

Held APRIL 9

20 19

4-01-19

ROLL CALL

The Garaway Local Board of Education met in regular session on Tuesday, April 9, 2019, 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, Mary Prysi, and John Shrock.

4-02-19

APPROVAL OF AGENDA

Mrs. Beachy 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: Beachy, Marshall, Prysi, Shrock, and Coburn

4-03-19

RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart announced March’s High School Student of the Month as Paige Gerber, Middle School Students of the Month as Marley Metzger and Kenadi Yoder, Artist of the Month as Caleb Mullet, and Athlete of the Month as Cassy Donaldson.

4-04-19

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the March 13, 2019, Health Insurance Committee Meeting and the March 18, 2019, 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, 2019.
4. Investment report for the first quarter of 2019.

Roll call on motion: Ayes: Beachy, Marshall, Prysi, Shrock, and Coburn

4-05-19

NEW BUSINESS

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

1. Renewal of CompManagement Group Retrospective Rating annual fee of \$2,680 for enrollment January 1, 2020, through December 31, 2020.
2. Managed Internal Broadband Service Agreement with OMERESA for FY2020 discounted through E-Rate at a cost of \$777.85.
3. Continuation of Student Accident Insurance coverage for the 2019/2020 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 WJER Radio for Public Service Announcements from July 1, 2019, to June 30, 2020.
5. Union Hospital-Cleveland Clinic WorkWell will perform physicals for district bus drivers and physicals and drug testing for district van drivers.
6. Occupational Medicine Center of Tuscarawas County will perform quarterly random drug testing for district bus drivers.
7. Approved Squire Patton Boggs for preparation of legal documents for the May 2019 levy.
8. Approved the job description for the District Student Achievement Coach.
9. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2019-2020 school year.

WHEREAS, Garaway Local School District, District IRN number: 50278 of 146 Dover Road NW, Sugarcreek 44681, Tuscarawas County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

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**WHEREAS**, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations, and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

10. Sixty-one students for Post-Secondary enrollment option for the 2019/2020 school year pending acceptance, see attached list.

11. Safety Town Program for students entering Kindergarten at Garaway to be held Monday, June 10, 2019, at Miller Ave. Elementary.

Roll call on motion: Ayes: Beachy, Marshall, Prysi, Shrock, and Coburn

4-06-19

EMPLOYMENT/PERSONNEL

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

1. Retirements

A. Sherry Bichsel as Grade 3 Teacher at Dundee Elementary School effective June 1, 2019, contingent upon her being rehired for the 2019/2020 school year.

2. Resignations

A. Jill Young as Intervention Specialist Multi-Handicapped at Miller Ave. Elementary effective the end of the 2018/2019 school year.

B. Kim Westhoefer as Garaway Custodian effective at the end of the day August 13, 2019, contingent upon the acceptance of employment as a Special Services Aide.

3. Classified Contracts 2019/2020

A. Transfer Kim Westhoefer from Garaway Custodian to Special Services Aide, MH Room at Garaway 7-12, continuing contract, Step 7.

4. FMLA

A. Richard Zimmerman from March 27, 2019, to April 11, 2019, and intermittent leave as needed.

B. Sara Roach from August 19, 2019 to October 11, 2019.

5. Unpaid Leave of Absence

A. Laci Hizer, Intervention Specialist at Ragersville Elementary, for the 2019/2020 school year.

Roll call on motion: Ayes: Beachy, Marshall, Prysi, Shrock, and Coburn

4-07-19

ADJOURNMENT

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

Roll call on motion: Ayes: Beachy, Marshall, Prysi, Shrock, and Coburn

ATTEST

Sheryl Hardisty  
Treasurer

Dick A. Marshall  
President