Garaway Local Schools Board of Education Meeting Monday, June 1, 2015 – 7:00 P.M. Regular Meeting High School Library

AGENDA

I.	Opening							
	A. Call to Order							
	B. Pledge of Allegiance/Moment of Silence							
	C. Roll Call Col	ourn Ecl	kert	Fearon	Marshall	Parson		
	D. Approval of Agenda	Motion by			Seconded by			
		Eckert	Fearon_	Marsh	all Parson_	Coburn		
II.	Recognition of Commendation	Recognition of Commendations						
	 A. Dr. Kathleen Thomas, 38 years of service B. Mary Jane Lorson, 37 years of service C. Michael Ditmars, 29 years of service D. Paul Mowery, 26 years of service E. Tammy Schlabach, 24 years of service F. David McPeek, 17 years of service G. Cynthia Russell-Marshall, 16 years of service 							
III.	Public Participation							
IV.	Acceptance of Donations	Motion by	on by Seconded by					
		Eckert	Fearon_	Marsh	all Parson	Coburn		
	A. Anonymous donation to the Industrial Arts Club in the amount of \$70.00.							
V.	Treasurer's Report	Motion by		;	Seconded by			
		Eckert	Fearon_	Marsh	all Parson_	Coburn		
	A. Approval of Minutes from the May 11, 2015, Regular Meeting.							
	B. Treasurer's Update							
	C. Approval of bills as presented and payment of bills with "Then and Now" certificates							
	D. Transfer of Funds:1. Revision of May transfer: \$1,680.00 to the Athletic Fund (300) from the OSHAA Tournament Fund (022-9450).							

- E. New Funds:
 - 1. 200-9285 MH Class Activity Fund

VI.	Communications								
	A. Special Committee Reports		y Seconded by Fearon Marshall Parson Coburn hio Educational Service Center for Preschool Itinerant the amount of \$48,263.48. y Seconded by Fearon Marshall Parson Coburn						
	1. Buckeye Career Center -	- Mr. Marsha	11						
	2. Legislative Report – Rob Coburn								
	B. Superintendent's Report								
	1. Virtual Learning								
VII.	Old Business	Motion by		Second	ed by				
		Eckert	Fearon	Marshall	Parson	Coburn			
A. Approve payment to the East Central Ohio Educational Service Center for Preschool Itinera									
	Services for the 2014/15 school year in the amount of \$48,263.48.								
VIII.	Old Business	Motion by		Second	ed by				
		Eckert	Fearon	Marshall	Parson	Coburn			
	A. Second Reading Policy upda	ntes and revis	ions:						

- 1. 2271 College Credit Plus Program, Revised
- 2. 1530 Evaluation of Principals and Other Administrators, Revised
- 3. 2114 Meeting State Performance Indicators, Revised
- 4. 2413 Career Advising, New
- 5. 3220 Standards-Based Teacher Evaluation, Revised
- 6. 5114 Nonimmigrant Students and Foreign-Exchange Students, Revised
- 7. 5340 Student Accidents, Revised
- 8. 5350 Student Suicide, Revised
- 9. 5460 Graduation Requirements, Revised
- 10. 6108 Authorization to Make Electronic Fund Transfers, New
- 11. 8390 Animals on District Property, Revised
- 12. 8400 School Safety, Revised

IX.	New Business	Motion by		Seconded by		
		Eckert	Fearon	Marshall	Parson	Coburn

- A. First Reading of Policy #7530.01 Cell Phone Allowance.
- B. Purchase and installation of a Lennox 15 ton packaged unit air condenser from Sugarcreek Heating & Air, LLC, at a cost of \$17,667.00.
- C. Approve Educators Consulting Service/Preferred Benefits Planning as independent consultant for self-insurance plan from July 1, 2015, through June 30, 2016.
- D. Approve health insurance premiums for the 2015/2016 school year as proposed by Jefferson Health Plan:

	Family	Individual
Medical & RX	\$1,319.63	\$498.63
Dental	79.62	31.87
Vision	11.03	4.41
	\$1,410.28	\$534.91

