

GARAWAY LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MONTHLY MEETING
HIGH SCHOOL LIBRARY
MONDAY, AUGUST 12, 2013 @ 7:00 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. Recognition of Commendations

A. Certified Staff

1. Suzanne Warner, teacher, 31 years of service.

III. Public Participation

IV. Treasurer's Report

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

A. Approval of Minutes - July 8, 2013, regular meeting and July 19, 2013, special meeting.

B. Payment of Bills

C. Transfer of Funds - from the General Fund (001) to the Food Service Fund (006), \$20,000.00

V. Communications

A. Special Committee Reports

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

B. Superintendent's Report

1. 1:1 Initiative - Google's Samsung Chromebook

VI. New Business

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

- A. Approval of Special Education transportation by Teresa Warner for 7/15/13 - 7/18/13 at \$15.00/hr. plus mileage at \$.565/mile.
- B. Approval of Bus Trip Allocations totaling \$31,773 for 2013/14.
- C. Establish per mile reimbursement trip rate for buses and vans for 2013/14, buses @ \$0.95/mile and vans @ 0.40/mile for "inside" rate. Outside rate is \$1.25/mile for buses and \$0.75/mile for vans.
- D. Amend prior Service Contract Resolution with the East Central Ohio Educational Service Center for the 2013/2014 school year.
- E. Technology Acceptable Use Policy for Elementary and 7-12 students.
- F. Technology Acceptable Use Policy for Garaway Staff Members.
- G. Garaway Chromebook Policy Handbook for 2013/2014.
- H. Approval of a four (4) year copier contract with COMDOC for a fixed rate of \$2,551.63 per month plus costs per copy. Contract starts September 1, 2013.
- I. Approval to purchase 200 Chromebooks from CDW-G at a total cost \$63,400.00.
- J. Released Time Education Program for 2013/2014 sponsored by the Sugarcreek Ministerial Association.
- K. Addition of Post Secondary Option students Taylor Angel and Courtney Miller for 2013/2014.
- L. 2013/2014 Continuous Improvement Plan

VII. Employment/Personnel

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

- A. Acceptance of Resignations
 - 1. Greg Miller as Football volunteer.
- B. Approval of Certified Contracts 2013/14
 - 1. Amy Stone - move on teachers salary schedule from Masters, step 18 to Masters +15, step 18.
- C. Approval of Substitutes 2013/14
 - 1. Classified Substitute List
- D. Athletic 2013/14
 - 1. Tony Hershberger, Middle School Football Coach, .66 stipend
 - 2. Reassign Gabe Elmore to Freshman Football Coach, .50 stipend
 - 3. Jordan Hartzler, Freshman Football Coach, .50 stipend
 - 4. Brianna Briggs, Middle School Cheerleading Coach, .165 stipend
- E. Athletic Volunteers 2013/14
 - 1. Brady Gump, Middle School Football
 - 2. Cindi Walter, Cross Country
 - 3. Kris Warkall, Cross Country
 - 4. Tyler Snyder, Cross Country
 - 5. Luke Immel, Cross Country

F. Supplemental Contracts 2013/14

1. Carol Lightbody as the 21st Century Grant Program Administrator, paid from 21st Century Grant in the amount of \$12,500.00 for FY14.
2. Mary Jane Lorson as Intervention Leader, paid from the 21st Century Grant in the amount of \$7,500.00.

VIII. Executive Session

Time Entered _____

Motion by _____ Seconded by _____
Engstrom _____ Honigford _____ Marshall _____ Parson _____ Fanning _____

A. Motion to go into executive session.

1. Matters required to be kept confidential by federal law or rules or state statutes.

Time Exited _____

IX. Next Meeting

September 9, 2013 @ 7:00 PM Regular Board Meeting in the High School Library

X. Adjournment

Adjourned at _____ Motion by _____ Seconded by _____
Engstrom _____ Honigford _____ Marshall _____ Parson _____ Fanning _____