GARAWAY LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MONTHLY MEETING HIGH SCHOOL LIBRARY MONDAY, JUNE 10, 2013 @ 7:00 PM

IV.

l.	Opening								
	A.	Call to Order							
	B.	Pledge of Allegiance/Moment of Silence							
	C.	Roll Call Engstrom Fanning Honigford Marshall Parson							
	D.	Approval of Agenda <i>Motion by Seconded by</i> Engstrom Honigford Marshall Parson Fanning							
I .	Recognition of Commendations								
	A.	Certified Staff 1. Larry Compton, teacher/principal, 35 years of service 2. Cheryl Deetz, teacher, 18 years of service 3. Linda Dreher, teacher, 39 years of service 4. Jo Ely, teacher, 30 years of service 5. Martha Fankhauser, teacher, 35 years of service 6. Mary Henry, teacher, 33 years of service 7. Sandra Honaker, 35 years of service 8. Brenda Johnson, teacher, 37 years of service 9. Adrienne Kimbrough, teacher, 27 years of service 10. Lynette Mahaffey, teacher, 29 years of service 11. Brenda Voelm, teacher 39 years of service 12. Classified Staff 1. Karen Miller, aide, 19 years of service 2. Brenda Mullet, bus driver, 19 years of service 3. Betty Olinger, cook, 25 years of service 4. Barb Westfall, cook, 24 years of service							
II.	Accepta	ance of Donations							
	A. B. C. D.	Anonymous donation to the Baltic Principal's Fund in the amount of \$20.00. Donation of gravel for the greenhouse at Miller Ave. Elementary from the Kimble Company estimated value of \$26.00. Various donations to the Industrial Arts Club in the amount of \$70.00. Grant from the Hugh A. Fraser Fund to assist needy students with the cost of the Washington DC Trip in the amount of \$1,813.00. Donation of several musical instruments from the Garaway Music Boosters valued at \$9,600.00.							

Public Participation - In compliance with 300.201 of IDEA, provide opportunity for Public Participation.

V.	Treasurer's Report			Seconded by Honigford		Parson	Fanning			
	A.	Approv	al of Minutes	- May 13, 28, a	and June 4, 2013					
	B.	Payme	nt of Bills							
	C.	C. Treasurer's Update								
VI.	Communications									
	Special Committee Reports 1. Buckeye Career Center - Mr. Marshall 2. Legislative Report - Ken Engstrom									
	B.	B. Administrative Reports 1. Administrative Monthly Reports								
	C.	 C. Superintendent's Report 1. Food Service 6 Cent Validation Review 2. Third Grade Reading Guarantee Update 								
VII.	Old Bus	iness			Seconded by Honigford		Parson	Fanning		
	A.	Board I	Policy Update BYLAWS Revision POLICY Revision Revision Revision Revision Revision	1530 — Evaluat 2270 — Religior			strators			
			New Correction Revision Delete New New Revision New Revision	2623.02 – Third 3120.08 – Emp 3131 – Reducti 3220.03 – Evalu 5515.01 – Safe 5630.01 – Posit and Seclusior 6110 – Grant F 3220 - Standard	d Grade Reading Gu loyment of Personi on in Staff uation of Teachers Operation of Moto tive Behavior Interv	nel for Co-Currio on Limited Conforized Utility Ve Vention and Sup	ract nicles by Studen	ts		
VIII.	New Bus	siness		Motion by Engstrom	Seconded by Honigford	_ Marshall	Parson	Fanning		

A. Resolution determining that the school district is a special needs district and authorizing the President and Treasurer of the Board and the Superintendent to prepare and file preliminary materials in connection with applications for (i) designation as a special needs district pursuant to Section 113.06(E) of the Revised Code and (ii) consents pursuant to section 133.06 (C) of the Revised Code.

B. Resolution to permanently suspend and rename school buildings: WHEREAS, Section 3313.49 of the Ohio Revised Code authorizes a board of education to temporarily or permanently suspend any school building due to disadvantageous location or any other cause; and

WHEREAS, it is necessary for the Board to permanently suspend Dundee and Ragersville Elementary School Buildings at the conclusion of the 2013-2014 school year due to financial reasons and the educational benefit of the students; and

WHEREAS, the Board wishes to rename Miller Avenue and Baltic School Buildings and change the grades that are assigned to those buildings at the conclusion of the 2013-2014 school year.

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

Section 1: The Board and its Administration are hereby authorized and directed to take any and all actions to provide all day every day Kindergarten beginning in the 2013-14 school year.

