

Garaway Local Schools
Board of Education Meeting
Monday, January 14, 2019 – 6:15 P.M.
Special Meeting
High School Library

AGENDA

- I. Opening
 - A. Call to Order
 - B. Pledge of Allegiance/Moment of Silence
 - C. Roll Call Beachy____ Coburn ____ Marshall____ Prysi____ Shrock____
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Beachy____ Marshall____ Prysi____ Shrock____ Coburn ____
- II. Recognition of Commendations
 - A. High School Student of the Month for December: Sarah Billman
 - B. Middle School Student of the Month for December: Hannah Steiner
 - C. Athlete of the Month for December: Zoe Johnson
 - D. Artist of the Month for December: Jagger Stutzman
- III. Public Participation
- IV. Acceptance of Donations Motion by _____ Seconded by _____
 Beachy____ Marshall____ Prysi____ Shrock____ Coburn ____
 - A. Anonymous donation of \$500.00 to the Miller Ave. Principal's fund.
 - B. Grant from Harcatus Tri-County C.A.O., Inc./Senior Nutrition Program in the amount of \$2,724.94 to be used towards replacement of the walk-in freezer at the Belden Center.
 - C. Donation from the Kimble Foundation for LED lights and fixtures for Dundee and Baltic Elementary Schools. Installation to be completed by Garaway Building & Grounds staff.
- V. Treasurer's Report Motion by _____ Seconded by _____
 Beachy____ Marshall____ Prysi____ Shrock____ Coburn ____
 - A. Approval of Minutes from the December 17, 2018, Regular Meeting.
 - B. Treasurer's Update.
 - C. Approval of bills as presented for December and payment of bills with "Then and Now" certificates.
 - D. Approval of the financial reports for the month ended December 31, 2018.
 - E. Approval of new fund/cost center: 019-920V Grant from Garaway Education Foundation
 - F. Quarterly Investments Report as of December 31, 2018.

VI. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – Mrs. Beachy
3. Superintendent's Report
 - A. Business Advisory
 - B. Building Improvements
 - C. Student Achievement

VII. New Business

Motion by _____ Seconded by _____
Beachy____ Marshall____ Pysi____ Shrock____ Coburn _____

- A. Approve Resolution to Submit an additional Emergency Levy before the voters in May 2019 to raise \$1,003,982 annually to maintain current school operations.
- B. Amend the 2019/2020 School Calendar to move Thanksgiving Break and the conference exchange day to November 28, 29, and December 2.
- C. Approve a new refrigeration unit at the Belden Center at an approx. cost of \$4,400.00 from Refrigeration 77.
- D. Approve Calamity Day Resolution.

VIII. Employment/Personnel

Motion by _____ Seconded by _____
Beachy____ Marshall____ Pysi____ Shrock____ Coburn _____

- A. Approval of Resignation
 1. Robert Hannon as Garaway Guidance Counselor effective September 7, 2019.
- B. Approval of Supplemental Contracts 2018/2019
 1. Kevin Roberts as On Board Instructor (OBI) at the rate of \$23.934 per hour.
- C. Volunteers 2018/2019
 1. Brennan Mullet – Garaway 7-12 Mentor
- D. Approval of FMLA
 1. Melissa Biltz from January 7, 2019, to January 21, 2019 (tentative) with intermittent leave through February 11, 2019.

I. Executive Session

Motion to go into Executive Session by _____ Seconded by _____

Time in: _____ Beachy____ Marshall____ Prys____ Shrock____ Coburn____

A. Considering appointment/employment and investigation of charges/complaints with respect to a public employee(s) or official(s).

Motion to leave Executive Session by _____ Seconded by _____

Time out: _____ Beachy____ Marshall____ Prys____ Shrock____ Coburn____

IX. Next Meeting

Regular Meeting, Tuesday, February 19, 2019, at 6:00 p.m. in the High School Library.

X. Adjournment

Motion by _____ Seconded by _____

Time: _____ Beachy____ Marshall____ Prys____ Shrock____ Coburn____