

IX. New Business Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

- A. First Reading of Policy #7530.01 – Cell Phone Allowance.
- B. Purchase and installation of a Lennox 15 ton packaged unit air condenser from Sugarcreek Heating & Air, LLC, at a cost of \$17,667.00.
- C. Approve Educators Consulting Service/Preferred Benefits Planning as independent consultant for self-insurance plan from July 1, 2015, through June 30, 2016.
- D. Approve health insurance premiums for the 2015/2016 school year as proposed by Jefferson Health Plan:

	Family	Individual
Medical & RX	\$1,319.63	\$498.63
Dental	79.62	31.87
Vision	<u>11.03</u>	<u>4.41</u>
	\$1,410.28	\$534.91
- E. Approval for the Superintendent and/or Treasurer to complete the sale of Bus #10 and transfer title to the high bidder following the bid opening on June 1, 2015.
- F. Treasurer/Asst. Treasurer Mentorship stipend of two (2) days paid vacation leave in lieu payment for Kathy Maurer for the period July 1, 2015, through June 30, 2016, which shall be scheduled so as to minimize disruption of the School District’s operations and at times acceptable to the Treasurer.
- G. Treasurer/Asst. Treasurer Mentorship stipend for David McPeek on an as-needed at \$38.00/hour effective July 1, 2015.
- H. Approval of payment of \$500.00 each to Principals, Casey Travis and Beth Hamersley, and Student Services Director, Kelly Luneborg, for meeting goals set per the Administrative Goal Incentive Program for the school year ending 2014-2015.
- I. Contract with FuelEd for online curriculum.
- J. Contract with Epiphany Management for digital academy managed services.
- K. Agreement to continue the Tuscarawas County Council for Church and Community (T-4-C) “Healthy Choices for Youth Program” for Garaway grades 6-8.
- L. Addition of Daniel Beichler and Sierra Jacobs to the College Credit Plus program.
- M. Acceptance of Luiza Leite from Brazil as exchange student at Garaway High School for the 2015/2016 school year.
- N. Contract for Speech Therapy services provided by Barbara Rice for \$40.00 per hour plus mileage at a rate of \$0.575 per mile, not to exceed 30 total hours of service during the Summer of 2015.
- O. Lunch prices for 2015/2016 are set at \$2.75 for Garaway 7-12 and \$2.50 for Elementary Students. High School breakfast at \$1.50 and Elementary breakfast at \$1.25. Milk for all grades \$0.50.

P. Establish date of _____ at _____ o'clock for public hearing for intent to reemploy retiree(s) at the Superintendent's Office.

X. Employment/Personnel Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn___

A. Approval of Resignations 2014/2015

1. Laura Sass as High School Science Teacher effective at the end of the 2014/2015 school year.
2. Dr. Kathleen Thomas as Lead Mentor effective immediately.
3. Mary O'Farrell as Sophomore Class co-advisor and High School Student Council advisor.
4. Mollie Parisi as High School Student Council advisor.

B. Approval of Administrative Contracts 2015/2016

1. Charles Zobel, Virtual Learning Coordinator, (204 days), 3 year contract, \$65,000.00 annual salary.
2. Ryan Taggart, Director of Student Services, (204 days), 3 year contract, \$70,000.00 annual salary.

C. Approval of Certified Contracts 2015/2016

1. Preston Elmore, Middle School Intervention Specialist, Bachelor's Degree, Step 3, on the certified pay scale, one year contract.
2. Greg Miller, 7th Grade Math Teacher, Bachelor's Degree, Step 2, on the certified pay scale, one year contract.
3. Christine Sauder, Second Grade Teacher at Dundee Elementary, Master's Degree, Step 2, on the certified pay scale, one year contract.

D. Supplemental Contracts 2015/2016

1. Charles Zobel as the 21st Century Grant Program Administrator, paid from the 21st Century Grant in the amount of \$10,000.00 for FY16.
2. Jill Young – Reading/Math, ESY, \$20 per hour, not to exceed 20 hours.
3. Stephen Tripp as Show Choir, Jazz Band, and Pep Band Director at a rate of \$20 per hour not to exceed 190 hours.

E. Extended-day Contracts 2015/2016

1. Stephen Tripp – 30 days as Marching Band Director/Choral Director
2. Felix Calzada – 15 days as Guidance Counselor

F. Special Education Stipends, \$1002 each 2015/2016

1. Kathy Sirna-Hershberger – speech/hearing
2. Mollie Parisi
3. Kristen Jones
4. Holly Sandison
5. Macall Jarvis
6. John Meek
7. Wendy Hostetler
8. Jill Young
9. Michelle Campbell
10. Natalie Troyer
11. Preston Elmore
12. April Shupe
13. Samantha Murphy

G. Approval of Athletic Supplemental Contracts 2015/2016

1. Middle School Cheerleading Advisor – Brianna Briggs
2. Varsity Football Coach – Sedric Gerber
3. Varsity Football Coach – Preston Elmore
4. Varsity Football Coach – Felix Calzada ½ Stipend
5. Varsity Football Coach – Greg Miller ½ Stipend
6. Varsity Football Coach – Rick Seilhamer ½ Stipend
7. Varsity Football Coach – Jordan Hartzler ½ Stipend
8. Freshman Football Coach – Curtis Rutt
9. Middle School Football Coach – Wes Hostetler
10. Middle School Football Coach – Zach Mottice
11. Junior Varsity Volleyball Coach – Karissa Swihart
12. 7th Grade Volleyball Coach – Laurel Mullet
13. Boys Golf Asst. Coach – Bradley Nyholm
14. Middle School Golf Coach – Larry Compton

H. Extra-Curricular 2015/2016

1. Senior Class Advisor – Mollie Parisi
2. Asst. Senior Class Advisor – Mary O'Farrell
3. Asst. Jr. Class Advisor/Prom Director – Valerie Hershberger
4. Asst. Sophomore Class Advisor – Margie Wilson
5. Asst. Sophomore Class Advisor – Nicole Snyder
6. Asst. Sophomore Class Advisor – Courtney Hicks
7. Freshman Class Advisor – Patt Wengerd
8. Head Teacher at Baltic Elementary – Dave Detorio
9. Head Teacher at Dundee Elementary – Sherry Bichsel
10. Head Teacher at Miller Ave. Elementary – Amy Stone
11. Head Teacher at Ragersville Elementary – Holli Jacobs
12. Lead Mentor – Sherry Bichsel

I. Summer Workers 2015 at \$8.10 per hour

1. Micah Van Fossen – 360 Hours
2. Joshua Eicher – 120 Hours
3. Cameron Miller – 120 Hours
4. Laura Fender – 160 Hours
5. Joshua Werker – 320 Hours