- E. Approval for the Superintendent and/or Treasurer to complete the sale of Bus #10 and transfer title to the high bidder following the bid opening on June 1, 2015.
- F. Treasurer/Asst. Treasurer Mentorship stipend of two (2) days paid vacation leave in lieu payment for Kathy Maurer for the period July 1, 2015, through June 30, 2016, which shall be scheduled so as to minimize disruption of the School District's operations and at times acceptable to the Treasurer.
- G. Treasurer/Asst.Treasurer Mentorship stipend for David McPeek on an as-needed at \$38.00/hour effective July 1, 2015.
- H. Approval of payment of \$500.00 each to Principals, Casey Travis and Beth Hamersley, and Student Services Director, Kelly Luneborg, for meeting goals set per the Administrative Goal Incentive Program for the school year ending 2014-2015.
- I. Contract with FuelEd for online curriculum.
- J. Contract with Epiphany Management for digital academy managed services.
- K. Agreement to continue the Tuscarawas County Council for Church and Community (T-4-C) "Healthy Choices for Youth Program" for Garaway grades 6-8.
- L. Addition of Daniel Beichler and Sierra Jacobs to the College Credit Plus program.
- M. Acceptance of Luiza Leite from Brazil as exchange student at Garaway High School for the 2015/2016 school year.
- N. Contract for Speech Therapy services provided by Barbara Rice for \$40.00 per hour plus mileage at a rate of \$0.575 per mile, not to exceed 30 total hours of service during the Summer of 2015.
- O. Lunch prices for 2015/2016 are set at \$2.75 for Garaway 7-12 and \$2.50 for Elementary Students. High School breakfast at \$1.50 and Elementary breakfast at \$1.25. Milk for all grades \$0.50.

	P. Establish date of reemploy retiree(s) at the			ic hearing fo	r intent to		
X.	Employment/Personnel	Motion by	Second	ded by	7		
		Eckert Fear	on Marshall	Parson	Coburn		
	 A. Approval of Resignations 1. Laura Sass as High Soyear. 2. Dr. Kathleen Thomas 3. Mary O'Farrell as Sog 	chool Science Teacher as Lead Mentor effect	tive immediately.				

B. Approval of Administrative Contracts 2015/2016

4. Mollie Parisi as High School Student Council advisor.

- 1. Charles Zobel, Virtual Learning Coordinator, (204 days), 3 year contract, \$65,000.00 annual salary.
- 2. Ryan Taggart, Director of Student Services, (204 days), 3 year contract, \$70,000.00 annual salary.

C. Approval of Certified Contracts 2015/2016

- 1. Preston Elmore, Middle School Intervention Specialist, Bachelor's Degree, Step 3, on the certified pay scale, one year contract.
- 2. Greg Miller, 7th Grade Math Teacher, Bachelor's Degree, Step 2, on the certified pay scale, one year contract.
- 3. Christine Sauder, Second Grade Teacher at Dundee Elementary, Master's Degree, Step 2, on the certified pay scale, one year contract.

D. Supplemental Contracts 2015/2016

- 1. Charles Zobel as the 21st Century Grant Program Administrator, paid from the 21st Century Grant in the amount of \$10,000.00 for FY16.
- 2. Jill Young Reading/Math, ESY, \$20 per hour, not to exceed 20 hours.
- 3. Stephen Tripp as Show Choir, Jazz Band, and Pep Band Director at a rate of \$20 per hour not to exceed 190 hours.

