REGULAR

Meeting

	Minutes of Garaway Local Board of Education	Meetil
	Held_MAY_20	20 19
	5-06-19 <u>ROLL CALL</u>	
	The Garaway Local Board of Education met in regular session on Mo 2019, at 6:00 O'Clock P.M. in the High School Library. President Do the meeting. Other members present were April Beachy, Mary Prysi,	ick Marshall opened
	5-07-19 <u>APPROVAL OF AGENDA</u>	
	Mrs. Beachy moved and Mr. Shrock seconded the motion to approve agenda and items as presented and amended by the Superintendent. Roll call on motion: Ayes: Beachy, Prysi, Shrock, and Marshall	this meeting's
	5-08-19 <u>RECOGNITION OF COMMENDATIONS</u>	
	High School Principal, Ryan Taggart announced April's High School Month as Heather Smith, Middle School Student of the Month as Matthe Month as Meghan Kieffer, and Athlete of the Month as Peyton M also announced May's Athletes of the Month as Carly Jacobs, Brenda Austin Monigold.	son Elliot, Artist of iller. Mr. Taggart
	Garaway Local School was awarded the United Way President's Awa 10% increase in employee giving for the 2018/2019 school year.	ard for having a
	5-09-19 <u>PUBLIC NOTICE/HEARING</u>	
	1. Public Input on Federal Programs - Public views are being sought FY20 budgets for the federal grant programs of Title I, Title IIA, Title VI-B, No Child Left Behind/Every Student Succeeds Act, at Discrimination. Residents of the Garaway Local School District a any budget questions to Jeff Williams, Federal Funds Coordinator	Title III, Title IV, nd Policy of Non- ire asked to direct
	The Garaway Local Board of Education intends to reemploy retire in her previous position as Grade 3 Teacher at Dundee Elementar public comments.	
	5-10-19 <u>DONATIONS</u>	
	Mrs. Beachy moved and Mrs. Prysi seconded the motion to approve t	he following
	 donations: Donation of \$3,000 from the Garaway Athletic Boosters for softbag. Donation of \$500 from the Garaway Athletic Boosters for basebal. Donation of silver dollars (valued at \$56 each) from the Baltic Stasixth grade student rewards. 	l batting cage net.
en en en	 4. Donation of two (2) Sky clarinets (valued at \$130 each) and 1 Am (valued at \$130) by John and Jodie Morris in memory of William 5. Donation of Fair-Play scoreboard by TransLux from the Ragersvil approximate value of \$5,000. The Ragersville Little League will in the content of the cont	Morris. lle Little League
	the scoreboard. Roll call on motion: Ayes: Beachy, Prysi, Shrock, and Marshall	
	5-11-19 <u>TREASURER'S REPORT</u>	
	Mrs. Beachy moved and Mr. Shrock seconded the motion to approve report as follows:	the Treasurer's
	Approval of Minutes – Minutes from the April 9, 2019, regular management of the second dispensing of reading pursus O.R.C.3313.26. Approval of hills as presented for April and payment of hills with	ant to

