One to One Wireless at a cost of \$17,534.
- B. Tuscarawas County Board of Developmental Disabilities Contract for Speech Language Pathology/ Speech Therapy at a cost of \$234.
- C. Speech Services provided by Barb Rice for six week for four (4) preschool children at a cost of \$40 per hour plus mileage.
- D. Released Time Education Program for 2012/2013 sponsored by the Sugarcreek Ministerial Association.
- E. Bus Trip Allocations totaling \$31,773 for 2012/13.
- F. Establish per mile reimbursement trip rate for buses and vans for 2012/13, buses @ \$0.95/mile and vans @ 0.40/mile for "inside" rate. Outside rate is \$1.20/mile for buses and \$0.70/mile for vans.
- G. Ammend Substitute Bus Driver hourly pay from \$9.00 to \$10.25 for routes and extra trips from \$11.16 to \$10.25 for the 2012/13 school year.
- H. Resolution determining the impracticality of transporting Zachary Stevenson, Grade 9, to Tuscarawas Central Catholic, New Philadelphia, Ohio, and granting payment in lieu of transportation to his parents, John and Faye Stevenson, for the 2012/13 school year.
- I. Resolution determining the impracticality of transporting Katarina Weaver, Grade 4, to Indian Hills Christian School, New Philadelphia, Ohio, and granting payment in lieu of transportation to her parents, Jim and Phyllis Weaver, for the 2012/13 school year.
- J. Pre-Algebra credit for 8th grade students toward graduation requirements.
- K. Student Teacher Agreement with Akron University.
- L. Resolution to accept a \$200,000 CCIP 21st Century Federal Grant for Fiscal Year 2013.
- M. Resolution authorizing the Garaway Local School District Board to enter into a resolution of acceptance in the Ohio School Facilities Commission Exceptional Needs Program.  
WHEREAS, the 122nd Ohio General Assembly established the Ohio School Facilities Commission (Commission) under Chapter 3318 of the Ohio Revised Code (ORC) to engage in and perform any function necessary to carry out the purposes of the Classroom Facilities Assistance Program; and  
WHEREAS, in accordance with ORC Chapter 3318, the Commission is granted authority to administer the Classroom Facilities Assistance Program and distribute funds appropriated by the General Assembly for construction of new school buildings, reconstruction and renovations of existing school buildings; and  
WHEREAS, ORC Section 3318.04, provides the Commission shall make a determination of approval of the Master Facilities Plan of an Exceptional Needs Program Project; and  
WHEREAS, the 123rd Ohio General Assembly authorized the Commission to set aside funding for School Districts with exceptional needs for new facilities in order to protect the health and safety of its students, but that have not yet received funding based on their equity rankings.  
WHEREAS, ORC Section 3318.04, further provides that upon such approval of the Master Facilities Plan, the project shall be conditionally approved, and submitted to the Controlling Board, which may approve or reject the Commission's determination, conditional approval, and the amount of the state's portion of the project cost.  
WHEREAS, the Ohio School Facilities Commission made a determination in favor of proceeding with a Master Facilities Plan for Exceptional Needs Facilities under Section 3318.03 of the Revised Code and conditionally approved a Scope of Project for the district; and  
WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Ohio School Facilities Commission and approved the amount of the state's portion of the project cost; and;

WHEREAS, the Ohio School Facilities Commission has certified the state's conditional approval and reservation of funds for the project to this Board of Education pursuant to Section 3318.04 of the Revised Code based on the following funds:

STATE SHARE: \$ 9,930,942

LOCAL SHARE: \$28,264,989

TOTAL BUDGET: \$38,195,931

WHEREAS, the 120 day time limitation pursuant to Section 3318.05 of the Revised Code has not elapsed since the state's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Garaway Local School District, Tuscarawas County, Ohio, that the conditional approval as granted by the Ohio School Facilities Commission for the Exceptional Needs Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

VIII. Employment/Personnel      *Motion by* \_\_\_\_ *Seconded by* \_\_\_\_  
*Engstrom* \_\_\_\_ *Honigford* \_\_\_\_ *Marshall* \_\_\_\_ *Parson* \_\_\_\_ *Fanning* \_\_\_\_

A. Acceptance of Resignations

1. Brenda Hollingsworth as High School/Middle School Health Aide.
2. Kevin Scott as High School Math teacher.

B. Approval of Certified Contracts 2012/13

1. Sara Hochstetler - move on Teachers' Salary Schedule from BA to BA+150, step 6.

C. Approval of Volunteers 2012/13

1. Kendra Garrett - Cross Country
2. Erika Mutchelknaus - Cross Country
3. Luke Immel - Cross Country

D. Approval of Substitutes 2012/13

1. Classified Sub List

E. Acceptance of Family Medical Leave Request

1. Sara Hochstetler, 29 days, August 27 through October 5, 2012

IX. Executive Session      *Motion by* \_\_\_\_ *Seconded by* \_\_\_\_      *Time Entered* \_\_\_\_\_

*Engstrom* \_\_\_\_ *Honigford* \_\_\_\_ *Marshall* \_\_\_\_ *Parson* \_\_\_\_ *Fanning* \_\_\_\_

- A. Motion to go into executive session for the sole purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public employee or official.

*Time Exited* \_\_\_\_\_

X. Next Meeting

September 10, 2012 @ 7:00 PM Regular Board Meeting in the High School Library

XI. Adjournment

*Motion by* \_\_\_\_ *Seconded by* \_\_\_\_  
*Engstrom* \_\_\_\_ *Honigford* \_\_\_\_ *Marshall* \_\_\_\_ *Parson* \_\_\_\_ *Fanning* \_\_\_\_

Adjourned at \_\_\_\_\_