<u>Section 2:</u> Due to financial reasons, and the educational benefit of the students, the Board hereby shall permanently suspend the Dundee and Ragersville Elementary School Buildings at the conclusion of the 2013-2014 school year.

Section 3: The Board and its Administration are hereby authorized and directed to take any and all actions necessary to suspend/close the Ragersville and Dundee Elementary School Buildings. Said actions shall include, but not be limited to assigning the students residing within the territory of the Dundee and Ragersville Elementary Schools to other school buildings and securing new Information Retrieval Numbers from the Ohio Department of Education.

<u>Section 4</u>: At the conclusion of the 2013-2014 school year, Miller Avenue School Building will be renamed Garaway Primary housing grades K-3; and Baltic Elementary School Building will be renamed Garaway Intermediate housing grades 4-6,

<u>Section 5</u>: The students who are to be in grades K-3 beginning with the 2014-2015 school year shall be assigned to Garaway Primary (K-3).

<u>Section 6</u>: The students who are to be in grades 4-6 at the beginning of the 2014-2015 school year shall be assigned to Garaway Intermediate (4-6)

<u>Section 7</u>. 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 this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

- C. Negotiated agreement with Garaway Teachers' Association (GTA) effective July 1, 2013, through June 30, 2014.
- D. Negotiated agreement with Ohio Association of Public School Employees Local 11 (OAPSE) effective July 1, 2013, through June 30, 2014.
- E. Memorandum of Agreement with Malone University for Student Teacher placement for the academic years 2013-2015.
- F. Continuation of custodial supply program with Damon Industries for 2013/14 at \$2,435.00 per month.
- G. Contract between the Union Hospital Association and Garaway Local Schools for Athletic Training Services 8/1/13 7/31/14 at a cost of \$17,200. 50/50 cost share with the Athletic Department.
- H. Collar price contract with Swiss Valley Oil for bus diesel fuel with a range of per gallon price between \$3.899 and \$4.199 including State tax from September 2013 through May 2014.

- I. Sale of Bus #18 for a high bid of \$3,110.00 to Yellow Bus Sales, Ltd., Newcomerstown, OH.
- J. Occupational Medicine Center of Tuscarawas County to conduct physicals for bus and van drivers.
- K. Use of a school bus and driver for the 2013 Summer Recreation Program run by the Village of Sugarcreek Police Department.
- Harcatus Training and Employment of Summer Workers Colt Kiser, Braden Liggett, and Nicole Miller at no cost to the district.
- M. Contract with East Central Ohio ESC for services for 2013/14.
- N. Contract with East Central Ohio ESC for driver's education for 2013/14 at no cost to the district.
- O. One year renewal of Guardian Life Insurance policy starting on July 1, 2013, through June 30, 2014, with no increase in rate.
- P. 7-12 Student/Parent Handbook for 2013-2014.
- Q. Lunch prices for 2013/14 are set at \$2.50 for Garaway 7-12 and \$2.25 for Elementary Students. Elementary breakfast at \$1.25. Milk for all grades \$0.50. No increase from last year's prices.
- R. Continuation of Student Accident Insurance coverage for 2013/14 through Guarantee Trust Life Insurance Company of North Canton, with Charles W. Snyder as local representative. No cost to the Board.
- S. FY14 agreement with TRECA Digital Academy for \$1,000 per student attending there.
- T. Contract for Sign Language Services provided by Donna Phillips for \$20 per hour plus mileage at a rate of \$0.565 per mile, not to exceed 8 total hours of service during summer of 2013.
- U. Contract for Speech Therapy Services provided by Barbara Rice for \$40 per hour plus mileage at a rate of \$0.565 per mile, not to exceed 30 total hours of service during the summer of 2013.
- V. Participation in Comp Management, Inc., workers compensation group rating program for calendar year 2014, enrollment fee of \$2,255.00.
- W. Approve Beth Hamersley as a credentialed OTES evaluator.

IX.	Employment/Personnel		Motion by Engstrom	Seconded by Honigford		Parson	Fanning
	Α.	Acceptance of Retil		Teacher at Baltio	ffective May 3	May 31, 2013.	
	B.	Approval of Certifie	d Contracts 2013	/14			

- 1. Holly Sandison, Intervention Specialist at Miller Ave. Elementary, Bachelor's degree, step 2, one year contract.
- 2. Hailey Paumier, Fifth Grade Teacher at Dundee Elementary, Master's degree, step 0, one year contract.
- 3. Carol McCutcheon, .55 HS Math Teacher, BA +150 degree, step 10, one year contract.

