Garaway Local Schools Board of Education Meeting

Monday, September 11, 2017 – 7:00 P.M.

Regular Meeting

Baltic Elementary School Library

AGENDA

I.	Opening						
	A. Call to Order	A. Call to Order					
	B. Pledge of Allegiance/Mo	. Pledge of Allegiance/Moment of Silence					
	C. Roll Call	Coburn Ecl	kert Fearon	Marshall_	Prysi		
	D. Approval of Agenda	Motion by	Motion by Seconded by				
		Eckert Fear	on Marshall	_ Prysi	Coburn		
II.	Recognition of Commendation A. Athletes of the Month fo		ver, Boy's Golf; and .	Jocelyn Troye	er, Girl's Golf.		
III.	Public Participation						
IV.	Acceptance of Donations	Motion by	Secon	econded by			
		Eckert Fear	on Marshall	Prysi	Coburn		
	 Donation of \$4,531.40 fr Signboard. Donation of new dirt and between \$4,000 and \$5,0 	l bases for the Ragersy	_	_			
V.	Treasurer's Report	Motion by	Motion by Seconded by				
		Eckert Fear	on Marshall	Prysi	Coburn		
	A. Approval of Minutes from the August 14, 2017, Regular Meeting						
	B. Treasurer's Update						
	C. Approval of bills as presented for August and payment of bills with "Then and Now" certificates.						
	D. Approval of the financial reports for the month ended August 31, 2017.						
	E. Transfer of \$10,000 from	Transfer of \$10,000 from General Fund (001) to Café Fund (006).					
	F. Permanent Appropriations for FY18						
	 G. Transfers: 1. From Fund 200-9017 Class of 2017 to 003 Building Fund – Amount \$4,531.40 2. From Fund 022-9500 East Tournament Activity to 300 Athletic Fund – Amount \$1,037.00 						

(transfer of "flat fees" for site usage for Spring Tournament games)

VI.	New Business		Motion by	Motion by		Seconded by	
			Eckert Fe	earon	Marshall	Prysi	Coburn
	A.		lmes Local School Distr icipating in programs at	•	•		
	В.	Approval of Diversified cost of \$8,500.00.	d Engineering Contract	for engine	ering & bidding	g of gym rod	of addition at a
	C.	Memorandum of Understanding between Personal and Family Counseling Services, an OhioGuidestone Organization and Garaway Local Schools to provide counseling services for students K-12 in a cooperatively and complementary fashion with local community resources and organizations to meet the needs of students at no cost to the District.					
	D.	 Driver Education Agreement between Garaway Local Schools and the East Central Ohio Educational Service Center at no cost to the District. 					
	E.		Readers Book Club for nts to motivate and inc ne District.	_			_
VII.	En	mployment/Personnel	Motion by Eckert Fe	earon	Seconde Marshall	ed by Prysi	Coburn
	A.	 Nicole Snyder fro Master's Degree, Melissa Kalina fro Terry Rowe from step 13. Holly Sandison fro 150, step 6. Brenda Gebhardt contract. 	Addendums 2017/201 m Teacher at Bachelor's step 3. om Baltic Title I Aide to Teacher at Master's Decom Teacher at Bachelon as one-to-one Special er as Pupil Transportation	's Degree - Teacher A egree, step r's Degree Education	ide, Special Edu 13; to Teacher , step 6; to Teac Aide at 7.5 hou	ucation Dep r at Master' cher at Bach urs per day,	artment s Degree + 15, nelor's Degree - 187 day
	B.	Approval of Mentors 1. Lindsay Marquis - 2. Sherry Bichsel - K 3. Val Hershberger - 4. McCall Jarvis - Em 5. Luann Wieland - I 6. Jill Starner - Darre 7. Val Hershberger - 8. Sherry Bichsel - A	Rachel Duncan ayla Schlabach Julie Rest nily Miller Kynslie Thorndike en Yosick Lucas Immel				

Alan Patterson - Nicole Snyder
 Molli Parisi - Bradley Nyholm

C.	 Approval of Supplemental Contracts 2017/2018 Approve Felix Calzada as Extended School Year Tutor for FY18 (July 1 – August 31, 2017) at \$20 per hour with a maximum of 20 hours.
D.	Approval of Volunteers 2017/2018 1. April Shupe, Savvy Readers Book Club Advisor

	_	
VIII.	(Ammi	unications
viii.	COIIIIII	ai iica cioris

- A. Special Committee Reports
 - 1. Buckeye Career Center Mr. Marshall
 - 2. Legislative Report Rob Coburn
- B. Superintendent's Report
 - 1. Building Reports

IX.	Executive Session				
	Motion to go into Executiv	e Session by	Seconded by	/	
	Time in:	Eckert Fearon	Marshall Parson	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:		Marshall Parson		
X.	Next Meeting				
	Regular Meeting, Monday, October 9, 2017, at 7:00 p.m. in the Dundee Elementary School Gym.				
XI.	Adjournment	Motion by	Second	ed by	
	Time:	Eckert Fear	on Marshall	Prysi	Coburn