



- 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\_\_\_ Pysi\_\_\_ 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 \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn \_\_\_

A. Approval of Resignations

1. 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 end of the 2015/2016 school year.
3. James Pollock as Head Custodian at Garaway 7-12 effective April 17, 2016.

B. Approval of Athletic Supplemental Contracts 2015/2016

1. Jason Wallick – Asst. Varsity Track Coach
2. Luke Immel – Asst. Varsity Track Coach ½ Stipend
3. Leslie Seats – Middle School Track Coach
4. Thomas Miller – Middle School Track ½ Stipend
5. Bradley Nyholm – JV Baseball Coach
6. Tristian Hostetler – JV Softball ½ Stipend
7. Glen Huffman – JV Softball ½ Stipend

C. Approval of Volunteers 2015/2016

1. Felix Calzada – Track
2. Pat Veltri – Track
3. Karissa Swihart – Track
4. Charles Zobel – Track
5. Preston Elmore – Baseball
6. Stacey Miller – Softball
7. Mitch Reidenbach – Softball
8. Kelly Engstrom – Spring Musical\* (Pending completion of background check)

D. Approval of Substitutes 2015/2016

1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of March.

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. Next Meeting

Regular Meeting, Monday, April 11, 2016, at 7:00 p.m. in the High School Library.

IX. Adjournment Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn \_\_\_

Time \_\_\_\_\_