

**Garaway Local Schools**  
**Board of Education Meeting**  
Monday, February 8, 2016 – 7:00 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 \_\_\_   Eckert \_\_\_   Fearon \_\_\_   Marshall \_\_\_   Prysi \_\_\_
  - D. Approval of Agenda            Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
   Eckert \_\_\_   Fearon \_\_\_   Marshall \_\_\_   Prysi \_\_\_   Coburn \_\_\_
  
- II. Public Participation
  - A. Joe Sciarretti, Tuscarawas County Guest Presentation.
  
- III. Treasurer’s Report                    Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
   Eckert \_\_\_   Fearon \_\_\_   Marshall \_\_\_   Prysi \_\_\_   Coburn \_\_\_
  - A. Approval of Minutes from the January 11, 2016, 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 reports for the months ended January, 2016.
  
- IV. Communications
  - A. Special Committee Reports
    - 1. Buckeye Career Center – Mr. Marshall
    - 2. Legislative Report – Rob Coburn
  - B. Superintendent’s Report
    - 1. Administrative Report
    - 2. Facilities Presentation
  
- V. New Business                            Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
   Eckert \_\_\_   Fearon \_\_\_   Marshall \_\_\_   Prysi \_\_\_   Coburn \_\_\_
  - A. Revision of December 2015 Resolution No. 12-5-15 #9 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 to reflect the amount of \$924 per child to their parent, Brenda Pope, for the 2015/2016 school year.

- B. Membership renewal as a “Purchasing Co-Op Member” of META Solutions at a cost of \$484.40 per year.
- C. Approval for two school vans to be used for out of state transportation for the Appalachian Trail Hike to Massies Mill, VA, 388 miles one way.
- D. Memorandum of Understanding between the Corporation for Ohio Appalachian Development Senior Programs Division: Foster Grandparent Program and Garaway Local Schools through December 31, 2018.
- E. Extend Sublease Agreement by and between the Garaway Local School District Board of Education and HARCATUS Tri-County Community Action Organization, Inc., for the sublease of the Garaway Belden Community Center for an additional year through December 31, 2016.
- F. Set lunch prices for the 2016/17 school year at \$2.75 for elementary and \$3.00 for Garaway 7-12. This reflects a \$0.25 increase. Adult lunch \$3.50.
- G. Approval of the school calendar for the 2016/2017 school year and the 2017/2018 school year.

VI. Employment/Personnel                                      Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
    Eckert\_\_\_    Fearon\_\_\_    Marshall\_\_\_    Pysi\_\_\_    Coburn\_\_\_

- A. Approval of Resignation
  1. Ashley Schaar-Fair as High School Cook effective February 5, 2016.
- B. Approval of Certified Contracts 2015/2016
  1. Nicole Snyder – move on Teacher’s Salary Schedule from Bachelor’s to Bachelor’s @150, Step 1.
  2. Alan Patterson – move on Teacher’s Salary Schedule from Bachelor’s @150 to Master’s, Step 10.
  3. Kendra Hamm – move on Teacher’s Salary Schedule from Bachelors to Bachelors @150, Step 8.
- C. Contract Suspension 2015/2016
  1. Brianna Briggs, Middle School Cheerleading Coach
- D. Approval of Supplemental Contracts 2015/2016
  1. Alexis Miller, Middle School Cheerleading Coach second half
- E. Approval of Substitutes 2015/2016
  1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of February.
  2. Classified Substitute Scott Kalina – Aide and Custodian
- F. Approval of FMLA
  1. Kendra Hamm from January 4, 2016 – January 11, 2016
  2. Charles Snyder from January 4, 2016 – January 11, 2016

VII. Next Meeting  
 Regular Meeting, Monday, March 14, 2016, at 7:00 p.m. in the High School Library.

VIII. Adjournment    Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
    Eckert\_\_\_    Fearon\_\_\_    Marshall\_\_\_    Pysi\_\_\_    Coburn\_\_\_

Time\_\_\_\_\_