

Garaway Local Schools
Board of Education Meeting
Monday, September 14, 2015 – 7:00 P.M.
Regular Meeting
High School Library

AGENDA

- I. Opening
 - A. Call to Order
 - B. Pledge of Allegiance/Moment of Silence
 - C. Roll Call Coburn ___ Eckert___ Fearon___ Marshall___ Parson___
 - D. Approval of Agenda Motion by _____ Seconded by_____
 - Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

- II. Public Participation

- III. Acceptance of Donations Motion by _____ Seconded by_____
- Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Donation of a 1989 Ford F350 box truck from the Garaway Music Boosters to the Garaway School District with an estimated value of \$2,400.00.
 - B. Donation of \$5,123.00 from Sugarcreek Rotary Club, District 6650 Grant for the purpose of Nexus tablets for elementary schools.

- IV. Treasurer’s Report Motion by _____ Seconded by_____
- Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Approval of Minutes from the July 20, 2015, Special Meeting and the August 3, 2015, Regular Meeting.
 - B. Treasurer’s Update
 - C. Approval of bills as presented for July and August and payment of bills with “Then and Now” certificates.
 - D. Adoption of Permanent Appropriations for 2015/2016
 - E. New Fund: 019-920B Sugarcreek Rotary – 2015 Tablet
 - F. Transfer: \$113.99 from the Principal’s Fund –High School (#018-9633) to the Multi-Handicapped Class Activity Fund (#200-9285)

V. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – Rob Coburn

B. Superintendent's Report

1. Curriculum and Instruction Update

VI. Old Business

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

A. Second Reading of Policy #7530.01 – Cell Phone Allowance.

VII. New Business

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ 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 2015/2016.
- B. Contract with East Central Ohio ESC for Audiology Services during 2015/2016 at a cost of \$1,662.78
- C. Contract with American Fidelity Administrative Services LLC contract through Jefferson Health Plan Consortium with one-time set-up fees of \$995.00 and per employee per month fees of \$0.45 for services and reporting documents & compliance with the Affordable Health Care (ACA) act.
- D. Memorandum of Understanding between the Garaway Local School District Board of Education and the Garaway Teachers' Association concerning Teacher Evaluations for the 2015/16 and 2016/17 school years.
- E. Approval of five (5) additional days paid yearly vacation leave in exchange of pay raise for David Yoder which shall be scheduled so as to minimize disruption of the School District's operations and at times acceptable to the Treasurer.
- F. Approval of Charles Zobel and James Meek to be granted each a monthly cellular telephone stipend in the amount of \$30 per month in accordance and contingent upon of Board Policy 7530.01 beginning for month of September 2015.
- G. Purchase of one (1) – 9 passenger 2016 Micro Bird GM - MPV from Cardinal Bus Sales & Service, Inc., at a cost of \$42,255.00.
- H. Approval of the 8th Grade Washington D.C. Trip, May 11-13, 2016.
- I. Third Grade Standard Based Report Card.
- J. Garaway 7-12 Student/Parent Handbook.
- K. Garaway Crew School to Work program for Multi-Handicapped students to build their skills and assist their transition into the workplace.

VIII. Employment/Personnel Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. Approval of Certified Contracts 2015/2016
 - 1. Amy Hostetler as Math Teacher Grades 8-9 at Garaway 7-12, Bachelor's @150, Step 3 on the Teacher's Salary Schedule, 1 year contract.
- B. Approval of Resignations 2015/2016
 - 1. Amy Hostetler as Math Teacher Grades 8-9 at Garaway 7-12 effective August 22, 2015.
 - 2. Charles Zobel as 21st Century Grant Coordinator.
- C. Approval of Certified Contracts 2015/2016
 - 1. Lucas Immel as Language Arts Teacher Grades 8-12 at Garaway 7-12, Bachelor's Degree, Step 0 on the Teacher's Salary Schedule, 1 year contract.
 - 2. Darren Yosick as Math Teacher Grades 8-9 at Garaway 7-12, Bachelor's Degree, Step 0 on the Teacher's Salary Schedule, 1 year contract. *Pending all required paperwork, licensure, and BCI/FBI background checks.
 - 3. Amend contract for Greg Miller from Bachelor's Degree, Step 2, to Bachelor's @150, Step 2 on the Teacher's Salary Schedule, 1 year contract.
 - 4. Richard Seilhamer – move on Teacher's Salary Schedule from Masters to Masters +15, Step 20.
 - 5. Melanie Yoder – move on Teacher's Salary Schedule from Masters to Masters +15, Step 8.
 - 6. Courtney Hicks – move on Teacher's Salary Schedule from Bachelor's to Bachelors @150, Step 2.
- D. Approval of Brian Gibson as 21st Century Grant Coordinator.
- E. Approval of Supplemental Contracts 2015/2016
 - 1. Assistant Band Director – Christopher Tripp
 - 2. Kynslie Thorndike – Fall Play Director
 - 3. Stephen Tripp – Assistant Fall Play Director
- F. Approval of Mentors 2015/2016
 - 1. Luann Wieland – Kynslie Thorndike & Hailey Paumier
 - 2. Jill Starner – Greg Miller & Darren Yosick
 - 3. W. Alan Patterson – Nicole Snyder
 - 4. Mollie Parisi – Preston Elmore & Bradley Nyholm
 - 5. Jess Schwartz – Stephen Tripp
 - 6. Jill Borter – Katie Miller
 - 7. Holli Jacobs – Courtney Hicks
 - 8. Dave DeTorio – Erica Elmore
 - 9. Amy Stone – Holly Sandison & Natalie Troyer
 - 10. Sherry Bichsel – Carol Renner, Megan Taggart, Christina Miller & Ashley Perry
 - 11. Valerie Hershberger – Lucas Immel & Curtis Rutt
- G. Approval of Substitutes 2015/2016
 - 1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of September.
 - 2. Classified Substitutes:
 - a. Laura Fender – Custodian Baltic/Ragersville
 - b. Stacy Robinson – Custodian Dundee
 - c. Luke Korns – Custodian
 - d. Carol Mizer – Cook
 - e. Rebecca Miller – Cook
 - f. Valerie Specht – Secretary/Aide

H. Approval of Volunteers 2015/2016

1. Dundee School Volunteers

- a. LeAnn Beachy
- b. Jo Ely
- c. Martha Miller
- d. Melissa Miller
- e. Brenda Voelm

I. Approval of FMLA

- 1. David Finzer from 8/17/2015 to a yet undetermined time.

IX. Next Meeting

Regular Meeting, Monday, October 12, 2015, at 7:00 p.m. in the High School Library.

X. Adjournment

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

Time_____