GARAWAY LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MONTHLY MEETING HIGH SCHOOL LIBRARY MONDAY, OCTOBER 14, 2013 @ 7:00 PM

l.	Opening								
	A	۹.	Call to Order						
	E	3.	Pledge of Allegiance/Moment of Silence						
	(Э.	Roll Call	Engstrom	Fanning	Honigford	Marshall	Parson	
	[D.	Approval of Agenda		Seconded by Honigford		Parson	Fanning	
II.	Recognition of Commendations								
	A. H	Hallie Hershberger - Student of the Month							
	В. 1	B. Tommy Havranek - Middle School Student of the Month							
	C. A	Anna Havranek - Athlete of the Month							
III. Public Participation									
IV.	Acceptance of Donations			_	Seconded by Honigford		Parson	Fanning	
 From the Sugarcreek Rotary Club, ten (10) white 5' round Lifetime tables and valued at \$1,338.50. 					oles and a stor	age rack			
	E	3.	From the Jarvis Four	ndation, \$180 for	r 6th Grade Cam	p Fees for three	(3) needy stud	dents.	
	C. An anonymous donation of \$55 for Dundee Student Fees.								
		Ο.	An anonymous donation of \$25 to the Baltic Principal's Fund.						
٧.	Treasurer's Report		er's Report		Seconded by Honigford		Parson	Fanning	
	A	۹.	Approval of Minutes	- September 9, 2	2013				
	E	3.	Payment of Bills						
	C	Э.	Transfer of Funds: 1. \$2,284.49 from the	he Class of 2010	3 to the School C	class Gift Fund.			

VI. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center Mr. Marshall
 - 2. Legislative Report Ken Engstrom
- B. Administrative Reports
 - 1. Monthly Administrator Reports
- C. Superintendent's Report
 - 1. Straight A Fund
 - 2. Legal Updates

VII.	New Business	Motion by _	Seconded by	Seconded by		
		Engstrom	Honigford	Marshall	Parson	Fanning

- A. Approval of Privacy Practices per HIPAA
- B. Contract with Auditor of State for FY13 auditing services at \$20,377.00
- C. Establishment of bus routes for the 2013/14 school year.
- D. Establishment of the district's annual student tuition rate at \$5,125.53 For 2013/14.
- E. Accept a \$143,500.00 CCIP Third Grade Reading Guarantee Grant in partnership as a consortia with East Holmes Local and Strasburg Local school districts for FY14. The Garaway share of the grant is \$47,800.00.
- F. Contract with Nichol Wolf for Fall 2013 vision screening and immunization records services, 32 hrs. at \$30.00/hr., total payment not to exceed \$960.00.
- G. Approval of amended COMDOC Printer and library copier contracts for 48 months starting 9/1/2013 and ending 8/31/2017.
- H. College Tech Prep Articulation Agreement by and between Garaway High School Business Management and Kent State University.
- I. Contract with Tuscarawas Valley Local School District for a Garaway resident student receiving special education services during 2013/14.
- J. Tentative Real Estate Purchase Agreement between the Garaway Local School District Board of Education and SMK Properties, Ltd.
- K. Acceptance of Klara Benyamine from Sweden as exchange Student at Garaway High School for the 2013/14 school year.
- Standard Location Agreement between Love Finds You Productions, LLC, and Garaway Local School District.

VIII.	Employment/Personnel		Motion by Engstrom		Marshall	Parson	Fanning
		Approval of Classifie 1. Donna Phillips, A	l Contracts 2013/14 ide at Miller Ave. Elementary, step 0, 1 year contract.				
	 B. Approval of Athletic Supplemental Contracts 2013/14 1. Rachel Miller - JV Girls Basketball Coach 2. Tim Mullet - 8th Grade Girls Basketball Coach 3. Phil Gebhart - JV Boys Basketball Coach .5 stipend 4. Ryan Taggart - JV Boys Basketball Coach .5 stipend 5. Zach Mottice - Freshman Boys Basketball Coach 6. Erik Miller - 8th Grade Boys Basketball Coach 7. Thomas Miller - 7th Grade Boys Basketball Coach 8. Alan Patterson - Varsity Asst./JV Boys Wrestling Coach 9. Brady Gump - Middle School Wrestling Coach 						
		Approval of Voluntee 1. Traci Betts - Balt 2. Jenifer Wieland - 3. Scott Putt - Varsi 4. John Monigold - 5. Darren Raber - N 6. Rick Seilhamer - 7. Jon Yackey - Wr 8. Glen Huffman - N 9. Brooks Numbers 10. Zeb Troyer - Mid	ic Student Cound - Baltic Student Cound - Baltic Student Cound - Basketba - Varsity Girls Bas - Middle School Girl - Wrestling - Wrestling - Varsity Boys Bas - Middle School	Council all ketball rls Basketball ketball Boys Basketbal	II		
	 D. Approval of Substitutes 2013/14 1. Classified - Thad Polka as Substitute Bus Driver 2. Certified - Teacher Substitute List from the East Central Ohio Educational Service Cente 						ce Center
IX.	Employment/Personnel		Motion by Engstrom		Marshall	Parson	Fanning
	A. Approval of Athletic Supplemental Contracts 2013/14 1. Michelle Campbell - 7th Grade Girls Basketball Coach						
X.	Next Meeting						
	November 18, 2013 @ 7:00 PM Regular Board Meeting in the High School Library						
XI.	Adjournment Adjourned	ent d at	Motion by Engstrom	•	_ Marshall	Parson	Fanning