Garaway Local Schools Board of Education Meeting

Monday, February 13, 2017 – 7:00 P.M. Regular Meeting High School Library

AGENDA

l.	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. Middle School Student of the Month for January: Wyatt Donley B. Athlete of the Month for January: Ty Hamsher								
III.	Public Participation								
IV.	Acceptance of Donations	Motion by	Seconded by						
		Eckert	Fearon	Marshall	Prysi	Coburn			
	A. Donation of playground fencing at Baltic Elementary School donated by Baltic PTO. Fencing is valued at \$2,533.61.								
	B. Donation in the amount of \$2,513.00 for a mobile standard for an elementary student.								
V.	Treasurer's Report	Motion by ₋	Seconded by						
		Eckert	Fearon	Marshall	Prysi	Coburn			
	A. Approval of Minutes from the January 9, 2017, Organizational and Regular 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 r	D. Approval of the financial reports for the month ended January 31, 2017.							
	E. New Fund: 022-9454 OSHAA Wrestling Tournament Fund								

VI. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center Mr. Marshall
 - 2. Legislative Report Rob Coburn
- B. Superintendent's Report
 - 1. Legal Update

		Administration Report							
V		New Business	Motion by		Seconded by				
			Eckert	Fearon	Marshall	Prysi	Coburn		
	A.	A. Contract with the Ohio Department of Administrative Services (DAS) General Services Division in the amount of \$100 for the 2017 Cooperative Purchasing Program.							
	B.	. Memorandum of Understanding between Garaway Local Schools and Aultman College pertaining to College Credit Plus.							
	C.	. Memorandum of Understanding between Garaway Local Schools and Kent State University pertaining to College Credit Plus.							
	D.	Memorandum of Understa pertaining to College Credi	nding betweer	n Garaway Lo	ocal Schools and	d The Unive	rsity of Toledo		
VII.	Employment/Personnel		Motion by Seconded by						
			Eckert	Fearon	Marshall	Prysi	Coburn		
	A.	A. Approval of Resignations1. Sara Roach as Head Volleyball Coach effective immediately.							
	В.	Approval of Athletic Suppl 1. Jason Wallick – Varsity 2. Matt Mottice – Varsity	Assistant Trac	ck Coach					

- 4. Leslie Seats Middle School Track Coach
- 5. Thomas Miller Middle School Track Coach
- 6. Preston Elmore Varsity Assistant Baseball Coach

3. Luke Immel – Varsity Assistant Track Coach ½ stipend

- 7. Darren Yosick JV Baseball Coach
- 8. Kari Sparling Varsity Assistant Softball Coach
- 9. Glenn Huffman JV Softball Coach ½ Stipend
- 10. Tristian Hostetler JV Softball Coach ½ Stipend
- C. Approval of FMLA
 - 1. John Meek from January 25, 2017, to February 2, 2017 (revised)
 - 2. Gregory B. Miller from March 13, 2017, to March 27, 2017
 - 3. Angie Miller from January 11, 2017, to approximately June 1, 2017

	a. Kristen Zahner, cook	and aide				
	b. Deanna Compton, ai	de				
	 E. Approval of Volunteers 201 1. Charles Zobel – Track 2. Felix Calzada – Track 3. Mike Warkall – Track 	6/2017				
	4. Pat Veltri – Track					
VIII.	Next Meeting					
	Regular Meeting, Monday, Mar	ch 13, 2017,	at 7:00 p.m. i	n the High Scho	ool Library.	
IX.	Adjournment	Motion by		Second	ed by	
	Time:	Eckert	Fearon	Marshall	Prysi	Coburn

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

D. Approval of Substitutes 2016/2017

2. Classified Substitutes