

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held FEBRUARY 9

20 15

2-1-15 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, February 9, 2015, at 7:00 O’Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall and Jim Parson.

2-2-15 APPROVAL OF AGENDA

Mr. Parson 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: Eckert, Fearon, Marshall, Parson, and Coburn

2-3-15 PUBLIC HEARING

A public hearing was held for the 2015/2016 School Calendar. No public comments were made by those present.

2-4-15 RECOGNITION OF COMMENDATIONS

High school principal, Brian Gibson announced Lexi Lingler as High School Student of the Month, Friedrich Mullet as Middle School Student of the Month, and Sam Gebhardt as Athlete of the Month.

2-5-15 ACCEPTANCE OF DONATIONS

Mr. Fearon moved and Mr. Marshall seconded the motion to approving the following donations:

1. Donation in the amount of \$25.00 from an anonymous donor to the Garaway High School Industrial Arts Club
2. Donation of a Whitney upright piano from Jo and Scott Gerber to the Dundee Elementary School valued at \$800.00.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

2-6-15 TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the January 12, 2015, organizational meeting, January 12, 2015, regular meeting, January 22, 2015, special meeting, and the January 28, 2015, special meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.

2. Payment of Bills – Payment of bills in the aggregate amount of \$1,345,719.30 for the month of January.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

2-7-15 NEW BUSINESS

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

1. Approval of the 2015-16 School Calendar.
2. Set lunch prices for the 2015/16 school year at \$2.50 for elementary and \$2.75 for Garaway 7-12. Pirate lunch \$3.25. There is no increase in price.

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- 3. Approval of the Garaway Cross Country trip to Michigan State University September 17-18, 2015. Travel expenses to be paid by the Cross Country Team Booster Account. Entry Fees paid by the Athletic Department.
- 4. Designation of Bank Depositories for 2015 through 2020.
- 5. Contract with East Holmes Local Schools Board of Education for three (3) Garaway resident students receiving special education services during the 2014/15 school year.
- 6. Authorized contracting with OMERESA for the cooperative purchasing of natural gas supply for a 4 -year period commencing November 2015 per the following resolution:

The Board of Education (the "Board") of the Garaway School District, Tuscarawas County, Ohio (the "School District") met in general session on February 9, 2015, at 7:00 o'clock p.m., at the offices of the Board, 146 Dover Road NW, Sugarcreek, Ohio with the following members present:

Mr. Coburn Introduced the following resolution and moved its passage:

RESOLUTION

AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF NATURAL GAS SUPPLY FOR THE PERIOD COMMENCING WITH THE NOVEMBER BILLING CYCLE OF 2015.

WHEREAS, The School District is a member of the Ohio Mid-Eastern Regional Education Service Agency ("OME-RESA"), a Council of Governments authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, OME-RESA has partnered with Titan Energy New England, Inc. (Titan Energy) to perform a competitive Request for Proposal (RFP) on its behalf to solicit pricing from retail natural gas service providers for its members and agency affiliates; and

WHEREAS, as a result of this competitive RFP the winner will supply the School District with natural gas at a price and term as endorsed by OME-RESA; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE Garaway Local School District, COUNTY OF TUSCARAWAS, STATE OF OHIO, as follows:

The Board of Education does hereby authorize the signature of the Treasurer, Superintendent or their designated alternate to execute the purchase of natural gas between the School District and the winner of OME-RESA and Titan Energy's natural gas procurement RFP.

Mr. Parson seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Mr. Marshall, Mr. Eckert, Mr. Fearon, Mr. Parson, Mr. Coburn

Nays: None

Res 1115 v1.3  
Initial / Date PC

DAYTON LEGAL BLANK, INC., FORM NO. 19148

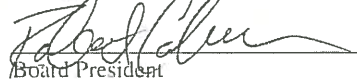
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The resolution passed.

Passed: February 9, 2015

BOARD OF EDUCATION,  
GARAWAY LOCAL SCHOOL  
DISTRICT, COUNTY of  
TUSCARAWAS, OHIO.



Board President

Attest: Sheryl Vanderby, Treasurer  
(Superintendent / Treasurer)

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

2-8-15 EMPLOYMENT/PERSONNEL

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

1. Approval of Classified Contracts 2014/2015:
  - A. David Yoder, Assistant to the Treasurer, effective March 2, 2015, 1 year contract, \$37,000 annual salary.
  - B. Gloria Sundheimer, Van Driver/Pupil Transportation (as needed), effective February 2, 2015, 1 year contract, step 0 of the classified pay scale.
2. Substitutes 2014/2015
  - A. Certified Teacher substitute list from the East Central Ohio ESC for the month of February.
  - B. Crystal Swinehart, Substitute Bus Driver.
  - C. Heather Blauch, Substitute Aide/Cook/Secretary.
5. FMLA
  - A. Leslie Seats –April 3 – May 18, 2015.
6. Leave of Absence for Jenifer Mast – February 4 – March 26, 2015.
7. Athletic Supplemental Contracts 2014/2015
  - A. Justin Elmore, Head Varsity Baseball Coach
  - B. Michael Felton, Varsity Baseball Asst. Coach
  - C. Dennis Koshmider, Head Varsity Softball Coach
  - D. Laura Sass, Junior Varsity Softball Coach, .5 Stipend
  - E. Glen Huffman, Junior Varsity Softball Coach, .5 Stipend
  - F. Zach Mottice, Head Varsity Track Coach
8. Volunteers 2014/2015
  - A. Preston Elmore, Baseball
  - B. Stacey Miller, Softball
  - C. Mitch Riedenbach, Softball
  - D. Pat Veltri, Track

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

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2-9-15

EXECUTIVE SESSION

7:23 P.M.

Mr. Fearon moved and Mr. Parson seconded the motion to adjourn to executive session for the purpose of considering the employment or promotion or evaluation with respect to a public employee. No official action was taken.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

8:03 P.M.

Mr. Parson moved and Mr. Fearon seconded the motion to return to open session.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

2-10-15

ADJOURNMENT

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

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

ATTEST

Sheryl Hardisty  
Treasurer

Robert Curran  
President