

Held AUGUST 11

20<sup>14</sup>

8-1-14 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, August 11, 2014, at 7:00 o'clock P.M. in the High School Library. President Rob Coburn opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Jim Parson.

8-2-14 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

8-3-14 ACCEPTANCE OF DONATIONS

Mr. Marshall moved and Mr. Fearon seconded the motion to approve the following donations.

1. Anonymous donation of rough cut white oak boards for raised gardens at Garaway 7-12. Estimated value of \$121.00.
2. Donation of soil from Bull Country Compost for raised gardens at Garaway 7-12. Estimated value of \$172.00.
3. Donation from the Garaway Athletic Boosters in conjunction with the Garaway Music Boosters, Hiland Concrete, Shrock Brothers Pallets, Pleasant Valley Concrete, John Schneider, Matt Mullen, Orin Miller, Jason Wallick and children, Jon Yackey and daughter, for cash donations, materials, and labor to install concrete under the bleachers in the end zones of the football field. Estimated value of \$4,000.00.

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

8-4-14 PUBLIC PARTICIPATION

A presentation was giving by Paul Hood regarding virtual learning opportunities.

8-5-14 TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the July 14, 2014, regular meeting, and July 15, 25, and 30, 2014, special meetings, as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Payment bills in the aggregate amount of \$1,374,976.90 for the month of July.

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

8-6-14 NEW BUSINESS

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

1. Addendum to Superintendent's contract for qualified moving expense reimbursement up to a maximum of \$3,000.00.
2. Resolution to accept the \$200,000 CCIP 21<sup>st</sup> Century Federal Grant for Fiscal Year 2015.
3. Approval of Bus Trip Allocations totaling \$33,679.00 for 2014/15.

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4. Establish per mile reimbursement trip rate for buses and vans for 2014/15: buses @ \$1.10/mile and vans @ \$0.55/mile for "inside" rate. "Outside" rate shall be \$1.45/mile for buses and \$1.00/mile for vans.
  5. Updates to the *Garaway and You* handbook for 2014/15.
  6. Released Time Education Program for the 2014/15 school year sponsored by the Sugarcreek Ministerial Association.
  7. Approval of contract with Central Exterminating to provide pest extermination services for the Garaway school buildings and Belden Center.
  8. Contract with Miller's Roofing LTD to tear off, prep, and install 55 square of 30 year dimensional shingles on Baltic Elementary at a cost of \$12,250.00 plus the cost to replace damaged sheeting.
  9. Garaway Chromebook Policy Handbook for 2014/15.
  10. Technology Acceptable Use Policy for Elementary and 7-12 students.
  11. Technology Acceptable Use Policy for Garaway Staff Members.
  12. Acceptance of Mostafa Soliman from Egypt as AIFS Foundation exchange student at Garaway High School for the 2014/15 school year.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

8-7-14

EMPLOYMENT/PERSONNEL

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

1. Resignations
  - A. Rick Seilhammer as Middle School Asst. Football Coach effective immediately.
2. Certified Contracts 2014/2015.
  - A. Stephen Tripp, amend initial degree hours from BA to BA+150 effective first semester.
  - B. Natalie Troyer, amend initial degree hours from BA to BA+150 effective first semester.
  - C. Leslie Seats, release from multi-year contract and issue continuing contract status effective August, 2014.
3. Administrative Contract 2014/2015
  - A. Dale Hluch, 3 year contract (8/1/14 – 7/31/17), Treasurer/CFO for the District. Salary will be as follows: 14/15, \$65,000; 15/16, \$68,000; 16/17, \$70,000.
4. Supplemental Contracts 2014/2015
  - A. Jordan Hartzler – Asst. Middle School Football Coach from .5 stipend to 1.0 stipend
  - B. James Millet – LPDC FY15 to complete the term left by Teresa Alberts
  - C. Christopher Tripp – Assistant High School Band Director
  - D. Nick Soltis – High School Fall Play Director
  - E. Stephen Tripp – High School Fall Play Asst. Director
5. Substitutes 2014/2015
  - A. Classified Substitute List with the addition of Diane Rothacher as substitute cook.
  - B. Certified Teacher Substitute List from the East Central Ohio ESC for the month of August with the addition of Susette Calendine.

DAYTON LEGAL BLANK, INC. FORM NO. 107148

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6. Summer Worker 2014

A. Ken Himes not to exceed 40 hours at \$7.95 per hour.

7. Classified Contract 2014/2015

A. Ashley Schaar-Fair, High School Cafeteria, 3.25 hours per day, step 0, 1 year contract.

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

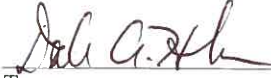
8-8-14

ADJOURNMENT

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

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

ATTEST

  
Treasurer

  
President