

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held DECEMBER 12

2016

12-01-16

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, December 12, 2016, at 7:00 O’Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dick Marshall, and Mary Prysi. Dan Fearon was absent.

12-02-16

APPROVAL OF AGENDA

Mr. Marshall moved and Mr. Eckert seconded the motion to approve this meeting’s agenda and items as presented and amended by the Superintendent.

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

12-03-16

RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart announced November’s High School Student of the Month, Baillie Donley; Middle School Students of the Month, Parker Graf and Garrett Hershberger; and Athletes of the Month, Nathan Wicker and Lindsey Goehring.

12-04-16

ACCEPTANCE OF DONATIONS

Mrs. Prysi moved and Mr. Marshall seconded the motion to accept the following donations:

1. Donation of \$4,171.00 from John & Jennifer Troyer for Flashing Pedestrian Crossing signs to be installed at the high school crossing on Dover Road.
2. Donation of \$1,000 from the Jarvis Foundation to the National Honor Society for Share-A-Christmas.

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

12-05-16

TREASURER’S REPORT

Mrs. Parisi moved and Mr. Marshall seconded the motion to approve the Treasurer’s report as follows:

1. Approval of Minutes – Minutes from the November 21, 2016, regular meeting and November 30, 2016, special meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Approval of bills as presented for November and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended November 30, 2016.
4. Transfers:
 - A. From Fund 022-9451 OSHAA Baseball Tournament to 300 Athletic Fund – Amount \$112.
 - B. From Fund 022-9452 OSHAA Softball Tournament to 300 Athletic Fund – Amount \$457.
 - C. From Fund 022-9453 OSHAA Volleyball Tournament to 300 Athletic Fund – Amount \$31.
 - D. From Fund 001 General Fund to 022-9637 Daniel Lash Scholarship – Amount \$1,000.
5. New Fund:
 - A. FY17 Garaway Education Foundation Grants – 019-920K
 - B. Daniel Lash Scholarship Fund – 022-9637

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

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12-06-16 OLD BUSINESS

Mr. Eckert moved and Mrs. Prysi seconded the motion to approve the following item of old business:

1. First Reading of the following Board policies:
 - A. Bylaw 0100 – Definitions
 - B. Bylaw 0167.1 – Use of Electronic Mail/Text Messages
 - C. Bylaw 169.2 – Open Meetings/Sunshine Law
 - D. Policy 1530 – Evaluation of Principals and Other Administrators
 - E. Policy 1619 – Group Health Plans
 - F. Policy 1619.01 – Privacy Protections of Self-Funded Group Health Plans
 - G. Policy 1619.03 – Patient Protection and Affordable Care Act
 - H. Policy 2460 – Special Education
 - I. Policy 3223 – Standards-Based School Counselor Evaluation
 - J. Policy 3419 – Group Health Plans
 - K. Policy 3419.01 – Privacy Protections of Self-Funded Group Health Plans
 - L. Policy 3420 – Administrative Benefits
 - M. Policy 4419 – Group Health Plans
 - N. Policy 4419.01 – Privacy Protections of Self-Funded Group Health Plans
 - O. Policy 4419.03 – Patient Protection and Affordable Care Act
 - P. Policy 4420 – Health Insurance Benefit (delete)
 - Q. Policy 5830 – Student Fund-Raising
 - R. Policy 6700 – Fair Labor Standards Act (FLSA)
 - S. Policy 8330 – Student Records
 - T. Policy 9700 – Relations with Special Interest Groups

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

12-07-16 NEW BUSINESS

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

1. Approve Board member compensation for calendar year 2017 with no change from prior years.
2. Approval of fee for 2017 6th Grade Camp to be established at \$70 per student.
3. Sixth Grade Camp at Camp Piedmont September 25 – 27, 2017.
4. Rescind motion from November Board meeting that Classified Staff to be paid at the Minimum wage (currently \$8.10 per hour) for time spent working on a supplemental contract as an injunction was placed on the start date as the revised Federal Labor Standards Act set to take effect December 1, 2016, was given an injunction by a federal judge on November 22, 2016.
5. Agreement with Ridgewood Local Schools Board of Education for admission of Garaway resident student receiving special education services during the 2016/2017 school year.
6. Donation of \$500.00 to Owen and Mae Yoder from the Ragersville Student Council.
7. Donation of \$500.00 to Share-A-Christmas, from the Ragersville Student Council.
8. Approval to decrease Garaway Petty Cash Checking account to \$1,000.00.
9. Increase substitute hourly rates for classified positions to Ohio minimum wage of \$8.15 per hour effective January 1, 2017.
10. Contract with the Ohio School Boards Association Legal Assistance Fund for Consultation Services pursuant to R.C. Section 3313.171 effective January 1, 2017, through December 31, 2017, at a cost of \$250.00.
11. Ohio School Boards Association membership renewal for calendar year 2017 at a cost of \$3,794.00.
12. Approval of contract with Solar Traffic Systems for solar pedestrian crossing signs for State Route 39 at a cost of \$4,171.00.

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

RECORD OF PROCEEDINGS

Nº 1199

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held DECEMBER 12

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12-08-16

EMPLOYMENT/PERSONNEL

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

- 1. 21st Century Gant Club 2016/2017
 - A. Spanish Club – Valerie Hershberger, \$20 per hour not to exceed \$200.00.
- 2. Supplemental Athletic Contract 2017/2018
 - A. Lucas Immel – Cross Country Head Coach
- 3. Athletic Supplemental Contracts 2016/2017
 - A. Preston Elmore – Varsity Baseball Asst. Coach
 - B. Darren Yosick – JV Baseball Coach
- 4. Volunteers 2016/2017
 - A. Ari Yoder – Baseball
- 5. Substitutes 2016/2017
 - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of December.
 - B. Classified Substitute – Tara Fisher, Secretary/Aide
 - C. Classified Substitute – Christina Wallace, Food Service/Aide
- 6. FMLA
 - A. Katie Zimmerman from March 10, 2017, to April 21, 2017
- 7. Resignation 2016/2017
 - A. Jeremy Mancy as Dundee Custodian effective the end of the work day, December 23, 2016.

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

12-09-16

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

Robert Coburn
President