Garaway Local Schools Board of Education Meeting

Friday, December 18, 2015 – 4:00 P.M. Regular Meeting High School Library

AGENDA

I.	Opening					
	A. Call to Order					
	B. Pledge of Allegiance/Moment of Silence					
	C. Roll Call Cob	urn Eckert Fea	ron Marshall Pa	rson		
	D. Approval of Agenda	Motion by	Seconded by			
		Eckert Fearon	Marshall Parson	Coburn		
II.	Recognition of Commendations					
	A. Athletes of the Month:					
	August: Allison Luneborg an September: Amber Monigol October: Logan Mast and As November: Nathan Millet an	ld and Dallas Foster shleigh Rothacher				
III.	Public Participation					
IV.	Acceptance of Donations	Motion by Seconded by				
		Eckert Fearon	Marshall Parson	Coburn		
	A. \$150 donation from Dave Thorndike for Fall Play lighting rental.B. Donation from the Jarvis Foundation in the amount of \$1,000.00 for National Honor Society.					
V.	Treasurer's Report	Motion by Seconded by				
		Eckert Fearon	Marshall Parson	Coburn		
	A. Approval of Minutes from the November 9, 2015, 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 months ended November, 2015.					
	E. Quarterly Investments Report as of October 31, 2015.					
	F. New Fund: 019-920C Garaway Education Foundation Grant.					

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		Seconded by					
		Eckert	Fearon	Marshall	Parson	Coburn		
	A. Resignations 2015/201			10.0015				
	1. Phil Gebhardt as Girls Golf Coach effective November 13, 2015.							
	B. Approval of Supplemental Contracts 2015/2016							
	1. Kynslie Thorndike	Kynslie Thorndike – Spring Musical Director						
		C. Approval of Supplemental Contracts 2016/2017						
	Bradley Nyholm –	Bradley Nyholm – Boys Varsity Golf Coach						
	D. Approval of Volunteers 2015/2016							
		 Lucas Immel – Indoor Track Charles Zobel – Indoor Track 						
	E. Approval of Substitutes 2015/20161. Certified Teacher Substitute List from the East Central Ohio ESC for the month of December.							
	F. Approval of FMLA1. Richard Zimmerman from November 17, 2015 – December 9, 2015							
			, 2020 20	3, 2020				
IX.	Executive Session	Motion to enter by						
		Eckert Fearon		hall Parso	n Cobu	ırn		
		Time Entered:						
	A. Motion to go into exec	utive session.						
	1. Considering the ap	ppointment of a Publi	c Official as	authorized by C).R.C. 121.22	(G)(1)		
	Motion to exit by	S	econded by					
		Eckert Fearon	Mars	hall Parso	n Cobu	ırn		
		Time Exited:	-					
X.	Nava Maakina							
	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			Seconde				
		Eckert	Fearon	Marshall	Parson	_ Coburn		

Time_____