

Held APRIL 16

20 18

4-01-18 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, April 16, 2018, at 6:00 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were April Beachy, Dick Marshall, and Mary Pysi. Dan Fearon was absent.

4-02-18 APPROVAL OF AGENDA

Mr. Marshall moved and Mrs. Beachy seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.
Roll call on motion: Ayes: Beachy, Marshall, Pysi, and Coburn

4-03-18 RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart announced March's High School Student of the Month, Peyton Miller, and Middle School Student of the Month, Bobby Palmer. Athlete of the Month for March, Trevor Donaldson.

The Junior Class Officers and the student body recognized the following teachers and non-teaching staff for being difference makers and positive influences in the lives of students: Katie Zimmerman, Leslie Seats, Tiffany Stanley, Chip Amicone, Susie Schlabach, and Pat Wengerd. For the year, the teacher receiving the most votes from students was Scott Spillman and the non-teaching staff member receiving the most votes was Ryan Taggart.

4-04-18 PUBLIC INPUT OF FEDERAL PROGRAMS

Public views are being sought on the proposed FY19 budgets for the federal grant programs of Title I, Title IIA, Title III, Title IV, Title VI-B, No Child Left Behind/Every Student Succeeds Act, and Policy of Non-Discrimination. Residents of the Garaway Local School District are asked to direct any budget questions to Brian Gibson, Federal Funds Coordinator, at 330-852-2421.

4-05-18 ACCEPTANCE OF DONATIONS

Mrs. Beachy moved and Mrs. Pysi seconded the motion to accept the following donations:

1. Donation of new dugouts to Ragersville Elementary from Ragersville Little League, estimated value of \$5,500.00. Special thanks to Beachy Concrete and H & S Builders for donated labor, Pleasant Valley Ready Mix for donated concrete, and Maple Valley Fence for donated fence and labor.
2. Donation of \$100.00 for Senior's Honors Program to Garaway 7-12 from BD Gerber, LLC.

Roll call on motion: Ayes: Beachy, Marshall, Pysi, and Coburn

4-06-18 TREASURER'S REPORT

Mr. Marshall moved and Mrs. Pysi seconded the motion to approve the Treasurer's report as follows:

1. Minutes – Minutes from the March 19, 2018, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Bills as presented for March and payment of bills with "Then and Now" certificates.
3. Financial reports for the month ended March 31, 2018.
4. Investment Report for the quarter ending March 2018.

Roll call on motion: Ayes: Beachy, Marshall, Pysi, and Coburn

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4-07-18 NEW BUSINESS

Mrs. Beachy moved and Mr. Marshall seconded the motion to approve the following items of new business:

