

**Garaway Local Schools
Board of Education Meeting**

Tuesday, February 19, 2019 – 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 Coburn ___ Beachy___ Marshall___ Prysi___ Shrock___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Beachy___ Marshall___ Prysi___ Shrock___ Coburn ___

- II. Recognition of Commendations
 - A. High School Student of the Month for January: Corey Troyer
 - B. Middle School Student of the Month for January: Caleb Ryan Miller
 - C. Fine Arts Student of the Month for January: Brock Keim
 - D. Athletes of the Month for January: Austin Fearon

- III. Public Participation

- IV. Acceptance of Donations Motion by _____ Seconded by _____
 Beachy ___ Marshall___ Prysi___ Shrock___ Coburn ___
 - A. Donation from the Garaway Music Boosters of four (4) concert wireless earpiece microphones valued at \$1,239.27.

- V. Treasurer’s Report Motion by _____ Seconded by _____
 Beachy ___ Marshall___ Prysi___ Shrock___ Coburn ___
 - A. Approval of Minutes from January 14, 2019, Organizational Meeting and January 14, 2019, 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 reports for the month ended January 31, 2019.
 - E. Approval of Return of Advance to General Fund from Title IV (#599) - \$10,000

VI. Communications

A. Special Committee Reports

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

B. Superintendent's Report

1. Levy Update
2. Curriculum Update

VII. New Business

Motion by _____ Seconded by _____

Beachy ___ Marshall ___ Prysi ___ Shrock ___ Coburn ___

- A. Approve purchase of one (1) 2020 Bluebird gasoline engine bus from Cardinal Bus Sales at a cost of \$75,118.00 through the MEC (Metropolitan Education Council) purchasing contract, not to be paid for until after July 1, 2019. This price includes the trade-in of Bus #12 for \$6,500.00.
- B. Approve renewal of agreement with PaySchools for the Point of Sale System including QuickApps, Administration, Administration Hosting, QuickLunch Site Manager Workstation, POS Terminal, and Genovation Pin Pad in use by the Child Nutrition Department at a cost of \$5,185.00.
- C. Approve agreement with EDGE Document Solutions LLC for the Ultimate EDGE Upgrade at a cost of \$1,495.00.
- D. Approve addendum to a license agreement with Neola, Addendum E – Update Service for Board Policy Services.
- E. Approve contract with Belden Brick Company for calendar year 2019 for the rental of the athletic fields at a cost of \$350.00.
- F. Approve Memorandum of Agreement for Deposit of Public Funds with The Commercial and Savings Bank effective 2/28/19 through 2/28/2024.
- G. Approve Positive Pay Agreement with Commercial Savings Bank for Check and ACH Positive Pay Services for the General and Payroll Accounts.
- H. Approval to pay restitution to a resident in the amount of \$266.18 for damage caused by criminal mischief using items on school grounds.
- I. Approve agreement with Children's Behavioral Solutions for a Garaway resident student receiving special educational services at Piney Ridge Treatment Center, LLC.
- J. Approve Memorandum of Understanding between Garaway Local Schools and Stark State College pertaining to College Credit Plus for the 2019/2020 school year.
- K. Approve Memorandum of Understanding between Garaway Local Schools and The University of Toledo pertaining to College Credit Plus for the 2019/2020 school year.
- L. Approval of the Garaway 7-12 Course Description Book for the 2019/2020 school year.

VIII. Employment/Personnel Motion by _____ Seconded by _____
Beachy___ Marshall___ Pysi___ Shrock___ Coburn___

- A. Athletic Supplemental Contracts 2018/2019
1. Lucas Immel – Middle School Track Coach
 2. Darren Yosick – JV Baseball Coach

- B. Approval of Volunteers 2018/2019
1. Joshua Jump – Garaway 7-12 Mentor
 2. Jamie Shaw – Garaway 7-12 Mentor
 3. Jessica Schwartz - Track

- C. Approval of Classified Substitute 2018/2019
1. Laurie Page – Secretary and Aide

- D. Approval of FMLA
1. Christina Miller from February 8, 2019, to May 4, 2019.

- E. Approval of Leave of Absence
1. Patricia Wengerd from February 14, 2019, to April 30, 2019.

IX. Next Meeting

Regular Meeting, Monday, March 18, 2019, at 6:00 p.m. in the High School Library.

X. Adjournment Motion by _____ Seconded by _____
Time: _____ Beachy___ Marshall___ Pysi___ Shrock___ Coburn___