

Garaway Local Schools  
Board of Education Meeting  
Monday, January 11, 2016 – 7:00 P.M.  
Organizational Meeting  
High School Library

**AGENDA**

- I. Opening
  - A. Call to Order – Rob Coburn, President Pro Tem
  - B. Oath of Office – Dick Marshall
  - C. Roll Call Coburn \_\_\_ Eckert \_\_\_ Marshall \_\_\_ Fearon \_\_\_
  - D. Board Position Vacancy Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Coburn \_\_\_ Eckert \_\_\_ Marshall \_\_\_ Fearon \_\_\_
    - A. \_\_\_\_\_ - Filling the open full 3 year term vacancy previously held by Jim Parson and not filled by the last election. This term will end December 31, 2018.
  - E. Oath of Office – New Board Member
  
- II. Election of President for 2016
  - A. Nomination of \_\_\_\_\_  
Nominated by: \_\_\_\_\_ Nomination Seconded by: \_\_\_\_\_
  - B. Motion to elect President Coburn \_\_\_ Eckert \_\_\_ Fearon \_\_\_ Marshall \_\_\_ New \_\_\_
  
- III. Election of Vice-President for 2016
  - A. Nomination of \_\_\_\_\_  
Nominated by: \_\_\_\_\_ Nomination Seconded by: \_\_\_\_\_
  - B. Motion to elect Vice -President Coburn \_\_\_ Eckert \_\_\_ Fearon \_\_\_ Marshall \_\_\_ New \_\_\_
  
- IV. Re-Organization Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Coburn \_\_\_ Eckert \_\_\_ Fearon \_\_\_ Marshall \_\_\_ New \_\_\_
  - 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.
  - 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 2016 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. Ryan Taggart (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 (2) \_\_\_\_\_
- 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 \_\_\_\_\_  
 Eckert\_\_ Fearon\_\_ Marshall\_\_ New\_\_ Coburn\_\_

Time \_\_\_\_\_

**Garaway Local Schools**  
**Board of Education Meeting**  
Monday, January 11, 2016 – 7:05 P.M.  
Regular Meeting  
High School Library

**AGENDA**

- I. Opening
  - A. Call to Order
  - B. Pledge of Allegiance/Moment of Silence
  - C. Roll Call Coburn\_\_\_ Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ New\_\_\_
  - D. Approval of Agenda Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ New\_\_\_ Coburn\_\_\_
  
- II. Public Participation
  
- III. Acceptance of Donations Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ New\_\_\_ Coburn\_\_\_
  - A. Donation to Ragersville Elementary from the Ragersville United Church of Christ Guild in the amount of \$100.00 for needy families.
  - B. Donation to Baltic Elementary from the Berlin Embroidery of 30 Columbia Blue Gloves, 30 Red/White scarves and 38 Red knit hats.
  
- IV. Treasurer's Report Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ New\_\_\_ Coburn\_\_\_
  - A. Approval of Minutes from the December 18, 2015, 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 months ended December, 2015.
  - E. Quarterly Investments Report as of December 31, 2015.

V. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – Rob Coburn

B. Superintendent's Report

1. Administrative Report
2. Testing Consequences
3. ODE Report

VI. New Business

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ New\_\_\_ Coburn\_\_\_

- A. Approval of Shared Transportation contract with River View Local School District for transportation of Garaway students to Coshocton County Hopewell School for 2015/16.
- B. Contract with Auditor of State for FY15 auditing services at \$22,878.00
- C. Inter-District Open Enrollment Policy for 2016-2017.
- D. Intra-District Open Enrollment Policy for 2016-2017.
- E. Approve the Appalachian Trail Hike April 5 – April 9, 2016.
- F. Contract with the Ohio Department of Administrative Services (DAS) General Services Division in the amount of \$100 for the 2016 Cooperative Purchasing Program.
- G. 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.
- H. Contract with the Belden Brick Company for calendar year 2016 for the rental of the athletic fields at a cost of \$250.00.
- I. Purchase of 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.
- J. Approval of the sale agreement for the 1989 Ford box truck to Pass the Salt Ministries in the amount of \$1,750.00.

VII. Employment/Personnel

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ New\_\_\_ Coburn\_\_\_

- A. Approval of Supplemental Contracts 2016/2017
  1. Matt Hallman – Girls Varsity Golf Coach
- B. Approval of Volunteers 2015/2016
  1. Pat Veltri – Indoor Track
  2. Matt Mottice – Indoor Track
  3. Zach Mottice – Indoor Track

C. Approval of Substitutes 2015/2016

1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of January.

D. Approval of FMLA

1. Carol Dryden from February 2, 2016 – March 14, 2016
2. Cindy Kettlewell from January 19, 2016 – February 16, 2016

VIII. Next Meeting

Regular Meeting, Monday, February 8, 2016, at 7:00 p.m. in the High School Library.

IX. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ New\_\_\_ Coburn \_\_\_

Time \_\_\_\_\_