## Garaway Local Schools Board of Education Meeting

Wednesday, June 1, 2016 – 10:00 A.M.

Special Meeting

Superintendent's Office

## **AGENDA**

I.	Opening								
	A. Call to Order								
	B. Pledge of Allegiance/Moment of Silence								
	C. Roll Call	Coburn	Eckert	Fearon	Marshall_	Prysi			
	D. Approval of Agenda	Motion by		Second	ed by				
		Eckert	Fearon	Marshall	Prysi	Coburn			
II.	Public Participation								
III.	Acceptance of Donations	Motion by		Second	Seconded by				
		Eckert	Fearon	Marshall	Prysi	Coburn			
	A. Donation in the amount of Ball.	of \$658.32 to th	e Athletic De	pt. from the A	thletic Boost	ers for Biddy			
IV.	New Business	Motion by	Seconded by						
		Eckert	Fearon	Marshall	Prysi	Coburn			
	A. Approve Educators Consulting Service/Preferred Benefits Planning as independent consultant for self-insurance plan from July 1, 2016, through June 30, 2017.								
	B. Approve contract with Laketec Communications, Inc., for 4 HP 2920 48G switches and installation with E-Rate funding.								
	C. Approve contract with Time Warner Cable Business Class for telecommunications service for FY17 with E-Rate funding.								
	D. Approve the purchase of 2016 Chevrolet Silverado 2500HD with snow plow and salt spreader								

E. Resolution declaring intent to cooperate with OME-RESA ITC for cooperative services for FY17. Inservice Program at a cost of \$200. Cooperative Purchasing Program, school district fees are waived, Legal Service, greater of \$150 or \$0.38 per student.

from Ferris Chevrolet-Buick-Cadillac-Ferris Toyota of New Philadelphia, Ohio.

F. Approve Program agreement with SFSPac for Food Service Sanitation and Safety Program. This program includes education, communications, service, materials, and dish machine service at a cost of \$7,425.

- G. Approve contract with Thone Sales, LLC, for bus repairs for fiscal year 2017 for \$60.00/hr. for inshop service work.
- H. Contract for Speech Therapy services provided by Barbara Rice for \$40.00 per hour plus mileage at a rate of \$0.575 per mile, not to exceed 30 total hours of service during the Summer of 2016.

V.	Employment/Personnel	Motion by _	Seconded by			
		Eckert	Fearon	Marshall	Prysi	Coburn

- A. Approval of Resignation
  - 1. David Shutt II as Varsity Boys Basketball Coach effective May 18, 2016.
- B. Approval of Certified Contracts 16/17
  - 1. Transfer Jenifer Wieland from Baltic Elementary Fourth Grade Teacher to Baltic Elementary Fifth and Sixth Grade Science Teacher.
  - 2. Transfer Lynn Reichman from Baltic Elementary Second Grade Teacher to Baltic Elementary Fourth Grade Teacher.
  - 3. Emily Kaufman as Baltic Elementary Second Grade Teacher, Bachelor's Degree, Step 0, one year contract. \*(pending licensure and background check)
  - 4. Terry Rowe as Garaway 7-12 Social Studies Teacher, Masters Degree, Step 12, one year contract. \*(pending licensure and background check)
- C. Approval of Classified Contracts 16/17
  - 1. Becky Jarvis as Child Nutrition Department Cook, step 0, one year contract.\*(pending background check)
- D. Approval of Contract Addendums 16/17
  - 1. Tammy Berger from Cook to Teacher Aide, Special Education Department.
  - 2. Cindy Hershberger from Cook at Baltic Elementary to Cook, Child Nutrition Department.
  - 3. Christina Miller from Van Driver/Library Aide/Cook to Teacher Aide, Special Education Department.
  - 4. Jody Ott from Special Education Aide at High School to Teacher Aide, Special Education Department.
  - 5. Teresa Raber from Head Cook, Child Nutrition Department, decrease of .75 hour per day (from 6.75 hours to 6.0 hours per day).
  - 6. Denise Shull from Cafeteria Manager to Head Cook, Child Nutrition Department.
  - 7. Wendy Stress from Cook to Teacher Aide, Special Education Department.
  - 8. Ruth Troyer from Cook at Ragersville Elementary to Cook, Child Nutrition Department.
  - 9. Marjorie Wilson from Elementary Computer Aide to Teacher Aide, Special Education Department.
- E. Retroactive July 1, 2015, Reduction in Force for FY2016
  - 1. Title I Teacher at Ragersville Elementary School.
- F. Retroactive July 1, 2015, Certified Contract
  - 1. Transfer of Laci Hizer, Title I Teacher from Ragersville Elementary to Dundee Elementary.

<ul> <li>G. Approval of Athletic Supplemental Contracts 16/17</li> <li>1. David Shutt II – Varsity Girls Basketball Head Coach</li> <li>2. Terry Rowe – Varsity Boys Basketball Head Coach</li> <li>3. Justin Elmore – Baseball Varsity Head Coach</li> <li>4. Jen Chapman – Cheerleading Head Coach</li> <li>5. Alexis Miller – Cheerleading Middle School Coach</li> <li>6. Charles Zobel – Cross Country Head Coach</li> <li>7. Jason Wallick – Football Varsity Head Coach</li> <li>8. Dennis Koshmider – Softball Varsity Head Coach</li> <li>9. Zach Mottice – Track Head Coach</li> <li>10. Sedric Gerber – Wrestling Head Coach</li> </ul>								
H. Approval of Leave of Absence								
1. Wendy Lorenz – May 16 – 20, 2016.								
Next Meeting, June 9, 2016, at 7:00 O'clock P.M. in the High School Library End of Year Meeting, June 30, 2016, at 10 O'clock A.M. in the Superintendent's Office.								
Adjournment Motion by Seconded by								
Eckert Fearon Marshall Prysi Coburn								

VI.

VII.