

GARAWAY LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
HIGH SCHOOL LIBRARY
MONDAY, JANUARY 13, 2014 @ 7:00 PM

I. Oath of Office

Newly elected members: Robert Coburn, Robert Eckert and Daniel Fearon.

II. Opening

A. Call to Order - Dick Marshall, President Pro Tem

B. Roll Call *Coburn*____ *Eckert*____ *Fearon*____ *Marshall*____ *Parson*____

III. Election of President for 2014

A. Nomination of _____
Nominated by: _____ Nomination Seconded by: _____

B. Motion to Elect President *Coburn*____ *Eckert*____ *Fearon*____ *Marshall*____ *Parson*____

IV. Election of Vice-President for 2014

A. Nomination of _____
Nominated by: _____ Nomination Seconded by: _____

B. Motion to Elect Vice-President *Coburn*____ *Eckert*____ *Fearon*____ *Marshall*____ *Parson*____

V. Re-Organization

Motion by _____ *Seconded by* _____
*Coburn*____ *Eckert*____ *Fearon*____ *Marshall*____ *Parson*____

A. Resolution to set time, date, and place of regular meetings:
Second Monday of each month @ 7:00 p.m. in the High School Library or other locations as announced.

B. Resolution to establish a Board Service Fund of \$2,500 pursuant to R.C. 3315.15.

C. Advance Draw Authorization - Resolution to provide blanket authorization for the Treasurer to request advance draws on tax settlements during 2014 as monies are available and collected.

D. Investment - Resolution to authorize the Treasurer to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.

E. Temporary Personnel - Resolution to authorize the Superintendent to employ temporary personnel as needed. Such employment should be approved by the Board of Education at the next regular meeting.

F. Resolution to assign personnel to designated responsibilities:

1. Teresa Alberts (Superintendent)
School Safety and Maintenance Coordinator

2. Kelly Luneborg (Student Services Director)
Special Education Coordinator
Compliance Officer for all Federal Programs and Initiatives

3. Dale Hluch (Treasurer)
Public Records Officer and Training Designee

VI. APPOINTMENTS MADE BY BOARD PRESIDENT

A. Legislative Liaison (1) _____

B. Student Achievement Liaison (1) _____

C. Athletic Sub Committee (2) _____

D. Policy Sub Committee (2) _____

E. Building & Grounds Committee (2) _____

F. Insurance Committee (1) _____

G. Tuscarawas County Tax Incentive Review Council Representative (1) _____

H. Buckeye Career Center Representative (1) _____

VII. Adjournment

Motion by _____ *Seconded by* _____
*Coburn*____ *Eckert*____ *Fearon*____ *Marshall*____ *Parson* ____

Adjourned at: _____

GARAWAY LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MONTHLY MEETING
HIGH SCHOOL LIBRARY
MONDAY, JANUARY 13, 2014 @ 7:05 PM

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* _____
 *Coburn*____ *Eckert*____ *Fearon*____ *Marshall*____ *Parson* ____

II. Recognition of Commendations

A. Hannah Van Fossen - High School Student Of The Month

B. Jared Herman - Middle School Student Of The Month

C. Ben Sexton - Athlete of the Month

III. Acceptance of Donations *Motion by* _____ *Seconded by* _____
 *Coburn*____ *Eckert*____ *Fearon*____ *Marshall*____ *Parson* ____

A. From Baltic State Bank, \$50 to the Baltic Student Council.

B. From Zion United Church, \$200 to Baltic Elementary for student fees.

C. From Garaway Athletic Boosters, \$2100 for boys basketball uniforms.

D. From Matt Jarvis Foundation, \$800 to National Honor Society for Christmas presents to needy families.

IV. Public Participation

V. Treasurer's Report *Motion by* _____ *Seconded by* _____
 *Coburn*____ *Eckert*____ *Fearon*____ *Marshall*____ *Parson* ____

