Garaway Local Schools
Board of Education Meeting
Monday, June 29, 2015 – 7:00 P.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___ Parson___

D. Approval of Agenda Motion by _____ Seconded by_____

Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

II. Public Participation

III. Treasurer's Report Motion by _____ Seconded by_____

Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

A. Approval of Minutes from the June 17, 2015, Special Meeting.

B. End of Year Budgetary Amendments.

IV. Old Business Motion by _____ Seconded by_____

Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

A. Approve payment to the East Central Ohio Educational Service Center for Preschool Itinerant Services for the 2014/15 school year in the amount of $48,263.48.

V. New Business Motion by _____ Seconded by_____

Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

A. Contract with Mary Diane Gibson for 2015/2016 screening and immunization records check services, 45 hours at $30 per hour, total payment not to exceed $1,350.00.

B. Approval for the Superintendent to carry over unused vacation days from the 2014/2015 contract year into the 2015/2016 contract year.

VI. Employment/Personnel Motion by _____ Seconded by_____

Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

A. Approval of Resignations 2014/2015
   1. Samantha Murphy as Intervention Specialist at Baltic Elementary effective immediately.

B. Approval of Resignations 2015/2016
   1. Benjamin Bartholomew as part-time Social Studies Teacher at Garaway 7-12 effective immediately.

C. Rescind Summer Worker Contract 2015
   1. Joshua Eicher – 120 Hours

D. Approval of Administrative Contracts 2015/2016
   1. Curtis Fisher as Dundee and Miller Ave. Elementary Principal, 3 year contract, step 0 on the Administrative Pay Scale, Elementary Principal 2.
   2. Jeffery Williams as Baltic and Ragersville Elementary Principal, 3 year contract, step 0 on the Administrative Pay Scale, Elementary Principal 2.

E. Appoint Brian Gibson to the LPDC Committee for 2015/2016 (1-Year) to complete the term previously held by Casey Travis.

F. Special Education Stipend $1002 for 2015/2016
   1. Scott Winters

VII. Next Meeting

Regular Meeting, Monday, July 20, 2015, at 7:00 p.m. in the High School Library

VIII. Adjournment Motion by _____ Seconded by_____

Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

Time_____