

Held DECEMBER 17

2018

12-01-18

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, December 17, 2018, at 6:00 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were April Beachy, Dick Marshall and Mary Prysi. John Shrock was absent.

12-02-18

APPROVAL OF AGENDA

Mrs. Beachy 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: Beachy, Marshall, Prysi, and Coburn

12-03-18

RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart, recognized the following students for the Month of November: Lance Yoder as High School Student of the Month, Aubrey Fisher as Middle School Student of the Month, Andrew West as Fine Arts Student of the Month, and Julian Shrock and Bethany Rider as Athletes of the Month.

12-04-18

ACCEPTANCE OF DONATIONS

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

1. Donation of \$1,973.70 from the Garaway Education Foundation for Teacher Grants.
2. Donation of \$123.85 from the Pirate Mothers to the Athletic Department.

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

12-05-18

TREASURER'S REPORT

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

1. Minutes – Minutes from the November 30, 2018 Special Meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Bills as presented for November and payment of bills with "Then and Now" certificates.
3. Financial reports for the month ended November 30, 2018.

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

12-06-18

OLD BUSINESS

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

1. Second Reading of the following Board Policy Revisions:
  - A. Policy 6423 – Use of Credit Cards
  - B. Policy 6605 – Crowdfunding

12-07-18

NEW BUSINESS

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

1. Board member compensation for calendar year 2019 with no change from prior years.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held DECEMBER 17

2018

2. Resolution Determining to Submit to the Electors of the School District the Question of an additional Tax Levy Pursuant to Section 5705.194 to 5705.197 of the Revised Code in the amount of \$1,003,982.

The Board of Education of the Garaway Local School District met in regular session on December 17, 2018, commencing at 6:00 p.m., in the High School Library, 146 Dover Road N.W., Sugarcreek, Ohio, with the following members present:

Mrs. April Beachey Mrs. Robert Coburn
Mrs. Dick Marshall Mrs. Mary Pysai

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mrs. Mary Pysai moved the adoption of the following resolution:

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE GARAWAY LOCAL SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, in accordance with Section 5705.194 of the Revised Code and Division (B) of Section 5705.03 of the Revised Code, when this Board determines that it is necessary to levy a tax outside the ten-mill limitation to provide for the emergency requirements of this School District, this Board is required to certify to the County Auditor a resolution requesting the County Auditor to certify to it the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue; and

WHEREAS, upon receipt of a certified copy of such a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section or Sections of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify to this Board within not more than 10 days both the total current tax valuation of the School District and the number of mills required to generate the specified amount of revenue;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Garaway Local School District, Tuscarawas, Coshocton and Holmes Counties, Ohio, that:

Section 1. This Board finds, determines and declares that the revenue that will be raised by all tax levies which this School District is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this School District, and that it is therefore necessary to levy an additional tax in

Held DECEMBER 17

2018

- 2 -

excess of the ten-mill limitation upon the entire territory of the School District in order to raise the amount of \$1,003,982 each calendar year for a period of ten years for that purpose.

Section 2. Pursuant to Sections 5705.194 through 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of this School District (which includes territory in Tuscarawas, Coshocton and Holmes Counties), at an election to be held on May 7, 2019, the question of an additional tax levy in excess of the ten-mill limitation on all property in the entire territory of the School District subject to taxation by this Board in order to raise the amount of \$1,003,982 each calendar year for a period of ten years (commencing with a levy on the tax list and duplicate for the year 2019 for first collection and distribution to the School District in calendar year 2020) for the purpose of providing for the emergency requirements of this School District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify a copy of this resolution to the Tuscarawas County Auditor immediately, and that County Auditor is requested to certify to this Board both the School District's total current tax valuation and his calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

*Mrs. April Beachy* seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

*Mrs. April Beachy, aye* *Mrs. Robert Coburn, aye*  
*Mrs. Dick Marshall, aye* *Mrs. Mary Puzsi, aye*

- 3 -

#### TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of the Garaway Local School District held on December 17, 2018, commencing at 6:00 p.m., in the High School Library, 146 Dover Road N.W., Sugarcreek, Ohio, showing the adoption of the resolution hereinabove set forth.

Dated: December 17, 2018

*Sheryl Handberg*  
Treasurer, Board of Education  
Garaway Local School District, Ohio

3. Two-year renewal option of the current Sublease Agreement with HARCATUS Tri-County Community Action Center for Senior Nutrition Center at the Belden Center for January 1, 2019, to December 31, 2020.
4. Per OASPE contract and specified guidelines, approve the establishment of sick leave bank for Patricia Wengerd, beginning approximately January 16, 2019.
5. Increase in substitute hourly rates for classified positions to Ohio minimum wage of \$8.55 per hour effective January 1, 2019. Substitute custodian rate to change to \$9.50 per hour. Substitute bus driver rate remains at \$13.00 per hour for routes and \$12.23 per hour for trips.
6. Ohio School Boards Association membership renewal for calendar year 2019 at a cost of \$4,114.00.
7. High School Graduation to be held Saturday, May 25, 2019, at 7:00 p.m.
8. Fee for 2019 Sixth Grade Camp established at \$70 per student.
9. Sixth Grade Camp at Camp Piedmont September 23-25, 2019.
10. Memorandum of Understanding between Garaway Local Schools and Kent State University pertaining to College Credit Plus for the 2019/2020 school year.

Held DECEMBER 17

20 19

- 11. Inter-District Open Enrollment Policy for 2019-2020.
  - 12. Garaway Virtual Academy Inter-District Open Enrollment Policy for 2019-2020.
  - 13. Intra-District Open Enrollment Policy for 2019-2020.
- Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

12-08-18 PERSONNEL

Mrs. Prysi moved and Mrs. Beachy seconded the motion approving the Superintendent's recommendation regarding the following personnel matters.

- 1. Retirement of April Shupe as Garaway 7-12 Intervention Specialist effective the end of the 2018/2019 school year.
- 2. Supplemental Contracts 2018/2019
  - A. Frederick (Rick) Johnson, Varsity Softball Coach
  - B. Julie Rest, GVA Intervention Specialist, \$1,500 stipend
- 3. Volunteers 2018/2019
  - A. Linda Huffman, Garaway 7-12
- 5. FMLA
  - A. Justin Westfall from November 26, 2018, to March 1, 2019 (tentative).

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

12-09-18 ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty  
Treasurer

Robert Clew  
President