Garaway Local Schools
Board of Education Meeting
Monday, December 11, 2017 – 7:00 P.M.
Regular Meeting
High School Library

AGENDA

I. Opening

A. Call to Order

B. Pledge of Allegiance/Moment of Silence

C. Roll Call Coburn ___ Eckert___ Fearon___ Marshall___ Prysi___

D. Approval of Agenda Motion by _____ Seconded by_____

Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

II. Recognition of Commendations

A. High School Student of the Month for November: Samantha Putt
B. Middle School Student of the Month for November: Meghan Petitte
C. Athletes of the Month for November: Julian Shrock and Jocelyn Miller

III. Acceptance of Donations Motion by _____ Seconded by_____

Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

A. Donation/Grant from StudentTreasure Acquisition, LLC in the amount of $500.00.
B. Donation from the Jarvis Family Foundation in the amount of $1,000 for the Miller Avenue Playground Project.
C. Donation from the Jarvis Family Foundation in the amount of $1,000 for the National Honor Society Needy Family Christmas.

IV. Treasurer's Report Motion by _____ Seconded by_____

Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

A. Approval of Minutes from the November 20, 2017, Regular Meeting.

B. Treasurer's Update

C. Approval of bills as presented for November and payment of bills with "Then and Now" certificates.

D. Approval of the financial reports for the month ended November 30, 2017.

E. New Funds:

1 #019-920N Ragersville – Student Treasure Grant

2 #019-920P Miller Avenue Playground Project - fund to be used to account for donations and contributions (as well as a grant) for a potential grant match.

V. Communications

A. Special Committee Reports
   1. Buckeye Career Center – Mr. Marshall
   2. Legislative Report – Rob Coburn

B. Superintendent's Report
   1. ODE Update
   2. Curriculum Update

VI. New Business Motion by _____ Seconded by_____

Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

A. Approve Board member compensation for calendar year 2018 with no change from prior years.

B. Approve an increase in substitute hourly rates for classified positions to Ohio minimum wage of $8.30 per hour effective January 1, 2018. Substitute custodian rate remains at $9.00 per hour. Substitute bus driver rate remains at $13.00 per hour for routes and $12.02 per hour for trips.

C. Contract with the Ohio School Boards Association Legal Assistance Fund for consultation services pursuant to R.C. Section 3313.171 effective January 1, 2018, through December 31, 2018, at a cost of $250.00.

D. Ohio School Boards Association membership renewal for calendar year 2018 at a cost of $3,822.00.

E. Approve High School Graduation to be held Saturday, May 26, 2018, at 7:30 p.m.

F. Approval of fee for 2018 Sixth Grade Camp to be established at $70 per student.

G. Approve Sixth Grade Camp at Camp Piedmont September 24 – 26, 2018.

VII. Employment/Personnel Motion by _____ Seconded by_____

Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

A. Approval of Volunteers 2017/2018
   1. Linda Nisley – Dundee Elementary

B. Approval of FMLA
   1. Teresa Raber from December 4, 2017, to January 15, 2018.

VIII. Next Meeting

Organizational and Regular Meeting, Thursday, January 4, 2018, at 7:00 p.m. in the High School Library.

IX. Adjournment Motion by _____ Seconded by_____

Time: _____ Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___