Garaway Local Schools Board of Education Meeting

Monday, September 12, 2016 – 7:00 P.M.
Regular Meeting
High School Library

AGENDA

l.	Opening								
	A. Call to Order								
	B. Pledge of Allegiance/Moment of Silence								
	C. Roll Call	Coburn	Eckert	Fearon	Marshall	Prysi			
	D. Approval of Agenda	Motion by	Motion by		Seconded by				
		Eckert	Fearon	Marshall	_ Prysi	Coburn			
II.	<u> </u>	ecognition of Commendations Athletes of the Month for August: Ben Koshmider and Leigh Ann Williams							
III.	Public Participation								
IV.	Acceptance of Donations	Motion by	Motion by		Seconded by				
		Eckert	Fearon	Marshall	_ Prysi	Coburn			
	A. Killbuck Savings Bank provided magnetic FY17 school calendars to go home with every student.								
	B. Joe lanniello of Farmer's Insurance donated power strips to the GVA Learning Lab valued at								
	\$100.								
	C. Grant from the American Dairy Association Mideast in the amount of \$600 for Fuel Up to Play								
	60 School Nutrition Equipment Grant								
	D. Donation of fan with mister for Dundee Elementary from Joe Miller valued at \$750.00								
	E. Donation of 12 pizzas during the 16/17 school year for Athletes of the Month from The Pizza								
	Parlor V, Jeremiah Johns	on.							
V.	Treasurer's Report	Motion by __		Seconded by					
		Eckert	Fearon	Marshall	_ Prysi	Coburn			
	A. Approval of Minutes from the August 8, 2016, 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, 2016.
 E. Transfer of \$10,000 from General Fund (001) to Café Fund (006).
 F. Approval of Permanent Appropriations for FY17
- VI. Communications
 - A. Special Committee Reports
 - 1. Buckeye Career Center Mr. Marshall
 - 2. Legislative Report Rob Coburn
 - B. Superintendent's Report
 - 1. Every Student Succeeds Act (ESSA)
 - 2. Report Card Data

VII.	New Business		Motion by		Seconde	Seconded by			
			Eckert	Fearon	Marshall	Prysi	Coburn		
	A.	L. Designation of Rob Coburn as a Delegate and Mary Prysi as an Alternate to the 2016 OSBA Capital Conference to represent the Garaway Board of Education.							
	B.	3. Contract with United Partners In Care, LLC, to provide schooling transportation for the 2016/2017 school year for a resident student.							
	C.	C. Master Sweep Account Agreement for the District's Repurchase Account with The Commercial and Savings Bank.							
	D.	. Maintenance contract with Henry Heating and Cooling for fall maintenance of HVAC equipment at all school buildings in the district at a cost of \$4,788.00.							
	E.	Contract with Henry Heating and Cooling to replace the hot water system for the locker rooms at a cost of \$12,933.00.							
	F.	F. Memorandum of Understanding between Personal and Family Counseling Service and Garaway Local Schools to provide counseling services to students in grades K-12 at no cost to the District.							
	G. Membership renewal as a "Purchasing Co-Op Member" of META Solutions at a cost of \$484.40 per year.								
H. Contract with East Holmes Local School District for transportation services of Garastudents attending Beacon Hill School.						away resident			
VIII.	En	nployment/Personnel			Seconde Marshall				

- A. Approval of Contract Addendums 2016/2017
 - 1. Tiffany Anslow from Teacher at Bachelor's Degree + 150 hours, step 9; to Teacher at Master's Degree, step 9.
 - 2. Place a hold on Scott Winter's Teaching Contract effective August 22, 2016.

		1. LPDC 3-Year Term	ı – Brian Gibson						
	C.	Approval of Athletic S 1. Freshman Boys B							
	D.	 Approval of Extra-Curricular Volunteers 2016/2017 Student Council, High School – Justin Elmore Homecoming Advisor – Mollie Parisi 							
	E.	 E. Approval of Mentors 2016/2017 1. Sherry Bichsel – Kayla Schlabach, Ashley Perry, Carol Renner, Megan Taggart, Scott Winters 2. Macall Jarvis – Emily Miller 3. Valerie Hershberger – Julie Rest, Lucas Immel 4. Luann Wieland – Kynslie Thorndike, Hailey Paumier 5. Jill Starner – Greg Miller, Darren Yosick 6. Amy Stone – Katie Miller, Natalie Troyer 7. W. Alan Patterson – Nicole Snyder 8. Mollie Parisi – Bradley Nyholm 9. Jessica Schwartz – Stephen Tripp 10. Holli Jacobs – Courtney Hicks 11. Dave Detorio – Erica Elmore 							
	 F. Approval of Substitutes 2016/2017 1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of September. 2. Approval of Scott Winters as a Substitute teacher effective August 22, 2016. 								
	 Approval of FMLA Justin Elmore from August 22, 2016, to August 30, 2016. Joyce Grimm from August 22, 2016, to September 19, 2016. Kimberly Westhoefer from July 27, 2016, to September 18, 2016. 								
IX.	Next Meeting								
	Re	egular Meeting, Monda	y, October 10, 2016	5, at 7:00 p.m	n. in the High So	chool Librar	y.		
X.	Ad	djournment	Motion by		Second	ed by			
			Eckert	Fearon	Marshall	_ Prysi	Coburn		
	Т	Гіте							

B. Approval of Supplemental Contracts 2016/2017