

Held JUNE 27

20 13

6-13-13

ROLL CALL

The Garaway Local Board of Education met in special session on Thursday, June 27, 2013, at 6:00 O’Clock P.M. in the Superintendent’s Office. President Tammy Fanning opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Celeste Honigford, Dick Marshall, and Jim Parson. Ken Engstrom was absent.

6-14-13

APPROVAL OF AGENDA

Mrs. Honigford moved and Mr. Marshall seconded the motion to approve this meeting’s agenda and items as presented and amended by the Superintendent.
Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

6-15-13

TREASURER’S REPORT

Mr. Marshall moved and Mrs. Honigford seconded the motion approving the Treasurer’s report as follows:

1. Approval of the 2012/13 appropriation modification and the 2013/14 temporary appropriations. Details are attached to these minutes.
2. Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

6-16-13

NEW BUSINESS

Mr. Parson moved and Mr. Marshall seconded the motion approving the following items of new business:

1. One year liability fleet and property insurance policy with Ohio School Plan effective July 1, 2013, at a cost of \$34,329.00.
2. Two (2) year contract with HESS Corporation from November 1, 2013, to October 31, 2015, for the purchase of natural gas at \$4.55/Mcf fixed price for the entirety of the contract.
3. Transition Agreement between HARCATUS Head Start and Garaway Local School District.

The Garaway Local School District and the HARCATUS Head Start, Tri-County, C.A.O. Program, agree to collaborate to ensure successful transitions for those children who are kindergarten eligible. We believe that these efforts will help to improve services to children and families by making best use of available resources and avoiding duplication of efforts.

In support of the effort, Garaway Local School District and HARCATUS Head Start Program shall enter into the following agreement:

HARCATUS Head Start will provide families with information on academic content standards to help families become knowledgeable about what students are expected to learn in kindergarten according to the Ohio Department of Education.

Garaway Local School District will complete the LEA Survey/Questionnaire with information pertaining to programs and services within Garaway Local Schools for the upcoming program year by designated school personnel.

HARCATUS Head Start center staff will invite school personnel to attend parent meetings/activities to discuss kindergarten programs(s), services available, parent involvement and to address parent concerns.

HARCATUS Head Start center staff will make arrangements with the appropriate school personnel for a field trip/visit to the Garaway Elementary Program(s).

RECORD OF PROCEEDINGS

Nº 1003

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JUNE 27

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HARCATUS Head Start center staff will assist parents in compiling documentation so that they may forward the information to appropriate school personnel at the time of registration/screenings including: birth certificate, social security number, custody papers, health history, medial statement, dental health statement, immunization record, sensory screenings and GOLD developmental assessment data.

Garaway Local School District personnel will complete the Receipt of Records form and return in the enclosed envelope to the Disabilities/Prevention/Mental Health Manager upon receipt of records from the parent.

HARCATUS Head Start will provide families a kindergarten transition kit containing the following: scissors, crayons, glue, pencil sharpener, construction paper, shapes, pencil, lined paper and resources/activities promotion kindergarten readiness.

HARCATUS Head Start staff will provide school personnel with a Transition Skills Summary form for each child at the end of the program year.

HARCATUS Head Start Disabilities/Prevention/Mental Health Manager will update this agreement annually upon review for necessary revisions by appropriate school personnel.

- 4. The Administrative salary schedule will have a 0% base salary increase for 2013/2014.
- 5. The eight-hour Central Office wage schedule will have a 0% base wage increase for 2013/2014.
- 6. Amended the Central Office wage schedule beginning with the 2013/14 fiscal year for the payment of longevity pay for Central Office eight-hour employees as follows: employees with 15-19 years of service in the Garaway District shall receive \$810 in 2013/14; and employees with 20 or more years of service in the Garaway District shall receive \$1,268 in 2013/14.

Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

6-17-13
6:30 P.M.

EXECUTIVE SESSION

Mr. Parson moved and Mrs. Honigford seconded the motion to adjourn to executive session for the purpose of discussing the purchase of property for public purposes or the sale of property at competitive bidding and the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. No official action was taken.

Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

7:22 P.M.

President Tamera Fanning declared the executive session concluded and returned the meeting to open session.

6-18-13

ADJOURNMENT

Mrs. Honigford moved and Mr. Parson seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

ATTEST


Treasurer



President

Garaway Local Schools

FY14 SUPPLEMENTAL APPROPRIATIONS

| FUND | Fund Number | PREVIOUS APPROPRIATION | SUPPLEMENTAL APPROPRIATION | AMENDED APPROPRIATION |
|--------------------------------|----------------|---------------------------|-------------------------------|--------------------------|
| Governmental Fund Types | | | | |
| General Fund | 001 | \$10,909,597.00 | \$250,750.00 | \$11,160,347.00 |
| Special Revenue: | | | | |
| Food Service | 006 | 444,000.00 | | 444,000.00 |
| Public School Support | 018 | 40,000.00 | 2,000.00 | 42,000.00 |
| Other Grant | 019 | 23,120.55 | | 23,120.55 |
| Athletics | 300 | 109,145.00 | 8,000.00 | 117,145.00 |
| Network Connectivity | 451 | 7,861.00 | | 7,861.00 |
| Schoolnet Prof Dev. | 452 | 0.00 | | 0.00 |
| Other State Grants | 499 | 0.00 | | 0.00 |
| Education Jobs | 504 | 0.00 | | 0.00 |
| Title IDEA-B | 516 | 303,434.37 | | 303,434.37 |
| Title II D | 533 | 328.92 | | 328.92 |
| Title I | 572 | 675,308.48 | 31,700.00 | 707,008.48 |
| Title IIA | 590 | 68,968.44 | | 68,968.44 |
| Other Federal | 599 | 222,235.80 | (37,842.68) | 184,393.12 |
| | | 1,894,402.56 | 3,857.32 | 1,898,259.88 |
| Debt Service; | | | | |
| Bond Retirement | 002 | 218,889.50 | 10.00 | 218,899.50 |
| Capital Projects: | | | | |
| Permanent Improvement | 003 | 186,400.00 | 0.00 | 186,400.00 |
| SchoolNet | 450 | 0.00 | | 0.00 |
| | | 186,400.00 | 0.00 | 186,400.00 |
| Fiduciary Fund Types | | | | |
| Trust Funds | 007 | 0.00 | | 0.00 |
| Agency Fund: | | | | |
| Unclaimed Funds | 022 | 2,235.00 | 20.00 | 2,255.00 |
| Teacher Funds | 022 | 0.00 | | 0.00 |
| Student Activities | 200 | 116,274.38 | 11,550.00 | 127,824.38 |
| Total | | 118,509.38 | 11,570.00 | 130,079.38 |
| Total - All Funds | | \$13,327,798.44 | \$266,187.32 | \$13,593,985.76 |

Date: June 27, 2013



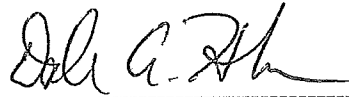
 DALE HLUCH, TREASURER

Garaway Local Schools

FY 2014 TEMPORARY APPROPRIATIONS

| | |
|----------------------------------|-----------------|
| General Fund | \$10,000,000.00 |
| Bond Retirement | 215,000.00 |
| Permanent Improvement | 150,000.00 |
| Lunchroom | 375,000.00 |
| PSSF | 32,000.00 |
| Other Local | 3,000.00 |
| Unclaimed Funds/Teachers' Flower | 3,000.00 |
| Student Activities | 100,000.00 |
| Athletics | 100,000.00 |
| Network Connectivity | 1,800.00 |
| Title IDEA-B | 240,000.00 |
| Title I | 350,000.00 |
| Title IIA | 60,000.00 |
| Title VIB Rural-Other Federal | 18,000.00 |
| 21st Century-Other Federal | 150,000.00 |
| | <hr/> |
| TOTAL | \$11,797,800.00 |

Date: June 27, 2013



DALE HLUCH, TREASURER