

Held AUGUST 19

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8-01-19

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, August 19, 2019, at 6:00 O’Clock P.M. in the High School Library. President Dick Marshall opened the meeting with the Pledge of Allegiance. Other members present were April Beachy, Mary Prysi, John Shrock, and Mike Warkall.

8-02-19

APPROVAL OF AGENDA

Mr. Warkall 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, Prysi, Shrock, Warkall, and Marshall

8-03-19

ACCEPTANCE OF DONATIONS

Mrs. Beachy moved and Mr. Warkall seconded the motion to approve the following donations:  
1. Donation of \$720.00 from Skyline Homes Employees to Baltic Elementary School for products to be placed in the Blessings Box.  
2. Donation of Jesse French & Sons piano valued at \$650.00 by the family of Dr. and Mrs. Edgar to Ragersville Elementary School.  
Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

8-04-19

TREASURER’S REPORT

Mrs. Beachy moved and Mr. Shrock seconded the motion to approve the Treasurer’s report as follows:  
1. Approval of Minutes – Minutes from the July 22, 2019, regular meeting, as recorded dispensing of reading pursuant to O.R.C.3313.26.  
2. Approval of bills as presented for July and payment of bills with “Then and Now” certificates.  
3. Approval of financial reports for the month ended July 31, 2019.  
4. Approval of fund name change:  
Fund 200-9711 from National Honor Society Middle School to Junior Honors Club.  
Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

8-05-19

NEW BUSINESS

Mr. Warkall moved and Mrs. Prysi seconded the motion to approve the following items of new business:  
1. Designation of April Beachy as a Delegate and John Shrock as an Alternate to the 2019 OSBA Capital Conference to represent the Garaway Board of Education.  
2. Descriptions for the following:  
a. Virtual Learning Coach (Job title change only, no change on salary schedule.)  
b. Virtual Learning Intervention Specialist  
c. Virtual Learning After School Tutor  
3. Contract with Gessner Sealrite to clean and seal all asphalt areas around the football field at a cost of \$3,894.00.  
4. Contract renewal of eSchoolView products Instant Connect, Website Hosting and Support, eSV Maintenance, Hosting, and Support (EMS LINQ, Inc.) from July 1, 2019, through June 30, 2020, at a cost of \$4,759.00.

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5. Resolution to waive Career Technical Education for Middle School:  
I recommend approval of the resolution for career technical education (CTE) middle school courses waiver for Garaway 7-12 School.  
Rationale The Garaway Board of Education wishes to waive career-technical education middle grades requirements for the 2019-2020 school year.  
WHEREAS, Garaway 7-12 School is a Garaway Board of Education governed school, NOW, THEREFORE BE IT RESOLVED that the Garaway Board of Education waive the career-technical education (CTE) middle school course requirements for Garaway 7-12 school for the entire 2019-2020 school year.
  6. Shared Services Agreement with East Holmes Local Schools Board of Education for transportation services from Garaway to Beacon Hill Community School located at 10470 Winesburg Road, Dundee, Ohio, during the 2019/2020 school year.
  7. Shared Services Agreement with East Holmes Local School District to provide transportation services for East Holmes students participating in programs at Buckeye Career Center during the 2019/2020 school year.
  8. Agreement with OhioGuidestone for School-Based Behavioral Health, consultation and Prevention Program which provides mental health, substance abuse, crisis, case management, prevention and other support services to children, adolescents and young adults from Pre-Kindergarten through High School and beyond.
  9. Contract with East Central Ohio ESC for audiology services during 2019/2020 at an estimated cost of \$2,150.57.
  10. Agreement with the East Central Ohio Educational Service Center for Driver Education at no cost to the District.
  11. Approve annual Food Service Report.
  12. Disposal of Surplus items to be disposed of in the most efficient manner:
    - a. Obsolete textbooks per list
    - b. Gulbransen Piano at Ragersville (in poor condition)
  13. Approve Midland-Brightwood Ltd. for door closers and associated hardware for the Belden Center at an estimated cost of \$4,510.00.
  14. Approve Stony Point Supply, LLC for High School Window Shade Coverings in the amount of \$3,726.55.
- Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

8-06-19

NEW BUSINESS

Mrs. Prysi moved and Mr. Warkall seconded the motion to approve the following item of new business:

1. Job Description: School Safety Official, revised.

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

8-07-19

NEW BUSINESS

Mr. Warkall moved and Mr. Shrock seconded the motion to approve the following items of new business:

1. Resolution authorizing employee to possess firearms on school premises and in designated school safety zones.
2. First reading of the following policy revisions:
  - 3217 – Weapons
  - 4217 – Weapons

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

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8-08-19 EMPLOYMENT/PERSONNEL