1. First reading of the following Board Policies:
 - 4121 – Criminal History Record Check
 - 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions
 - 5111 – Eligibility of Resident/Nonresident Students
 - 5112 – Entrance Requirements
 - 8400 – School Safety
 - 8600 – Bus Driver Certification
 - 9141 – Business Advisory Council
 - 7530 – Lending of Board-Owned Equipment
 - 7530.02 – Staff Use of Personal Communication Devices
 - 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices
 - 7543 – Utilization of the District’s Website and Remote Access to the District’s Network
2. “Grace Period” for federal procurements until July 1, 2018, as allowed by the Federal Register 2017-09909 for all federal grants.
3. Continuation of Student Accident Insurance coverage for the 2018/2019 school year through Guarantee Trust Life Insurance Company, with Michael R. Percy from Mount Vernon, Ohio, as the local representative at no cost to the Board.
4. Contract with C-J’s Construction and Mobile Home Service for mowing and maintenance of the baseball, football, and practice fields at a rate of \$15 per hour.
5. Union Hospital WorkWell to perform physicals for district bus and van drivers.
6. FY19 Athletic Training Services Agreement by and between the The Union Hospital Association dba Cleveland Clinic Union Hospital and Garaway Local Schools at a cost of \$20,000.00.
7. Memorandum of Understanding between Garaway Local Schools and Walsh University pertaining to College Credit Plus for the 2018/2019 school year.
8. Post-Secondary enrollment option for the 2018/2019 school year pending acceptance for the following students:
 Austin Monigold/Kent, Kory Stress/Kent, Sara Beachy/Kent, Heidi Yoder/Kent, Mattie Walter/Kent, Paige Hostetler/Kent, Chloe Miller/Kent, Emma Warkall/Kent, Angelina Abel/Kent, Catlynn (Catie) Yoder/Kent, Mallory Millet/Kent, Tanner Rothe/Aultman, Bethany Rider (MVNU*/Kent online/Stark), Dennin Borter/Kent, Chelsi Rothacher/Kent, Matthew Mullen/Kent, Colson Starnier/Kent, Madison Chapman/Kent, Olivia Shell/Kent, Baillie Donley/Kent, Megan Krebs/Kent, Jack Amicone/Kent, Mikayla Weaver/Stark, Jordan Mutchelknaus/Kent, Ashton Gerber/Kent, Noah Wentworth/Kent, Seth Hershberger/Kent, Macy Millet/Stark, Jaden Steel/Kent/Walsh, Eric Gordon /Stark, Hannah Morehart/Stark, Mikaylee Crouse/Kent, Tyler Beachy/Stark, Dylan Hershberger/Stark, Jaci Hershberger/Stark (Spanish II), Brianna Rider/MVNU/Stark, Katrina Miller/Stark Spanish, Cassidy Donaldson/Kent, Kallie Regula/Kent, Wyatt Halstead/Kent, Jacob Dayton/Stark, Austin Fearon/Kent, Cole McDougall/Kent, Adrianna Eicher/Kent, Peyton Miller/Kent, Zehnder Gibson/Stark, Zoe Johnson/Kent, Carly Jacobs/Kent, Meghan Kieffer/Kent, Derek Kocsis/Kent, Laiken Wallick/Stark, Caleb Wengerd/Kent, Zoe Engstrom /Stark, Brady Winters/Kent, Cierra Drawbridge/Stark, Elizabeth Yoder/Kent, Lance Yoder/Stark, Morgan Metzger/Kent, Noah Fisher/Kent, Holden Yoder/Kent.
 *Pending agreement
9. Safety Town Program for students entering Kindergarten at Garaway to be held Monday, June 11, 2018, at Miller Ave. Elementary.
 Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

4-08-18 PERSONNEL

Mrs. Prysi moved and Mrs. Beachy seconded the motion approving the Superintendent’s recommendation regarding the following personnel matters.

1. Resignation of Brian Gibson as Director of Student Services effective June 30, 2018, pending approval of certified teaching contract.
2. Certified Continuing Contract for 2018/2019, Brian Gibson as Garaway Virtual Academy Head Teacher, Master’s Degree +15, Step 21 on the certified pay scale.

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3. Certified Reassignments 2018/2019
 - A. Laci Hizer from Title I Teacher, Ragersville, to Intervention Specialist, Special Education Department.
 - B. Kristen Trivoli, Special Ed. Teacher, Miller Ave. Elementary to Intervention Specialist, Special Education Department.
 - C. John Meek from Special Ed. Teacher, Baltic Elementary to Intervention Specialist, Special Education Department.
4. Classified Contract 2018/2019, transfer Annette Braun from Aide at Baltic Elementary to Guidance Secretary at Garaway 7-12, continuing contract, step 9 on the classified pay scale.
5. Contract, Jobe Stutzman as Class I Water Operator at Ragersville Elementary at \$450.00/month pending BCI/FBI background checks.
6. Classified Substitute 2017/2018, David A. Ricklic, Custodian.
7. Volunteers for 2017/2018
 - A. Mardella Barkman – NYC Chaperone
 - B. Kristen Ison – NYC Chaperone
 - C. Rosanna Mullet – NYC Chaperone
 - D. Samantha Robinson – NYC Chaperone
 - E. Tracie Angel – NYC Chaperone
 - F. Joe Warkall – Track

Roll call on motion: Ayes: Beachy, Marshall, Pysi, and Coburn

4-09-18

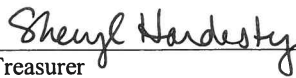
ADJOURNMENT

Mr. Marshall moved and Mrs. Beachy seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Beachy, Marshall, Pysi, and Coburn

ATTEST

Treasurer



President

