# Garaway Local Schools Board of Education Meeting Monday, May 11, 2015 – 7:00 P.M. Regular Meeting High School Library

# **AGENDA**

1.	Opening								
	A. Call to Order	. Call to Order							
	B. Pledge of Alle	Pledge of Allegiance/Moment of Silence							
	C. Roll Call	Coburn	Eckert Fear	on Mars	hall Pars	son			
	D. Approval of A	genda	Motion by		_ Seconded by	/			
			Eckert Fearon	Marshall_	Parson	Coburn			
II.	Recognition of Commendations								
	A. High School S	A. High School Student of the Month – Hannah Halstead							
	B. Athlete of the	Athlete of the Month – Tucker Boreman							
III.	Public Participation	on							
IV.	Acceptance of Donations		Motion by		_ Seconded by	/			
			Eckert Fearon	Marshall_	Parson	Coburn			
	A. Anonymous o	Anonymous donation to the Industrial Arts Club in the amount of \$110.00.							
	B. Grant from A	Grant from American Electric Power in the amount of \$400.00 for motion sensors.							
	C. Grant from th	Grant from the Reeves Foundation in the amount of \$14,725.00 for track resurfacing.							
V.	Treasurer's Repor	rt	Motion by		_ Seconded by	/			
			Eckert Fearon	Marshall_	Parson	Coburn			
	A. Approval of N	Approval of Minutes from the April 13, 2015, Regular Meeting.							
	B. Treasurer's U	Treasurer's Update							
	C. Approval of b	Approval of bills as presented and payment of bills with "Then and Now" certificates							
	D. Transfer of Fu	. Transfer of Funds:							
	1. Transfer	1. Transfer \$1,750.00 to the Athletic Fund (300) from the OSHAA Tournament Fund (022-9450)							

- E. New Funds:
  - 1. 019-915B Reeves Track Resurfacing
  - 2. 019-920A AEP Zimmerman
- F. FY15 Supplemental Appropriations
- G. May Revision FY15 Five Year Forecast
- VI. Communications
  - A. Special Committee Reports
    - 1. Buckeye Career Center Mr. Marshall
    - 2. Legislative Report Rob Coburn
  - B. Superintendent's Report
    - 1. Job Vacancies Update
    - 2. Transportation Efficiency Grant
    - 3. School Energy Conservation

VII.	Old Business	Motion by	_ Seconded by					
		Eckert Fearon Marshall_	Parson Coburn					
	A. Approve payment to the East O	Central Ohio Educational Service	e Center for Preschool Itinerant Service					
	for the 2014/15 school year in the amount of \$48,263.48.							
VIII.	New Business	Motion by	_ Seconded by					
		Eckert Fearon Marshall_	Parson Coburn					

- A. Membership in the Tuscarawas County Chamber of Commerce for the year of July 1, 2015 June 30, 2016 at a cost of \$260. This membership includes participation in the Tuscarawas Valley Safety Council at no additional charge. The Tuscarawas Valley Safety Council participation offers additional discounts on Bureau of Workers' Compensation premiums, safety grant opportunities, and monthly educational meetings for members.
- B. Resolution to Transfer Money from Bond Retirement Fund to General Fund (O.R.C. §5705.14(C))

WHEREAS, the Board currently has an unexpected balance of \$49,884.15 in its Bond Retirement Fund (Fund 002); and

WHEREAS, all indebtedness, interest, and other obligations form the payment of which the Bond Retirement Fund exists have been paid and retired, and no unliquidated and outstanding obligations remain which may be paid from the Bond Retirement Fund; and

WHEREAS, the Board has no Sinking Fund into which the unexpended balance in its Bond Retirement Fund can be transferred; and

WHEREAS, the Board desires to transfer the unexpended balance in its Bond Retirement Fund to its General Fund (Fund 001).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Garaway Local School District, Sugarcreek, Ohio, two-thirds of the members concurring, that:

<u>Section 1</u>: The Board hereby determines and declares that all indebtedness, interest, and other obligations for the payment of which its Bond Retirement Fund exists have been paid and retired, and that no unliquidated and outstanding obligations remain which may be paid from the Bond Retirement Fund.