3. Approval of financial reports for the month ended April 30, 2019.

2. Approval of bills as presented for April and payment of bills with "Then and Now"

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	 4. May revision for the FY2019 5-year Forecast F. Approval of Fund Transfers From: General Fund (001) To: Cafeteria Fund (006) in the amount of \$30,000. 			
	G. Amending Appropriations for	FY19:		
	General Fund	001	\$13,781,250	
	Permanent Improvement Funds	003	\$350,000	
	Public School Support Funds	018	\$70,000	
	Other Grant Funds	019	\$60,000	
	Agency Funds	022	\$22,000	
	Student Activity Funds	200	\$135,000	
	Athletic Fund	300	\$110,000	
	Security & Safety Grant Fund	499-9019	\$6,554	
	All other funds remain the same	•		
	Roll call on motion: Ayes: Beachy, Prysi, Shrock, and Marshall			
	5-12-19	NEW BUSINESS		
	Mrs. Prysi moved and Mr. Shrock seconded the motion to approve the following items of new business:			
Policy 5113.02 – School Choice Options Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusio Policy 5610.03 – Emergency Removal of Students Policy 6320 – Purchasing and Bidding Policy 6325 – Procurement – Federal Grants/Funds Policy 6605 – Crowdfunding Policy 7540.02 – Web Accessibility, Content, Apps, and Services Policy 8400 – School Safety Policy 8500 – Food Services Policy 0100 – Definitions Policy 7540 – Computer Technology and Networks				
	Policy 7540 – Computer Techr			
	Policy 7540 – Computer Techr Policy 7540.04 – Staff Educati	on Technology Accepta	•	
	Policy 7540 – Computer Techr	on Technology Accepta comprehensive fixed as	set inventory services at a cost	
	Policy 7540 – Computer Techr Policy 7540.04 – Staff Educati 2. Contract with AssetWorks for of \$8,400.00 and building appr 3. Set health insurance premiums Health Plan:	on Technology Accepta comprehensive fixed as raisal services at \$1,050 for the 2019/2020 scho	set inventory services at a cost .00.	
	Policy 7540 – Computer Techr Policy 7540.04 – Staff Educati 2. Contract with AssetWorks for of \$8,400.00 and building appr 3. Set health insurance premiums Health Plan: Fan Medical & RX \$1,50 Dental Vision	comprehensive fixed as a saisal services at \$1,050 for the 2019/2020 school for the 2019/2020 sc	set inventory services at a cost .00.	
	Policy 7540 – Computer Techr Policy 7540.04 – Staff Educati 2. Contract with AssetWorks for of \$8,400.00 and building appr 3. Set health insurance premiums Health Plan: Fan Medical & RX \$1,50 Dental Vision	on Technology Accepta comprehensive fixed as raisal services at \$1,050 for the 2019/2020 school for the 2019/2020 school	set inventory services at a cost .00. ool year as proposed by Jefferson	
	Policy 7540 – Computer Techn Policy 7540.04 – Staff Educati 2. Contract with AssetWorks for of \$8,400.00 and building appr 3. Set health insurance premiums Health Plan: Fam Medical & RX \$1,5 Dental Vision \$1,600.00	on Technology Accepta comprehensive fixed as raisal services at \$1,050. for the 2019/2020 schooling Individual 529.73 \$578.50 87.71 35.11 11.23 4.49 528.67 \$618.10 with Stark County Educ	set inventory services at a cost .00. sol year as proposed by Jefferson ational Service Center from July	
	Policy 7540 – Computer Techn Policy 7540.04 – Staff Educati 2. Contract with AssetWorks for of \$8,400.00 and building appr 3. Set health insurance premiums Health Plan: Fam Medical & RX \$1,500 Dental Vision \$1,600 4. Title III Consortium Contract of the Policy 7540.00 miles 1.600 miles 1.	on Technology Accepta comprehensive fixed as raisal services at \$1,050. for the 2019/2020 school for the 2019/2020 school	set inventory services at a cost .00. sol year as proposed by Jefferson ational Service Center from July t of \$32,131.02.	

- 7. Disposal of Surplus items to be disposed of in the most efficient manner:
 - A. Obsolete Text Books.
 - B. Two (2) King Tubas from the 1960's/70's? in non-playable condition. To be traded in and proceeds to be used for the purchase of two new tubas by the Music Boosters and an anonymous donor at Don Laser Music.
- 8. Athletic Training Services Agreement with Cleveland Clinic/Union Hospital from August 2, 2019, to July 31, 2020, with the understanding that the base cost of \$20,500 will be split evenly between the General Fund (#001) and the Athletic Fund (#300) per past practice with additional services stated in Exhibit A, Athletic Medicine Services #5 Additional Event Coverage to be paid by the Athletic Department; and #6 OHSAA Event Coverage to be paid by OSHAA site revenue proceeds.

