

Garaway Local Schools
Board of Education Meeting
Monday, June 9, 2014 – 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. Acceptance of Donations Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Donation to the Industrial Arts Club from an anonymous donor in the amount of \$90.00.
 - B. Donation to the Garaway Athletic Department from the Garaway Athletic Boosters in the amount of \$660.00 for baseball supplies.
 - C. Anonymous donation to Miller Ave. Principal’s fund in the amount of \$1,000.00 for students in need.
 - D. Anonymous donation in the amount of \$200.00 for Miller Ave. Elementary student fees.

- III. Public Participation

- IV. Treasurer’s Report Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Approval of Minutes – May 12, 2014, Regular Meeting and June 2, 2014, Work Session
 - B. Payment of Bills

V. Communications

A. Special Committee Reports

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

B. Administrative Reports

1. Monthly Administrative Reports

C. Superintendent’s Report

1. OGT
2. Teacher Evaluations

VI. Old Business Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn___

A. Board Policy Updates, Second Reading

Bylaws

- | | |
|---------|--|
| New | 0131.1 – Technical Corrections |
| New | 0157 – Appointment to Joint Vocational School District Board |
| Revised | 0166 – Executive Session |

Policies

- | | |
|-------------|--|
| Revised | 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity |
| New/Revised | 1619.01/3419.01/4419.01 – Privacy Protections of Self-Funded Group Health Plans |
| New/Revised | 1619.02/3419.02/4419.02 – Privacy Protections of Fully-Insured Group Health Plans |
| Revised | 1623/3123/4123 – Section 504/ADA Prohibition against Disability Discrimination in Employment |
| Revised | 2260 – Nondiscrimination and Access to Equal Educational Opportunity |
| Revised | 2260.01 – Section 504/ADA Prohibition against Disability Discrimination Based on Disability |
| Delete | 2423 – School-to-Work Program |
| New | 6800 – System of Accounting |
| Revised | 8210 – School Calendar |

VII. New Business Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. Collar price contract with Swiss Valley Oil for bus diesel fuel with a range of per gallon price between \$3.959 and \$4.259 including State tax from September, 2014, through May, 2015.
- B. Participation in Comp Management, Inc., workers compensation group rating program for calendar year 2015, enrollment fee of \$2,320.00.
- C. One year renewal of Guardian Life Insurance policy beginning on July 1, 2014, through June 30, 2015, with a 3.6% increase.
- D. One year, liability fleet and property insurance policy with Ohio School Plan effective July 1, 2014, at a cost of \$36,235.

- E. Sublease Agreement between the Garaway Local School District Board of Education and the Garaway Senior Center for Garaway Belden Center for \$215 per month beginning July 1, 2014, and ending June 30, 2015, with review being done 30 days prior to the ending date.
- F. Contract with Farsight Management to remove floor tile at Miller Ave. Elementary and roof drain insulation at the High School containing asbestos and asbestos testing at the High School.
- G. Contract with East Central Ohio ESC for services for 2014/2015.
- H. Kent State University student teacher placement of Noreen Leavers to student teach with Mary Jane Lorson, Middle School Intervention Specialist, August 25 – December 14, 2014.
- I. Garaway 7-12 Student/Parent Handbook for 2014/2015.
- J. Elementary Student/Parent Handbook for 2014/2015.
- K. Second Grade Standard Based Report Card.
- L. Lunch prices for 2014/2015 are set at \$2.75 for Garaway 7-12 and \$2.50 for Elementary Students. High School breakfast at \$1.75 and Elementary breakfast at \$1.25. Milk for all grades \$0.50.
- M. Use of a school bus and driver for the 2014 Summer Recreation Program run by the Village of Sugarcreek Police Department.
- N. Harcatus Training and Employment of Summer Workers – Joshua Eicher and Cameron Miller.
- O. Contract for Speech Therapy services provided by Barbara Rice for \$40.00 per hour plus mileage at a rate of \$0.56 per mile, not to exceed 30 total hours of service during the summer of 2014.
- P. Post-Secondary Enrollment Option students for 2014/2015.
- Q. Contract for itinerant services provided by Penny Surber, through the ECOESC, for \$40.00 per hour plus mileage at a rate of \$0.56 per mile, not to exceed 7 total hours of service during 2014/15.
- R. Approve three (3) year Administrative salary schedule with base pay increases of 2.00% for 2014/15, 1.75% for 2015/16 and 1.75% for 2016/17.
- S. Approve three (3) year Central Office wage schedule with base wage increases of 2.00% for 2014/15, 1.75% for 2015/16 and 1.75% for 2016/17.

VIII. Employment/Personnel

Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. Approval of Resignations
 - 1. Certified
 - a. Randi Pokladnik as High School Science Teacher.
 - 2. Classified
 - a. Christina Miller as Van Driver.
- B. Approval of Certified Contracts 2014/2015
 - 1. Nicole Snyder as Technology Teacher grades 7 & 8, Bachelor's degree, Step 0, one year contract.
 - 2. Kristen Jones as Intervention Specialist at Miller Ave. Elementary, Master's degree, Step 6, one year contract.

