

RECORD OF PROCEEDINGS

Minutes of Garaway Local Board of Education

REGULAR Meeting

Held FEBRUARY 19

20 19

2-01-19

ROLL CALL

The Garaway Local Board of Education met in regular session on Tuesday, February 19, 2019, 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, Mary Prysi, and John Shrock.

2-02-19

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, Shrock, and Coburn

2-03-19

RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart announced January’s High School Student of the Month as Corey Troyer, Middle School Student of the Month as Ryan Miller, Artist of the Month as Brock Keim, and Athlete of the Month as Austin Fearon.

2-04-19

ACCEPTANCE OF DONATIONS

Mr. Marshall moved and Mrs. Prysi seconded the motion to accept the following donations:
1. A. Donation from the Garaway Music Boosters of four (4) concert wireless earpiece microphones valued at \$1,239.27.
Roll call on motion: Ayes: Marshall, Prysi, Shrock, and Coburn Abstain: Beachy

2-05-19

TREASURER’S REPORT

Mrs. Beachy moved and Mr. Shrock seconded the motion to approve the Treasurer’s report as follows:
1. Approval of Minutes – Minutes from the January 14, 2019, organizational and special meeting 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, 2019.
4. Approval of Return of Advance to General Fund from Title IV (#599) - \$10,000.
Roll call on motion: Ayes: Beachy, Marshall, Prysi, Shrock, and Coburn

2-06-19

NEW BUSINESS

Mrs. Beachy moved and Mr. Marshall seconded the motion to approve the following items of new business:
1. Purchase of one (1) 2020 Bluebird gasoline engine bus from Cardinal Bus Sales at a cost of \$75,118.00 through the MEC (Metropolitan Education Council) purchasing contract, not to be paid for until after July 1, 2019. This price includes the trade-in of Bus #12 for \$6,500.00.
2. Renewal of agreement with PaySchools for the Point of Sale System including QuickApps, Administration, Administration Hosting, QuickLunch Site Manager Workstation, POS Terminal, and Genovation Pin Pad in use by the Child Nutrition Department at a cost of \$5,185.00.
3. Agreement with EDGE Document Solutions LLC for the Ultimate EDGE Upgrade at a cost of \$1,495.00.
4. Addendum to a license agreement with Neola, Addendum E – Update Service for Board Policy Services.
5. Contract with Belden Brick Company for calendar year 2019 for the rental of the athletic fields at a cost of \$350.00.
6. Memorandum of Agreement for Deposit of Public Funds with The Commercial and Savings Bank effective 2/28/19 through 2/28/2024.

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7. Positive Pay Agreement with Commercial Savings Bank for Check and ACH Positive Pay Services for the General and Payroll Accounts.
8. Restitution will be given to a resident in the amount of \$266.18 for damage caused by criminal mischief using items on school grounds.
9. Agreement with Children’s Behavioral Solutions for a Garaway resident student receiving special educational services at Piney Ridge Treatment Center, LLC.
10. Memorandum of Understanding between Garaway Local Schools and Stark State College pertaining to College Credit Plus for the 2019/2020 school year.
11. Memorandum of Understanding between Garaway Local Schools and The University of Toledo pertaining to College Credit Plus for the 2019/2020 school year.
12. Approval of the Garaway 7-12 Course Description Book for the 2019/2020 school year.

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

2-07-19

EMPLOYMENT/PERSONNEL

Mr. Marshall moved and Mrs. Prysi seconded the motion approving the Superintendent’s recommendation regarding the following personnel matters:

1. Athletic Supplemental Contracts 2018/2019
 - A. Lucas Immel – Middle School Track Coach
 - B. Darren Yosick – JV Baseball Coach.
2. Volunteers 2018/2019
 - A. Joshua Jump – Garaway 7-12 Mentor
 - B. Jamie Shaw – Garaway 7-12 Mentor
 - C. Jessica Schwartz – Track
 - D. Charles Zobel - Track
3. Classified Substitute for 2018/2019, Laurie Page as secretary and aide.
4. FMLA, Christina Miller from February 8, 2019, to May 4, 2019.
5. Leave of Absence, Patricia Wengerd from February 14, 2019, to April 30, 2019.
6. Resignation of Justin Westfall as Custodian, Buildings & Grounds Department, effective March 1, 2019.

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

2-08-19

ADJOURNMENT

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

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

ATTEST Sheryl Handley T. Marshall
 Treasurer President