

Held MAY 13

20 13

5-1-13

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, May 13, 2013, at 7:00 O’Clock P.M. in the High School Library. President Tammy Fanning opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Ken Engstrom, Celeste Honigford, Dick Marshall, and Jim Parson.

5-2-13

APPROVAL OF AGENDA

Mr. Engstrom 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: Engstrom, Honigford, Marshall, Parson, and Fanning

5-3-13

PUBLIC PARTICIPATION

Three residents from the Dundee area voiced their concerns regarding the closing of Dundee School in FY 15.

5-4-13

TREASURER’S REPORT

Mrs. Honigford moved and Mr. Parson seconded the motion approving the Treasurer’s report as follows:

1. Approval of Minutes – Minutes from the April 8, 2013, regular meeting dispensing of reading pursuant to O.R.C.3316.26.
 2. Payment of Bills – Payment of bills in the aggregate amount of \$1,123,427.14 for the month of April.
 3. Original Five Year Forecast resubmitted with changes to notes and assumptions.
- Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

5-5-13

NEW BUSINESS

Mr. Engstrom moved and Mr. Marshall seconded the motion approving the following items of new business:

1. Updated Building Use Request and Agreement for Garaway School Buildings and new Use Request and Agreement for the Garaway Belden Center.
2. One-year contract with Epiphany Management Group for technology support at a cost of \$62,000.00.
3. Contract with T-Bone Sales for bus repairs for fiscal year 2014 at \$60.00/hr. for in-shop service work.
4. Contract with Burning River Chair Lifts and Elevator, LLC, to install a chair lift in the high school at a cost of \$14,750.00.
5. One-year contract with OME-RESA for Superintendent and Treasurer In-service, \$200; Cooperative Purchasing Program, \$0.28 per ADM.
6. Contract with Nicole Wolf for Kindergarten registration screening services, 12.5 hours at \$30/hr., not to exceed \$375.00.

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- 7. Resolution authorizing 2013-14 membership in Ohio High School Athletic Association.

WHEREAS, Garaway Local of 146 Dover Road NW, Sugarcreek, Tuscarawas County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- 8. Annual Food Service Report stating that in accordance with Federal law, the health department will be conducting a food safety inspection for the year. A monthly review of food service accounts are made by the treasurer. An application was made and a \$0.06 meal incentive was received for following new food guidelines which include offering more fruits, vegetables, and whole grains while watching calorie counts. The Point of Sale system has been implemented at the 7-12 Building and is working very well.

- 9. Elementary Student/Parent Handbook for 2013/2014.

- 10. Post Secondary Enrollment Option Students for 2013/2014. Olivia Barker, Roxanne Dunn, Hannah Foster, Micah Hamsher, Jeremiah Haynes, Halle Hershberger, Sara Lorenz, Dakota May, Zeke Misko, Eric Raber, Dakota Schrock, Kaitlyn Troyer, Katelyn Walter, Joe Warkall, MaKenzie Widder, Katie Wright, Austin Yackey, Alyssa Yoder, Matt Evans, Caleb Jacobs, Taylor Troyer, Sarah Williams, Corey Yoder.

- 11. Garaway Seniors for Graduation on May 26, 2013, pending students meet the State Board of Education and the Garaway Board of Education requirements. List is attached to these minutes.

- 12. Senior non-attendance days on May 28 and 29, 2013.

- 13. First Reading of Board Policy Updates.

BYLAWS

Revision 0165.1 – Vol. 31, No2

POLICY

Revision 1520 – Employment of Administrators

Revision 1530 – Evaluation of Principals and Other Administrators

Revision 2270 – Religion in the Curriculum

Revision 2431 – Interscholastic Athletics

New 2623.02 – Third Grade Reading Guarantee

Correction 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Revision 3131 – Reduction in Staff

Delete 3220.03 – Evaluation of Teachers on Limited Contract

New 5515.01 – Safe Operation of Motorized Utility Vehicles by Students

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- New 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- Revision 6110 – Grant Funds

Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

5-6-13 EMPLOYMENT/PERSONNEL

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

1. Approval of Classified Contracts 2013/2014
 - a. Transfer Denise Shull from Food Service Manager to Head Cook at Baltic Elementary.
2. Approval of Substitutes 2012/2013
 - a. Certified Teacher Substitute List from the East Central Ohio Educational Service Center for the month of May.
 - b. Classified Substitutes – Karen Meek as cook.
3. Amended 21st Century Grant Stipend 2012/2013 approved on April 8, 2013, Tom Strickling – from \$200 to \$280.

Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

5-7-13 EXECUTIVE SESSION

7:43 P.M.

Mr. Engstrom moved and Mr. Marshall seconded the motion to adjourn to executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. The purchase of property for public purposes or the sale of property at competitive bidding, and preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. No official action was taken.

Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

9:26 P.M.

President Tamera Fanning declared the executive session concluded and returned the meeting to open session.

5-8-13 ADJOURNMENT

Mr. Engstrom moved and Mr. Parson seconded the motion to adjourn the meeting. Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

ATTEST Dale A. Hill
Treasurer

Tamera Fanning
President

2013 SENIORS

Nathaniel	Clark	Alderfer
Adam	Paul	Andreas
Lily	Elaine	Aragon
Krista	Joy	Beachy
Zachary	Ryan	Berger
Ben	C.	Bitikofer
Yvonne	Linette	Bitikofer
Alea	Marie	Boron
Benjamin	Thomas	Braun
Natalie	Marie	Bunn
Dylan	Coy	Burger
Madison	Marie	Buss
Jamie	Faith	Carron
Allyson	Anne	Chapman
Angelina	Marie	Crihfield
Mitchell	Scott	Crilow
Spencer	Wade	Deetz
Brooke	Nicole	Detweiler
Carly	Janee	Dummermuth
Taylor	William	Engel
Cory	Lee	Farver
Gabriel	Thomas	Feller
Sophia	Elizabeth	Feller
Michelle	Nichole	Fellows
Betsy	Michelle	Fender
Christian	Eric	Fish, Jr.
Brittni	Lynn	Frey
Ellis	Grant	Garber
Elizabeth	Rose	Gebhardt
Joshua	Lee	Goedel
Brady	Joseph	Gump
Matthew	Christian	Haltom
Brittany	Michelle	Hammel
Tyler	Matthew	Harman
Jared	Elijah	Haynes
Clay	David	Hershberger
Destinee	Dawn	Hershberger
Dinah	T.	Hershberger
Alison	Paige	Hildebrand
Kristina	Diane	Hlinovsky
Kamie	Ann	Hufstetler
Giles	Richard	Immel
Tiffany	Ann	Kandel
Andrew	Steven	Kaser
Michael	Wesley	Keim
Logan	Matthew	Kettlewell
Colt	Cameron	Kiser
Travis	Samuel	Kurtz
Bryce	Nelson	Landis
Koreena	Elizabeth	Lint

Alyssa	Marie	Lower
Cody	Reid	Mast
Bryce	Allen	McGuire
Chance	Jacob	Miller
Kerri	Anne	Miller
Tanner	Dalton	Miller
Anastasia	Cathleen	Misko
Kelsey	Elizabeth	Mueller
Cody	Ryan	Mullet
Joseph	Wade	Mullet
Winston	Tyler	Mullet
Kellan	Alexander	Mutschelknaus
Blake	Alan	Ott
Ryan	Hunter	Putt
Stelyn	Dante	Raber
Cody	Ryan	Rector
Adam	Wyatt	Rennicker
Matthew	Lee	Ridenour
Samantha	Rae	Schaar
Brianna	LillianEllen	Smith
Jon	Phillip	Stingel
Kyle	Thomas	Swihart
Mary	Theresa	Teague
Billie-Jean		Triplett-Ohler
Amanda	Brooke	Troyer
Austin	Michael	Troyer
Duane	Andrew	Troyer
Joshua	Tyler	Troyer
Jacoby	Ann	Vacha
Keaven	Doyle	Vogel
Tyler	Joseph	Walter
Zacharia	Ross	Warnè
Kaley	Ann	Weaver
Hannah	Emily	Wengerd
Madison	Joy	Widder
Cody	Wayne	Woodring
Caila	Marie	Yeager
Brady	Alexander	Yoder
Kaitlynn	LaRae	Yoder
Michael	Anthony	Yoder
Robert	Cody	Yoder
Austin	Wallace	Zinkon