3. Kristen Stiles as Second Grade Teacher at Dundee Elementary, Bachelor's degree, Step 0, one year contract.
 4. Carol McCutcheon from .55 High School Math Teacher to full-time High School Math Teacher.
 5. Reassign Scott Spillman from Science Teacher 8-12 to Science Teacher 9-12.
- C. Approval of Classified Contracts 2014/2015
1. Reassign Tammy Berger to Aide at Miller Ave. Elementary due to elimination of Computer Aide position.
 2. Reassign Carol Timmons to Van Driver due to elimination of Bus Driver position.
- D. Approval of Supplemental Contracts 2014/2015
Summer Intervention
1. Leslie Seats, Social Studies - HS Summer OGT Test Preparation, \$20 per hour.
 2. Dr. Kathleen Thomas - Reading HS Summer OGT Test Preparation, \$20 per hour.
 3. Dr. Kathleen Thomas - Writing HS Summer OGT Test Preparation, \$20 per hour.
 4. Ryan Taggart, Math - HS Summer OGT Test Preparation, \$20 per hour.
 5. Laura Sass, Science - HS Summer OGT Test Preparation, \$20 per hour.
 6. Scott Spillman, Science - HS Summer OGT Test Preparation, \$20 per hour.
 7. Chelsea Laser, Test Proctor - HS Summer OGT Test Preparation, \$20 per hour.
 8. Laci Hizer - Reading, ESY, \$20 per hour, not to exceed 20 hours.
- E. Extended-day Contracts 2014/2015
1. Stephen Tripp – 30 days as Marching Band Director/Choral Director
 2. Renae Gross – 15 days as Guidance Counselor
 3. Cynthia Russell-Marshall – 15 days as Librarian
- F. Special Education Stipends, \$1002 each 2014/2015
1. Kathy Sirna-Hershberger – speech/hearing
 2. Mollie Parisi
 3. Kristen Jones
 4. Holly Sandison
 5. Macall Jarvis
 6. John Meek
 7. Wendy Hostetler
 8. Ryan Taggart
 9. Jill Young
 10. Michelle Campbell
 11. Natalie Troyer
 12. Mary Jane Lorson
 13. April Shupe
 14. Samantha Murphy
- G. Extra-Curricular 2014/2015
1. Senior Class Advisor – Mollie Parisi
 2. Asst. Senior Class Advisor – Cynthia Russell-Marshall
 3. Asst. Jr. Class Advisor/Prom Director – Valerie Hershberger
 4. Asst. Sophomore Class Advisor – Mary O'Farrell
 5. Asst. Sophomore Class Advisor – Margie Wilson
 6. Asst. Sophomore Class Advisor – Leslie Seats
 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 – Dr. Kathy Thomas

H. LPDC Committee

- ~~1. Holli Jacobs~~
- ~~2. Scott Bardall~~
3. Casey Travis
- ~~4. Teresa Alberts~~

I. Athletic 2014/2015

1. Sedric Gerber – Asst. Varsity Football Coach*
 2. Justin Elmore – Asst. Varsity Football Coach
 3. Jon Yackey – Asst. Varsity Football Coach
 4. Wes Hostetler – Asst. Varsity Football Coach (1/2 Stipend)*
 5. Preston Elmore – Asst. Varsity Football Coach (1/2 Stipend)*
 6. Zach Mottice – Middle School Football Coach*
 7. Rick Seilhamer – Middle School Football Coach (1/2 Stipend)
 8. Jordan Hartzler – Middle School Football Coach (1/2 Stipend)*
 9. Scott Spillman – Freshman Football Coach (1/2 Stipend)*
 10. Todd Spillman – Freshman Football Coach (1/2 Stipend)*
 11. Leslie Yoder – Middle School Cross Country Coach (1/2 Stipend)
 12. Denny Hershberger – Middle School Cross Country Coach (1/2 Stipend)*
 13. Bradley Nyholm – Asst. Varsity Boys Golf Coach*
 14. Larry Compton – Middle School Golf Coach
 15. Sara Roach – JV Volleyball Coach
 16. Erica Elmore – Freshman Volleyball Coach*
 - ~~17. Susan Schlabach – 8th Grade Volleyball Coach~~
 18. Kristen Zahner – 7th Grade Volleyball Coach
 19. Jen Chapman – Middle School Cheerleading Advisor (1/2 Stipend)
 - ~~20. Brianna Briggs – Middle School Cheerleading Advisor (1/2 Stipend)*~~
- *Pending completion of necessary certification and background checks

J. Acceptance of Volunteers 2014/2015

Athletic

1. Terry Corder – Football*
 2. Kody Stress – Football
 3. Danny Richards – Football*
 4. Matt Mullen – Cross Country
 5. Kevin Miller – Cross Country
 6. Luke Immel – Cross Country
 7. Cyndi Walter – Cross Country
 8. Kelsie Miller – Cheerleading*
 9. **Brianna Briggs – Middle School Cheerleading***
- *Pending completion of necessary certification and background checks

Extra-Curricular

1. Art Club – Bradley Nyholm
2. Cyber Club – Jessica Schwartz, Wm. Alan Patterson
3. Environmental Club – Wm. Alan Patterson
4. Fall Homecoming Advisor – Mollie Parisi
5. French Club – Chelsea Laser
6. Industrial Arts Club – Tom Strickling
7. Library Club – Cynthia Russell-Marshall
8. Spanish Club – Valerie Hershberger
9. National Honor Society, High School – Jessica Schwartz
10. National Junior Honor Society – Gretchen McClelland

11. Student Council, High School – Mollie Parisi
12. Student Council, Middle School – Jill Starner, Hollie Mast
13. Washington DC Trip Advisor – Sedric Gerber
14. Appalachian Trail Hike Advisor – Wm. Alan Patterson

IX. Employment/Personnel Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

A. Approval of Supplemental Contracts 2014/2015

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

B. Approval of Athletic Supplemental Contracts 2014/2015

1. Susan Schlabach – 8th Grade Volleyball Coach

X. Next Meeting

Special Meeting, June 30, 2014, at 9:00 a.m. in the Superintendent’s Office

Regular Meeting, July 14, 2014, at 7:00 p.m. in the High School Library

XI. Adjournment Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

Time _____