

Garaway Local Schools
Board of Education Meeting
Monday, May 15, 2017 – 5:00 P.M.
Regular 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 ___ Prysi ___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Eckert ___ Fearon ___ Marshall ___ Prysi ___ Coburn ___

- II. Recognition of Commendations
 - A. High School Student of the Month for April: Stephanie Steel
 - B. Middle School Student of the Month for April: McKenzie Miller
 - C. Athlete of the Month for April: Quinn Miller

- III. Public Participation

- IV. Acceptance of Donations Motion by _____ Seconded by _____
 Eckert ___ Fearon ___ Marshall ___ Prysi ___ Coburn ___
 - A. Anonymous donation of \$300 to the Environmental Club.
 - B. Donation of \$485.13 from the Blessing Project at New Pointe Community Church for the Sensory Room at Miller Ave.

- V. Treasurer's Report Motion by _____ Seconded by _____
 Eckert ___ Fearon ___ Marshall ___ Prysi ___ Coburn ___
 - A. Approval of Minutes from the April 17, 2017, Regular Meeting and the May 9, 2017, Special Meeting.
 - B. Treasurer's Update
 - C. Approval of bills as presented for April and payment of bills with "Then and Now" certificates.
 - D. Approval of the financial reports for the month ended April 30, 2017.
 - E. Five-Year Forecast Revision for May, 2017.

- D. Resolution allowing the Guidance Counselor to sell excess and/or obsolete College Credit Plus textbooks and other materials to a college/university bookstore, or to other vendor at best possible price as they are deemed of no value to the school district.
- E. Approve Florida Virtual School for curriculum licensing.
- F. Approve Acellus Learning Systems for curriculum licensing.
- G. Approve Toward the Goal Mentoring Services for grades 7- 12.
- H. Declare HP Laptop, serial number 2CE3380W1W, as surplus and allow the treasurer to dispose in an efficient manner.
- I. Senior non-attendance days May 24, 25, and 26, 2017.
- J. Garaway Seniors for Graduation on May 28, 2017, pending students meet the State Board of Education and the Garaway Board of Education requirements.

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

- A. Approval of Retirement Revised Dates
 - 1. Linda Green, bus driver, revised retirement date from July 7, 2017, to May 31, 2017.
 - 2. Kathy Sirna-Hershberger, speech pathologist, revised retirement date from the end of the 2016/2017 school year to May 31, 2017.
- B. Approval of Certified Contracts
 - 1. Transfer Erica Elmore from Baltic Elementary Kindergarten to Ragersville Elementary First Grade.
- C. Approval of Administrative Contracts
 - 1. James Meek, Buildings & Grounds Coordinator, 12-month (260 days), 3 year contract, \$47,500.00 annual salary.
- D. Approval of Classified Contracts
 - 1. David Yoder – Continuing
- E. Approval of Athletic Supplemental Contracts 2017/2018
 - 1. Greg Miller – Varsity Wrestling Head Coach
- F. Approval of Summer Workers 2017
 - 1. David DeTorio – 240 Hours
 - 2. John Mason – 200 Hours
 - 3. Trey Hershberger – 200 Hours *pending completion of background check
 - 4. Collin Hochstetler – 200 Hours *pending completion of background check
 - 5. Bryce Bickford – 200 Hours
 - 6. Micah VanFossen – 200 Hours
 - 7. Kristen Huffman – up to 240 Hours

G. Approval of FMLA

1. Rick Seilhamer from April 28, 2017, to May 8, 2017.

H. Approval of Substitutes 2016/2017

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

VIII. Executive Session Motion by _____ Seconded by _____
Time Entered: _____ Eckert___ Fearon___ Marshall___ Pysi___ Coburn___
Motion to go into executive session.

- A. Considering the purchase of property for public purposes, or for the sale of property at competitive bidding.

Motion to exit by _____ Seconded by _____
Time Exited: _____ Eckert___ Fearon___ Marshall___ Pysi___ Coburn___

IX. Next Meeting

Regular Meeting, Monday, June 12, 2017, at 7:00 p.m. in the High School Library.

X. Adjournment Motion by _____ Seconded by _____
Time: _____ Eckert___ Fearon___ Marshall___ Pysi___ Coburn___