

G. Amending Appropriations for FY19:

Agency Funds	022	\$14,000.00
Title VI-b Restoration	587-9019	7,470.69
Ohio Striving Readers Grant	599-9119	13,470.57
Title III – LIEL	551-9019	1,159.61
IDEA – B	516	287,000.00
Title I	572	391,000.00
Title IIA	590	54,500.00
Lunchroom	006	406,000.00

All other funds remain the same.

H. Temporary Appropriations for FY20:

General Fund	001	\$12,862,000
Permanent Improvement Funds	003	460,000
Lunchroom	006	400,000
Public School Support Funds	018	75,000
Other Grant Funds	019	35,000
Agency Funds	022	4,000
Self-Insurance Fund	024	2,500,000
Student Activity Funds	200	50,000
Athletic Fund	300	110,000
Data Communications	451	9,000
Title VI-B	516	250,000
Title I	572	300,000
Title IIA	590	40,000

VI. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – Mrs. Beachy

B. Superintendent's Report

1. Summer Projects

VII. Old Business

Motion by _____ Seconded by _____

Beachy___ Prysi___ Shrock___ Warkall___ Marshall___

A. Second Reading of the following Board Policy Revisions:

1. Policy 5113.02 – School Choice Options
2. Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
3. Policy 5610.03 – Emergency Removal of Students
4. Policy 6320 – Purchasing and Bidding
5. Policy 6325 – Procurement – Federal Grants/Funds
6. Policy 6605 – Crowdfunding

IX. Employment/Personnel Motion by _____ Seconded by _____

Beachy___ Prysi___ Shrock___ Warkall___ Marshall___

A. Approval of Certified Contracts 2019/2020

1. Cody Jerles as Intervention Specialist at Miller Ave. Elementary, Bachelor’s Degree @150, Step 2, 1 year contract.*
2. Kelsie Stutz as Intervention Specialist at Garaway 7-12, Bachelor’s Degree, Step 0, 1 year contract.*
3. Kaitlyn Troyer as Grade 7 Math Teacher at Garaway 7-12, Bachelor’s Degree, Step 0, 1 year contract.*
4. Mallory Richards as Grade 2 Teacher at Baltic Elementary School, Master’s Degree, Step 4, 1 year contract.*

*Pending completion of paperwork and background check.

B. Approval of Classified Contract Renewals 2019/2020

1. Michelle Wright as Custodian, Buildings and Grounds Department, step 0, 1 year contract.
2. David Angel Jr. as Custodian, Buildings and Grounds Department, step 0, 1 year contract.

C. Approval of Athletic Supplemental Contracts 2019/2020

1. Leslie Seats, Freshman Volleyball Coach ½ Stipend
2. Zach Mottice, Middle School Football Coach
3. Bradley Nyholm, Varsity Boys Golf Coach

D. Approval of Substitutes 2018/2019

1. Stacy Soehnlén – Cook, Secretary

E. Advance of Sick Leave

1. Becky Jarvis – 5 days

X. Employment/Personnel Motion by _____ Seconded by _____

Beachy___ Prysi___ Shrock___ Warkall___ Marshall___

A. Approval of Athletic Supplemental Contract 2019/2020

1. Susan Schlabach, 8th Grade Volleyball Coach

XI. Next Meeting

If deemed necessary, a Special Meeting will be held Monday, June 24, 2019, at 7:15 a.m. in the High School Library to address necessary business for the end of the Fiscal Year.

A Public Hearing will be held Monday, June 24, 2019, at 7:30 a.m. in the High School Library on the reemployment of Sherry Bichsel as Grade 3 Teacher at Dundee Elementary in the Garaway Local School District pursuant to Ohio Revised Code Sections 3307.353 (B) (2) and 3309.345 (B) (2).

Regular Meeting, _____, July _____, 2019, at 6:00 p.m. in the High School Library.

XII. Adjournment Motion by _____ Seconded by _____

Time: _____ Beachy___ Prysi___ Shrock___ Warkall___ Marshall___