

Garaway Local Schools
Board of Education Meeting
Monday, July 14, 2014 – 7:00 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___ Parson___
 - D. Approval of Agenda Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

- II. Recognition of Commendations
 - A. Certified Staff
 1. Marla Snyder, teacher, 30 years of service
 2. Malinda Hershberger, teacher, 25 years of service
 3. Tricia Bardall, teacher, 15 years of service

- III. Public Participation – In compliance with 300.201 of IDEA, provide opportunity for Public Participation.

- IV. Treasurer's Report Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Approval of Minutes from the June 9, 2014, Regular Meeting and the June 30, 2014, Special Meeting
 - B. Payment of Bills

- V. Board President Appointments
 - A. Capital Conference – Delegate _____ Alternate _____

- VI. Communications
 - A. Special Committee Reports
 1. Buckeye Career Center – Mr. Marshall
 2. Legislative Report – Rob Coburn
 - B. Superintendent's Report
 1. Student Fees

VII. New Business Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. District Continuous Improvement Plan (CCIP) for 2014/2015.
- B. Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are kindergarten eligible.
- C. One-year contract with OME-RESA for Superintendent and Treasurer in-service, \$200; Cooperative Purchasing Program, \$0.28 per ADM.
- D. Student Fees for 2014/15 as follows: 9th-11th Grade, \$25 Technology Fee; High School, to be determined by courses enrolled.
- E. Acceptance of Veronika Vainio from Finland as exchange student at Garaway High School for the 2014/15 school year.
- F. Casey Travis and Kelly Luneborg as Credentialed Teacher Evaluators.
- G. Resolution allowing the Treasurer/Business Manager to utilize Kaufman Realty, Inc., as auctioneers to auction off excess and/or obsolete inventory off school premises on August 4, 2014, at 5:00 p.m. at the Kaufman Auction House, 3149 SR 39, Millersburg, Ohio.
- H. Increase substitute bus driver rate from \$11.16 per hour to \$11.38 per hour effective July 1, 2014, to keep with current contracted trip rate of regular bus drivers for FY 15.
- I. Contract with Newcomerstown Exempted Village Schools to educate a Garaway court-placed, non-handicapped student during the 2013/2014 school year.
- J. Acceptance of one New Philadelphia Student and two Indian Valley Students placed in foster care in the Garaway District for the 2013/2014 school year.
- K. Contract with Bryan Hambleton Concrete to tear out and pour concrete 4'0" x 22'6" in the men's restroom at Ragersville Elementary at a cost of \$450.00.
- L. One-year Agreement with Cloud Sherpas, Inc., for Google Apps Vault for Education e-mail archive service at a cost of \$1,650.00 for FY15.

VIII. Employment/Personnel Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. Approval of Resignations 2014/2015
 - 1. Jason Phillips as Garaway 7-12 principal effective the end of the day July 31, 2014.
 - 2. Wes Hostetler as Asst. Football Coach effective immediately.
- B. Approval of Certified Contract 2014/2015
 - 1. Katie Hovan as Science Teacher Grades 8-12 at Garaway 7-12, Bachelor's Degree +150, step 3, 1 year contract, pending paperwork.

C. Approval of Classified Contract 2014/2015

- 1. Melissa Miller 1:1 aide at Baltic Elementary, 6.5 hours per day, step 0, 1 year contract.

D. Approval of Supplemental Contracts 2014/2015

- 1. Preston Elmore, Asst. Football Coach from .5 stipend to 1.0 stipend
- 2. Jason Wallick, LPDC FY15-17

E. Approval of Substitutes 2014/2015

- 1. Connie Marsh, substitute bus driver

F. Approval of Volunteers 2014/2015

- 1. Athletic Volunteer – Pat Veltri, Cross Country
- 2. Athletic Volunteer – Wes Hostetler, Football

G. Approval of FMLA

- 1. Laci Hizer – (60 days) September 16 – December 19, 2014

IX. Executive Session Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn___ **Time Entered**_____

A. Motion to go into executive session.

- 1. Considering the employment or promotion with respect to a public employee.

Time Exited_____

X. Next Meeting

Special Meeting, July 15, 2014, at 6:00 p.m. in the High School Library

Regular Meeting, August 11, 2014, at 7:00 p.m. in the High School Library

XI. Adjournment Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn___

Time_____