

GARAWAY LOCAL SCHOOL DISTRICT
 BOARD OF EDUCATION
 REGULAR MONTHLY MEETING
 HIGH SCHOOL LIBRARY
 MONDAY, MAY 14, 2012 @ 7:00 PM

I. Opening

- A. Call to Order
- B. Pledge of Allegiance/Moment of Silence
- C. Roll Call *Engstrom* ___ *Fanning* ___ *Honigford* ___ *Marshall* ___ *Parson* ___
- D. Approval of Agenda *Motion by* ___ *Seconded by* ___
 Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

II. Recognition of Commendations

- A. High School Student of the Month - Nathan Miller
 March's Student of the Month - Krista Beachy

III. Acceptance of Donations

Motion by ___ *Seconded by* ___
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

- A. Baltic Zion Church - \$300.00 to Baltic Elementary for student fees
- B. Dundee United Methodist Church - \$165.00 to Dundee Elementary for student fees
- C. Anonymous Donor - \$750.00 to the High School General Music Program
- D. Miller Avenue Elementary PTO - \$1,100.00 to Miller Avenue Elementary for field trips

IV. Public Participation

V. Treasurer's Report

Motion by ___ *Seconded by* ___
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

- A. Approval of Minutes - April 9, April 27, and May 6, 2012
- B. Payment of Bills
- C. Five-Year Forecast Presentation

VI. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center - Mr. Marshall
 - 2. Legislative Report - Ken Engstrom
- B. Administrative Reports
 - 1. Administrative Monthly Reports
- C. Superintendent's Report
 - 1. Kathy Greenwich, Assistant Superintendent, Buckeye Career Center
 - 2. Point of Sale System

VII. New Business

Motion by ___ *Seconded by* ___
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

- A. Senior non-attendance days on May 23, 24, and 25, 2012.
- B. Resolution authorizing 2012-2013 membership in Ohio High School Athletic Association.
- C. 7-12 Student/Parent Handbook for 2012-2013
- D. Enclosed list of Garaway Seniors for Graduation on May 27, 2012, pending students meet the State Board of Education and the Garaway Board of Education requirements.
- E. Post Secondary Enrollment Option students for 2012-2013.
- F. Contract between The Union Hospital Association and Garaway Local Schools for Athletic Training Services 7/30/12 - 6/1/13, \$16,800. 50/50 cost share with the Athletic Department.
- G. Contract with Epiphany Management Group for Technology Support.
- H. Contract with Julian & Gruber, Inc., for 3 years @ \$6,100 per year for GAAP Conversion accounting services.
- I. Contract with T-Bone Sales
- J. Contract with Pepsi Cola Company.
- K. Sale of Bus #11 for a high bid of \$5356 to Yellow Bus Sales, Ltd., Newcomerstown, OH.
Sale of Bus #14 for a high bid of \$6356 to Yellow Bus Sales, Ltd., Newcomerstown, OH.
- L. Contract with TREMCO to replace sections of 7-12 building roof. \$116,886.64 from Permanent Improvement Funds.

VIII. Employment/Personnel

Motion by ___ *Seconded by* ___
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

- A. Acceptance of Retirements/Resignations
 - 1. Retirement of Dan Fearon, Custodian, Dundee Elementary, effective May 31, 2012.
 - 2. Resignation of Tiffany Stutzman, Title I Teacher, Baltic Elementary, effective the end of the 2011/2012 school year
- B. Acceptance of Family/Medical Leave Requests
 - 1. Malinda Hershberger, 14 days, April 24 to May 11, 2012.
 - 2. Brenda Hollingsworth, 11 days, May 11 to May 25, 2012.
- C. Approval of Certified Contracts 2011/12
 - 1. Karen Gallagher, intervention services for an elementary student. One hour per week.
- D. Approval of Certified Contracts 2012/13
 - 1. Dr. Randi Pokladnik, Chemistry and Chemistry II, Master +15, Step 6, on the teacher's salary schedule.
 - 2. Renae Gross, Guidance Counselor grades 7-12, renewal three year contract, 2012/13 - 2014/15.
 - 3. Jessica Schwartz, High School Math Teacher, three year contract, 2012/13 - 2014/15.

E. Approval of Classified Contracts 2012/13

1. Tammy Yoder transfer from HS Cafeteria to Bus Driver, Bus #18.

F. Approval of Substitutes 2011/12

1. Certified
 - a. Teacher substitute list from the East Central Ohio ESC for the month of May.

X. Next Meeting

June 11, 2012 @ 7:00 PM in the High School Library

June 28, 2012 @ 7:00 PM Special Board Meeting in the High School Library

XI. Adjournment

Motion by ___ *Seconded by* ___
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

Adjourned at _____