Garaway Local Schools Board of Education Meeting Monday, February 9, 2015 – 7:00 P.M. Regular Meeting High School Library

AGENDA

I.	Opening									
II.	Call to Order									
III.	Pledge of Allegiance/Moment of Silence									
IV.	Roll Call Coburn	Eckert Fearon Marshall Parson								
V.	Approval of Agenda	Motion by Seconded by								
		Eckert Fearon Marshall Parson Coburn								
VI.	Recognition of Commendations									
	A. High School Student of the Month – Lexi Lingler									
	B. Middle School Student of the Month – Friedrick Mullet									
	C. Athlete of the Month – Sam Gebhardt									
VII.	Public Participation									
VIII.	Acceptance of Donations	Motion by Seconded by								
	Acceptance of Donations	Eckert Fearon Marshall Parson Coburn								
	A. Donation in the amount of \$2	25.00 from an anonymous donor to the Garaway High School Industrial Arts								
	Club.									
	B. Donation of a Whitney uprigh	nt piano from Jo and Scott Gerber to the Dundee Elementary School valued								
	at \$800.00.									
IX.	Treasurer's Report	Motion by Seconded by								
		Eckert Fearon Marshall Parson Coburn								
	A. Approval of Minutes from the January 12, 2015, Organizational Meeting, January 12, 2015, Regular Meeting, January 22, 2015, Special Meeting and the January 28, 2015, Special Meeting.									
								B. Treasurer's Update	Treasurer's Update	
	C. Payment of Bills									

X.	Co	Communications						
	A.	Special Committee Reports						
		1. Buckeye Career Center – Mr.						
	В.	Superintendent's Report						
		1. IVC Reconfiguration Update						
		2. Cross Country Michigan State	ichigan State Trip					
		3. Building Projects						
XI.	New Business		Notion by		Seconded by	<u>, </u>		
		Ec	ckert Fearon	Marshall	Parson	Coburn		
	A.	Approval of the 2015-16 School C	alendar.					
	В.	Set lunch prices for the 2015/16 s	chool year at \$2.50	for elemei	ntary and \$2	.75 for Garaway 7-12.	Pirate	
	lunch \$3.25. There is no increase in price.							
	C. Approval of the Garaway Cross Country trip to Michigan State University September						Trave	
		expenses to be paid by the Cross Country Team Booster Account. Entry Fees paid by the Athletic						
		Department.						
	D.	. Designation of Bank Depositories for 2015 through 2020.						
	Ε.	E. Contract with East Holmes Local Schools Board of Education for three (3) Garaway resident stude						
		receiving special education services during the 2014/15 school year.						
XII.	Employment/Personnel		Notion by		Seconded by	·		
		E	ckert Fearon	Marshall	Parson	Coburn		
	A.	Approval of Classified Contracts 2	014/2015					
		1. David Yoder, Assistant to Trea	asurer, effective Ma	arch 2, 2015	5.			
	2. Gloria Sundheimer, Van Driver, effective February 2, 2015.							
	B. Approval of Substitutes 2014/2015							
		Certified Teacher Substitute L	ist from the East Co	entral Ohio	ESC for the r	month of February.		
	2. Substitute Bus Driver, Crystal Swinehart. 3. Substitute Aide/Cook/Secretary, Heather Blauch.							

C. Approval of FMLA

D. Approval of Leave of Absence

1. Leslie Seats, April 3, 2015, through May 18, 2015.

1. Jenifer Mast – February 4, 2015, through March 26, 2015.

XIII.	Executive Session	Motion b	У	S	Seconded by				
		Eckert	Fearon	Marshall	Parson	Coburn			
	A. Considering the employment or	r promotio	n or evalua	tion with re	spect to a p	ublic employee.			
XIV.	Next Meeting								
	Regular Meeting, Monday, March 9, 2015, at 7:00 p.m. in the High School Library								
XV.	Adjournment	Motion b	У	S	econded by	r			
		Eckert	Fearon	Marshall	Parson	Coburn			
	Time								