

Held AUGUST 14

20 17

8-01-17

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, August 14, 2017, 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.

8-02-17

APPROVAL OF AGENDA

Mr. Fearon 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, Prysi, and Coburn

8-03-17

TREASURER'S REPORT

Mrs. Prysi moved and Mr. Marshall seconded the motion to approve the Treasurer's Report as follows:

1. Approval of Minutes – Minutes from the July 19, 2017, 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, 2017.
4. New Fund: #019-9317 – Rainbow Foundation – Elementary Special Education – Sensory Room.

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

8-04-17

NEW BUSINESS

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

1. Contract with Mary Diane Gibson for Fall, 2017, vision screening and immunization records services, 30 hrs. at \$30.00/hr., total payment not to exceed \$900.00.
2. Contract with East Central Ohio ESC for audiology services during 2017/2018 an estimated cost of \$1,958.37.
3. OME-RESA Member Service Agreement for FY 2018.
4. Subscription for a Virtual Transportation Supervisor program offered by The Ohio School Board Association at a cost of \$840.00.
5. Approve preventative maintenance contract with Henry Heating & Cooling at a cost of \$4,921.00 for FY18.
6. Approve Admission Policy for Garaway Faculty and Community to athletic events.
7. Approve changes to the Garaway 7-12 Student/Parent Handbook. Changes reflect attendance and graduation requirements in the handbook from ODE mandates and/or recommendations.
8. Approve services and postage for postcards for Marketing Consulting Services.
9. Approve pest control services with Central Exterminating Company for FY18.

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

8-05-17

EMPLOYMENT/PERSONNEL

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

1. Classified Contracts 2017/2018
 - a. Transfer Brenda Gebhardt from Guidance Secretary to Teacher's Aide, Special Education Department, step 5, remaining at her current 2 year contract 2017/18 – 2018/19.
 - b. Kristen Zahner as Guidance Secretary, Step 0, 1 year contract.
 - c. Transfer Stephanie Zahner to Bus Driver Route #11.
 - d. Bryan Yoder as Bus Driver Route #12 Step 0, 1 year contract *pending completion of necessary certification and licensure

RECORD OF PROCEEDINGS

Nº 1233

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-48

Held AUGUST 14

2017

- 2. Certified Contract Addendum 2017/2018
 - a. Scott Winters from Teacher at Master's Degree, step 6; to Teacher at Master's Degree + 15, step 6.
- 3. Supplemental Contracts 2017/2018
 - a. Heidi Troyer – Asst. Fall Play Director
 - b. LPDC Committee – Leslie Seats 17/18 (1 year replacing Scott Bardall)
 - c. LPDC Committee – Jason Wallick 17/18 – 19/20
- 4. Substitutes 2017/2018
 - a. Certified Teacher Substitute List from the East Central Ohio ESC for the month of August.
 - b. Classified Substitute List.
- 6. FMLA – Kelli Troyer June 20-23, 2017, and August 2-8, 2017.

8-06-17

ADJOURNMENT

Mr. Marshall moved and Mrs. Pysi seconded the motion to adjourn the meeting.

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

ATTEST

Sheryl Hardesty
Treasurer

Robert Allen
President