<u>Section 2</u>: The Board hereby determines and declares that it is necessary to transfer the unexpended balance in its Bond Retirement Fund to its General Fund.

<u>Section 3</u>: The Board hereby authorizes and directs the Treasurer, in conjunction with its legal counsel, to petition the Common Pleas Court for Tuscarawas County, Ohio for approval to transfer the unexpended balance in its Bond Retirement Fund (\$49,884.15) to its General Fund in accordance with and pursuant to the provisions of O.R.C. §5705.14(C), and to make such transfer upon receipt of approval from the Court.

<u>Section 4</u>: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

- C. Collar price contract with Swiss Valley Oil for bus diesel fuel with a range of per gallon price between \$2.979 and \$3.279 including State tax from August, 2015, through May, 2016.
- D. Contract with T-Bone Sales, LLC, for bus repairs for fiscal year 2016 for \$60.00/hr. for in-shop service work.
- E. Athletic Training Services Agreement by and between the Union Hospital Association and Garaway Local Schools.
- F. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2015-2016 school year.

WHEREAS, Garaway Local Schools of 146 Dover Road NW, Sugarcreek 44681, Tuscarawas County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATON/GOVERNING BOARD** that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- G. Annual Food Service Report.
- H. Approve students for College Credit Plus 2015/2016 pending acceptance.
- I. Approve students for Post-Secondary enrollment option at Kent State University 2015/2016 pending acceptance.
- J. Senior non-attendance days May 26, 27, and 28, 2015.
- K. Garaway Seniors for Graduation on May 24, 2015, pending students meet the State Board of Education and the Garaway Board of Education requirements.
- L. One year renewal of the Guardian Life Insurance policy beginning on July 1, 2015, through June 30, 2016, with no increase in rate.

- M. Policy updates and revisions:
  - 1. 2271 College Credit Plus Program, Revised
  - 2. 1530 Evaluation of Principals and Other Administrators, Revised
  - 3. 2114 Meeting State Performance Indicators, Revised
  - 4. 2413 Career Advising, New
  - 5. 3220 Standards-Based Teacher Evaluation, Revised
  - 6. 5114 Nonimmigrant Students and Foreign-Exchange Students, Revised
  - 7. 5340 Student Accidents, Revised
  - 8. 5350 Student Suicide, Revised
  - 9. 5460 Graduation Requirements, Revised
  - 10. 6108 Authorization to Make Electronic Fund Transfers, New
  - 11. 8390 Animals on District Property, Revised
  - 12. 8400 School Safety, Revised

IX.	Employment/Personnel	Motion by		Se	Seconded by		
		Eckert	Fearon	Marshall	Parson	Coburn	

# A. Approval of Resignations 2014/2015

- 1. Kelly Luneborg as Director of Student Services effective at the end of the 2014/2015 school year.
- 2. Kristen Stiles as Second Grade Teacher at Dundee Elementary effective at the end of the 2014/2015 school year.
- 3. Michael W. Felton as Seventh Grade Math Teacher effective at the end of the 2014/2015 school year.
- 4. Jill Starner as Middle School Student Council Advisor effective at the end of the 2014/2015 school year.
- 5. Holli Mast as Middle School Student Council Advisor effective at the end of the 2014/2015 school year.
- 6. Deana Miller as Head Cheerleading Coach effective immediately.
- B. Approval of Certified Contracts 2015/2016
  - 1. Felix Calzada, Guidance Counselor (pending completion of licensure), Masters Degree, Step 3 on the certified pay scale, one year contract.
- C. James Meek as Buildings and Grounds Coordinator, effective June 1, 2015, 25 month 260 day contract until June 30, 2017, \$45,000 annual salary.
- D. Approval of Administrative Contract 2015/2016
  - 1. Anthony Amicone , Asst. Principal/Athletic Director, step 3 on the Administrative pay scale, 204 day contract effective 2015/16 2017/18.

