

**Garaway Local Schools**  
**Board of Education Meeting**  
Tuesday, June 28, 2016 – 9:00 A.M.  
Special 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 \_\_\_    Prysi \_\_\_
  - D. Approval of Agenda               Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  Eckert \_\_\_    Fearon \_\_\_    Marshall \_\_\_    Prysi \_\_\_    Coburn \_\_\_
  
- II. Public Participation
  
- III. Acceptance of Donations           Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  Eckert \_\_\_    Fearon \_\_\_    Marshall \_\_\_    Prysi \_\_\_    Coburn \_\_\_
  - A. Donation from Charitable Foundation of St. John Evangelical Lutheran Church of Baltic, Ohio in the amount of \$3,500 for the Baltic Elementary Library renovation project.
  
- IV. Treasurer’s Report                   Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
  Eckert \_\_\_    Fearon \_\_\_    Marshall \_\_\_    Prysi \_\_\_    Coburn \_\_\_
  - A. Approval of Minutes from the May 9, 2016, Regular Meeting and the May 16 and June 1, 2016, Special Meetings.
  - B. Approval of bills as presented for May and payment of bills with “Then and Now” certificates.
  - C. Approval of the financial reports for the months ended May 30, 2016.
  - D. New Fund: 019-920H Lutheran Church of Baltic – Baltic Library Renovation Grant
  - E. Transfer for 7/1/2016: \$10,000 from General Fund (001) to Café Fund (006)
  - F. Approval of Amending Appropriations for FY2016
  - G. Approval of Fund Advance for FY2016:  
      From: General Fund (001)  
      To: 21<sup>st</sup> Century Grant  
      Amount: \$26,516.59
  - H. Approval of Temporary Appropriations for FY2017

V. Communications

A. Special Committee Reports

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

B. Superintendent's Report

1. Summer Update

VI. New Business

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

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn \_\_\_

- A. Approve American Fidelity Administrative Services to provide services for ACA reporting from July 1, 2016, through June 30, 2017.
- B. Continuation of Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are kindergarten eligible.
- C. Use of a school bus and driver for the 2016 Summer Recreation Program run by the Village of Sugar Creek Police Department August 8 – 12, 2016.
- D. One year, liability fleet and property insurance policy with Ohio School Plan effective July 1, 2016, at a cost of \$38,319.00.
- E. Contract with Xtek Partners, Inc. for district telephone system at a cost of \$46,815.00.
- F. Contract with Xtek Partners, Inc. for Garaway 7-12 paging system at a cost of \$16,480.00.
- G. Renewal of Microsoft Licensing Agreement through CDW-G for \$5,376.15 for 2016/2017.
- H. Contract with Epiphany Management Group effective July 1, 2016 – September 30, 2016, at a cost of \$18,000.
- I. Approval of payment of \$1,000 each to Principal, Brian Gibson and Asst. Principal/Athletic Director, Anthony Amicone, for meeting goals set per the Administrative Goal Incentive Program for the school year ending 2015/2016.
- J. Approval for the Superintendent and Treasurer to carry over unused vacation days from the 2015/2016 contract year into the 2016/2017 contract year.
- K. One-time payment of tuition reimbursement in the amount of \$1,437.00 to Dr. Kathleen Thomas due to the change in guidelines from the East Central Ohio ESC College Credit Plus Grant.
- L. Approval of the 2016/2017 Garaway Elementary Student/Parent Handbook.
- M. Agreement with eSchoolView for automated notification service effective June 30, 2016, through June 30, 2021, for a license fee of \$1,435.00 per contract year.
- N. Contract with East Central Ohio ESC for audiology services during 2016/2017 an estimated cost of \$1,742.57.

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

A. Approval of Retirements/Resignations

1. Ryan Taggart as Director of Student Services effective July 31, 2016.
2. Brian Gibson as Principal of Garaway 7-12 effective July 31, 2016.

B. Approval of Administrative Contracts 16/17

1. Ryan Taggart as Principal, Garaway 7-12, 3-year contract (224 days) at \$81,990.72 based on previous administrative salary guidelines.
2. Brian Gibson as Director of Student Services, 5-year contract (224 days) at \$83,375.04 based on previous administrative salary guidelines.

C. Approval of Administrative Extended Day Contract 16/17

1. Brian Gibson, Directory of Student Services – 5 days

D. Approval of Administrative Contact Extension

1. Dr. James Millet, Superintendent, 4 year extension through July 31, 2022.

E. Approval of Renewed Classified Contract

1. Michael Maurer – 1 year contract 2016/2017

F. Approval of Extended Day Contract 15/16

1. Brenda Crilow as Guidance Secretary for 5 hours at a rate of \$20.00 /hour.

G. Approval of Athletic Supplemental Contracts 16/17

1. William Shryock – Asst. Boy's Golf Coach
2. Larry Compton – MS Golf Coach
3. Lucas Immel – MS Cross Country Coach
4. Erica Elmore – 7<sup>th</sup> Grade Volleyball Coach
5. Susie Schlabach – 8<sup>th</sup> Grade Volleyball Coach
6. Leslie Seats – JV Volleyball Coach
7. Greg Miller – Football Coach ½ Stipend
8. Felix Calzada – Football Coach ½ Stipend
9. Rick Seilhamer – Football Coach ½ Stipend
10. Jordan Hartzler – Football Coach ½ Stipend
11. Preston Elmore – Football Coach
12. Sedric Gerber – Football Coach
13. Zach Mottice – MS Football Coach
14. Wes Hostetler – MS Football Coach
15. Darren Yosick – Freshman Football Coach

H. Approval of Volunteers 16/17

1. Pat Veltri – Cross Country
2. Curtis Rutt – Football

I. Approval of FMLA

1. Kim Westhoefer – April 26, 2016 – July 26, 2016.
2. Gail Vaughn – from April 27, 2016 – June 14, 2016.
3. Laci Hizer – August 22 – November 11, 2016.

J. Approval of Leave of Absence

1. Laci Hizer – September 14 – November 11, 2016.

K. Approval of Contract Amendments

1. James Meek, Building & Grounds Coordinator, increase in salary from \$45,000 to \$47,500 effective July 1, 2016, per Department of Wage & Hour Division specifications.
2. Per the Central Office spreadsheet, \$18.47 will be established for the Superintendent's Secretary and Treasurer's Secretary/Accounts Payable Assistant.

VIII. Next Meeting

Regular Meeting, Monday, July 12, 2016, at 7:00 p.m. in the High School Library.

IX. Adjournment

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

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn \_\_\_

Time\_\_\_\_\_