Garaway Local Schools Board of Education Meeting Monday, October 13, 2014 – 7:00 P.M. Regular Meeting High School Library

AGENDA

I.		Opening A. Call to Order							
	В.	Pledge of Allegiance/Moment of Silence							
	C.	Roll Call	Coburn	Eckert	_ Fearon	Marshall	Parson		
	D.	Approval of A	Agenda	Motion	Motion by Seconded			by	
				Eckert	_ Fearon	Marshall	Parson Co	burn	
II.	Re	Recognition of Commendations							
	A.	High School Student of the Month – Katelyn Miller							
	В.	Middle School Student of the Month – Lance Yoder							
	C.	Athlete of the Month for August – Ashleigh Rothacher							
	D.	Athlete of the Month for September – Caleb Morehart							
	E.	Graduation of Garrett Nathaniel Ohler and Kurt Zahner to the Class of 2014.							
	F.	This summer and early fall, Dundee Elementary received some much needed upgrades and repairs thanks to the generous support of the community. Some of the improvements were a new ramp to the basement, new sidewalks, new steps and a new drainage system along the student pick-up area. Volunteers include: Dan Fearon, Bill Fender, Trish and Dan Maurer, Dave Maurer, Otto Electric, J. T. Construction (Josh Troyer), Eicher Construction, Gary Ley, Sugarcreek Builders, Leroy Barkman of Berlin Contractors, Rodney Zesiger, Jerry Klein, Wayne Township Trustees, and Jerry Fankhauser.							
	G.	. Electrical work at Ragersville Elementary was made possible by the Ragersville Historical Society and volunteer, John Garver.							
III.	Pu	blic Participati	on						
IV.	Acceptance of Donations		Motion	by	Se	conded by			
						Marshall			
	A.	Donation of checking simulation books from the Baltic State at an estimated value of \$700.00.							
	В.	B. Donation of the Garaway Belden Community Center from the Garaway Athletic Boosters retro						Boosters retroactive	∕e to
		July 8, 2013, approximate value \$1,909,620.00.							
	C.	Donation from the Jarvis Foundation in the amount of \$300.00 for students attending 6 th Grade Camp.							

	E. C	Oonation to the Athletic Dept.	from the Pirate Mot	hers' appar	el sale in the	amount of \$4,351.00.			
V.	Treas	surer's Report	Motion by		_ Seconded by	y			
			Eckert Fearon	Marshall	Parson	Coburn			
	Α. Α	Approval of Minutes from the September 8, 2014, regular meeting.							
	B. P	3. Payment of Bills							
	C. T	ransfer of Funds from the Ger	rvice Fund (00	06) in the amount of					
	\$	10,000.00.							
VI.	Communications								
	A. S	pecial Committee Reports							
	1	Buckeye Career Center – Mr. Marshall							
	2								
	B. S	Superintendent's Report							
	1	Efficiency Report							
	2	. Accountability Measures							
	3	S. Service Contract							
VII.	New	Business	Motion by		_ Seconded by	Y			
			Eckert Fearon	_ Marshall	Parson	Coburn			
	Α. Α	Approval of Privacy Practices per HIPAA.							
		Contract with Auditor of State for FY14 auditing services at \$20,664.00.							
		C. Approval that Audit Performance stipends for FY14, contained in the Treasurer's contract, be							
		evenly between Asst. Treasurer, Dave McPeek, and Treasurer's Secretary, Kathy Maurer.							
	D. E	Establishment of bus routes for the 2014/15 school year.							
	E. 1	Establishment of the district's annual student tuition rate at \$5,450.31.							
	F. C	F. Contract with Mary Diane Gibson for Fall 2014 vision screening and immunization records							
	h	rs. at \$30.00/hr., total payme							
	G. C	Contract with Newcomerstowr	ducate a Gara	away court-placed, non-					
	h	nandicapped student during th	e 2014/2015 school	year.					

D. Donation from the Killbuck Savings Bank in the amount of \$120.00 for students attending 6th Grade

Camp.

	A.	One-year maintenance contra \$4,525.00.			Marshalleating and Co			
IX.	Em	ployment/Personnel					У	
	Δ	Approval of Resignation	Eckert	_ Fearon	Marshall	_ Parson	Coburn	
	Λ.	-	surer/CFO	effective N	November 1.	2014.		
	_	1. Dale Hluch as District Treasurer/CFO effective November 1, 2014.						
	B.	Approval of Certified Supplemental Contracts 2014/2015						
		 Amy Stone – Mentor for Holly Sandison 						
	C.	Approval of Volunteers 2014/2015						
		 Melissa Kalina – Baltic Stu Jo Ely – Dundee Elementa John Monigold – Girls Bask Jon Yackey - Wrestling 	ry	cil				
	D. Approval of Substitutes 2014/2015							
		1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of October.						
		2. Classified Substitute Aide	– Jo Ely					
	E.	Approval of FMLA						
	1. Sara Hochstetler, leave of absence from January 12, 2015, through April 10, 2015.							
	F. Approval of Leave of Absence							
		on sick leave accumulation	n.				ugh May 29, 2015 depending	
		 Laci Hizer, unpaid leave of absence from November 3 17, 2014, through December 19, 2014. Approval of 21st Century After Schools Tutors 2014/2015 at \$20 per hour 						
	G.		Schools 11	utors 2014,	/2015 at \$20	per nour		
		1. Ashley Weaver	Tutou fou		i fue			
	п.	H. Approval of Home Instruction Tutor for student recovering from surgery1. Jill Young at \$20 per hour						
		1. Jili Young at \$20 per nour						
X.	Exe	ecutive Session					Y Coburn <i>Time Entered</i>	
	A.	Motion to go into executive se	ession.					
		1 Considering the employment	ent or proj	motion wit	h respect to	a nublic emi	nlovee	

VIII. New Business

Motion by ______ Seconded by_____

Time Exited____

XI.	XI. Next Meeting Regular Meeting, November 17, 2014, at 7:00 p.m. in the High School Library					
XII.	Adjournment	Motion by	_ Seconded by			
		Eckert Fearon Marshall_	Parson Coburn			
	Time					