

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

- A. Contract with East Holmes Local School District to provide transportation services for East Holmes students participating in programs at Buckeye Career Center during 2017/2018.
- B. Approval of Diversified Engineering Contract for engineering & bidding of gym roof addition at a cost of \$8,500.00.
- 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. Creation of the Savvy Readers Book Club for High School Students to encourage positive reading experiences for students to motivate and increase interest in reading inside and outside of school at no cost to the District.

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

- A. Approval of Contract Addendums 2017/2018
 - 1. Nicole Snyder from Teacher at Bachelor's Degree + 150 hours, step 3; to Teacher at Master's Degree, step 3.
 - 2. Melissa Kalina from Baltic Title I Aide to Teacher Aide, Special Education Department
 - 3. Terry Rowe from Teacher at Master's Degree, step 13; to Teacher at Master's Degree + 15, step 13.
 - 4. Holly Sandison from Teacher at Bachelor's Degree, step 6; to Teacher at Bachelor's Degree + 150, step 6.
 - 5. Brenda Gebhardt as one-to-one Special Education Aide at 7.5 hours per day, 187 day contract.
 - 6. Gloria Sundheimer as Pupil Transportation Van Driver at 3 hours per day, 186 day contract.
- B. Approval of Mentors 2017/2018
 - 1. Lindsay Marquis - Rachel Duncan
 - 2. Sherry Bichsel - Kayla Schlabach
 - 3. Val Hershberger - Julie Rest
 - 4. McCall Jarvis - Emily Miller
 - 5. Luann Wieland - Kynslie Thorndike
 - 6. Jill Starner - Darren Yosick
 - 7. Val Hershberger - Lucas Immel
 - 8. Sherry Bichsel - Ashley Perry
 - 9. Alan Patterson - Nicole Snyder
 - 10. Molli Parisi - Bradley Nyholm

C. Approval of Supplemental Contracts 2017/2018

1. 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. Communications

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 Executive 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: _____ Eckert___ Fearon___ Marshall___ Parson___ Coburn___

X. Next Meeting

Regular Meeting, Monday, October 9, 2017, at 7:00 p.m. in the Dundee Elementary School Gym.

XI. Adjournment

Motion by _____ Seconded by _____

Time: _____ Eckert___ Fearon___ Marshall___ Pysi___ Coburn___