

VI. New Business Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Prysi___ Coburn___

- A. Approval of participation in the OME-RESA Electric Aggregation for an additional 1-month period of June 2018.
- B. Agreement with the East Holmes Local Schools Board of Education for admission of Garaway resident students receiving special education services during the 2017/2018 school year.
- C. Agreement with the Tuscarawas Valley Local Schools Board of Education for admission of a Garaway resident student receiving special education services during the 2017/2018 school year.
- D. Establishment of bus routes for the 2017/2018 school year.
- E. Establishment of the District's annual student tuition rate at \$6,250.75.
- F. Approval of the 8th Grade Washington D.C. Trip, May 9-11, 2018.
- G. Declare the following items as surplus to be disposed of by the Treasurer in the most efficient and expedient manner:
 - 1. Wooden chairs at Dundee
 - 2. Typewriter at Dundee
 - 3. Old scoreboard parts no longer used
 - 4. Lights fixtures removed from H.S. & Dundee gyms – must be scrapped because of AEP rebate requirements.
- H. Approval of donation of the cutaway Ford Model T chassis built by Garaway Industrial Arts students to the Gilmore Car Museum in Hickory Corners, Michigan.
- I. Approval of a District credit card for Kevin Roberts, Transportation Supervisor, with a credit limit of \$750.00.

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

- A. Approval of Athletic Supplemental Contracts 2017/2018
 - 1. Zach Mottice – Girls JV Basketball Coach, .115 of combined JV/Freshman Stipend
 - 2. Tim Mullet – Girls Varsity Basketball Asst. Coach, .115 of combined JV/Freshman Stipend
 - 3. Donny Sundheimer – 8th Grade Girls Basketball Coach
 - 4. Scott Putt – 7th Grade Girls Basketball Coach
 - 5. Darren Yosick – Boys JV Basketball Coach, .085 of combined JV/Freshman Stipend
 - 6. Jim Monigold – Boys Varsity Basketball Asst. Coach, .06 of combined JV/Freshman Stipend
 - 7. Brooks Numbers – Boys Freshman Basketball Coach, .085 of combined JV/Freshman Stipend
 - 8. Darren Raber – 8th Grade Boys Basketball Coach
 - 9. Felix Calzada – 7th Grade Boys Basketball Coach

- B. Approval of Volunteers 2017/2018
 - 1. Emili Hostetler – Garaway 7-12 Mentor
 - 2. Glen Huffman – Girls Basketball
 - 3. Bruce Hamsher – Boys Basketball
 - 4. Phillip Gebhardt – Boys Basketball
- C. Approval of Substitutes
 - 1. Jamie Troyer – Aide/Secretary/Food Service
- D. Approval of FMLA
 - 1. Erica Elmore from 8/28/2017 to 10/24/2017
 - 2. Preston Elmore from 8/28/2017 to 09/08/2017

VIII. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center – Mr. Marshall
 - 2. Legislative Report – Rob Coburn
- B. Superintendent’s Report
 - 1. Report Card Update
 - 2. Curriculum Update
 - 3. Calendar Update
- C. Building Report – Curt Fisher, Dundee Principal

IX. Executive Session

Motion to go into Executive Session by _____ Seconded by _____

Time in: _____ Eckert___ Fearon___ Marshall___ Pysi___ Coburn___

- A. Considering the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public official employee or official.

Motion to leave Executive Session by _____ Seconded by _____

Time out: _____ Eckert___ Fearon___ Marshall___ Pysi___ Coburn___

X. New Business

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Pysi___ Coburn___

- A. Action resulting from Executive Session _____
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XI. Next Meeting

Special Meeting, _____, October ____, 2017, at _____ in the Superintendent's office to adopt the five-year forecast.

Regular Meeting, Monday, November 20, 2017, at 7:00 p.m. in the Ragersville Art and Music Room.

XII. Adjournment

Motion by _____ Seconded by _____

Time: _____

Eckert__ Fearon__ Marshall__ Pysi__ Coburn__