

Held FEBRUARY 12

20 18

2-01-18 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, February 12, 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. Dan Fearon was absent.

2-02-18 APPROVAL OF AGENDA

Mr. Marshall moved and Mrs. Beachy 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

2-03-18 RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart announced December’s High School Student of the Month, Jorge Sica and Middle School Student of the Month, Jamin Beachy. January’s High School Student of the Month, Katelyn Shoup and Middle School Student of the Month, Jilliann Borter.

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. Brad Nyholm, Mrs. Jessica Schwartz, Mrs. Monica Bartholomew, Mrs. Margie Wilson, Mrs. Jeanne Meyers, and Mrs. Mary O’Farrell.

2-04-18 ACCEPTANCE OF DONATIONS

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

1. Donation from Hillside Propane in the amount of \$100.00 for the Miller Avenue Playground Project.
2. Donation from the Emmet Mizer Lutheran Foundation of Baltic in the amount of \$500.00 for the Miller Avenue Playground Project.

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

2-05-18 TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the January 4, 2018, Organizational meeting with the following correction:

*The Garaway Local Board of Education met in special session on Thursday, January 4, 2018, at 7:00 P.M. at the High School Library. Member present was Dick Marshall. Members-elect present were April Beachy, Daniel Fearon, Dick Marshall, and Mary Prysi. Also present were Dr. James Millet and Sheryl Hardesty.*

*Treasurer Sheryl Hardesty opened the meeting. Oath of Office was taken by April Beachy, Robert Coburn, Daniel Fearon, and Mary Prysi.*

January 4, 2018 Special meeting and the January 12, 2018, 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, 2018.
4. Quarterly Investment Report as of December 31, 2017.

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

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2-06-18

NEW BUSINESS

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

1. Purchase of 1 - 2019 Bluebird bus from Cardinal Bus Sales at a cost of \$79,440.00 through the MEC (Metropolitan Educational Council) purchasing contract, not to be paid for until after July 1, 2018. This price includes the trade-in of Bus #13 for \$2,500.00.
2. Contract with the Ohio Department of Administrative Services (DAS) General Services Division in the amount of \$100 for the 2018 Cooperative Purchasing Program.
3. Memorandum of Understanding between Garaway Local Schools and Aultman College pertaining to College Credit Plus for the 2018/2019 school year.
4. Memorandum of Understanding between Garaway Local Schools and Kent State University pertaining to College Credit Plus for the 2018/2019 school year.
5. Memorandum of Understanding between Garaway Local Schools and Stark State College pertaining to College Credit Plus for the 2018/2019 school year.
6. Memorandum of Understanding between Garaway Local Schools and The University of Toledo pertaining to College Credit Plus for the 2018/2019 school year.
7. Approval for two school vans to be used for out of state transportation for the Appalachian Trail Hike to Roan Mountain, TN, 417 miles one way.
8. Approval of the Garaway 7-12 Course Description Book for the 2018/2019 school year.
9. Establish per mile reimbursement trip rate for vans at \$1.00 per mile for the 2017/2018 school year.

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

2-07-18

PERSONNEL

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

1. Classified Contract for 2017/2018 – Transfer Rebecca Jarvis from Food Service Worker to Secretary at Dundee Elementary School, 1 year prorated contract, step 0.
2. Volunteer for 2017/2018 – Jeremy Sundheimer, NYC Chaperone.
3. Classified Substitutes for 2017/2018
  - A. Tiffany Gintz – Bus Driver
  - B. Martha Miller – Cook
  - C. Daisie Cline – Cook
  - D. Natalie Smith – Secretary and Cook
4. FMLA for Sara Roach from August 20, 2018, to October 8, 2018.
5. Placement of Felix Calzada on paid administrative leave for an indefinite period of time.
6. Acceptance of the resignation of Kristen Zahner as Guidance Secretary effective immediately.
7. Certified Substitute for 2017/2018 – Robert Hannon as long term Guidance Counselor pending background check.

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

2-08-18

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 Hannon*  
President