

Garaway Local Schools
Board of Education Meeting
Monday, July 17, 2017 – 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___ Prysi___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

- II. Public Participation
 - 1. Melissa Biltz – Food Service Director
 - 2. Released Time Education

- III. Treasurer’s Report Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___
 - A. Approval of Minutes from the June 29, 2017, Special Meeting
 - B. Treasurer’s Update
 - C. Approval of bills as presented for June and payment of bills with “Then and Now” certificates.
 - D. Approval of the financial reports for the month ended June 30, 2017.
 - E. Approval of the Investment reports for the quarter ended June 30, 2017
 - F. Approval of Return of Fund Advance made in FY2017:
 From: 21st Century Grant To: General Fund (001) Amount: \$4,300.90
 - G. Approval of Fund Transfers:
 - 1. From: Unclaimed Funds Monies - 2007 To: General Fund (001) Amount: \$100.00
 - 2. From: Unclaimed Funds Monies - 2008 To: General Fund (001) Amount: \$221.32
 - 3. From: Unclaimed Funds Monies - 2009 To: General Fund (001) Amount: \$35.00
 - 4. From: Unclaimed Funds Monies - 2010 To: General Fund (001) Amount: \$435.00
 - 5. From: Unclaimed Funds Monies - 2011 To: General Fund (001) Amount: \$108.91

- IV. Communications
 - A. Special Committee Reports
 - 1. Buckeye Career Center – Mr. Marshall
 - 2. Legislative Report – Rob Coburn

 - B. Superintendent’s Report
 - 1. ODE Update
 - 2. Summer Update

V. Old Business Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

A. Second reading of Board Policy 2464 – Gifted Education and Identification (revised).

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

A. Designation of _____ as a Delegate and _____ as an Alternate to the 2017 OSBA Capital Conference to represent the Garaway Board of Education.

B. Approve health insurance premiums for the 2017/2018 school year as proposed by Jefferson Health Plan:

	Family	Individual
Medical & RX	\$1,363.05	\$515.87
Dental	79.62	31.87
Vision	<u>11.03</u>	<u>4.41</u>
	\$1,453.90	\$552.23

C. Approve the offer of the “Bronze Health Insurance Policy” for those working less than 25 hours a week on a regular basis and/or to substitute workers working greater than 30 hours per week on a regular basis to ensure that the District is in compliance with the Affordable Care Act (ACA).

D. Approve job description of Transportation Coordinator.

E. Approve annual Food Service Report.

F. 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.

G. Released Time Education Program for the 2017/2018 school year sponsored by the Sugarcreek Ministerial Association.

H. Agreement to continue the Tuscarawas County Council for Church and Community (T-4-C) “Healthy Choices for Youth Program” for Garaway grades 6-8.

I. Bus Trip Allocations for FY18.

J. Allocation of \$8,000 to the Music Department from the PI Fund for purchase of band instruments with a useful life of greater than five (5) years.

K. Student technology fee of \$25.00 for Grades 11 – 12. Student technology fee of \$50.00 for Grades 8-10.

L. School Fees for 2017/2018: High School fees will be determined by enrolled courses.

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

A. Approval of Administrative Contact Extension

1. Charles Zobel, GVA Coordinator, 3 year extension through July 31, 2021.

- B. Approval of Certified Contracts 2017/2018
 - 1. Laura Goodall as District Speech Language Pathologist, Master's Degree, Step 5 on the Certified pay scale, 1 year contract.
 - 2. Keith Nedved as High School Social Studies Teacher, Master's Degree, Step 5 on the Certified pay scale, 1 year contract.

- C. Special Education Stipends, \$1002 each 2017/2018
 - 1. Laura Goodall – speech/hearing
 - 2. Mollie Parisi
 - 3. Kristen Trivoli
 - 4. Holly Sandison
 - 5. Lindsay Marquis
 - 6. Macall Jarvis
 - 7. John Meek
 - 8. Wendy Hostetler
 - 9. Jill Young
 - 10. Natalie Troyer
 - 11. Preston Elmore
 - 12. Julie Rest
 - 13. April Shupe
 - 14. Scott Winters

- D. Supplemental Contracts 2017/2018
 - 1. Aaron Morris as Show Choir, Jazz Band, and Pep Band Director at a rate of \$20 per hour not to exceed 190 hours.
 - 2. Dr. Steven Grimo – Assistant Band Director

- E. Extended-day Contracts 2017/2018
 - 1. Aaron Morris – 30 days as Marching Band Director/Choral Director

- F. Extra-Curricular 2017/2018
 - 1. Senior Class Advisor – Mollie Parisi
 - 2. Asst. Senior Class Advisor – Mary O'Farrell
 - 3. Asst. Jr. Class Advisor/Prom Director – Valerie Hershberger
 - 4. Asst. Sophomore Class Advisor – Margie Wilson
 - 5. Asst. Sophomore Class Advisor – Nicole Snyder
 - 6. Asst. Sophomore Class Advisor – Courtney Hicks
 - 7. Freshman Class Advisor – Patt Wengerd
 - 8. Head Teacher at Baltic Elementary – Dave Detorio
 - 9. Head Teacher at Dundee Elementary – Sherry Bichsel
 - 10. Head Teacher at Miller Ave. Elementary – Amy Stone
 - 11. Head Teacher at Ragersville Elementary – Holli Jacobs
 - 12. Lead Mentor – Sherry Bichsel

- G. Extra-Curricular Volunteers 2017/2018
 - 1. Art Club – Bradley Nyholm
 - 2. Cyber Club – Jessica Schwartz, Wm. Alan Patterson
 - 3. Drama Club – Kynslie Thorndike
 - 4. Environmental Club – Wm. Alan Patterson

5. Fall Homecoming Advisor – Mollie Parisi
6. French Club – Chelsea Laser
7. Mine Craft Club – Chelsea Laser
8. Industrial Arts Club – Tom Strickling
9. Spanish Club – Valerie Hershberger
10. National Honor Society, High School – Jessica Schwartz
11. National Junior Honor Society – Jill Starner, Valerie Hershberger
12. Washington DC Trip Advisor – Sedric Gerber, Jason Wallick
13. Appalachian Trail Hike Advisor – Wm. Alan Patterson
14. Student Council, High School – Justin Elmore
15. Student Council, Middle School – Nicole Snyder, Ginger Elmore
16. Student Council, Baltic – Tiffany Anslow
17. Student Council, Dundee – Angie Miller
18. Student Council, Miller Ave. – Jill Borter
19. Student Council, Ragersville – Dave Wallace

VIII. Employment/Personnel Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___

A. Approval of Supplemental Contracts 2017/2018

1. Susan Schlabach – Jr. Class Advisor/Prom Director
2. Susan Schlabach – Sophomore Class Advisor

IX. Next Meeting

Regular Meeting, Monday, August 14, 2017, at 7:00 p.m. in the High School Library.

X. Adjournment Motion by _____ Seconded by _____
Time: _____ Eckert___ Fearon___ Marshall___ Prysi___ Coburn ___