

VI. Communications

A. Special Committee Reports

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

B. Superintendent's Report

1. Testing Update
2. Administrative Report

VII. New Business

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. Board member compensation for Calendar year 2016.
- B. Ohio School Boards Association membership renewal for calendar year 2015 at a cost of \$4,156.00 which includes the Virtual Transportation Supervisor.
- C. Contract with the Ohio School Boards Association Legal Assistance Fund for Consultation Services pursuant to R.C. Section 3313.171 effective January 1, 2016, through December 31, 2016, at a cost of \$250.00.
- D. Memorandum of Understanding between the Garaway Teachers' Association and the Garaway Local School District Board of Education in regards to College Credit Plus.
- E. Memorandum of Understanding between the Garaway Teachers' Association and the Garaway Local School District Board of Education in regards to Garaway Virtual Academy.
- F. Contract with Ridgewood Local Schools Board of Education for admission of Garaway resident student receiving special education services during 2015/2016.
- G. Agreement with the East Central Ohio Educational Service Center to provide Driver Education classes to eligible Garaway students at no cost to the district.
- H. Approve Kevin Roberts to be granted a monthly cellular telephone stipend in the amount of \$30 per month in accordance with Board Policy 7530.01 beginning January 2016.
- I. Approval of Resolution determining implacability of transporting Easton Pope, Grade 2; Nadia Pope, Grade 1; and Braden Pope, Grade 1; to elementary school attended and granting payment in lieu of transportation in the amount of \$250 per child to their parent, Brenda Pope, for the 2015/2016 school year.
- J. Sixth Grade Camp at Camp Piedmont September 26 – 28, 2016.
- K. Approval of Resolution to Invoice Ohio Dept. of Education for Garaway LSD money lost to charter schools.
- L. Approval of Bus Trip Allocations totaling \$33,250.00 for 2015/16.
- M. Establish per mile reimbursement trip rate for buses and vans for 2015/16: buses @ \$0.95/mile and vans @ \$0.73/mile for "inside" rate. "Outside" rate shall be \$1.45/mile for buses and \$1.59/mile for vans.
- N. Approval of Shared Transportation contract with River View Local School District for transportation of Garaway students to Coshocton County Hopewell School for 2015/16.
- O. Agree for the District to assume the cost for bus and van driver physicals as needed for certification effective January 1, 2016. This payment has been discontinued by the ECOESC.
- P. Approve AultWorks to conduct physicals for bus and van drivers as well as pre-employment drug testing of new bus drivers.
- Q. Approve Occupational Medicine Center of Tuscarawas County to conduct random drug testing for bus drivers.

VIII. Employment/Personnel Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn___

A. Resignations 2015/2016

1. Phil Gebhardt as Girls Golf Coach effective November 13, 2015.

B. Approval of Supplemental Contracts 2015/2016

1. Kynslie Thorndike – Spring Musical Director

C. Approval of Supplemental Contracts 2016/2017

1. Bradley Nyholm – Boys Varsity Golf Coach

D. Approval of Volunteers 2015/2016

1. Lucas Immel – Indoor Track
2. Charles Zobel – Indoor Track

E. Approval of Substitutes 2015/2016

1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of December.

F. Approval of FMLA

1. Richard Zimmerman from November 17, 2015 – December 9, 2015

IX. Executive Session Motion to enter by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn___

Time Entered: _____

A. Motion to go into executive session.

1. Considering the appointment of a Public Official as authorized by O.R.C. 121.22 (G)(1)

Motion to exit by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

Time Exited: _____

X. Next Meeting

Re-organizational Meeting Monday, January 11, 2016, at 7:00 p.m. in the High School Library.

Regular Meeting, Monday, January 11, 2016, at 7:05 p.m. in the High School Library.

XI. Adjournment Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn___

Time _____