

Held AUGUST 8

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8-01-16 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, August 8, 2016, 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.

8-02-16 APPROVAL OF AGENDA

Mr. Marshall moved and Mr. Eckert 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

8-03-16 ACCEPTANCE OF DONATIONS

Mr. Fearon moved and Mr. Marshall seconded the motion to accept the following donation:
1. Donation from the Baltic Fire & Rescue to the Baltic Elementary Principal’s Fund.
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

8-04-16 TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the July 11, 2016, 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, 2016.
 4. Transfer of \$10,000 from General Fund (001) to Café Fund (006).
 5. Approval of Amending Appropriations for FY16: 599 Grant funds to \$174,060.14.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

8-05-16 NEW BUSINESS

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

1. Estimate from Sugarcreek Heating & Air, LLC, in the amount of \$4,081.72 to repair the compressor, run capacitor and filter dryer on the condensing unit for the chiller at the High School Building.
2. Contract with Melway Paving Co., Inc., for repair, asphaltting, and parking lines on the East Side of the High School at a cost of \$24,920.00.
3. Business Associate Agreement with American Fidelity Administrative Services to access and utilize district held information with regard to satisfy the applicable requirements of the Affordable Care Act on behalf of the District. (This is a sub-agreement under the District’s current contract with American Fidelity Services.)
4. Contract with American United Life Insurance to provide additional, optional life insurance to employees and dependents at no cost to the District. This is an add-on product to the District’s current life insurance plan and will reduce District paid life insurance premiums.
5. Contract with American United Life Insurance to provide disability and disability “gap” insurance to employees at no cost to the District.
6. Contract with The East Central Ohio Education Service Center for Managed Technology Services for the 2016/2017 school year at a cost of \$64,152.96.
7. Contract with Central Exterminating Company effective July 1, 2016, through June 30, 2017, at an annual rate of \$2,745.52 which includes all four elementary schools, Garaway 7-12, and the Garaway Belden Center.
8. Rescind contract for X-Tech Partners for telephone system.
9. Rescind contract for X-Tech Partners for Public Address system.

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10. Contract with Mary Diane Gibson for Fall, 2016, vision screening and immunization records services, 30 hrs. at \$30.00/hr., total payment not to exceed \$900.00.
 11. Annual Food Service Report.
 12. Student technology fee of \$25.00 for Grades 10 – 12. Student technology fee of \$50.00 for Grade 9.
 13. Acceptance of Ching-Chen (Johnny) Lee from Taiwan as exchange student at Garaway High School for the 2016/2017 school year.
 14. Approve Ryan Taggart as Ohio School Counselor Evaluator.
 15. Credit card and membership with Sam's Club Inc./Synchrony Bank for the purchase of Sophomore concession stand supplies.
 16. Released Time Education Program for the 2016/2017 school year sponsored by the Sugarcreek Ministerial Association.
 17. Revision to Contract with East Holmes Local School District to provide transportation services for East Holmes students participating in programs at Buckeye Career Center during 2016/2017.
 18. Service Contract Resolution with the East Central Ohio Educational Service Center for FY17 in the amount of \$345,711.40.
 19. Agreement with the East Central Ohio Educational Service center for Driver Education at no cost to the District.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

8-06-16

EMPLOYMENT/PERSONNEL

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

1. Resignations
 - A. Erica Elmore as 7th Grade Volleyball Coach effective immediately.
 - B. Kendra Hamm as Baltic Elementary Intervention Specialist effective the end of the 15/16 school year.
2. Contract Addendums 2016/2017
 - A. Laci Hizer from Teacher, Dundee, to Title I Teacher, Ragersville.
 - B. Courtney Hicks from Teacher at Bachelor's Degree + 150 hours, step 3; to Teacher at Master's Degree, step 3.
3. Certified Contracts 2016/2017
 - A. Julie Rest as Intervention Specialist at Garaway 7-12, 1-year contract, Master's Degree, Step 0.
 - B. Lindsay Marquis as Intervention Specialist at Baltic Elementary, 1-year contract, Master's Degree, Step 5..
4. Athletic Supplemental Contracts 2016/2017
 - A. Roxie Mullet – 7th Grade Volleyball Coach
 - B. Julie Rest – Freshman Volleyball Coach
5. Substitutes 2016/2017
 - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of August.
 - B. Classified Substitutes - Aide: Jo Ely, Laura Fender, Charlene Havranek, Joy Hothem, Danyiel Johnson, Jobina Krebs, Julie Maust, Grace Miller, Melissa Miller, Ashley Schaar-Fair, Diane Schlegel, Anita Shetler, Pamela Sweitzer, Lea Ann Weaver, Chanda Yoder. Secretaries: Rita Boyd, Charlene Havranek, Danyiel Johnson, Jobina Krebs, Ashley Schaar-Fair, Anita Shetler, Jamie Steiner, Pamela Sweitzer. Cafeteria Workers: Laura Fender, Joy Hothem, Danyiel Johnson, Karen Meek, Carol Mizer, Diane Schlegel, Lea Ann Weaver. Custodians: Laura Fender, Bill German, Danyiel Johnson, Stacy Robinson, Grant Willis. Bus Drivers: Chuck Elmore, Michael Fanning, Leonard Hendershot, Bret Hostetler, Ken Kandel, Joe Lawrentz, Greg Miller, Matt Miller, Susan Miller, Brenda Mullet, Jim Parson, Stacy Robinson, Tammy Schlabach.

RECORD OF PROCEEDINGS

Nº 1183

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held AUGUST 8

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6. Volunteers 2016/2017

- A. Charlene Havranek – Baltic Librarian
- B. Terry Corder – Football
- C. Ben Bartholomew – Football
- D. Kody Stress – Football
- E. Phil Clinker – Football
- F. Ann Calzada – Cross Country

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

8-07-16

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

Robert Chen
President