





Section 3: 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.

Section 4: 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 EDUCATION/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 \_\_\_\_\_ 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

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

X. Next Meeting

Regular Meeting, Monday, June 8, 2015, at 7:00 p.m. in the High School Library

XI. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Parson\_\_\_ Coburn\_\_\_

Time\_\_\_\_\_