

Garaway Local Schools
Board of Education Meeting
Wednesday, June 17, 2015 – 9:30 A.M.
Special Meeting
Superintendent's Office

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 1, 2015, Regular Meeting.
 - B. Treasurer's Update
 - C. Financial reports for the month of May.
 - D. Approval of Temporary Appropriations totaling \$8,437,500.00 for the 2015/2016 school year.

- 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. Library mentorship stipend for Cynthia Russell-Marshall on an as-needed basis at \$38.00/hour to begin after September 1, 2015.
 - B. Approval of payment of \$1,000.00 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 2014/2015.
 - C. One year, liability fleet and property insurance policy with Ohio School Plan effective July 1, 2015, at a cost of \$37,867.00.
 - D. Renewal of Microsoft Licensing Agreement through CDW-G for \$5,376.15 for 2015/2016.
 - E. Contract with Smith's Dairy for milk for the 2015/2016 school year.
 - F. Miller Ave. flooring in three classrooms: Farsight Management will remove floor tiles containing asbestos and Sugarcreek Interiors will install new flooring. Total project cost estimated at \$11,197.00.
 - G. Contract with Bryan Hambleton Concrete for concrete floors in men's restroom and two classrooms at Ragersville Elementary School. Cost is not to exceed \$6,000.00.
 - H. Twenty-four month contract with Hillyard, Inc., dba Rose Products & Services for custodial supplies and the Cleaning Cost Analysis Program (CCAP) at \$2,498.00 per month effective July 1, 2015, through June 30, 2017, with a ninety (90) day termination clause by either party for any reason.
 - I. Award sale, due to sealed bid results, to Yellow Bus Sales, Ltd., Newcomerstown, Ohio, for the purchase of Garaway Bus #10 in the amount of \$3,679.00.
 - J. Use of a school bus and driver for the 2015 Summer Recreation Program run by the Village of Sugarcreek Police Department August 3 – 7, 2015.
 - K. Set adult lunch prices at \$3.50 for all school buildings for the 2015/2016 school year.

- VI. Employment/Personnel Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn___
- A. Approval of Resignations 2014/2015
 1. Beth Hamersley as Principal of Dundee and Miller Ave. Elementary Schools.
 2. Casey Travis as Principal of Baltic and Ragersville Elementary Schools.
 - B. Approval of Certified Contracts 2015/2016
 1. Kynslie Thorndike as Elementary Music Teacher, Bachelor's Degree, Step 1, on the certified pay scale, one year contract.
 2. Andrew Lane as Elementary Art Teacher, Master's Degree, Step 8, on the certified pay scale, one year contract.
 3. Scott Winters as High School Intervention Specialist, Master's Degree, Step 4, on the certified pay scale, one year contract.
 4. Benjamin Bartholomew as part-time High School Social Studies Teacher at Garaway 7-12, Master's Degree, Step 3, on the certified pay scale, one year contract.

5. Reassign Katie Zimmerman from 8th Grade Science Teacher to High School Science Teacher Grades 9-12 at Garaway 7-12.
6. Reassign James Monigold from 4th Grade Teacher at Miller Ave. Elementary to 8th Grade Science Teacher at Garaway 7-12.
7. Reassign Gail Legg from part-time Elementary Art Teacher to part-time Middle School Art Teacher at Garaway 7-12.

C. Rescind Athletic Supplemental Contracts 2015/2016

1. Middle School Football Coach – Wes Hostetler ½ Stipend
2. Middle School Football Coach – Zach Mottice ½ Stipend

D. Approval of Athletic Supplemental Contracts 2015/2016

1. Middle School Football Coach – Wes Hostetler
2. Middle School Football Coach – Zach Mottice

E. LPDC Committee 2015/2016 (3-Year Term)

1. Scott Bardall
2. Holli Jacobs
3. James Millet

F. Long Term Substitute 2015/2016

1. Lucas Immel as Language Arts Teacher Grades 8-12 at Garaway 7-12.

VII. Employment/Personnel Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn___

A. Approval of Supplemental Contracts 2015/2016

1. Jr. Class Advisor/Prom Director – Susan Schlabach
2. Sophomore Class Advisor – Susan Schlabach

B. Approval of Athletic Supplemental Contract 2015/2016

1. 8th Grade Volleyball Coach – Susan Schlabach

VIII. Next Meeting

Regular Meeting, Monday, July 13, 2015, at 7:00 p.m. in the High School Library

IX. Adjournment Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn___

Time_____