

DAYTON LEGAL BLANK, INC. FORM NO. 19149

Held JUNE 30

20 14

6-16-14

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, June 30, 2014, at 11:00 o'clock A.M. in the High School Library. President Rob Coburn opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Bob Eckert, Dan Fearon, and Jim Parson. Dick Marshall arrived at 11:21 a.m. and left at 12:50 p.m.

6-17-14

APPROVAL OF AGENDA

Mr. Parson moved and Mr. Fearon seconded the motion to approve this meeting's agenda and items as presented and amended by Rob Coburn striking VII. New Business contract with Ohio School Boards Association for the purpose of the Garaway Superintendent search.

Roll call on motion: Ayes: Eckert, Fearon, Parson, and Coburn

6-18-14

ACCEPTANCE OF DONATIONS

Mr. Fearon moved and Mr. Parson seconded the motion to approve the following donations:

1. Donation to the Garaway Athletic Department from the Athletic Boosters in the amount of \$1,500.00 for pole vault equipment.
2. Donation to the Garaway Athletic Department from the Garaway Athletic Boosters in the amount of \$2,500.00 for cheerleader uniforms.

Roll call on motion: Ayes: Eckert, Fearon, Parson, and Coburn

6-19-14

TREASURER'S REPORT

Mr. Parson moved and Mr. Fearon seconded the motion to approve the Treasurer's report as follows:

1. 2013/2014 Appropriation Modifications.
2. 2014/2015 Temporary Appropriations.

Roll call on motion: Ayes: Eckert, Fearon, Parson, and Coburn

6-20-14

NEW BUSINESS

Mr. Parson moved and Mr. Fearon seconded the motion to approve the following item of new business:

1. Contract with East Central Ohio Educational Service Center (ECOESC) during the 2014/2015 school year for \$274,608.83 to be deducted from Garaway's Ohio Department of Education foundation payments over 24 bi-monthly deductions.
2. Contract with East Central Ohio ESC for driver's education services during the 2014/2015 school year at no cost to the district.
3. Contract with Hillyard, Inc., dba Rose Products & Services for custodial supplies and the Cleaning Cost Analysis Program (CCAP) at \$2,460.00 per month effective July 1, 2014, for the 2014/2015 school year with a ninety (90) day termination clause by either party for any reason.
4. Renewal of Microsoft Licensing Agreement (Year 2 of 3) through CDW-G for \$5,525 for 2014/15.
5. Approve correction to March 10, 2014, minutes to include the agenda item of: *Supplemental Appropriation Measure of \$11,970.00 for The Rosenberry Foundation iPad Grant.*

Roll call on motion: Ayes: Eckert, Fearon, Parson, and Coburn

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6-21-14

NEW BUSINESS

Mr. Fearon moved and Mr. Parson seconded the motion to approve the following items of new business:

- 1. Agreement with East Central Ohio Educational Service Center to utilize Kevin Spears as interim Superintendent on a month to month basis effective August 1, 2014, if needed.

Roll call on motion: Ayes: Eckert, Fearon, Parson, and Coburn

6-22-14

EMPLOYMENT/PERSONNEL

Mr. Eckert moved and Mr. Parson seconded the motion approving the Superintendent's recommendation regarding the following personnel matters:

- 1. Resignation of Teresa Alberts as Superintendent effective at the end of the day July 31, 2014.
- 2. Certified Contract 2014/2015 for Ashley Perry as Title I Teacher at Dundee Elementary, Bachelor's Degree, step 0, 1 year contract.
- 3. Classified Contracts 2014/2015 for Wendy Stress as 1:1 Aide at Garaway 7-12, step 3, pending certification.
- 4. Contract Amendment 2013/2014 for Megan Taggart, teaching contract from BA +150, step 1, to BA +150, step 0.

Roll call on motion: Ayes: Eckert, Fearon, Parson, and Coburn

6-23-14

EXECUTIVE SESSION

Mr. Parson moved and Mr. Fearon seconded the motion to go into Executive Session for the purpose of considering the employment or promotion with respect to a public employee.

Roll call on motion: Ayes: Eckert, Fearon, Parson and Coburn

6-24-14

ADJOURNMENT

Mr. Eckert moved and Mr. Parson seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Eckert, Fearon, Parson, and Coburn

ATTEST


Treasurer


President

Garaway Local Schools

FY14 SUPPLEMENTAL APPROPRIATIONS

FUND	Fund Number	PREVIOUS APPROPRIATION	SUPPLEMENTAL APPROPRIATION	AMENDED APPROPRIATION
Governmental Fund Types				
General Fund	001	\$10,917,573.00	\$325,100.00	\$11,242,673.00
Special Revenue:				
Food Service	006	440,220.00	12,750.00	452,970.00
Public School Support	018	30,400.00	1,025.00	31,425.00
Other Local Grants	019	13,543.06		13,543.06
Athletics	300	114,370.00	1,000.00	115,370.00
Network Connectivity	451	13,600.00	4.24	13,604.24
Schoolnet Prof Dev.	452	0.00		0.00
Other State Grants-Early Literacy	499	47,800.00		47,800.00
Resident Educator	506	0.00	1,750.00	1,750.00
Title IDEA-B	516	289,496.55	488.98	289,985.53
Title I	572	636,665.63	7,272.18	643,937.81
Title IIA	590	65,726.84	121.33	65,848.17
Other Federal	599	220,687.88	(24,548.41)	196,139.47
		1,872,509.96	(136.68)	1,872,373.28
Debt Service;				
Bond Retirement	002	213,264.50	150.00	213,414.50
Capital Projects:				
Permanent Improvement	003	376,000.00	5,700.00	381,700.00
SchoolNet	450	0.00		0.00
		376,000.00	5,700.00	381,700.00
Fiduciary Fund Types				
Trust Funds	007	0.00		0.00
Agency Fund:				
Unclaimed Funds	022	1,600.00	300.00	1,900.00
Employee Benefits	024	2,515,000.00		2,515,000.00
Student Activities	200	94,400.00	16,590.00	110,990.00
Total		2,611,000.00	16,890.00	2,627,890.00
Total - All Funds				
		\$15,990,347.46	\$347,703.32	\$16,338,050.78

Date: June 30, 2014




 DALE HLUCH, TREASURER

Garaway Local Schools

FY 2015 TEMPORARY APPROPRIATIONS

General Fund	\$10,000,000.00
Bond Retirement	215,000.00
Permanent Improvement	300,000.00
Lunchroom	375,000.00
PSSF	25,000.00
Other Local	3,500.00
Unclaimed Funds/Teachers' Flower	3,000.00
Employee Benefits-Self Insurance	500,000.00
Student Activities	50,000.00
Athletics	50,000.00
Network Connectivity	9,000.00
Title IDEA-B	200,000.00
Title I	300,000.00
Title IIA	60,000.00
Title VIB Rural-Other Federal	1,152.10
21st Century-Other Federal	100,000.00
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TOTAL	\$12,191,652.10

Date: June 30, 2014



DALE HLUCH, TREASURER