

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held APRIL 11

20<sup>16</sup>

4-01-16

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, April 11, 2016, at 7:00 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Mary Prysi.

4-02-16

APPROVAL OF AGENDA

Mr. Marshall moved and Mr. Eckert seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

4-03-16

ACCEPTANCE OF DONATIONS

Mr. Marshall moved and Mr. Fearon seconded the motion to approve the following donations:

1. 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.
2. 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.
3. Donation to Athletic Department from First Federal Bank in the amount of \$250.00 for track high jump pit.
4. Donation of materials and installation of sink for the Belden Center from VFX Plumbing with an approximate value of \$500 in July 2015.
5. Donation to Dundee Principal's Fund for Field Trips from Dundee PTO in the amount of \$300.00.
6. Donation of speaker system at the Baseball Fields from the Jarvis Foundation valued at \$968.92.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

4-04-16

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the March 14, 2016, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Approval of bills as presented for March and payment of bills with "Then and Now" certificates.
3. Approval of financial reports for the month ended March 31, 2016.
4. Creation of a new fund: 019-920F Art Grant K-6.
5. Investment Report for the Quarter ended March 31, 2016.
6. Increase Appropriations to \$33,983 in the #019 Fund (Other Public Support)

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

4-05-16

NEW BUSINESS

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

1. 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)

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- 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)
  - 6320 - Purchases (Revised)
2. Establish the daily rate of pay for substitute teachers at \$75.00 per day for FY2017 and subsequent school years.
  3. 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.
  4. 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.
  5. Fuel Education Contract Addendum.
  6. Contract with Tuscarawas Valley Local Board of Education for admission of Garaway resident students receiving special education services during 2015/2016.
  7. 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.
  8. Approve contract with Tim Immel Construction for drop ceiling in the Baltic Elementary Library in the amount of \$4,700.00.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

4-06-16

EMPLOYMENT/PERSONNEL

Mr. Marshall moved and Mrs. Prysi seconded the motion approving the Superintendent's recommendation regarding the following personnel matters:

1. Retirements/Resignations
  - A. Brenda Crilow as Counseling/Attendance Secretary effective June 30, 2016.
  - B. Marsha Burky as Aide at Miller Ave. Elementary effective June 1, 2016.
  - C. Melissa Miller as Aide at Baltic Elementary effective the end of the 2015/16 school year.
  - D. Christina Miller as cook effective the end of the 2015/16 school year.
2. Approval of Classified Contracts 2015/2016
  - A. 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
3. Athletic Supplemental Contracts 2015/2016
  - A. Matt Mottice – Asst. Varsity Track Coach ½ stipend
  - B. Anne Calzada – Middle School Track Coach ½ stipend
4. Approval of Summer Workers 2016
  - A. Jonathan Mason - 360 hours \*pending completion of background check
  - B. Grant Willis - 360 hours
  - C. Micha VanFossen - 200 hours
  - D. Laura Fender - 160 hours
  - E. David DeTorio - 200 hours

RECORD OF PROCEEDINGS

Nº 1163

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

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- 5. Substitutes 2015/2016
    - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of April.
    - B. Classified – Danyiel Johnson as substitute Secretary/Custodian/Cook/Aide
  - 6. FMLA
    - A. Ginger Elmore from March 28, 2016 – April 11, 2016
  - 7. Leave of Absence
    - A. Jean Meyers from March 28, 2016 – May 1, 2016
  - 8. Contract Non-Renewal
    - A. Curtis Rutt as part-time Social Studies Teacher
  - 9. 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
  - 10. Certified Contracts Three Year Renewal 2016/17 – 2018/19
 

Tiffany Anslow	Sara Hochstetler	Michelle Parson
Felix Calzada	Holli Jacobs	Sara Roach
Rebecca Egler	Maggie Jenkins	April Shupe
Joyce Grimm	Chelsea Laser	Kathy Sirna-Hershberger
Laci Hizer	Hollie Mast	David Wallace
	Carol McCutcheon	Jenifer Wieland
  - 11. Renewed Classified Contracts
    - A. Patricia Maurer - Continuing
    - B. Donna Phillips - Continuing
    - C. Charles Snyder – Continuing
    - D. Stephanie Zahner – 2 Year Contact 2016/17 – 2017/18
  - 12. Rescind 21<sup>st</sup> Centruy Club 2015/2016 at \$20 per hour
    - A. Alan Patterson – Appalachian Trail Club
  - 13. 21<sup>st</sup> Centruy Clubs 2015/2016 at \$10 per hour
    - A. Alan Patterson – Appalachian Trail Club
    - B. Sedric Gerber – Appalachian Trail Club
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

4-07-16

ADJOURNMENT

Mr. Fearon moved and Mr. Marshall seconded the motion to adjourn the meeting.  
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

ATTEST Sheryl Hardisty  
Treasurer

Robert Cole  
President