

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held FEBRUARY 13 20<sup>17</sup>

2-01-17 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, February 13, 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, Dick Marshall, and Mary Prysi. Dan Fearon was absent.

2-02-17 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

2-03-17 RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart announced January’s Athlete of the Month, Ty Hamsher.

2-04-17 PUBLIC PARTICIPATION

Aaron Shanklin thanked the Board for the opportunity to have a Bowling Club at Garaway. The team will be participating in Sectional tournaments in St. Clairsville, Ohio, and District tournaments in Chillicothe, Ohio. Mr. Shanklin will be stepping down as the Advisor of the Bowling Club and this year’s Asst. Advisor, Troy Paige, will step up as the Bowling Club Advisor.

Kevin Troyer, Kelli Monigold, and Troy Page spoke about their desire to see students receive a letter for participating in the Bowling Club.

2-05-17 ACCEPTANCE OF DONATIONS

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

1. Donation of playground fencing at Baltic Elementary School donated by Baltic PTO. Fencing is valued at \$2,533.61.
2. Donation in the amount of \$2,513.00 for a mobile stander for an elementary student.

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

2-06-17 TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the January 9, 2017, organizational and regular meetings as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Approval of bills as presented for January and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended January 31, 2017.
4. New Fund: 022-9454 OSHAA Wrestling Tournament Fund.
5. Transfer from Fund 022-9450 Football Tournament to 300 Athletic Fund – Amount \$3,435.20.

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

2-07-17 NEW BUSINESS

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

1. Contract with the Ohio Department of Administrative Services (DAS) General Services Division in the amount of \$100 for the 2017 Cooperative Purchasing Program.

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2. Memorandum of Understanding between Garaway Local Schools and Aultman College pertaining to College Credit Plus.
3. Memorandum of Understanding between Garaway Local Schools and Kent State University pertaining to College Credit Plus.
4. Memorandum of Understanding between Garaway Local Schools and The University of Toledo pertaining to College Credit Plus.
5. Approve the Grant of the Easement for Encroachment for Parcel #68-00184-000 in the amount \$3,500 to Eli James Weaver and Phyllis K. Weaver.
6. Approve the Easement for Public Utilities with the Village of Sugarcreek in the amount of \$7,700.

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

2-08-17 EMPLOYMENT/PERSONNEL

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

1. Resignation
  - A. Sara Roach as Head Volleyball Coach effective immediately.
2. Athletic Supplemental Contracts 2016/2017
  - A. Jason Wallick – Varsity Assistant Track Coach
  - B. Matt Mottice – Varsity Assistant Track Coach ½ stipend
  - C. Luke Immel – Varsity Assistant Track Coach ½ stipend
  - D. Leslie Seats – Middle School Track Coach
  - E. Thomas Miller – Middle School Track Coach
  - H. Kari Sparling – Varsity Assistant Softball Coach
  - I. Glenn Huffman – JV Softball Coach ½ Stipend
  - J. Tristian Hostetler – JV Softball Coach ½ Stipend
3. FMLA
  - A. John Meek from January 25, 2017, to February 2, 2017 (revised)
  - B. Gregory B. Miller from March 13, 2017, to March 27, 2017
  - C. Angie Miller from January 11, 2017, to approximately June 1, 2017
4. Substitutes 2016/2017
  - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of February.
  - B. Classified Substitute – Kristen Zahner, Food Service/Aide
  - C. Classified Substitute – Deanna Compton, Aide.
3. Volunteers 2016/2017
  - A. Charles Zobel – Track
  - B. Felix Calzada – Track
  - C. Mike Warkall – Track
  - D. Pat Veltri - Track

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

2-09-17 ADJOURNMENT

Mr. Marshall moved and Mr. Eckert seconded the motion to adjourn the meeting.

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

ATTEST

Treasurer

*Sheryl Hardesty*  
*Robert Clew*  
 President