E. Extended-day Contracts 2015/2016

- 1. Stephen Tripp 30 days as Marching Band Director/Choral Director
- 2. Felix Calzada 15 days as Guidance Counselor

- F. Special Education Stipends, \$1002 each 2015/2016
 - 1. Kathy Sirna-Hershberger speech/hearing
 - 2. Mollie Parisi
 - 3. Kristen Jones
 - 4. Holly Sandison
 - 5. Macall Jarvis
 - 6. John Meek
 - 7. Wendy Hostetler
 - 8. Jill Young
 - 9. Michelle Campbell
 - 10. Natalie Troyer
 - 11. Preston Elmore
 - 12. April Shupe
 - 13. Samantha Murphy

G. Approval of Athletic Supplemental Contracts 2015/2016

- 1. Middle School Cheerleading Advisor Brianna Briggs
- 2. Varsity Football Coach Sedric Gerber
- 3. Varsity Football Coach Preston Elmore
- 4. Varsity Football Coach Felix Calzada 1/2 Stipend
- 5. Varsity Football Coach Greg Miller ½ Stipend
- 6. Varsity Football Coach Rick Seilhamer ½ Stipend
- 7. Varsity Football Coach Jordan Hartzler ½ Stipend
- 8. Freshman Football Coach Curtis Rutt
- 9. Middle School Football Coach Wes Hostetler
- 10. Middle School Football Coach Zach Mottice
- 11. Junior Varsity Volleyball Coach Karissa Swihart
- 12. 7th Grade Volleyball Coach Laurel Mullet
- 13. Boys Golf Asst. Coach Bradley Nyholm
- 14. Middle School Golf Coach Larry Compton

H. Extra-Curricular 2015/2016

- 1. Senior Class Advisor Mollie Parisi
- 2. Asst. Senior Class Advisor Mary O'Farrell
- 3. Asst. Jr. Class Advisor/Prom Director Valerie Hershberger
- 4. Asst. Sophomore Class Advisor Margie Wilson
- 5. Asst. Sophomore Class Advisor Nicole Snyder
- 6. Asst. Sophomore Class Advisor Courtney Hicks
- 7. Freshman Class Advisor Patt Wengerd
- 8. Head Teacher at Baltic Elementary Dave Detorio
- 9. Head Teacher at Dundee Elementary Sherry Bichsel
- 10. Head Teacher at Miller Ave. Elementary Amy Stone
- 11. Head Teacher at Ragersville Elementary Holli Jacobs
- 12. Lead Mentor Sherry Bichsel

I. Summer Workers 2015 at \$8.10 per hour

- 1. Micah Van Fossen 360 Hours
- 2. Joshua Eicher 120 Hours
- 3. Cameron Miller 120 Hours
- 4. Laura Fender 160 Hours
- 5. Joshua Werker 320 Hours

	1. Art Club – Bradley Nyholm						
	2. Cyber Club – Jessica Schwartz, Wm. Alan Patterson						
	3. Environmental Club – V	Vm. Alan Patte	erson				
	4. Fall Homecoming Advi		arisi				
	5. French Club – Chelsea						
	6. Industrial Arts Club – 7	_					
	7. Spanish Club – Valerie	_	T . G				
	8. National Honor Society						
	9. National Junior Honor S	•		lanu			
	10. Student Council, High School – Open 11. Student Council, Middle School – Open						
	12. Washington DC Trip Advisor – Sedric Gerber, Jason Wallick						
	13. Appalachian Trail Hike Advisor – Wm. Alan Patterson						
	K. Approval of Volunteers 2015/2016						
	1. Terry Corder – Football						
	2. Pat Veltri – Cross Country						
	L. Approval of Leave of Absence						
	1. Jenifer Mast - May 16, to July 9, 2015.						
XI.	Employment/Personnel	Motion by _		Second	ded by		
		Eckert	Fearon	Marshall	Parson	Coburn	
	 A. Approval of Supplemental Contracts 2015/2016 1. Jr. Class Advisor/Prom Director – Susan Schlabach 2. Sophomore Class Advisor – Susan Schlabach 						
	 B. Approval of Athletic Supplemental Contract 2015/2016 1. 8th Grade Volleyball Coach – Susan Schlabach 						
XII.	Next Meeting						
	Regular Meeting, Monday, July 13, 2015, at 7:00 p.m. in the High School Library						
XIII.	Adjournment	Motion by _		Second	ded by		
				Marshall			
	Time						

J. Extra-Curricular Volunteers 2015/2016