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- 9. Resolution beginning with the 2019/2020 school year, a school district may administer the third-grade English language arts or mathematics assessment, or both, in a paper format in any school year for which the district board of education adopts a resolution indicating that the district chooses to administer the assessment in a paper format and resolves to do so. An exception is allowed for any student whose individualized education program or plan specifies that taking the assessment in an online format is an appropriate accommodation for the student.
- 10. Memorandum of Understanding between Garaway Local Schools and Mt. Vernon Nazarene University pertaining to College Credit Plus for the 2019/2020 school year.
- 11. College Credit Plus Book Rental Program from Mt. Vernon Nazarene University.
- 12. Toward the Goal Mentoring Services for grades 7-12 for the 2019/2020 school year.
- 13. Letter of Agreement for the T-4-C Healthy Choices For Youth Program for grades 6, 7, and 8.
- 14. Three year package for iReady English Language Arts and Math curriculum.
- 15. Speech Therapy services provided by Barbara Rice for \$40.00 per hour plus mileage at a rate of \$0.58 per mile, not to exceed 30 total hours of service during the Summer of 2019.
- 16. Set breakfast and lunch prices for the 2019/2020 school year. Breakfast for all grades \$1.00, milk for all grades \$0.50, no change. Lunch Prices for Garaway 7-12, \$3.20; Elementary Students, \$2.95; and Adult meals \$3.70; this is an increase of \$0.10.
- 17. There will be no changes to Athletic gate admissions for FY20.
- 18. Senior non-attendance days May 3, 28, 29, and 30.
- 19. Garaway Seniors for Graduation on May 25, 2019, pending students meet the State Board of Education and the Garaway Board of Education requirements. Jack Amicone, Connor Angel, Skylar Angel, Alex Applegarth, Maria Asbury, Bryan Beachy, Sara Beachy, Tyler Beachy, Brittany Beckett, Natalia Benitez, Sarah Billman, Isabella Blair, Dennin Borter, Zoe Bosler, Jace Briggs, Dakota Clark, Carter Collins, Michael Crihfield, Mikaylee Crouse, Joshua DeVore, Jada Deweese, Baillie Donley, Adrianna Eicher, Hayley Fantin, Austin Fearon, Noah Fisher, Ashton Gerber, Patience German, Grace Gingerich, Sommer Ginier, Benjamin Giovenco, Mason Goedel, Christine Gossett, Kori Gutheridge, Wyatt Halstead, Ryan Harding, Casey Harmon, Nickalaus Hayhurst, Jared Herman, Cody Hostetler, Paige Hostetler, Zachary Immel, Carly Jacobs, Corbin Johnson, Zoe Johnson, Joseph Kail, Justin Kieffer, Makenna Klaiber, Megan Krebs, Chaz Kuhn, Cole McDougall, Hunter Mead, Morgan Metzger, Alaina Miller, Caitlin Miller, Christian Miller, Erik Miller, Kierra Miller, Peyton Miller, Summer Miller, Austin Monigold, Friedrick Mullet, Stephen Patterson-Risley, Brianna Pethtel, Leighton Raber, Keith Renicker, Ethan Roden, Chelsi Rothacher, Taylor Rothacher, Cameron Schlabach, Julia Schlabach, Shelly Schlabach, Ian Scott, Joey Sexton, Tayler Silvius, Camron Sinnett, Sarah Smith, Josiah Sparling, Andrea Starner, Jaden Steel, Kory Stress, Joshua Stull, Jagger Stutzman, Alexander Sundheimer, Dylan Thomas, Corey Troyer, Jocelyn Troyer, Matthew Troyer, Alexander Vetovich, Emma Warkall, Caleb Wengerd, Andrew West, Leigh Ann Williams, Trisha Windle, Braden Winters, Christian Wright, Bianca Yoder, Elizabeth Yoder, Heidi Yoder, Holden Yoder, Lance Yoder, Olivia Young, Christian Zinck
- 20. Termination of Agreement with the Village of Sugarcreek for shared costs of a District Resource Officer.
- 21. 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).
- 22. Use of a school bus and driver for the 2019 Summer Recreation Program run by the Village of Sugarcreek Police Department tentatively June 24-28, 2019, costs to be reimbursed.
- 23. High School Music Student trip to New York City April 29, 2020, May 2, 2020.
- 24. Approve the Job Description for the Garaway Local Schools Safety Official. Roll call on motion: Ayes: Prysi, Shrock, and Marshall Nay: Beachy