### E. Approval of Certified Renewed Contracts

- 1. Erica Elmore 1 year 2015/16, teacher, Kindergarten, Baltic Elementary
- 2. Samantha Murphy 1 year 2015/16, teacher, Intervention Specialist, Baltic Elementary
- 3. Hailey Paumier 1 year 2015/16, teacher, Grades 4-6, Dundee Elementary
- 4. Ashley Perry 1 year 2015/16, teacher, Title I, Dundee Elementary
- 5. Carol Renner 1 year 2015/16, teacher, Grade 1, Dundee Elementary
- 6. Megan Taggart 1 year 2015/16, teacher, Kindergarten, Dundee Elementary
- 7. Angela Miller 3 years 2015/16 2017/18, teacher, Grades 4-6, Dundee Elementary
- 8. Kristen Jones 1 year 2015/16, Intervention Specialist, Miller Ave. Elementary
- 9. Holly Sandison 1 year 2015/16, Intervention Specialist, Miller Ave. Elementary
- 10. Natalie Troyer 1 year 2015/16, Intervention Specialist, Miller Ave. Elementary

- 11. Courtney Hicks 1 year 2015/16, teacher, Grade 3, Ragersville Elementary
- 12. Melanie Yoder 3 years 2015/16 2017/18, teacher, Grade 4, Ragersville Elementary
- 13. Wendy Hostetler 3 years 2015/16 2017/18, Intervention Specialist, Garaway 7-12
- 14. Nicole Snyder 1 year 2015/16, teacher, Technology, Garaway 7-12
- 15. Bradley Nyholm 1 year 2015/16, teacher, Art, Garaway 7-12
- 16. Laura Sass 3 years 2015/16 2017/18, teacher, Science, Garaway 7-12
- 17. Jessica Schwartz 3 years 2015/16 2017/18, teacher, Math, Garaway 7-12
- 18. Scott Spillman 1 year 2015/16, teacher, Science, Garaway 7-12
- 19. Katie Zimmerman 1 year 2015/16, teacher, Science, Garaway 7-12
- 20. Stephen Tripp 1 year 2015/16, teacher, Elementary Band, Instrumental Music/Choir 7-12

# F. Approval of Classified Renewed Contracts

- 1. Melissa Miller 2 years 2015/16 2016/17, aide, Baltic Elementary
- 2. Carol Dryden Continuing, Cook, Baltic Elementary
- 3. Ashley Schaar-Fair, 2 years 2015/16 2016/17, cashier, Garaway 7-12
- 4. Wendy Stress, 2 years 2015/16 2016/17, aide, Garaway 7-12
- 5. Gloria Sundheimer, 2 years 2015/16 2016/17, van driver/pupil transportation (as needed)
- 6. David Yoder, 2 years 2015/16 2016/17, assistant treasurer
- 7. Carol Timmons, 2 years 2015/16 2016/17, bus driver

# G. Approval of Supplemental Contracts 2014/2015

- 1. Stephen Tripp, Instrumental Performer for the Spring Musical, \$300.00
- 2. Andrew Harper, Instrumental Performer for the Spring Musical, \$300.00

# H. Approval of Athletic Supplemental Contracts 2015/2016

- 1. Head Football Coach Jason Wallick
- 2. High School Cheerleading Advisor Jen Chapman
- 3. Head Boys Golf Coach Ryan Taggart
- 4. Head Girls Golf Coach Phillip Gebhardt
- 5. Head Volleyball Coach Deborah Swihart
- 6. Head Cross Country Coach Charles Zobel

### I. Approval of Substitutes 2014/2015

- 1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of May.
- 2. Classified Substitute Custodian/Cook, Michelle Wright

### J. Approval of Leave of Absence

Time\_\_\_\_

1. Jenifer Mast April 16, - May 15, 2015.

Χ.	Next Meeting					
	Regular Meeting, Monday, June 8, 2	2015, at 7:	00 p.m. in t	he High Scho	ool Library	
XI.	Adjournment	Motion by		Seconded by		
		Eckert	Fearon	Marshall	Parson	Coburn