

DAYTON LEGAL BLANK, INC., FORM NO. 10118

Held DECEMBER 11

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12-01-17 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, December 11, 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.

12-02-17 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

12-03-17 RECOGNITION OF COMMENDATIONS

Garaway 7-12 Principal, Ryan Taggart, announced November’s High School Student of the Month, Samantha Putt; Middle School Student of the Month, Meghan Petite; and Athletes of the Month, Julian Shrock and Jocelyn Miller.

The Junior Class Officers and the student body recognized the following teachers and non-teaching staff for being difference makers and positive influences in the lives of students: Mr. Scott Spillman, Mr. Aaron Morris, Mr. Lucas Immel, Mr. Ryan Taggart, Mr. Felix Calzada, and Mrs. Kristen Zahner.

12-04-17 ACCEPTANCE OF DONATIONS

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

1. Donation/Grant from StudentTreasure Acquisition, LLC in the amount of \$500.00.
2. Donation from the Jarvis Family Foundation in the amount of \$1,000 for the Miller Avenue Playground Project.
3. Donation from the Jarvis Family Foundation in the amount of \$1,000 for the National Honor Society Needy Family Christmas.

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

12-05-17 TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the November 20, 2017, regular 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, 2017.
4. Approval of new funds:
 - A. #019-920N Ragersville – Student Treasure Grant
 - B. #019-920P Miller Avenue Playground Project - fund to be used to account for donations and contributions (as well as a grant) for a potential grant match.

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

12-06-17 NEW BUSINESS

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

1. Set Board member compensation for calendar year 2018 with no change from prior years.
2. Increased substitute hourly rates for classified positions to Ohio minimum wage of \$8.30 per hour effective January 1, 2018. Substitute custodian rate remains at \$9.00 per hour. Substitute bus driver rate remains at \$13.00 per hour for routes and \$12.02 per hour for trips.

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- 3. Contract with the Ohio School Boards Association Legal Assistance Fund for consultation services pursuant to R.C. Section 3313.171 effective January 1, 2018, through December 31, 2018, at a cost of \$250.00.
 - 4. Ohio School Boards Association membership renewal for calendar year 2018 at a cost of \$3,822.00.
 - 5. Set High School Graduation to be held Saturday, May 26, 2018, at 7:30 p.m.
 - 6. Establish fee for 2018 Sixth Grade Camp at \$70 per student.
 - 7. Sixth Grade Camp dates at Camp Piedmont will be September 24 – 26, 2018.
 - 8. Establish per mile reimbursement trip rate for buses at \$1.05 per mile.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

12-07-17

EMPLOYMENT/PERSONNEL

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

- 1. Volunteers 2017/2018
 - A. Linda Nisley – Dundee Elementary
 - B. Zach Mottice – Indoor Track Advisor
- 2. FMLA
 - A. Teresa Raber from December 4, 2017, to January 29, 2017.

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

12-08-17

ADJOURNMENT

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

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

ATTEST

Sheryl Handesty
Treasurer

Robert Coburn
President