- C. Approval of Supplemental Contracts 2013/14 Summer Intervention
 - 1. Laci Hizer, EYS Reading services for one student, \$20 per hour, not to exceed 10 hours.
 - 2. Ryan Taggart, Math HS Summer OGT Test Preparation, \$20 per hour.
 - 3. Leslie Seats, Social Studies HS Summer OGT Test Preparation, \$20 per hour.
 - 4. Matt Drexler, Science HS Summer OGT Test Preparation, \$20 per hour.
 - 5. Kathy Thomas, Reading HS Summer OGT Test Preparation, \$20 per hour.
 - 6. Kathy Thomas, Writing HS Summer OGT Test Preparation, \$20 per hour.
 - 7. Chelsea Laser, Test Proctor HS Summer OGT Test Preparation, \$20 per hour.
- D. Extended-day Contracts 2013/14
 - 1. Ryan McPeeks 30 days as Marching Band Director/Choral Director
 - 3. Renae Gross 15 days as Guidance Counselor
 - 4. Cynthia Russell-Marshall 15 days as Librarian
- E. Special Education Stipends, \$1002 each 2013/14
 - 1. Kathy Sirna-Hershberger speech/hearing
 - 2. Mollie Parisi
 - 3. Mike W. Felton
 - 4. Holly Sandison
 - 5. Macall Jarvis
 - 6. John Meek
 - 7. Wendy Hostetler
 - 8. Ryan Taggart
 - 9. Jill Young
 - 10. Michelle Campbell
 - 11. Laci Hizer
 - 12. Mary Jane Lorson
 - 13. April Shupe

F. Athletic 2013/14

- 1. Head Football Coach Jason Wallick
- 2. High School Cheerleading Advisor Deana Miller
- 3. Head Boys Golf Coach Ryan Taggart
- 4. Head Girls Golf Coach Tripp Hisrich
- 5. Head Cross Country Coach Charles Zobel
- 6. Head Volleyball Coach Deborah Swihart
- G. Extra-Curricular 2013/14
 - 1. Senior Class Advisor Cynthia Russell-Marshall Mollie Parisi
 - 2. Asst. Senior Class Advisor Mollie Parisi Cynthia Russell-Marshall
 - 3. Asst. Jr. Class Advisor/Prom Director Valerie Hershberger
 - 4. Asst. Sophomore Class Advisor Mary O'Farrell
 - 5. Asst. Sophomore Class Advisor Margie Wilson
 - 6. Asst. Sophomore Class Advisor Leslie Yoder
 - 7. Freshman Class Advisor Patt Wengerd
 - 8. Assistant High School Band Director Tabitha McPeeks
 - 9. High School Fall Play Director Nick Soltis
 - 10. High School Fall Play Asst. Director Ryan McPeeks
 - 11. Head Teacher at Baltic Elementary Dave Detorio
 - 12. Head Teacher at Dundee Elementary Sherry Bichsel
 - 13. Head Teacher at Ragersville Elementary Holli Jacobs
 - 14. Lead Mentor Kathy Thomas

	4. Environmental C 5. Fall Homecomin 6. French Club - Cl 7. Industrial Arts Cl 8. Library Club - Cl 9. Spanish Club - Cl 10. National Honor S 11. National Junior I 12. Scholar Challeng 13. Student Council, 14. Student Council, 15. Washington DC 16. Appalachian Tra I. Acceptance of Famil 1. Tara Ward, Augustian			ry Gerstacker yan McPeeks ssica Schwartz, Wm. Alan Patterson Club - Wm. Alan Patterson ng Advisor - Mollie Parisi helsea Laser lub - Tom Strickling ynthia Russell-Marshall				
X.	Employment/Personnel				Seconded by Honigford		Parson	Fanning
	Α.	1. 5	Susan Schlaba	mental Contracts ch - Jr. Class Adv ch - Sophomore	visor/ Prom Direc	ctor		
XI.	The second secon				Seconded by Honigford		Time Entered _ Parson	
	A.	1. 7 2. 7	The purchase of the appointme employee or of	recutive session. of property for puble nt, employment, of ficial, or the invest dent, unless the e	dismissal, discipl tigation of charg	ine, promotion, es or complaint	demotion or co s against an er	ompensation of an mployee, official, a public hearing.
XII.	Next Meeting							
		-		M Special Board Regular Board M		•		
XIII.	Adjourn	ment		Motion by Engstrom	Seconded by Honigford	_ Marshall	Parson	Fanning
Adjourned at								