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Meeting

Held MAY 20 20 19 5-13-19 **NEW BUSINESS** Mrs. Beachy moved and Mrs. Prysi seconded the motion to approve the following item of new business: 1. Garaway Senior for Graduation on May 25, 2019, pending students meet the State Board of Education and the Garaway Board of Education requirements. Julian Shrock Roll call on motion: Ayes: Beachy, Prysi, and Marshall Abstain: Shrock **NEW BUSINESS** 5-14-19 Mrs. Prysi moved and Mr. Shrock seconded the motion to approve the following item of new business: 1. Garaway Senior for Graduation on May 25, 2019, pending students meet the State Board of Education and the Garaway Board of Education requirements. Roll call on motion: Ayes: Prysi, Shrock, and Marshall Abstain: Beachy 5-15-19 **NEW BUSINESS** Mrs. Prysi moved and Mr. Shrock seconded the motion to approve the following item of new business: 1. Contract with REA & Associates to provide fixed assets compilation for FY2019, FY2020, and FY2021 fiscal years. Roll call on motion: Ayes: Prysi, Shrock, and Marshall Abstain: Beachy 5-16-19 EMPLOYMENT/PERSONNEL Mrs. Prysi moved and Mr. Shrock seconded the motion approving the Superintendent's recommendation regarding the following personnel matters: 1. Contract non-renewal for Chelsea Laser, French Teacher. A. Dave Shutt as Varsity Girls Basketball Head Coach effective April 22, 2019. B. Laci Hizer as Ragersville Intervention Specialist effective at the end of the 2018/2019 school year. C. Ashley Brandes as Dundee Kindergarten Teacher effective June 1, 2019. D. Christian Grove as Garaway 7-12 Intervention Specialist Multi Disability effective at the end of the 2018/2019 school year. E. Tiffany Anslow as Baltic Elementary Volunteer Student Council Advisor effective at the end of the 2018/2019 school year. F. Holly Sandison as Miller Avenue Intervention Specialist effective at the end of the 2018/2019 school year. 3. Reduction in Force for FY2020 A. Title I Teacher at Dundee Elementary due to loss of Federal funding based on a decrease of Free and Reduced enrollments from families who didn't qualify or didn't apply. 4. Certified Contracts 2019/2020 A. Transfer Megan Taggart, Title I Teacher at Dundee Elementary to Title I Teacher at Miller Ave. Elementary. B. Transfer Macall Jarvis from Intervention Specialist at Baltic Elementary to Intervention Specialist at Ragersville Elementary. C. Transfer Scott Winters from Intervention Specialist to Intervention Specialist Multi-Disabilities at Garaway 7-12. D. Transfer Emily Miller from Teacher, Grade 2, at Baltic Elementary to Teacher,

Grade K, at Dundee Elementary.

Teacher at Garaway 7-12.

