Garaway Local Schools Board of Education Meeting

Monday, March 14, 2016 – 7:00 P.M. Regular Meeting High School Library

AGENDA

l.	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		Second	led by				
		Eckert	Fearon	Marshall	Prysi	Coburn			
II.	Public Participation								
III.	Acceptance of Donations	Motion by Seconded by							
		Eckert	Fearon	Marshall	New	Coburn			
	 A. Donation to Athletic Department from the Garaway Athletic Boosters in the amount of \$2,000.00 for track high jump pit. B. Grant from the Rosenberry Foundation in the amount of \$13,865.00 for High School Security Project. C. Donation from Joseph M. Zeglen, Attorney at Law, in the amount of \$100.00 for Baltic Elementary Library Project. D. Donation from Baltic State Bank in the amount of \$1,020.00 for Baltic Elementary Library Project. E. Donation from Steiner Dairy in the amount of \$10.00 for Baltic Elementary Library Project. F. Donation from Sugarcreek Endless Summer Tanning Salon in the amount of \$25.00 for Baltic Elementary Library Project. G. Donation from Baltic PTO in the amount of \$1,000.00 for Baltic Elementary Library Project. H. Donation from ProVia in the amount of \$500.00 for Baltic Elementary Library Project. 								
IV.	Treasurer's Report	Мо	tion by		Seconded				
	~1	Fckert	Fearon	Marshall	Prvsi	Coburn			
	Eckert Fearon Marshall Prysi Coburn A. Approval of Minutes from the February 8, 2016, Regular Meeting.								
	B. Treasurer's Update	e i coi adi y t	o, 2010, Negu	ia. Miccinig.					

- C. Approval of bills as presented for February and payment of bills with "Then and Now" certificates.
- D. Approval of the financial reports for the months ended February, 2016.
- E. New Fund: 019-920E Rosenberry Foundation FY16 Security Grant
- F. Transfer: \$10,000 from the General Fund (#001) to the Cafeteria Fund (#006)

V. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center Mr. Marshall
 - 2. Legislative Report Rob Coburn
- B. Superintendent's Report
 - 1. Buildings and Grounds Update

VI.	New Business	Motion by		Seconded by		
		Eckert	Fearon	Marshall	Prysi	Coburn

- A. Participation in the OSBA CompManagement, Inc., workers compensation group rating program for calendar year 2017, enrollment fee of \$2,505.00.
- B. Resolution Accepting Tax Rates and Amounts as determined by the Tuscarawas Budget Commission.
- C. Approve Anthony Amicone to be granted a monthly cellular telephone stipend in the amount of \$60 per month (\$30 stipend each for Dean of Students position & Athletic Director position) in accordance with Board Policy 7530.01 beginning March 2016.
- D. Membership in the Tuscarawas County Chamber of Commerce for 2016 at a cost of \$152. This membership includes participation in the Tuscarawas Valley Safety Council at no additional charge. The Tuscarawas Valley Safety Council participation offers additional discounts on Bureau of Workers' Compensation premiums, safety grant opportunities, and monthly educational meetings for members.
- E. Contract with C-J's Construction and Mobile Home Service for mowing and maintenance of the baseball, football, and practice fields at a rate of \$15 per hour.
- F. Approval of E-Rate Contract with Omeresa Internet Access for 2016-2017 at a cost of \$82,080.00 less applicable E-Rate discounts.
- G. Approve College Credit Plus Master Agreement between Kent State University and Garaway Local Schools.
- H. Approve College Credit Plus Grant Memorandum of Understanding.
- I. Approve the Garaway 7-12 Course Description Book for the 2016/2017 school year.

VII.	Employment/Personnel		Motion by		Second	ed by				
		-	•					Coburn		
	Α.	An	proval of Resignations							
	,	Dr. Kathleen Thomas as College Credit Plus English Teacher effective the end of the								
	2015/2016 school year.									
	2. Christina Miller as Second Grade Teacher at Dundee Elementary effective the									
		3.	James Pollock as Head C	Custodian at G	araway 7-12	effective April	17, 2016.			
	В.	B. Approval of Athletic Supplemental Contracts 2015/2016								
		1.								
			Luke Immel – Asst. Vars	•						
		3.	Leslie Seats – Middle Sc	hool Track Co	ach					
		4.	Thomas Miller – Middle	School Track	½ Stipend					
		5.	Bradley Nyholm – JV Ba	seball Coach						
		6.	Tristian Hostetler – JV S	oftball ½ Stipe	end					
		7.	Glen Huffman – JV Softk	oall ½ Stipend						
	C.	Ар	proval of Volunteers 201	5/2016						
		1.	Felix Calzada – Track							
		2.	Pat Veltri – Track							
		3.	Karissa Swihart – Track							
		4.	Charles Zobel – Track							
		5. Preston Elmore – Baseball								
			Stacee Miller – Softball							
			Mitch Reidenbach – Sof							
		8.	Kelly Engstrom – Spring	Musical* (Pe	nding comple	etion of backgr	ound check	()		
	D.	D. Approval of Substitutes 2015/2016								
		1.	Certified Teacher Substi	tute List from	the East Cei	ntral Ohio ESC 1	or the mor	nth of March.		
	E.	E. Approval of FMLA								
		1. Brenda Crilow from February 5, 2016 – February 12, 2016								
		2. Marjorie Wilson from February 26, 2016 – March 7, 2016								
		3. Ginger Elmore from March 11, 2016 – March 28, 2016								
VIII.	No	+ N	Acatina							
VIII.	ive	Next Meeting								
	Re	Regular Meeting, Monday, April 11, 2016, at 7:00 p.m. in the High School Library.								
IX.	Ad	jour	rnment	Motion by		Second	onded by			
						Marshall				
	т	ime		-	- <u></u>	<u></u>	- ,			
	•									