

GARAWAY LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
SUPERINTENDENT'S OFFICE
THURSDAY, JUNE 27, 2013 @ 6:00 PM

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. Public Participation

III. Treasurer's Report *Motion by* ___ *Seconded by* ___
 Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

A. 2012/13 Appropriation Modifications

B. 2013/14 Temporary Appropriations

IV. New Business *Motion by* ___ *Seconded by* ___
 Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

A. One-year liability fleet and property insurance policy with Ohio School Plan effective July 1, 2013, at \$34,329.00.

B. Two (2) year contract with HESS Corporation from November 1, 2013, to October 31, 2015, for the purchase of natural gas at \$4.55/Mcf fixed price for the entirety of the contract.

C. Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are kindergarten eligible.

D. Approval of Administrative salary schedule at 0% base salary increase for 2013/14.

E. Approval of 8 hour Central Office wage schedule at 0% base wage increase for 2013/14.

F. Amendment to Central Office wage schedule beginning with the 2013/14 fiscal year for the payment of longevity pay for Central Office eight-hour employees as follows: employees with 15-19 years of service in the Garaway District shall receive \$810.00 in 2013/14; and, employees with 20 or more years of service in the Garaway District shall receive \$1,268.00 in 2013/14.

V. Executive Session

Time Entered _____

Motion by ___ *Seconded by* ___
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

A. Motion to go into executive session.

1. The purchase of property for public purposes or the sale of property at competitive bidding.
2. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Time Exited _____

VI. Next Meeting

July 8, 2013 @ 7:00 PM Regular Board Meeting in the High School Library

VII. Adjournment

Motion by ___ *Seconded by* ___
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

Adjourned at _____