E. Transfer Greg Miller from Grade 7 Math Teacher to Grade 7 Social Studies

REGULAR Minutes of Garaway Local Board of Education Meeting MAY 20 2019 Held F. Transfer half of Jason Wallick's assignment to Safety and Security Official (Resource Officer). This contract remains part of the Garaway Teacher's Association Negotiated Agreement. G. Ben Miller as Intervention Specialist at Garaway 7-12, Bachelor's Degree, step 0, 1 year contract. *pending licensure and completion of background check H. Amber Immel as Intervention Specialist, Multi-Disabilities, at Miller Ave. Elementary, Bachelor's Degree, step 0, 1 year contract. *pending licensure and completion of background check I. Lindsay Yoder as Intervention Specialist at Baltic Elementary, Bachelor's Degree, step 0, 1 year contract. *Pending completion of background check J. Joshua Jarvis as Social Studies Teacher at Garaway 7-12, Bachelor's Degree @150, Step 5, 1 year contract. *Pending completion of background check 5. Classified Contracts 2018/2019 A. Michelle Wright as Custodian, Buildings and Grounds Department, step 0, 1 year prorated contract. B. David Angel Jr. as Custodian, Buildings and Grounds Department, step 0, 1 year prorated contract. *pending completion of background check 6. Classified Contract Renewals A. Rebecca Jarvis - 2 Year Contract 2019/2020 - 2020/2021 B. Mackenzie Deetz - 2 Year Contract 2019/2020 - 2020/2021 C. Felisha Varns - 2 Year Contract 2019/2020 - 2020/2021*Pending certificate renewal D. Jim Parson - 2 Year Contract 2019/2020 - 2020/2021 E. Tania Wengerd - 2 Year Contract 2019/2020 - 2020/2021 F. Michael Maurer - Continuing G. Tim Billiter - 1 Year Contract 2019/2020 7. Certified Contracts, Two-year Renewal 2019/2020 - 2020-2021 A. Tara Fisher B. Greg Miller C. Darren Yosick *Pending certificate renewal 8. Certified Contracts, Three-year Renewal 2019/2020 – 2021/2022 A. Tiffany Anslow B. Rebecca Egler C. Joyce Grimm D. Holli Jacobs E. Maggie Jenkins F. Hollie Mast G. Carol McCutcheon H. Sara Roach I. Jenifer Wieland 9. Summer Workers 2019 - \$9.50/hr. A. Brevan Raber - 200 Hours B. Zackery Bickford - 200 Hours C. Johnathan Mason – 200 Hours D. Ronda Smith - 200 Hours E. Ruth Troyer – 200 Hours F. Kristen (Huffman) Maurer - up to 360 Hours 10. Athletic Supplemental Contracts 2019/2020 A. Jason Wallick, Head Football Coach B. Preston Elmore, Varsity Asst. Football Coach C. Ty Hamsher, Freshman Football Coach - 1/2 Stipend D. Brian Gibson, Boys JV Golf Coach E. Darren Yosick, JV Football Coach F. Sedric Gerber, Varsity Asst. Football Coach G. Wes Hostetler, Varsity Asst. Football Coach

J. Jessica Schwartz, Head Volleyball CoachK. Julie Rest, JV Volleyball Coach

H. Joshua Jarvis, Varsity Asst. Football Coach
I. Jordan Hartzler, MS Football Coach ½ Stipend

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MAY 20 Held

20 19

- L. Karianne Gerber, Freshman Volleyball Coach 1/2 Stipend
- M. Kelly Monigold, 7th Grade Volleyball Coach
- N. Lucas Immel, Head Cross Country Coach
- O. Larry Compton, Middle School Golf Coach
- P. Angie Miller, Head Girls Golf Coach
- Q. Tracy Miller, Head Girls Basketball Coach * Pending completion of background check
- 11. Volunteers 2019/2020
 - A. Rick Seilhamer, Football
 - B. Chadd Wallick, Football
 - C. Matthew Baker Garaway 7-12 Mentor
 - D. Elizabeth Beachy Garaway 7-12 Mentor
- 12. Notice to Rehire Retiree Sherry Bichsel
- 13. FMLA Katie Miller from August 19, 2019, to September 30, 2019.
- 14. Unpaid Leave of Absence Patricia Wengerd from April 30, 2019, to August 18,

Roll call on motion: Ayes: Beachy, Prysi, Shrock, and Marshall

Nay: Beachy (correction made 6/10/19 sec.6-06-19)

5-17-19

BOARD POSITION VACANCY

Mrs. Beachy moved and Mr. Shrock seconded the motion to appoint Michael Warkall to the Garaway Board of Education to fill the open term vacancy previously held by Rob Coburn. This term will end December 31, 2019.



GARAWAY LOCAL SCHOOLS

Phone: 330-852-2421

BOARD OF EDUCATION

OATH OF OFFICE

Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as member of the Board of Education of Garaway Local School District, Tuscarawas County, Ohio to the best of your ability, and in accordance with the laws now in effect and hereinafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

The answer is is: "I will."

Milack. Washell Member's signature

Witness: Sheryl Harderly
Dated: May 21, 2019

Roll call on motion: Ayes: Beachy, Prysi, Shrock, and Marshall

5-18-19

ADJOURNMENT

Mrs. Beachy moved and Mr. Shrock seconded the motion to adjourn the meeting. Roll call on motion: Ayes: Beachy, Prysi, Shrock, and Marshall

ATTEST Sherry Hardesty Pro