

GARAWAY LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MONTHLY MEETING
HIGH SCHOOL LIBRARY
MONDAY, SEPTEMBER 9, 2013 @ 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. Public Participation

III. Acceptance of Donations *Motion by* ___ *Seconded by* ___
 Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

A. Fifty backpacks from Pissocra Mathias Realty valued at \$200.00.

B. Vinyl Bean Bag from Andreas Furniture for 2013 Post Prom door prize valued at \$89.00.

IV. Treasurer's Report *Motion by* ___ *Seconded by* ___
 Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

A. Approval of Minutes - August 12, 2013

B. Payment of Bills

C. Five-Year Financial Forecast

D. Permanent Appropriations for 2013/14

V. 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. Report Card

VI. New Business

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

- A. Contract with East Holmes School District to provide transportation services for East Holmes students participating in programs at Buckeye Career Center during 2013/14.
- B. Contract with Chardon Local School District for admission of a Garaway resident student receiving special education services during 2013/14.
- C. Contract with East Central Ohio ESC for audiology services during 2013/14 at a cost of \$1,858.95.
- D. Contract for Speech Therapy Services provided by Barbara Rice for \$40 per hour plus mileage at a rate of \$0.565 per mile, not to exceed 8 total hours of service at Starlight MRDD during the summer of 2013.
- E. Contract with East Holmes School District to equally share wages and benefits for Food Services Manager at eight (8) hours per day for 2013/14.
- F. Approval of 6th Grade Camp participation at 4-H Camp Piedmont, September 23rd through 25th, 2013.
- G. Approval of 8th Grade Washington D.C. Trip, May 1-3, 2014.
- H. Updates to the *Garaway and You* handbook for 2013/14.
- I. Garaway Elementary Schools Teacher handbook for 2013/14.
- J. Dual Credit Agreement between Kent State University and Garaway Local Schools.
- K. Approval of Knoch Corporation as Owner Representative effective the 2013/14 school year.
- L. Approve the 2014 Lapsed District Intent in OFCC Exceptional Needs Program.

VII. Employment/Personnel

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

- A. Acceptance of Resignations
 - 1. Tara Ward as Third Grade Teacher at Ragersville Elementary effective August 19, 2013.
- B. Approval of Certified Contracts 2013/14
 - 1. Maggie Jenkins - Title I Teacher at Ragersville Elementary effective September 3, 2013, Masters Degree, Step 4, one year contract.
 - 2. Reassign Courtney Snyder from Title I Teacher to Grade 3 Teacher at Ragersville Elementary.
 - 3. Carol Renner - move on Teachers' Salary Schedule from BA to BA+150, Step 0.
 - 4. Megan Taggart - move on Teachers' Salary Schedule from BA to BA+150, Step 1.
 - 5. Ryan McPeeks - move on Teachers' Salary Schedule from BA+150 to Masters, Step 5.
 - 6. Nicholas Soltis - move on Teachers' Salary Schedule from BA+150 to Masters, Step 3.
- C. Approval of Classified Contracts 2013/14
 - 1. Carol Timmons - Bus Driver Afternoon Elementary Route Bus 13, Step 0, one year contract.
 - 2. Tina Miller - Aide, Van Driver, and Transportation.
 - 3. Margie Wilson - Handicap transportation, Step 8.

- D. Approval of 21st Century After School Tutors
 - 1. Tom Strickling
 - 2. Glen Huffman
 - 3. April Shupe
 - 4. Dr. Kathleen Thomas
 - 5. Matt Drexler
 - 6. Mallory Gerstacker
 - 7. Jill Starner
 - 8. Wendy Hostetler
 - 9. Mary Jane Lorson
 - 10. Natashia Festi
 - 11. Adrienne Kimbrough
 - 12. Kristopher Kelley

- E. Approval of Certified Supplemental Contracts 2013/14
 - 1. Amy Stone - Mentor for Erica Elmore
 - 2. Luann Wieland - Mentor for Hailey Paumier
 - 3. Sherry Bichsel - Mentor for Carol Renner
 - 4. Holli Jacobs - Mentor for Courtney Snyder
 - 5. Sherry Bichsel - Mentor for Megan Taggart
 - 6. Linda Hochstetler - Mentor for Tiffany Anslow
 - 7. Mollie Parisi - Mentor for Holly Sandison

- F. Approval of Athletic Supplemental Contracts 2013/14
 - 1. David Shutt - Boys Basketball Head Coach
 - 2. Sedric Gerber - Wrestling Head Coach
 - 3. James Monigold - Girls Basketball Head Coach

- G. Approval of Volunteers 2013/14
 - 1. James Monigold - 6th Grade Camp Director
 - 2. Sedric Gerber - Washington DC Trip Advisor

- H. Approval of Substitutes 2013/14
 - 1. Certified Teacher Substitute List from the East Central Ohio Educational Service Center

- I. Approval of FMLA
 - 1. Tricia Bardall - September 4 to November 1, 2013.

VIII. Executive Session

Time Entered _____

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

- A. Motion to go into executive session.
 - 1. The purchase of property for public purposes or the sale of property at competitive bidding.
 - 2. Matters required to be kept confidential by federal law or rules or state statutes.
 - 3. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Time Exited _____

IX. Next Meeting

October 14, 2013 @ 7:00 PM Regular Board Meeting in the High School Library

X. Adjournment

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

Adjourned at _____