Garaway Local Schools Board of Education Meeting Monday, January 12, 2015 – 6:00 P.M. Organizational Meeting High School Library

AGENDA

I.		ening Call to Order – R	Rob Coburn, I	President	Pro Tem					
	В.	Roll Call	Coburn	Eckert	Fearon_	Mar	shall	Parson		
II.	Ele	ction of President	for 2015							
	A.	Nomination of _								
		Nominated by:			Nominatio	n Seconde	ed by:			
	В.	Motion to elect F	President		Coburn	Eckert	Fearon	Marshall	Parson	
III.	Ele	Election of Vice-President for 2015								
	A.	Nomination of _								
		Nominated by:		Nomination Seconded by:						
	В.	Motion to elect \	Vice -Preside	nt	Coburn	Eckert	Fearon	Marshall	Parson	
IV.	Re-Organization			Motion by			Seconded by			
					Coburn	Eckert	Fearon	Marshall	Parson	
	A.	Resolution to set time, date, and place of regular meetings: Second Monday of each month at 7:00 p.m. in the High School Library or other locations as announced.								
	В.	Resolution to establish a Board Service Fund of \$2,500 pursuant to R.C. 3315.15.								
	C.	Advance Draw Authorization – Resolution to provide blanket authorization for the Treasurer to request advance draws on tax settlements during 2015 as monies are available and collected.								
	D.	Investment – Resolution to authorize the Treasurer to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.								
	E.	Temporary Personnel – Resolution to authorize the Superintendent to employ temporary personnel as needed. Such employment should be approved by the Board of Education at the next regular meeting.								
	F.	Resolution to ass	sign personn	el to desig	nated respo	nsibilities:	:			
		James Millet School Safety	• •	•	ordinator					

3. Sheryl Hardesty (Treasurer)
Public Records Officer and Training Designee

Compliance Officer for all Federal Programs and Initiatives

2. Kelly Luneborg (Student Services Director)

Special Education Coordinator

	A. Legislative Liaison (1)		
	B. Student Achievement Liaison (1	1)	
	C. Athletic Sub Committee (2)		
	D. Policy Sub Committee (2)		
	E. Building & Grounds Committee	2 (2)	
	F. Insurance Committee (1)		
	G. Tuscarawas County Tax Incention	ve Review Council Representat	ive (1)
	H. Buckeye Career Center Represe	entative (1)	
VI.	Adjournment	Motion by	_ Seconded by
		Eckert Fearon Marshall_	Parson Coburn
	Time		

Appointments made by Board President

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Garaway Local Schools Board of Education Meeting Monday, January 12, 2015 – 6:05 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 – Joel Honigford								
	B. Middle School Student of the Month – Justine Hershberger								
	C. Athlete of the Month – Isabella Meese								
VII.	Public Participation								
VIII.	Acceptance of Donations	Motion by Seconded by							
		Eckert Fearon Marshall Parson Coburn							
	A. Donation in the amount of \$800.00 from the Jarvis Foundation to the Garaway High School National								
	Honor Society for their needy family Christmas project.								
IX.	Treasurer's Report	Motion by Seconded by							
	·	Eckert Fearon Marshall Parson Coburn							
	A. Approval of Minutes from th	e December 8, 2014, regular meeting and the January 5, 2015, work							
	session.								
	B. Treasurer's Update								
	C. Payment of Bills								
	D. Quarterly Investments Report	rt for the 4 th Quarter 2014							
	Quarterly investments hepon								

- X. Communications
 - A. Special Committee Reports
 - 1. Buckeye Career Center Mr. Marshall
 - 2. Legislative Report Rob Coburn
 - B. Superintendent's Report
 - 1. Recognition
 - 2. FuelEd

XI.	Old Business	Motion by	Seconded by			
		Eckert Fearon	Marshall Parson	Coburn		
	A. Ohio School Boards Association	membership renewa	al for calendar year 2015	5 at a cost of \$4,195.00.		
XII.	New Business	Motion by	Seconded by	,		
		Eckert Fearon	Marshall Parson	Coburn		
	A. Sixth Grade Camp at Camp Piedmont September 28 – 30, 2015.					

- B. Amend dates for the Appalachian Trail Hike to be Saturday, March 28, to Wednesday, April 1, 2015.
- C. Inter-district Open Enrollment Policy for 2015-2016.
- D. Intra-district Open Enrollment Policy for 2015-2016.
- E. FuelEd curriculum for alternative education.
- F. Resolution authorizing the Superintendent to accept resignations.
- G. Resolution authorizing the Superintendent to hire staff between Board Meetings.
- H. Contract with Tri-S Controls, Inc., to monitor the fire and security systems at all five (5) Garaway school buildings from January 15, 2015, to January 14, 2016, at a cost of \$3,600.00.
- Contract with the Ohio Department of Administrative Services (DAS) General Services Division in the amount of \$100 for 2015 Cooperative Purchasing Program.
- J. Contract with Hylant Administrative Services, LLC, for the \$25,000 Treasurer's bond.
- K. Contract with the Belden Brick Company for calendar year 2015 for the rental of the athletic fields at a cost of \$200.00.
- L. Contract with Educational Funding Group, Inc., (EFG) to provide services and filings in conjunction with E-Rate funding applications for the funding years 18 (2015-16); year 19 (2016-17); year 20 (2017-18) and all other funding years open E-Rate years at a cost of \$5,900 per funding year.
- M. Approval of updated Building Use Request and Agreement for the Garaway Belden Center.
- N. Purchase of 1 71 passenger 2016 International Integrated CE 5 Bus (PB105) from Truck Sales and Service, Inc., at a cost of \$81,896.00 through the OME-RESA purchasing consortium, not to be paid for until after July 1, 2015.

XIII.	Employment/Personnel		Motion by			Seconded by		
				Eckert	_ Fearon	Marshall	Parson	Coburn
	A.	Ар	proval of Retirements					
		1.	Retirement of Dr. Kathlee	n Thomas	as High Sch	ool Language	e Arts Teac	her effective May 31, 2015
		2015.						
	В.							
		1.	Nicole Snyder – Sophomo	ore Class co	o-advisor			
	C. Approval of Volunteers 2014/2015							
		1.	Shirley Everhart, Dundee	Elementar	У			
	D.	Ар	proval of Substitutes 2014,	/2015				
		1.	Certified Teacher Substitu	ıte List fror	m the East	Central Ohio	ESC for the	e month of January.
		2.	Substitute Bus Driver, Bru	ıce A. Yode	er.			
	E.	Ар	proval of FMLA					
		1.	Ginger Elmore – January	6, 2015, th	rough Janu	ary 26, 2015.		
		2.	Carol Renner – April 6, 20					
	F. Approval of Leave of Absence							
		1.	R. Bruce Kettlewell – Dec	ember 12,	2014, throu	igh Decembe	er 19, 2014	
		2.	Jenifer Mast – January 13	, 2015, thr	ough Febru	ary 3, 2015.		
XIV.	Ne	ext N	Meeting					
	Regular Meeting, Monday, February 9, 2015, at 7:00 p.m. in the High School Library							
XV.	Ad	ljour	rnment	Motion	by		Seconded k	DY
		•				Marshall		
	Tin	ne						