

Garaway Local Schools
Board of Education Meeting
Monday, April 11, 2016 – 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 ___ Pysi ___
 - D. Approval of Agenda Motion by _____ Seconded by _____
Eckert ___ Fearon ___ Marshall ___ Pysi ___ Coburn ___
- II. Public Participation
- III. Acceptance of Donations Motion by _____ Seconded by _____
Eckert ___ Fearon ___ Marshall ___ Pysi ___ Coburn ___
 - A. Donation to Athletic Department from Gebhardt Financial Ltd. in the amount of \$100.00 for the charter bus for the Boys’ Basketball team to the regional playoffs.
 - B. Donation to Athletic Department from the Wendell & Jenifer Mast in the amount of \$100.00 for the charter bus for the Boys’ Basketball team to the regional playoffs.
 - C. Donation to Athletic Department from First Federal Bank in the amount of \$250.00 for track high jump pit.
 - D. Donation of materials and installation of sink for the Belden Center from VFX Plumbing with an approximate value of \$500 in July 2015.
 - E. Donation to Dundee Principal’s Fund for Field Trips from Dundee PTO in the amount of \$300.00.
 - F. Donation of speaker system at the Baseball Fields from the Jarvis Foundation valued at \$968.92.
- IV. Treasurer’s Report Motion by _____ Seconded
by _____
Eckert ___ Fearon ___ Marshall ___ Pysi ___ Coburn ___
 - A. Approval of Minutes from the March 14, 2016, Regular Meeting.
 - B. Treasurer’s Update.
 - C. Approval of bills as presented for March and payment of bills with “Then and Now” certificates.
 - D. Approval of the financial reports for the months ended March 31, 2016.
 - E. New Fund: 019-920F Art Grant K-6.
 - F. Investment Report for the Quarter ended March 31, 2016.

V. Communications

A. Special Committee Reports

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

B. Superintendent's Report

1. Administrative Report
2. Fourth Quarter Update

VI. New Business

Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Pysi___ Coburn ___

A. First reading of the following Board Policies:

- 1130/3113/4113 – Conflict of Interest (Revised)
- 2460.03 – Independent Educational Evaluations (New)
- 4162 – Drug and Alcohol Testing of CDL License Holders (Revised)
- 5112 – Entrance Requirements (Revised)
- 5200 – Attendance (Revised)
- 5223 – Released Time for Religious Instruction (Revised)
- 5320 – Immunization (Revised)
- 6110 – Grant Funds (Uniform Grant Guidance) (Revised)
- 6111 – Internal Controls (New)
- 6112 – Cash Management of Grants (New)
- 6114 – Cost Principles – Spending Federal Funds (New)
- 6116 – Time & Effort Reporting (New)
- 6325 – Procurement – Federal Grants/Funds (New)
- 6550 – Travel Payments & Reimbursement (Revised)
- 7300 – Disposition of Real Property/Personal Property (Revised)
- 7310 – Disposition of Surplus Property (Revised)
- 7450 – Property Inventory (Revised)
- 8500 – Food Services (Revised)
- 9270 – Equivalent Education Outside the Schools (Home Schooling) (Revised)

B. Establish the daily rate of pay for substitute teachers at \$75.00 per day for FY2017 and subsequent school years.

C. Continuation of Student Accident Insurance coverage for the 2016/17 school year through Griffin Insurance Company, with Michael R. Percy from Mount Vernon, Ohio, as local representative at no cost to the Board.

D. Approval of Audit-Performance stipend for David Yoder and Kathy Maurer for \$500.00 each for the 2015-2016 fiscal audit to be paid in 2017 following issuance of audit report for 2015-2016 showing no material citations or findings.

E. Fuel Education Contract Addendum.

- F. Contract with Tuscarawas Valley Local Board of Education for admission of Garaway resident students receiving special education services during 2015/2016.
- G. Approve Internet Access Service Agreement with Ohio Mid-Eastern Regional Education Service Agency (OMERESA) from July 1, 2016 – June 30, 2017, at a cost of \$4,879.00. This is managed broadband for the High School/Middle School Building.

VII. Employment/Personnel Motion by _____ Seconded by _____
 Eckert____ Fearon____ Marshall____ Prysi____ Coburn____

- A. Approval of Retirements/Resignations
 - 1. Brenda Crilow as Counseling/Attendance Secretary effective June 30, 2016.
 - 2. Marsha Burky as Aide at Miller Ave. Elementary effective June 1, 2016.
 - 3. Melissa Miller as Aide at Baltic Elementary effective the end of the 2015/16 school year.
 - 4. Christina Miller as cook effective the end of the 2015/16 school year.

- B. Approval of Classified Contract 2015/2016
 - 1. Michael Maurer as Garaway 7-12 Head Custodian effective April 25, 2016, 1 year prorated contract, step 0 on the Classified pay scale. *pending completion of background check

- C. Approval of Athletic Supplemental Contracts 2015/2016
 - 1. Matt Mottice – Asst. Varsity Track Coach ½ stipend
 - 2. Anne Calzada – Middle School Track Coach ½ stipend

- D. Approval of Summer Workers 2016
 - 1. Jonathan Mason - 360 hours *pending completion of background check
 - 2. Grant Willis - 360 hours
 - 3. Micha VanFossen - 200 hours
 - 4. Laura Fender - 160 hours
 - 5. David DeTorio - 200 hours

- E. Approval of Substitutes 2015/2016
 - 1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of April.
 - 2. Classified - Danyiel Johnson as substitute Secretary/Custodian/Cook/Aide

- F. Approval of FMLA
 - 1. Ginger Elmore from March 28, 2016 – April 11, 2016

- G. Approval of Leave of Absence
 - 1. Jean Meyers from March 28, 2016 – May 1, 2016

- H. Approval of Contract Non-Renewal
 - 1. Curtis Rutt as part-time Social Studies Teacher

I. Approval of Certified Contracts Two Year Renewal 2016/17 – 2017/18

Monica Bartholomew	Gregory Miller	Scott Spillman
Erica Elmore	Katie Miller	Megan Taggart
Preston Elmore	Bradley Nyholm	Kynslie Thorndike
Kendra Hamm	Hailey Paumier	Stephen Tripp
Courtney Hicks	Ashley Perry	Natalie Troyer
Lucas Immel	Carol Renner	Scott Winters
Kristen Jones	Holly Sandison	Darren Yosick
Andrew Lane	Nicole Snyder	Katie Zimmerman

J. Approval of Certified Contracts Three Year Renewal 2016/17 – 2018/19

Tiffany Anslow	Sara Hochstetler	Michelle Parson
Megan Brannon	Holli Jacobs	Sara Roach
Felix Calzada	Maggie Jenkins	April Shupe
Rebecca Egler	Chelsea Laser	Kathy Sirna-Hershberger
Joyce Grimm	Hollie Mast	David Wallace
Laci Hizer	Carol McCutcheon	Jenifer Wieland

K. Approval of Renewed Classified Contracts

Patricia Maurer - Continuing
Donna Phillips - Continuing
Charles Snyder – Continuing
Stephanie Zahner – 2 Year Contact 2016/17 – 2017/18

VIII. Next Meeting

Regular Meeting, Monday, May 9, 2016, at 7:00 p.m. in the High School Library.

IX. Adjournment

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Pysi___ Coburn___

Time_____