

Garaway Local Schools
Board of Education Meeting
Monday, June 18, 2018 – 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___ Fearon___ Marshall___ Prysi___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___

- II. Recognition of Commendations
 - 1. Recognition of Retiree, David Wallace, 6th Grade Teacher at Ragersville Elementary

- III. Public Participation

- IV. Acceptance of Donations Motion by _____ Seconded by _____
 Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___
 - A. Donation of \$350.00 from the Dundee PTO to the Dundee Principal’s Fund to help offset the cost of field trips.
 - B. Donation of \$50.00 from the Sugarcreek Businessman’s Association to the General Fund for use of the parking lot for recycling pickup.
 - C. Donation of \$150.00 from Daniel and Mary Ann Yutzy to the Miller Ave. Playground Project.
 - D. Donation of \$75 from Deborah Yutzy to the Miller Ave. Playground Project.

- V. Treasurer’s Report Motion by _____ Seconded by _____
 Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___
 - A. Approval of Minutes from the May 21, 2018, Regular Meeting
 - B. Treasurer’s Update
 - C. Approval of bills as presented for May and payment of bills with “Then and Now” certificates.
 - D. Approval of the financial reports for the month ended May 31, 2018.
 - E. Amending Appropriations for FY18:
 - General Fund (#001) – \$11,761,962
 - Food Service Fund (#006) – \$454,350
 - District Agency (#022) – \$14,000
 - 21st Century Grant (#599-9217) - \$4,300.66

F. Approval of Temporary Appropriations for FY19:

- General Fund (#001) - \$12,400,000
- Permanent Improvement (#003) - \$200,000
- Lunchroom (#006) - \$400,000
- Public School Support (#018) - \$60,000
- Other Local Grants (#019) - \$40,000
- Agency Funds (#022) - \$5,000
- Self Insurance Fund (#024) - \$2,750,000
- Student Activity Accounts (#200) - \$125,000
- Athletic Fund (#300) - \$100,000
- Data Communications (#451) - \$9,000
- Title VI B (#516) - \$200,000
- Title I (#572) - \$350,000
- Title IIA (#590) - \$50,000
- Title IV (#599) - \$27,000

VI. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – April Beachy
3. Board Policy Committee Report – Mary Prysi

B. Superintendent’s Report

1. Virtual Learning Update

VII. Old Business

Motion by _____ Seconded by _____

Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___

A. Second reading of the following Board Policies:

1. 2271 – College Credit Plus Program
2. 6325 – Procurement – Federal Grants/Guidance, adding Micro-Purchases
3. 5113 – Inter-District Open Enrollment

VIII. New Business

Motion by _____ Seconded by _____

Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___

- A. Approve one year, liability fleet and property insurance policy with Ohio School Plan effective July 1, 2018, at a cost of \$40,369.00.
- B. Approve one year, excess crime policy with Ohio School Plan effective July 1, 2018, at a cost of \$1,532.00.
- C. Approve four-year contract with Strategic Solutions for the scanning services of past (50 years), current, and future staff, student, and special education documents as well as a Requisition/USAS/AP Module at a cost of \$43,575.00. If the invoice is paid in full, we will receive a 5% discount, a savings of \$2,178.75, making the total \$41,396.25.
- D. Approve contract with eSchoolView for Renewal-Responsive Redesign of the Garaway website, monthly fee of \$277.00.

- E. Approve contract with T-Bone Sales, LLC, for bus repairs for FY19 for \$65.00/hr. for in-shop service work.
- F. Approve service contract with the East Central Ohio Educational Service Center for Managed IT Services, Preschool Services, Psychological Services, Special Education Secretary Services, Cooperate Services, Professional Development Consortium, Speech Services as needed, Occupational Therapy Services as needed, Physical Therapy Services as needed, and Alternative School excess costs at a cost of \$396,806.37 for FY19.
- G. Approve Participation Agreement between Jefferson County Educational Service Center and Garaway Virtual Academy at a cost of \$1,000 for FY19.
- H. Approve OME-RESA Contract for 2018/2019 Services at a cost of \$29,094.02.
- I. Contract with Julian & Grube, Inc., for three (3) years at a cost of \$6,300.00 per year (no cost change) for GAAP Conversion accounting services.
- J. Contract with East Holmes Local School District for shared Child Nutrition Services Director Melissa Biltz for 2018/2019.
- K. Approve the Garaway Chromebook Policy Handbook for the 2018/2019 school year.
- L. Approve the addition of "What's Cookin'" class to the Garaway 7-12 Course Description Book, COURSE NUMBER: 0910. "In this course you will learn everything from what supplies you need for getting started to reading recipes and planning meals. You will be provided with a basic understanding of what it means to be in the kitchen and sources for additional information to foster a lifetime of culinary growth! Class fee: \$30.00".
- M. Continuation of Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are kindergarten eligible.

IX. Employment/Personnel Motion by _____ Seconded by _____
 Beachy___ Fearon___ Marshall___ Prysi___ Coburn___

- A. Approval of Resignation
 - 1. Sara Hochstetler as First Grade Teacher at Ragersville Elementary effective immediately.
- B. Approval of Certified Contracts 2018/2019
 - 1. Robert Hannon as Guidance Counselor, 1 year contract, Master's Degree, step 5 on the certified pay scale.
 - 2. Christian Grove as Intervention Specialist Multi-Handicap at Garaway 7-12, 1 year contract, Bachelor's Degree, step 0 on the certified pay scale. *pending background check and licensure
 - 3. Lucas Immel, move on the Teacher's salary scale from Master's, step 3, to Master's +15, step 3.
 - 4. Leslie Seats, move on the Teacher's salary scale from Master's, step 12, to Master's +15, step 12.

C. Approval of Contract Amendments

1. Approval of salary increases for Administrative staff in accordance with the negotiated contract at 1.75% plus step:
 - a. Anthony Amicone, Assistant HS/MS Principal/Dean of Students
 - b. Anthony Amicone, Athletic Director
 - c. Curtis Fisher, Dundee/Miller Avenue Elementary Principal
 - d. Sheryl Hardesty, Treasurer
 - e. James Meek, Buildings & Grounds Coordinator
 - f. Dr. James Millet, Superintendent
 - g. Kevin Roberts, Transportation Coordinator
 - h. Ryan Taggart, HS/MS Principal
 - i. Charles Zobel, GVA Coordinator

D. Approval of Athletic Supplemental Contracts 2018/2019

1. Preston Elmore – Varsity Asst. Football Coach
2. Sedric Gerber – Varsity Asst. Football Coach
3. Jordan Hartzler – Varsity Asst. Football Coach ½ Stipend
4. Greg Miller – Varsity Asst. Football Coach ½ Stipend
5. Brian Gibson – JV Boys Golf Coach
6. Jessica Schwartz – Head Volleyball Coach
7. Julie Rest – JV Volleyball Coach

E. Approval of Summer Worker 2018

1. Brooklyn Neiheisel

X. Next Meeting

Special Meeting, Friday, June 22, 2018, at 7:00 a.m. in the Superintendent's Office to address necessary business for the end of the Fiscal Year.

Regular Meeting, Monday, July 16, 2018, at 6:00 p.m. in the High School Library.

XI. Adjournment

Motion by _____ Seconded by _____

Time: _____

Beachy ___ Fearon ___ Marshall ___ Pysi ___ Coburn ___