

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held AUGUST 3

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8-1-15

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, August 3, 2015, 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 Jim Parson.

8-2-15

APPROVAL OF AGENDA

Mr. Parson 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, Parson, and Coburn

8-3-15

TREASURER'S REPORT

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

1. Transfer of funds as authorized by Order of the Court of Common Pleas Tuscarawas County, Ohio General Trial Division \$49,884.15 from the Bond Retirement Fund (#002) to the General Fund (#0101).

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

8-4-15

EXECUTIVE SESSION

7:016 P.M.

Mr. Coburn moved and Mr. Marshall seconded the motion to adjourn to executive session for the purpose of;

- A. Considering pending court action with regard to the Board of Tax Appeals, State of Ohio Case No. 2015-765 and Tuscarawas County Board of Revisions Case No. 15-079. The law firm of Pepple & Waggoner, Ltd., will be representing the Board's interest in this matter.
- B. Considering the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public employee or official.

No official action was taken.

7:25 P.M.

Mr. Marshall moved and Mr. Parson seconded the motion to exit the executive session.

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

8-5-15

OLD BUSINESS

Mr. Parson moved and Mr. Marshall seconded the motion to approve the following item of old business:

1. Approve Payment to the East Central Ohio Educational Service Center for Preschool Itinerant Services for the 2014/15 school year in the revised amount of \$40,521.70.

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

8-6-15

NEW BUSINESS

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

1. Amend Resolution allowing the Treasurer/Business Manager to utilize Kaufman Realty, Inc., as auctioneers to auction off excess and/or obsolete inventory off of school premises on August 31, 2015, at 5 o'clock p.m. at Kaufman Realty Auction House, 3149 State Route 39, Millersburg, Ohio.
2. Approve contract with Schoenbrunn Landscaping, Inc., for topsoil, compost, mulch, sandstone bench, mulch, and perennials for the High School Building.
3. Approval for the Treasurer to carry over two (2) additional unused vacation days from the 2014/2015 contract year into the 2015-2016 contract year.

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4. Approval of Calamity Day Plan for 2015-2016.

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Garaway Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education to provide online learning opportunities for students in lieu of attendance on such days of closure; NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED that the Garaway Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Garaway Local Schools hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2015-2016 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

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8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

In witness thereof, we hereby affix our signatures:

Sheryl Hardisty
Treasurer

Robert Allen
President of the board of education

- 5. Approval of electric, double deck convection oven from Astro, Inc., in the amount of \$6,950.37 for Baltic Elementary School.
- 6. Approval of the advertisement for the purchase with sealed bids for a Multi-Purpose Vehicle (MPV).
- 7. Contract with Hylant Administrative Services, LLC, for \$25,000 position bonds for the Treasurer at a yearly cost of \$234.00. Bond length is 3 years, 8/1/2015 to 7/31/2018.
- 8. Resolution Regarding Tax Valuation Appeals

RESOLUTION REGARDING TAX VALUATION APPEALS

The Board of Education of the Garaway Local School District, County of Tuscarawas, State of Ohio, met in regular session on the 3rd day of August, 2015, at the offices of said Board, with the following members present:

Sheryl Hardisty *Dick Marshall*
Robert Allen *Robert Allen*
Robert Allen

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Dick Marshall moved the adoption of the following Resolution:

WHEREAS, the Board derives a significant portion of its operating revenue from property taxes and therefore has an interest in the preservation of the real property tax base of the District; and

WHEREAS, on or about July 7, 2015, Schoenbrunn Greene Limited Partnership ("the Property Owner") appealed two decisions of the Tuscarawas County Board of Revision to the Ohio Board of Tax Appeals ("the Board of Tax Appeals"), and such cases are currently pending before the Board of Tax Appeals as Schoenbrunn Greene Limited Partnership v. Tuscarawas County Board of Revision, BTA Case No. 2015-765 and Schoenbrunn Greene Limited Partnership v. Tuscarawas County Board of Revision, BTA Case No. 2015-766 (collectively, "the Appeals"); and

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WHEREAS, in the Appeals, the Property Owner is seeking decreases in the value of its real property located within the District, and therefore a reduction in the real property tax revenue realized by the District; and

WHEREAS, the Treasurer has recommended that the Board appear in the Appeals and dispute the decreases in value sought by the Property Owner, in order to preserve the real property tax base of the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Garaway Local School District, County of Tuscarawas, State of Ohio, that:

Section 1: The Board hereby authorizes the law firm of Pepple & Waggoner, Ltd. to take action on the Board's behalf to appear in the Appeals and to dispute the decreases in value sought by the Property Owner, and further authorizes the Treasurer to direct such representation in any manner the Treasurer deems necessary and appropriate.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

Mr. James Parson seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows:

James Parson *Richard Marshall*
Robert Eckert *Robert Coburn*
Robert Eckert

I hereby certify that the foregoing is a true, accurate, and correct excerpt from the minutes of the regular meeting of the Board of Education of the Garaway Local School District, County of Tuscarawas, State of Ohio, held on the 3rd day of August, 2015, showing the adoption of the Resolution hereinabove set forth.

Sheryl Hardesty
Treasurer

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

8-7-15 EMPLOYMENT/PERSONNEL

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

1. Certified Contracts 2015/2016
 - A. Dr. Kathleen Thomas as part-time High School English Language Arts Teacher at Garaway 7-12, Bachelor's Degree, Step 5, on the certified pay scale, one year contract.
 - B. Amend contract for Kynslie Thorndike from Bachelor's Degree, Step 1, to Bachelor's Degree, Step 0, on the certified pay scale, one year contract.
2. Substitutes 20145/2016
 - A. Anita Shetler – Secretary/Custodian/Cook
 - B. Classified Substitute List
 - C. Certified Teacher Substitute List from the East Central Ohio ESC for the month of August.

RECORD OF PROCEEDINGS

Nº 1133

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

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3. Resignation of Gretchen J. McClelland as Math Teacher at Garaway 7-12 effective immediately.

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

8-8-15

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

J. Bert Allen
President