

Garaway Local Schools
Board of Education Meeting
Monday, February 12, 2018 – 6:00 P.M.
Regular Meeting
High School Library

AGENDA

- I. Opening
 - A. Call to Order
 - B. Pledge of Allegiance/Moment of Silence
 - C. Roll Call Beachy___ Coburn ___ Fearon___ Marshall___ Prysi___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___

- II. Recognition of Commendations
 - A. High School Student of the Month for December: Jorge Sica
 - B. Middle School Student of the Month for December: Jamin Beachy
 - C. High School Student of the Month for January: Katelyn Shoup
 - D. Middle School Student of the Month for January: Jillian Borter
 - E. Staff Recognition presented by the Junior Class Officers:
 Teachers: Brad Nyholm, Jess Schwartz, Monica Bartolomew
 Staff: Margie Wilson, Jeanne Meyers, Mary O'Farrell

- III. Public Participation

- IV. Acceptance of Donations Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___
 - A. Donation from Hillside Propane in the amount of \$100.00 for the Miller Avenue Playground Project.
 - B. Donation from the Emmet Mizer Lutheran Foundation of Baltic in the amount of \$500.00 for the Miller Avenue Playground Project.

- V. Treasurer's Report Motion by _____ Seconded by _____
 Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___
 - A. Approval of Minutes from the January 4, 2018, Organization Meeting and Special meeting and January 12, 2018, Special meeting.
 - B. Treasurer's Update.
 - C. Approval of bills as presented for January and payment of bills with "Then and Now" certificates.
 - D. Approval of the financial reports for the month ended January 31, 2018.
 - E. Quarterly Investments Report as of December 31, 2017.

VI. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – April Beachy

B. Superintendent's Report

1. Curriculum Update
2. Buildings and Ground Update

VII. New Business

Motion by _____ Seconded by _____

Beachy___ Fearon___ Marshall___ Prysi___ Coburn___

- A. Purchase of 1 - 2019 Bluebird bus from Cardinal Bus Sales at a cost of \$79,440.00 through the MEC (Metropolitan Educational Council) purchasing contract, not to be paid for until after July 1, 2018. This price includes the trade-in of Bus #13 for \$2,500.00.
- B. Contract with the Ohio Department of Administrative Services (DAS) General Services Division in the amount of \$100 for the 2018 Cooperative Purchasing Program.
- C. Memorandum of Understanding between Garaway Local Schools and Aultman College pertaining to College Credit Plus for the 2018/2019 school year.
- D. Memorandum of Understanding between Garaway Local Schools and Kent State University pertaining to College Credit Plus for the 2018/2019 school year.
- E. Memorandum of Understanding between Garaway Local Schools and Stark State College pertaining to College Credit Plus for the 2018/2019 school year.
- F. Memorandum of Understanding between Garaway Local Schools and The University of Toledo pertaining to College Credit Plus for the 2018/2019 school year.
- G. Approval for two school vans to be used for out of state transportation for the Appalachian Trail Hike to Roan Mountain, TN, 417 miles one way.
- H. Approval of the Garaway 7-12 Course Description Book for the 2018/2019 school year.

VIII. Employment/Personnel

Motion by _____ Seconded by _____

Beachy___ Fearon___ Marshall___ Prysi___ Coburn___

- A. Approval of Classified Contracts 2017/2018
 1. Transfer Rebecca Jarvis from Food Service Worker to Secretary at Dundee Elementary School, 1 year prorated contract, step 0.
- B. Approval of Volunteers 2017/2018
 1. Jeremy Sundheimer – NYC Chaperone
- C. Approval of Classified Substitutes 2017/2018
 1. Tiffany Gintz – Bus Driver
 2. Martha Miller – Cook
 3. Daisy Cline – Cook

D. Approval of FMLA

1. Sara Roach from June 1, 2018, to July 23, 2018.

IX. Next Meeting

Regular Meeting, Monday, March 19, 2018, at 6:00 p.m. in the High School Library.

X. Adjournment

Motion by _____ Seconded by _____

Time: _____

Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___