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

1. Move on Salary 2019/2020
  - a. Leslie Yoder from Master's Degree to Masters +15
  - b. Jill Starner from Master's Degree to Masters +15
2. Approval of Substitutes 2019/2020
  - a. David McPeek, Assistant Treasurer at a rate of \$42.00 per hour retroactive to July 1, 2019.
  - b. Margaret Getchey, Cook
3. Supplemental Contracts 2019/2020
  - a. Virtual Learning Tutor, Taylor Copeland, \$5,000 Stipend
  - b. Virtual Learning Intervention Tutor, Julie Rest, \$1,500 Stipend
  - c. Virtual Learning Records Specialist, Annette Braun, \$1,500 Stipend
  - d. Mallory Richards Home Instruction for homebound student, one hour per week, \$20 dollars per hour, not to exceed 39 weeks.
4. Athletic Supplemental Contracts 2019/2020
  - a. Jen Chapman, Head Cheerleading Coach
  - b. Vicki Raber, Middle School Cheerleading Coach
  - c. Terry Rowe, Boys Basketball Head Coach
  - d. Zeb Troyer, 7th Grade Boys Basketball Coach
  - e. Anthony Moldovan, Freshman Girls Basketball Coach
5. Volunteers 2019/2020
  - a. Glen Huffman, Boys Basketball
  - b. Corey Yoder, Boys Basketball
  - c. Celeste Honigford, Garaway 7-12
  - d. Andrew Gordon, Garaway 7-12
  - e. Jim Hershberger, Garaway 7-12
  - f. Brennan Mullet, Garaway 7-12
  - g. Emili Hostetler, Garaway 7-12
  - h. Jayme Shaw, Garaway 7-12
  - i. Mathew Baker, Garaway 7-12
  - j. Joshua Jump, Garaway 7-12
  - k. Greg Beach, Garaway 7-12
  - l. Linda Huffman, Garaway 7-12
6. Extra-Curricular 2019/2020
  - a. Senior Class Advisor – Mary O'Farrell
  - b. Asst. Senior Class Advisor – Jessica Schwartz
  - c. Asst. Jr. Class Advisor/Prom Director – Valerie Hershberger
  - d. Asst. Sophomore Class Advisor – Margie Wilson
  - e. Asst. Sophomore Class Advisor – Nicole Hilton
  - f. Head Teacher at Baltic Elementary – Dave DeTorio
  - g. Head Teacher at Dundee Elementary – Sherry Bichsel
  - h. Head Teacher at Miller Ave. Elementary – Amy Stone
  - i. Head Teacher at Ragersville Elementary – Holli Jacobs
  - j. Head Teacher, Garaway Virtual Academy – Brian Gibson
  - k. Lead Mentor – Sherry Bichsel
7. Extra-Curricular Volunteers 2019/2020
  - a. Art Club – Bradley Nyholm
  - b. Drama Club – Kynslie Thorndike
  - c. Environmental Club – Wm. Alan Patterson
  - d. Spanish Club – Valerie Hershberger
  - e. National Honor Society, High School – Open
  - f. Junior Honors Club – Jill Starner, Valerie Hershberger
  - g. Washington DC Trip Advisor – Jason Wallick
  - h. Student Council, High School – Justin Elmore
  - i. Student Council, Middle School – Nicole Hilton, Ginger Elmore
  - j. Student Council, Dundee – Angie Miller

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- k. Student Council, Ragersville – Courtney Hicks, Maggie Jenkins
  - l. Color Guard Advisor – Andrea Fantin, Dana Miller, Kynslie Thorndike
  - m. Lead Tech Teacher, Garaway 7-12 – Ryan Taggart
  - n. Lead Tech Teacher, Dundee – Luann Wieland
  - o. Lead Tech Teacher, Miller Ave. – Bruce Kettlewell
  - p. Library Club, Garaway 7-12 – Natasha Festi
8. LPDC Committee: Jeff Williams, 3-year term 19/20 – 21/22
9. Mentors – 2019/2020
- a. Lynn Reichman\* – Eryn Strohmeier
  - b. Sedric Gerber\* - Katie Elmore
  - c. Leslie Seats\* - Kelsie Stutz
  - d. Carol Renner – Emily Miller
  - e. Sherry Bichsel – Kayla Schlabach
  - f. Val Hershberger – Julie Rest
  - g. Jill Starner – Megan Mast
  - h. Holli Jacobs – Taylor Copeland
  - i. W. Alan Patterson – Ben Miller
  - j. Macall Jarvis – Lindsay Yoder
  - k. Jill Borter – Amber Immel
  - l. Natalie Troyer – Cody Jerles
- \*Pending completion of mentoring training in September
10. Leave of Absence for Patricia Wengerd from August 19, 2019, through October 18, 2019.
11. FMLA for Katie Miller extended to October 14, 2019.
- Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

8-09-19 EMPLOYMENT/PERSONNEL

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

- 1. Extra-Curricular 2019/2020
  - a. Jr. Class Advisor/Prom Director – Susan Schlabach
  - b. Sophomore Class Advisor – Susan Schlabach
  - c. Freshman Class Advisor – Susan Schlabach
- 2. Extra-Curricular Volunteer 2019/2020
  - a. Fall Homecoming Advisor – Susan Schlabach

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

8-10-19 EMPLOYMENT/PERSONNEL

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

- 1. Approval of Volunteer 2019/2020, Kristina Warkall, Garaway 7-12

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

8-11-19 ADJOURNMENT

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

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

ATTEST Sheryl Hardesty Treasurer D. Marshall President