

Held AUGUST 20

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8-01-18

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, August 20, 2018, 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 and Mary Prysi. Dan Fearon was absent.

8-02-18

APPROVAL OF AGENDA

Mr. Marshall moved and Mrs. Prysi 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, and Coburn

8-03-18

ACCEPTANCE OF DONATIONS

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

1. Donation of a Hitching Rail to be installed at the Garaway Belden Center from the Sugarcreek Rotary valued at \$4,500.00.
2. Donation of a case of tissues and a gallon of hand sanitizer for each elementary building from Barnett Realtors.

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

8-04-18

TREASURER'S REPORT

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

1. Minutes – Minutes from the July 16, 2018, regular meeting and the July 26, 2018, special meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
 2. Bills as presented for July and payment of bills with "Then and Now" certificates.
 3. Financial reports for the month ended July 31, 2018.
 4. Approval of new funds:
Rainbow MH Classroom Materials: 019-920R
Rainbow – Miller Avenue Playground: 019-920S
 5. Approval of Fund Transfer From: General Fund (001) To: Cafeteria Fund (006)
Amount: \$20,000.00
 6. Amending Appropriations: Title I - \$268,766.00
- Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

8-05-18

NEW BUSINESS

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

1. Designation of Rob Coburn as a Delegate and Dick Marshall as an Alternate to the 2018 OSBA Capital Conference to represent the Garaway Board of Education.
2. Roller blinds will be purchased for the 1930's portion of the Garaway 7-12 building from Stony Point Supply at a cost of \$7,977.01.
3. Transfer of \$391.55 from General Fund to HS Principal's fund to help pay for Spring 2018 Honors Banquet costs.
4. Subscription for a Virtual Transportation Supervisor program offered by The Ohio School Board Association at a cost of \$250.00.
5. Contract with Mary Diane Gibson for Fall, 2018, vision screening and immunization records services, 30 hours at \$30.00/hr., total payment not to exceed \$900.00.
6. Emergency repairs for replacement of walk-in freezer condensing unit on H.S. roof top at a cost of \$5,400 from Refrigeration 77 on August 8, 2018.
7. Approved the following student for Post-Secondary enrollment option for the 2018/2019 school year, Adrianna Eicher/Kent.
8. Agreement with the East Central Ohio Educational Service Center for Driver Education at no cost to the District.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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2018

- 9. 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 2018/2019.
- 10. Approved the Released Time Education Program for the 2018/2019 school year sponsored by the Sugarcreek Ministerial Association.
- 11. Student technology fee of \$25.00 for Grade 12. Student technology fee of \$50.00 for Grades 5-11.
- 12. School Fees for 2018/2019: High School fees will be determined by enrolled courses. Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

8-06-18

PERSONNEL

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

- 1. Resignation of Wendy Lorenz as Teacher Aide, effective August 17, 2018.
- 2. Classified Contracts 2018/2019
 - A. Mackenzie Deetz as Teacher Aide, Special Education Department, 1-year contract, step 0 on the classified pay scale.
 - B. Felisha Varns as Teacher Aide, Special Education Department, 1-year contract, step 1 on the classified pay scale.
- 3. Athletic Supplement Contracts 2018/2019
 - A. Ty Hamsher, Middle School Football Coach
 - B. Kelly Monigold, 7th Grade Volleyball Coach
 - C. Karianne Gerber, Freshman Volleyball Coach 0.5 Stipend
 - D. Leslie Seats, Freshman Volleyball Coach 0.5 Stipend.
- 4. Supplemental Contracts 2018/2019
 - A. Emily Miller as Extended School Year Tutor for FY19 (August 1 – August 21, 2018) at \$20 per hour with a maximum of 20 hours.
- 5. GVA Tutor 2018/2019, Megan Taggart, \$5,000 stipend.
- 6. Volunteers 2018/2019, Ty Hamsher, Garaway 7-12.
- 7. Classified Substitutes 2018/2019
 Anita Shetler, Atlanta Yoder, Brandi Foster, Brenda Mullet, Bret Hostetler, Charlene Havranek, Christina Ballentine, Chuck Elmore, Dasie Cline, David Ricklic, Gavin Hershberger, Greg Miller, Jamie Troyer, Jennifer Coburn, Jo Ely, Jobina Krebs, Joy Hothem, Joyce Patterson, Karen Meek, Laura Fender, Lea Ann Weaver, Leonard Hendershot, Linda Huffman, Martha Miller, Michael Fanning, Michael Maurer, Natalie Smith, Stacey Putt, Stacy Robinson, Tammy Schlabach, Tiffany Gintz, Wendy Lorenz

8. FMLA

- A. Laci Hizer – September 6, 2018, to December 3, 2018 (tentative)
- Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

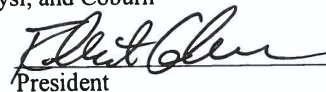
8-07-18

ADJOURNMENT

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

ATTEST


 Treasurer


 President