

Held JANUARY 11

20 16

1-09-16

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, January 11, 2016, at 7:05 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Mary Prysi.

1-10-16

APPROVAL OF AGENDA

Mr. Marshall moved and Mr. Fearon seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

1-11-16

ACCEPTANCE OF DONATIONS

Mr. Eckert moved and Mrs. Prysi seconded the motion to approve the following donations:

1. Donation to Ragersville Elementary from the Ragersville United Church of Christ Guild in the amount of \$100.00 for needy families.
2. Donation to Baltic Elementary from the Berlin Embroidery of 30 Columbia Blue Gloves, 30 Red/White scarves and 38 Red knit hats.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

1-12-16

TREASURER'S REPORT

Mr. Fearon moved and Mr. Marshall seconded the motion to approve the Treasurer's report as follows:

1. Approval of Minutes – Minutes from the December 18, 2015, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Approval of bills as presented for December and payment of bills with "Then and Now" certificates.
3. Approval of financial reports for the month ended December, 2015.
4. Quarterly Investments Report as of December 31, 2015.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

1-13-16

NEW BUSINESS

Mr. Fearon moved and Mr. Marshall seconded the motion to approve the following items of new business:

1. Shared Transportation contract with River View Local School District for transportation of Garaway students to Coshocton County Hopewell School for 2015/16.
2. Contract with Auditor of State for FY15 auditing services at \$22,878.00.
3. Inter-District Open Enrollment Policy for 2016-2017.
4. Intra-District Open Enrollment Policy for 2016-2017.
5. Appalachian Trail Hike scheduled for April 5 – April 9, 2016.
6. Contract with the Ohio Department of Administrative Services (DAS) General Services Division in the amount of \$100.00 for the 2016 Cooperative Purchasing Program.
7. Contract with Tri-S Controls, Inc., to monitor the fire and security systems at all five (5) Garaway school buildings from January 15, 2016, to January 14, 2017, at a cost of \$3,600.00.
8. Contract with the Belden Brick Company for calendar year 2016 for the rental of the athletic fields at a cost of \$250.00.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JANUARY 11

20 16

9. Purchase of one (1) - 2017 Bluebird bus from Cardinal Sales at a cost of \$78,394.00 through the MEC (Metropolitan Educational Council) purchasing contract, not to be paid for until after July 1, 2016. This price includes the trade-in of Bus #5 for \$3,800.00.
 10. Approval of the sale agreement for the 1989 Ford box truck to Pass the Salt Ministries in the amount of \$1,750.00.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Pysi, and Coburn

1-14-16 EMPLOYMENT/PERSONNEL

Mr. Fearon moved and Mr. Marshall seconded the motion approving the Superintendent's recommendation regarding the following personnel matters:

1. Supplemental Contract 2016/2017
 - A. Matt Hallman – Girls Varsity Golf Coach
 2. Volunteers 2015/2016
 - A. Pat Veltri – Indoor Track
 - B. Matt Mottice – Indoor Track
 - C. Zach Mottice – Indoor Track
 3. Substitutes 2015/2016
 - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of January.
 4. FMLA
 - A. Carol Dryden from February 2, 2016 – March 14, 2016.
 - B. Cindy Kettlewell from January 19, 2016 – February 16, 2016.
 5. 21st Century Grant Head Teacher Supplemental Contract 2015/2016 Second Semester - \$2,250
 - A. Scott Winters
 6. 21st Century Grant Clubs 2015/2016 at \$20 per hour
 - A. Jason Wallick – Fitness Club
 7. Resignation
 - A. Debbie Swihart as Varsity Volleyball Coach effective immediately.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Pysi, and Coburn

1-15-16 ADJOURNMENT

Mr. Marshall moved and Mrs. Pysi seconded the motion to adjourn the meeting.
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Pysi, and Coburn

ATTEST

Sheryl Hardesty
Treasurer

Eckert Coburn
President