

Held APRIL 13

20¹⁵

4-1-15

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, April 13, 2015, 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 Jim Parson.

4-2-15

APPROVAL OF AGENDA

Mr. Marshall moved and Mr. Parson 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, Parson, and Coburn

4-3-15

RECOGNITION OF COMMENDATIONS

High school principal, Brian Gibson announced Hannah Mullet as High School Student of the Month, Holden Yoder as Middle School Student of the Month, and Kassidy Reidenbach as Athlete of the Month.

4-4-15

ACCEPTANCE OF DONATIONS

Mr. Parson moved and Mr. Fearon seconded the motion to approving the following donation:

1. Payment from the Fraiser Fund in the amount of \$707.90 for needy students attending the Washington DC Trip.

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

4-5-15

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the March 9, 2015, regular meeting, and the March 25, 2015, special meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Payment of Bills – Payment of bills in the aggregate amount of \$1,119,298.40 with "Then and Now" Certificates for the month of March.
3. Quarterly Investments Report.
4. Transfer of Funds:
 - A. \$200.00 from the OSHAA Tournament Fund (#022-9450) to the General Fund (#001)
 - B. \$2,63380 from the OSHAA Tournament Fund #022-9450) to the Athletic Fund #300)

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

4-6-15

NEW BUSINESS

Mr. Parson moved and Mr. Fearon seconded the motion to approve the following items of new business:

1. Memorandum of Understanding between the Ohio Association of Public School Employees OAPSE/AFSCME Local 4, AFL/CIO and its Local 011 and The Garaway Local School District Board of Education in regards to Blizzard Bag days.
2. Removal of pine trees at the football field at little to no cost to the District. This would help maintain the integrity of the all-weather track after resurfacing.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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3. Contract renewal with Epiphany Management Group for comprehensive technology and information systems services effective July 1, 2015, through June 30, 2016, at a cost of \$72,000.00.
4. Purchase Agreement for E-Rate Customers with CDW Government LLC effective July 1, 2015, through June 30, 2016, at a pre E-Rate cost of \$64,320.00.
5. Internet Access Service Agreement with Ohio Mid-Eastern Regional Education Service Agency (OMERESA) from July 1, 2015, to June 30, 2016 at a pre E-Rate cost of \$84,720.00.
6. Managed Internal Broadband Service Agreement with Ohio Mid-Eastern Regional Education Service Agency (OMERESA) from July 1, 2015, through June 30, 2016, at a cost of \$11,568.90. This is managed broadband for the High School building.
7. Managed Internal Broadband Service Agreement with Ohio Mid-Eastern Regional Education Service Agency (OMERESA) from July 1, 2015, through June 30, 2018, at a cost of \$14,109.91 per year. This contract is revised from a prior fiscal year. It is for managed broadband for Miller Elementary, Baltic Elementary, and the Belden Center.
8. Payment to the East Central Ohio Educational Service Center for Aide Services for a Garaway Resident Student at Hopewell School for the 2013/14 school year in the amount of \$9,544.74.
9. Tabled Payment to the East Central Ohio Educational Service Center for Preschool Itinerant Services for the 2014/15 school year in the amount of \$48,263.48.
10. Declare as surplus and approve the advertisement for sale with sealed bids for a 1999 International Bluebird school bus with approximately 215, 000 miles in May 2015.
11. Audit-Performance stipend for David Yoder and Kathy Maurer for \$500.00 each for the 2014-2015 fiscal audit to be paid in 2016 following issuance of audit report for 2014-2015 showing no material citations or findings.
12. College Credit Plus Agreement with Stark State College.
13. College Credit Plus Master Agreement between Kent State University and Garaway Local Schools.
14. Memorandum of Understanding with Aultman College for College Credit Plus at the College Site.
15. Memorandum of Understanding with Buckeye Career Center for students to attend half time.
16. Ohio Department of Education Curriculum Choice/Opt-Out program starting for the class of 2015.
17. FuelEd Course Catalog.
18. Amendment to the Physical Education Waiver in the High School Student/Parent Handbook for the 2015/16 school year.
19. Elementary Student/Parent Handbook for the 2015/16 school year.
20. Continuation of Student Accident Insurance coverage for the 2015/16 school year through Guardian Life Insurance Company, with Michael R. Percy from Mount Vernon, Ohio, as local representative. No cost to the Board.
21. Permission for the District to participate in "PayForIt.net" through Esber Cash Register, Inc., at no cost to the Board.
22. Permission for the Treasurer to establish an account at Commercial Savings Bank for revenue collected through "PayForIt.net."
23. Resolution to become a "Purchasing/Associate Member" of Metropolitan Education Council at a cost of \$497.60 per year.

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

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4-7-15

EMPLOYMENT/PERSONNEL

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

- 1. Volunteers 2014/2015
 - A. Danielle Slentz, Track
- 2. Substitutes 2014/2015
 - A. Certified Teacher substitute list from the East Central Ohio ESC for the month of April.
 - B. Randi Shelton, Classified Substitute Secretary/Aide.
- 3. FMLA for Michael Felton, March 6 – March 16, 2015, and April 7 – April 20, 2015.
- 4. Leave of Absence for Jenifer Mast, March 27 – April 16, 2015.
- 5. Retirement of Paul Mowrey as Art Teacher grades 1-8 effective at the end of the school year.

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

4-8-15

EXECUTIVE SESSION

7:25 P.M.

Mr. Marshall moved and Mr. Parson seconded the motion to adjourn to executive session for the purpose of considering the employment or promotion or evaluation with respect to a public employee. No official action was taken.

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

7:55 P.M.

Mr. Marshall moved and Mr. Parson seconded the motion to return to open session.

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

4-9-15

ADJOURNMENT

Mr. Marshall moved and Mr. Parson seconded the motion to adjourn the meeting.

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

ATTEST

Sheryl Hardesty
Treasurer

Robert De...
President