

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held APRIL 17

20 17

4-01-17 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, April 17, 2017, 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.

4-02-17 APPROVAL OF AGENDA

Mr. Fearon moved and Mr. Marshall 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

4-03-17 RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart announced March’s High School Student of the Month, Alex Applegarth; and Middle School Student of the Month, Mikayla Weaver. Athlete of the Month, Allison Luneborg.

4-04-17 PUBLIC INPUT ON FEDERAL PROGRAMS

Public views are being sought on the proposed FY18 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.

4-05-17 ACCEPTANCE OF DONATIONS

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

1. Acknowledge direct payment of \$4,000 from the Athletic Boosters towards new basketball hoops in the High School Gym.
2. Donation of \$2,000 from the Jarvis Foundation for new basketball hoops in the High School Gym.
3. Baseball Field Donations of \$125 from Mr. & Mrs. Brian Gerber, \$125 from Nancy Fisher, \$125 from Rodney Gordon, \$250 from Mr. & Mrs. Don VanFossen, \$500 from Weaver Barns, and \$500 from Hummel Insurance.
4. Charter Bus Donations of \$250 from Bruce Hamsher, \$200 from Glen Schrock, and \$100 from Dwight Mason.
5. Donation of \$50 from the Blessing Project at New Pointe Community Church for the Miller Ave. Cafeteria Fund for needy students.
6. Donation of \$50 from the Blessing Project at New Pointe Community Church for the Dundee Principal’s Fund for needy students.
7. Donation of fencing in Ragersville baseball outfield from the Ragersville Little League with an approximate value of \$2,900.

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

4-06-17 TREASURER’S REPORT

Mr. Prysi moved and Mr. Eckert seconded the motion to approve the Treasurer’s report as follows:

1. Approval of Minutes – Minutes from the March 13, 2017, 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, 2017.
4. Investment Report for the quarter ended March 31, 2017.

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

Held APRIL 17

20 17

4-07-17

NEW BUSINESS

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

1. First Reading of Board Policies

- Bylaw 0157 – Appointment to Joint Vocational School District Board
- Policy 2430 – District-Sponsored Clubs and Activities
- Policy 2430.02 – Participation of Community/STEM School Students in Extra-Curricular Activities
- Policy 2431 – Interscholastic Athletics
- Policy 2461 – Recording of District Meetings Involving Students and/or Parents
- Policy 2623 – Student Assessment and Academic Intervention Services
- Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Policy 3223 – Standard-Based School Counselor Evaluation *New Policy
- Policy 5111 – Eligibility of Resident/Nonresident Students
- Policy 5200 – Attendance
- Policy 5460 – Graduation Requirements
- Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- Policy 5630.01 – Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
- Policy 6320 – Purchases
- Policy 6325 – Procurement – Federal Grants/Funds
- Policy 6423 – Use of Credit Cards
- Policy 6700 – Fair Labor Standards Act (FLSA)
- Policy 8210 – School Calendar
- Policy 8310 – Public Records
- Policy 8320 – Personnel Files
- Policy 8330 – Student Records
- Policy 8452 – Automated External Defibrillators (AED)
- Policy 8500 – Food Service
- Policy 8510 – Wellness
- Policy 9270 – Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District.

2. CompManagement Group Retrospective Rating annual fee of \$2,580.00 for enrollment January 1, 2018, through December 31, 2018.
3. Agreement with PaySchools for QuikApps which is a web based portal where parents create their own account and fill the District's free and reduced applications online to provide instant qualification. \$950.00 includes licensing, maintenance, support and unlimited district use as well as installation, setup, and training.
4. Agreement with Management Council – Ohio Education Computer Network for information processing services for Employee Kiosk which will be used to request, record, and track employee absences at no cost to the District.
5. Audit-Performance stipend for David Yoder and Kathy Maurer for \$500.00 each for the 2016-2017 fiscal audit to be paid in 2018 following issuance of audit report for 2016-2017 showing no material citations or findings.
6. Union Hospital WorkWell to perform physicals for district bus and van drivers.
7. Memorandum of Understanding between Garaway Local Schools and Stark State College pertaining to College Credit Plus.
8. 2017/2018 Garaway Elementary Student/Parent Handbook.
9. Safety Town Program for students entering Kindergarten at Garaway to be held in June 2017.
10. FY18 Athletic Training Services Agreement by and between the Union Hospital Association and Garaway Local Schools at a cost of \$19,400.00.
11. Payment for E-rate service invoices for open funding years FY2013, FY2014, and FY2015 to Educational Funding Group, Inc.
12. Memorandum of Understanding regarding a retirement incentive provision between Garaway Local School Board and the Garaway Teachers Association.
13. Memorandum of Understanding regarding a retirement incentive provision between Garaway Local School Board and the Ohio Association of Public School Employees Local 11/AFSCME/AFL-CIO.

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held APRIL 17

20 17

14. Continuation of Student Accident Insurance coverage for the 2017/18 school year through Guarantee Trust Life Insurance Company, with Michael R. Percy from Mount Vernon, Ohio, as local representative at no cost to the Board.
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

4-08-17 EMPLOYMENT/PERSONNEL

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

1. Retirement/Resignations
 - A. Retirement of Kathy Sirna-Hershberger as Speech/Language Pathologist effective the end of the 2016/2017 school year.
 - B. Resignation of Roxanna Troyer as 7th Grade Volleyball Coach effective immediately.
 - C. Resignation of Sedric Gerber as Varsity Wrestling Head Coach effective immediately.
 2. Certified Contracts One-Year Renewal 2017/2018
 - A. Emily Miller
 - B. Julie Rest
 - C. Kayla Schlabach
 3. Certified Contracts Three-Year Renewal 2017/2018 - 2019/2020
 - A. Justin Elmore
 - B. Lindsay Marquis
 - C. W. Alan Patterson
 - D. Terry Rowe
 - E. Thomas Strickling
 - F. Jill Young
 4. Certified Continuing Contract
 - A. Scott Spillman
 5. Renewed Classified Contracts
 - A. Wendy Stress – Continuing
 - B. Carol Ball – Continuing
 - C. Gloria Sundheimer – Continuing
 - D. Rebecca Jarvis – 2 Year Contract 2017/2018 – 2018/2019
 - E. Michael Maurer – 2 Year Contract 2017/2018 – 2018/2019
 - F. Brenda Gebhardt – 2 Year Contract 2017/2018 – 2018/2019
 - G. Justin Westfall – 1 Year Contract 2017/2018
 6. FMLA
 - A. Luann Wieland from March 17, 2017 to June 12, 2017.
 7. Unpaid Leave of Absence
 - A. Sara Hochstetler, First Grade Teacher at Ragersville Elementary, for the 2017/2018 school year.
 8. Substitutes 2016/2017
 - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of April.
 - B. Classified Substitutes
 - 1) Linda Huffman, Custodian
 - 2) Gavin Hershberger, Custodian
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held APRIL 17 20 17

4-09-17 EXECUTIVE SESSION
7:29 P.M.

Mr. Marshall moved and Mr. Fearon seconded the motion to adjourn to executive session for the purpose of:

- 1. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
- 2. Considering the purchase of property for public purposes, or for the sale of property at competitive bidding. No official action was taken.

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

8:39 P.M.

Mr. Fearon moved and Mr. Marshall seconded the motion to exit the executive session. President Rob Coburn declared the executive session concluded and returned the meeting to open session.

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

4-10-17 ADJOURNMENT

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

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

ATTEST Sheryl Hardesty Treasurer Robert Coburn President