

**Garaway Local Schools
Board of Education Meeting
Monday, January 14, 2019 – 6:00 P.M.
Organizational Meeting
High School Library**

AGENDA

- I. Opening
 - A. Call to Order
 - B. Roll Call Beachy___ Coburn ___ Marshall___ Shrock ___ Pysi ___
- II. Election of President for 2019
 - A. Nomination of _____
Nominated by: _____ Nomination Seconded by: _____
 - B. Motion to elect President Beachy___ Coburn ___ Marshall___ Pysi ___ Shrock___
- III. Election of Vice-President for 2019
 - A. Nomination of _____
Nominated by: _____ Nomination Seconded by: _____
 - B. Motion to elect Vice -President Beachy___ Coburn ___ Marshall___ Pysi ___ Shrock___
- IV. Re-Organization Motion by _____ Seconded by _____
 Beachy___ Coburn ___ Marshall___ Pysi ___ Shrock___
 - A. Resolution to set time, date, and place of regular meetings:
_____ Monday of each month at _____ p.m. in the High School Library or other locations as announced.
 - B. 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 2019 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 authorizing the Superintendent to employ temporary personnel as needed. Such employment should be approved by the Board of Education at the next regular meeting.
 - F. Resignations – Resolution to authorizing the Superintendent to accept resignations.
 - G. Personnel – Resolution authorizing the Superintendent to hire staff between Board Meetings. Such employment should be approved by the Board of Education at the next regular meeting.

H. Resolution to assign personnel to designated responsibilities:

1. James Millet (Superintendent)
School Safety Coordinator
2. James Meek
School Maintenance & Grounds Coordinator
3. Jeffery Williams (Student Services Director)
Special Education Coordinator
Compliance Officer for all Federal Programs and Initiatives
4. Sheryl Hardesty (Treasurer)
Public Records Officer and Training Designee

V. Appointments made by Board President

- A. Legislative Liaison (1) _____
- B. Curriculum, Instruction, Testing and Technology Committee (1) _____
- C. Athletic Sub Committee (2) _____
- D. Policy Sub Committee (1) _____
- E. Building & Grounds Committee (2) _____
- F. Insurance Committee (1) _____
- G. Tuscarawas County Tax Incentive Review Council Representative (1) _____
- H. Buckeye Career Center Representative (1) _____
- I. Finance & Audit Committee (2) _____

VI. Adjournment

Motion by _____ Seconded by _____

Beachy___ Coburn___ Marshall___ Prysi___ Shrock___

Time _____