

**Garaway Local Schools**  
**Board of Education Meeting**  
Monday, August 3, 2015 – 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 \_\_\_\_ Parson \_\_\_\_

D. Approval of Agenda                      Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert \_\_\_\_ Fearon \_\_\_\_ Marshall \_\_\_\_ Parson \_\_\_\_ Coburn \_\_\_\_

II. Public Participation

III. Treasurer's Report                      Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert \_\_\_\_ Fearon \_\_\_\_ Marshall \_\_\_\_ Parson \_\_\_\_ Coburn \_\_\_\_

A. Treasurer's Update

B. Transfer of Funds:

As authorized by Order of the Court of Common Pleas Tuscarawas County, Ohio General Trial Division  
\$49,884.15 from the Bond Retirement Fund (#002) to the General Fund (#001).

IV. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall

2. Legislative Report – Rob Coburn

B. Superintendent's Report

1. Summer Projects

2. Theme

V. Executive Session

Motion to go into Executive Session by \_\_\_\_\_ Seconded by \_\_\_\_\_

Time in: \_\_\_\_\_ Eckert \_\_\_\_ Fearon \_\_\_\_ Marshall \_\_\_\_ Parson \_\_\_\_ Coburn \_\_\_\_

A. Considering pending court action with regard to the Board of Tax Appeals, State of Ohio Case No. 2015-765 and Tuscarawas County Board of Revisions Case No. 15-079

Motion to leave Executive Session by \_\_\_\_\_ Seconded by \_\_\_\_\_

Time out: \_\_\_\_

Eckert\_\_\_\_ Fearon\_\_\_\_ Marshall\_\_\_\_ Parson\_\_\_\_ Coburn\_\_\_\_

VI. Old Business Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_\_ Fearon\_\_\_\_ Marshall\_\_\_\_ Parson\_\_\_\_ Coburn\_\_\_\_

- A. Approve payment to the East Central Ohio Educational Service Center for Preschool Itinerant Services for the 2014/15 school year in the revised amount of \$40,521.70.

VII. New Business Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_\_ Fearon\_\_\_\_ Marshall\_\_\_\_ Parson\_\_\_\_ Coburn\_\_\_\_

- A. Amend Resolution allowing the Treasurer/Business Manager to utilize Kaufman Realty, Inc., as auctioneers to auction off excess and/or obsolete inventory off of school premises on \_\_\_\_\_, 2015, at \_\_\_\_ o'clock p.m. at Kaufman Realty Auction House, 3149 State Route 39, Millersburg, Ohio.
- B. Approve contract with Schoenbrunn Landscaping, Inc. for topsoil, compost, mulch, sandstone bench, mulch, and perennials for the High School Building.
- C. Approval for the Treasurer to carry over two (2) additional unused vacation day from the 2014/2015 contract year into the 2015/2016 contract year.
- D. Approval of Calamity Day Plan for 2015-2016
- E. Approval of electric, double deck convection oven from Astro, Inc. in the amount of \$6,950.37 for Baltic Elementary School.
- F. Approval of the advertisement for the purchase with sealed bids for a Multi-Purpose Vehicle (MPV)

VIII. Employment/Personnel Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_\_ Fearon\_\_\_\_ Marshall\_\_\_\_ Parson\_\_\_\_ Coburn\_\_\_\_

- A. Approval of Certified Contracts 2015/2016
1. Dr. Kathleen Thomas, part-time High School English Language Arts Teacher, Bachelor's Degree, Step 5 on the certified pay scale, one year contract.
  2. Amend contract for Kynslie Thorndike from Bachelor's Degree, Step 1, to Bachelor's Degree, Step 0 on the certified pay scale.
- B. Approval of Substitutes 2015/2016
1. Classified Substitute Secretary/Custodian/Cook, Anita Shetler
- C. Approval of Resignations 2015/2016
1. Gretchen J. McClelland as Math Teacher at Garaway 7-12 effective immediately.

IX. Next Meeting

Regular Meeting, Monday, September 14, 2015, at 7:00 p.m. in the High School Library.

X. Adjournment Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_\_ Fearon\_\_\_\_ Marshall\_\_\_\_ Parson\_\_\_\_ Coburn\_\_\_\_

Time\_\_\_\_\_