A. Approval of Minutes - December 9, 2013, Regular Meeting.

B. Payment of Bills

VI. Communications

A. Special Committee Reports

1. Buckeye Career Center - Mr. Marshall

2. Legislative Report -

B. Administrative Reports

1. Administrative Monthly Reports

C. Superintendent's Report

1. ODE Schedule Change from Days to Hours

VII. New Business

Motion by _____ *Seconded by* _____
Coburn _____ *Eckert* _____ *Fearon* _____ *Marshall* _____ *Parson* _____

- A. Inter-district Open Enrollment Policy for 2014-2015.
- B. Intra-district Open Enrollment Policy for 2014-2015.
- C. Resolution authorizing the Superintendent to accept resignations.
- D. Resolution authorizing the Superintendent to hire staff between Board meetings.
- E. Contract with Tri-S Controls, Inc. to monitor the fire and security systems at all 5 Garaway school buildings from January 15, 2014, to January 15, 2015, at a cost of \$3600.00.
- F. Resolution authorizing the Treasurer/CFO to move Garaway bank accounts from Huntington National Bank to The Commercial and Savings Bank, head-quartered in Millersburg, Ohio utilizing their Sugarcreek branch office.
- G. Contract with Epiphany Management Group for Teacher Professional Development January 30 and April 8, 2014, at a cost of \$2,000.
- H. Contract with Damon Industries, Inc., Water Treatment Division for treatment of the boiler system at the High School Building January 1, 2014, to December 31, 2014, at a cost of \$940.00.
- I. Ohio School Boards Association membership renewal for calendar year 2014.
- J. Purchase of 1 - 71 passenger International school bus from Truck Sales and Service, Inc., at a cost of \$82,061.00 through the Ome-resa purchasing consortium, not to be paid for until after July 1, 2014.

VIII. New Business

Motion by _____ *Seconded by* _____
Coburn _____ *Eckert* _____ *Fearon* _____ *Marshall* _____ *Parson* _____

- A. **WHEREAS**, the Board of Education of the **Garaway School District, Tuscarawas County**, Ohio, met in Regular session on January, 13 2014, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has notified the School District of their status on Priority List and offered the district an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2014 or 2015 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the district must respond by applying by January 17, 2014 and districts which apply by the date given will be prioritized ahead of those districts that did not apply; and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district will provide any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the districts facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Garaway School District, Tuscarawas County**, Ohio that the district wishes to enter into an active planning process to prepare for a possible conditional approval in July 2015 to participate in the Classroom Facilities Assistance Program.

IX. Employment/Personnel

Motion by _____ *Seconded by* _____
Coburn _____ *Eckert* _____ *Fearon* _____ *Marshall* _____ *Parson* _____

A. Acceptance of Retirements/Resignations

1. Retirement of Tricia Bardall as Middle School Math Teacher effective May 31, 2014.
2. Resignation of Matt Drexler as 8-12 Science Teacher effective the end of the 13/14 School Year.
3. Retirement of Malinda Hershberger as Kindergarten Teacher at Ragersville Elementary effective May 31, 2014.

B. Approval of Supplemental Contracts 2013/14

1. Chelsea Laser - Home instruction for homebound student not to exceed 5 hours per week.
2. Adrienne Kimbrough - Alternate Assessment for student, \$20 per hour plus mileage at a rate of \$0.56 per mile.

C. Approval of Volunteers 2013/14

1. Heather Dayton - Ragersville volunteer
2. Valerie Specht - Ragersville volunteer

D. Substitutes

1. Certified Teacher Substitute List from the East Central Ohio Educational Service Center

E. Approval of FMLA

1. Justin Elmore - (10 days) January 8 - 22, 2014.

X. Executive Session

Motion by _____ *Seconded by* _____ *Time Entered* _____
Coburn _____ *Eckert* _____ *Fearon* _____ *Marshall* _____ *Parson* _____

- A. Motion to go into executive session for the sole purpose of considering the employment with respect to a public employee or official.

Time Exited _____

XI. Next Meeting

Regular Meeting, February 10, 2014 @ 7:00 PM in the High School Library

XII. Adjournment

Motion by _____ *Seconded by* _____
Coburn _____ *Eckert* _____ *Fearon* _____ *Marshall* _____ *Parson* _____

Adjourned at: _____