

**Garaway Local Schools**  
**Board of Education Meeting**  
Tuesday, April 9, 2019 – 6:00 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 \_\_\_    Beachy\_\_\_    Marshall\_\_\_    Prysi\_\_\_    Shrock\_\_\_
  - D. Approval of Agenda              Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
   Beachy\_\_\_    Marshall\_\_\_    Prysi\_\_\_    Shrock\_\_\_    Coburn \_\_\_
  
- II. Recognition of Commendations
  - A. High School Student of the Month for March: Paige Gerber
  - B. Middle School Student of the Month for March: Marley Metzger & Kenadi Yoder
  - C. Fine Arts Student of the Month for March: Caleb Mullet
  - D. Athletes of the Month for March: Cassy Donaldson
  
- III. Public Participation
  
- IV. Treasurer's Report                      Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
   Beachy \_\_\_    Marshall\_\_\_    Prysi\_\_\_    Shrock\_\_\_    Coburn \_\_\_
  - A. Approval of Minutes from the March 13, 2019, Health Insurance Committee Meeting and the March 18, 2019, Regular Meeting.
  - B. Treasurer's Update
  - C. Approval of bills as presented for March and payment of bills with "Then and Now" certificates.
  - D. Approval of the financial reports for the month ended March 31, 2019.
  - E. Approve the Investment Report for the first quarter of 2019.

V. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – Mrs. Beachy

B. Superintendent’s Report

1. Curriculum Update
2. Levy Update
3. Upcoming Events

VI. New Business

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Beachy \_\_\_ Marshall \_\_\_ Prysi \_\_\_ Shrock \_\_\_ Coburn \_\_\_

- A. Approve renewal of CompManagement Group Retrospective Rating annual fee of \$2,680 for enrollment January 1, 2020, through December 31, 2020.
- B. Managed Internal Broadband Service Agreement with OMERESA for FY2020 discounted through E-Rate at a cost of \$77.85. (This needed to be signed prior to Board meeting to meet e-rate deadline.)
- C. Continuation of Student Accident Insurance coverage for the 2019/2020 school year through Guarantee Trust Life Insurance Company, with Michael R. Percy from Mount Vernon, Ohio, as the local representative at no cost to the Board.
- D. Contract with WJER Radio for Public Service Announcements from July 1, 2019, to June 30, 2020.
- E. Approve Union Hospital-Cleveland Clinic WorkWell to perform physicals for district bus drivers and physicals and drug testing for district van drivers.
- F. Approve Occupational Medicine Center of Tuscarawas County to perform quarterly random drug testing for district bus drivers.
- G. Approve Squire Patton Boggs for preparation of legal documents for the May 2019 levy.
- H. Approve the job description for the District Student Achievement Coach.
- I. Approve Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2019-2020 school year.

WHEREAS, Garaway Local School District, District IRN number: 50278 of 146 Dover Road NW, Sugarcreek 44681, Tuscarawas County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

**WHEREAS**, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations, and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and

cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- J. Approve 61 students for Post-Secondary enrollment option for the 2019/2020 school year pending acceptance, see enclosed list.
- K. Approve Safety Town Program for students entering Kindergarten at Garaway to be held Monday, June 10, 2019, at Miller Ave. Elementary.

VII. Employment/Personnel

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Beachy\_\_\_ Marshall\_\_\_ Pysi\_\_\_ Shrock\_\_\_ Coburn \_\_\_

A. Approval of Retirements

- 1. Sherry Bichsel as Grade 3 Teacher at Dundee Elementary School effective June 1, 2019.

B. Approval of Resignations

- 1. Jill Young as Intervention Specialist Multi-Handicapped at Miller Ave. Elementary effective the end of the 2018/2019 school year.

C. Approval of Classified Contracts 2019/2020

- 1. Transfer Kim Westhoefer from Garaway Custodian to Special Services Aide, MH Room at Garaway 7-12, continuing contract, Step 7.

D. Approval of FMLA

- 1. Richard Zimmerman from March 27, 2019, to April 11, 2019, and intermittent leave as needed.
- 2. Sara Roach from August 19, 2019 to October 11, 2019.

E. Approval of Unpaid Leave of Absence

- 1. Laci Hizer, Intervention Specialist at Ragersville Elementary, for the 2019/2020 school year.

VIII. Next Meeting

Regular Meeting, Monday, May 13, 2019, at 6:00 p.m. in the High School Library.

IX. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Time: \_\_\_\_\_

Beachy\_\_\_ Marshall\_\_\_ Pysi\_\_\_ Shrock\_\_\_ Coburn \_\_\_