

Garaway Local Schools
Board of Education Meeting
Monday, June 30, 2014 – 11:00 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___ Parson___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

- II. Acceptance of Donations Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Donation from the Athletic Boosters in the amount of \$1,500.00 for pole vault equipment.
 - B. Donation from the Athletic Boosters in the amount of \$2,500.00 for cheerleader uniforms.

- III. Public Participation

- IV. Treasurer’s Report Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. 2013/2014 Appropriation Modifications
 - B. 2014/2015 Temporary Appropriations

- V. Superintendent’s Report
 - 1. Common Core

- VI. New Business Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Contract with East Central Ohio Educational Service Center (ECOESC) during the 2014/2015 school year for \$274,608.83 to be deducted from the Garaway’s Ohio Department of Education foundation payments over 24 bi-monthly deductions.
 - B. Contract with East Central Ohio ESC for driver’s education services during the 2014/2015 school year at no cost to the district.

- C. Contract with Hillyard, Inc. dba Rose Products & Services for custodial supplies and the Cleaning Cost Analysis Program (CCAP) at \$2,460.00 per month effective July 1, 2014 for the 2014/2015 school year with a ninety (90) day termination clause by either party for any reason.
- D. Renewal of Microsoft Licensing Agreement (Year 2 of 3) through CDW-G for \$5,525 for 2014/15.
- E. Approve correction to March 10, 2014 minutes to include the agenda item of: *Supplemental Appropriation Measure of \$11,970.00 for The Rosenberry Foundation iPad Grant.*

VII. New Business Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. Contract with Ohio School Boards Association (OSBA) for the purpose of the Garaway Superintendent search.

VIII. New Business Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. Agreement with East Central Ohio Educational Service Center to utilize Kevin Spears as interim Superintendent on a month to month basis effective 8/1/14, if needed.

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

A. Acceptance of Resignation

1. Certified

- a. Teresa Alberts as Superintendent effective at the end of the day July 31, 2014.

B. Approval of Certified Contracts 2014/2015

- 1. Ashley Perry as Title I Teacher at Dundee Elementary, Bachelor's Degree, step 0, 1 year contract.

C. Approval of Classified Contract

- 1. Wendy Stress 1:1 aide at High School, step 3, pending certification.

D. 2013/2014 Contract Amendment

- 1. Amend Megan Taggart's teaching contract from BA+150 Step 1 to BA+150 Step 0 for the 2013/14 school year.

X. Executive Session Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Parson___ Coburn___ **Time Entered** _____

A. Motion to go into executive session.

- 1. Considering the employment or promotion with respect to a public employee.

Time Exited _____

XI. Next Meeting

Regular Meeting, July 14, 2014, at 7:00 p.m. in the High School Library

XII. Adjournment

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

Time_____