Garaway Local Schools Board of Education Meeting

Monday, June 24, 2019 – 7:15 A.M. Special Board Meeting Superintendent's Office

AGENDA

I.	Opening						
	A. Call to Order						
	B. Pledge of Allegiance/Moment of Silence						
	C. Roll Call	Beachy	Marshall_	Prysi	Shrock	Warkall	
	D. Approval of Agenda	Motion by _	by Seconded by				
		Beachy	Prysi	Shrock	Warkall	Marshall	
II.	Public Participation						
III.	Treasurer's Report	Seconded by					
		Beachy	Prysi	Shrock	Warkall	Marshall	
	A. Approval of Minutes						
	1. June 10, 2019, Regular Meeting.						
	2. Vote Correction of the May 20, 2019, Minutes for section 5-16-19 Employment/Personnel Ayes: Prysi, Shrock, and Marshall Nay: Beachy.						
	 B. Amending Appropriations for FY19: State Grants: Student Disabilities – Secondary Transition Grant & Ohio Striving Readers 		499	\$7,047.71			
	Food Service/Café		006	\$420,000.00			
	Agency Fund		022	\$1	5,000.00		
IV.	New Business	Motion by _		Seco	onded by		
		Beachy	Prysi	Shrock	Warkall	Marshall	
	A. Approve annual contract w	ith PaySchools	for Cafeteria	a Point of Sa	le systems for	FY20 at a cost o	

- A. Approve annual contract with PaySchools for Cafeteria Point of Sale systems for FY20 at a cost of \$5,185.00.
- B. Approve contract for Harcourt Outlines, Inc. for custom window security graphics for the Baltic Elementary main entrance doors and upper and lower windows at a cost of \$3,547.86 to be paid from the Marhofer Fund.
- C. Approve contract for Gordon Food Service, Inc., (GFS) Prime Vendor Participation Agreement in conjunction with OME-RESA purchasing cooperative for FY20.

- D. Approve contract with Melway Paving to pave the Miller Ave. Elementary parking lot at a cost of \$38,750.00 to be paid from the General Fund.
- E. Approve contract with Melway Paving to patch, pave, and seal the playground at Miller Ave. Elementary at a cost of \$10,450.00 to be paid from the General Fund.
- F. Approve contract with Sugarcreek Interiors for carpeting in the Dundee Elementary Library and stage at a cost of \$3,440.00.
- G. Approve the purchase of computer equipment from Apple Inc. Education for career technology equipment to comply with the Career Tech Education funding mandate for FY19 in the amount of \$5,052.00
- H. Approve the purchase of classroom equipment from B & H Photo, Video, Pro Audio for career technology equipment to comply with the Career Tech Education funding mandate for FY19 in the amount of \$11,115.60.

V.	Employment/Personnel	Motion by		Seconded by		
		Beachy	Prysi	Shrock	Warkall	Marshall

- A. Approval of Special Education Stipends, \$1002 each 2019/2020
 - 1. Laura Goodall speech/hearing
 - 2. Scott Winters
 - 3. Kristen Trivoli
 - 4. Cody Jerles
 - 5. Lindsay Marquis
 - 6. Macall Jarvis
 - 7. Lindsay Yoder
 - 8. John Meek
 - 9. Wendy Hostetler
 - 10. Amber Immel
 - 11. Natalie Trover
 - 12. Preston Elmore
 - 13. Julie Rest
 - 14. Ben Miller
 - 15. Kelsie Stutz
- B. Approval of Supplemental Contracts 2019/2020
 - 1. Aaron Morris as Show Choir, Jazz Band, and Pep Band Director at a rate of \$20 per hour not to exceed 190 hours.
 - 2. Dr. Steven Grimo Assistant Band Director
 - 3. Dr. Steven Grimo, Band Instruction \$1,500 stipend
- C. Approval of Extended-day Contracts 2019/2020
 - 1. Aaron Morris 30 days as Marching Band Director/Choral Director
 - 2. Linda Hochstetler 15 days a Guidance Counselor
 - 3. Sedric Gerber 10 days as District Achievement Coach (1 year only)

	1. Cynthia Kettlewell begir	nning May 10, 2019.					
VI. Next Meeting Regular Meeting, Monday, July 22, 2019, at 6:00 p.m. in the High School Library.							
VII.	Adjournment Time:	Motion by Beachy Prysi	,	Marshall			
7:30 a.m.		Public Hearing					

The Garaway Local Board of Education intends to reemploy retiree, Sherry Bichsel, in her previous position as

D. Approval of Volunteers 2019/2020

1. Terry Corder, Football

E. Approval of FMLA

Grade 3 Teacher at Dundee Elementary.