

Held FEBRUARY 8

20¹⁶

2-01-16

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, February 8, 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 Pysi. Dan Fearon was absent.

2-02-16

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, Pysi, and Coburn

2-03-16

PUBLIC PARTICIPATION

Amber Miller requested a territory transfer of their property from the East Holmes Local School District to the Garaway Local School District.

2-04-16

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the January 11, 2016, 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, 2016.
4. Creation of a new fund: 019-920D Baltic Elementary Library Renovation.

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

2-05-16

NEW BUSINESS

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

1. Revision of December 2015 Resolution No. 12-5-15 #9 determining implacability of transporting Easton Pope, Grade 2; Nadia Pope, Grade 1; and Braden Pope, Grade 1; to elementary school attended and granting payment in lieu of transportation to reflect the amount of \$924 per child to their parent, Brenda Pope, for the 2015/2016 school year.
2. Membership renewal as a "Purchasing Co-Op Member" of META Solutions at a cost of \$484.40 per year.
3. Approval for two school vans to be used for out of state transportation for the Appalachian Trail Hike to Massies Mill, VA, 388 miles one way.
4. Memorandum of Understanding between the Corporation for Ohio Appalachian Development Senior Programs Division: Foster Grandparent Program and Garaway Local Schools through December 31, 2018.
5. Extend Sublease Agreement by and between the Garaway Local School District Board of Education and HARCATUS Tri-County Community Action Organization, Inc., for the sublease of the Garaway Belden Community Center for an additional year through December 31, 2016.
6. Set lunch prices for the 2016/17 school year at \$2.75 for elementary and \$3.00 for Garaway 7-12. This reflects a \$0.25 increase. Adult lunch \$3.50.
7. Approval of the school calendar for the 2016/2017 school year and the 2017/2018 school year.

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

DAYTON LEGAL BLANK, INC. FORM NO. 19149

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2-06-16

EMPLOYMENT/PERSONNEL

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

1. Resignation
 - A. Ashley Schaar-Fair as High School Cook effective February 5, 2016.
 2. Certified Contracts 2015/2016
 - A. Nicole Snyder – move on Teacher's Salary Schedule from Bachelor's to Bachelor's @150, Step 1.
 - B. Alan Patterson – move on Teacher's Salary Schedule from Bachelor's @150 to Master's, Step 10.
 - C. Kendra Hamm – move on Teacher's Salary Schedule from Bachelors to Bachelors @150, Step 8.
 3. Contract Suspension 2015/2016
 - A. Brianna Briggs, Middle School Cheerleading Coach
 4. Supplemental Contracts 2015/2016
 - A. Alexis Miller, Middle School Cheerleading Coach second half
 5. Substitutes 2015/2016
 - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of February.
 - B. Classified Substitute Scott Kalina – Aide and Custodian
 - C. Classified Substitute Joseph Lawrentz – Bus Driver
 6. FMLA
 - A. Kendra Hamm from January 4, 2016 – January 11, 2016
 - B. Charles Snyder from January 4, 2016 – January 11, 2016
 7. Supplemental Contracts 2016/2017
 - A. Sara Roach, Head Volleyball Coach.
- Roll call on motion: Ayes: Eckert, Marshall, Prysi, and Coburn

2-07-16

ADJOURNMENT

Mr. Marshall moved and Mr. Eckert seconded the motion to adjourn the meeting.
Roll call on motion: Ayes: Eckert, Marshall, Prysi, and Coburn

ATTEST

Sheryl Hardesty
Treasurer

[Signature]
President