

**Garaway Local Schools**  
**Board of Education Meeting**  
Thursday, June 29, 2017 – 9:00 A.M.  
Special Meeting  
Superintendent's Office

**AGENDA**

- I. Opening
  - A. Call to Order
  - B. Pledge of Allegiance/Moment of Silence
  - C. Roll Call Coburn \_\_\_ Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_
  - D. Approval of Agenda Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn \_\_\_
  
- II. Executive Session Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Time Entered: \_\_\_\_\_ Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn \_\_\_  
Motion to go into executive session:
  - A. Reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment.
  - B. Considering the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public official employee or official.  
Time Exited: \_\_\_\_\_  
Motion to Exit & Return to Public Session by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn \_\_\_
  
- III. Public Participation
  
- IV. Acceptance of Donations Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn \_\_\_
  - A. Donation of \$2,600 from the Sugarcreek Rotary Club for High School LED Custom Signboard.
  - B. Donation of \$2,048 from the Sugarcreek Rotary Club Foundation Funds for High School LED Custom Signboard.
  
- V. Treasurer's Report Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn \_\_\_
  - A. Approval of Minutes from the June 19, 2017, Regular Meeting.
  - B. Approval of Temporary Appropriations for FY2018

C. New Fund:

#200-9716 Minecraft Educational Edition After School Club

D. Amending Appropriations for FY2017:

21<sup>st</sup> Century Grant - \$119,498.61

VI. Communications

A. Buildings & Grounds Coordinator Report

1. Summer Update

VII. New Business

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn\_\_\_

- A. Approve Employee Theft & Funds Transfer Fraud Insurance through Traveler's Casualty and Surety Company of America/Ohio School Plan at annual premium of \$1,532.00. This coverage is recommended by OASBO.
- B. Approval for the Superintendent and Treasurer to carry over unused vacation days from the 2016/2017 contract year into the 2017/2018 contract year.
- C. Approval for the Treasurer to carry over unused personal days from the 2016/2017 contract into the 2017/2018 contract year.
- D. Approval to close Treasurer's Petty Cash checking account at Commercial Savings Bank effective June 30, 2017.
- E. Approval of Hillyard Contract for maintenance and janitorial supplies contract at the cost of \$2,498 per month from July 1, 2017, to June 30, 2019. No increase over prior year.
- F. Approval of the contract with East Central Ohio ESC contract for FY18 in the amount of \$418,125.20.
- G. Approval of contract with Triad Roofing & Services, LLC in the amount of \$102,072.00 for High School Gym Roof Repair Project.
- H. Contract with East Holmes Local School District for wages and benefit cost of sharing Food Services Supervisor during 2017/2018.
- I. Approval of ComDoc copier lease for the period of July 1, 2017 through June 30, 2023.
- J. Approval of purchase of 3,000 gallons of diesel fuel for new fuel tanks at High School Athletic Field and Baltic (initial tank fill) to occur on July 3, 2017.

VIII. Employment/Personnel

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn\_\_\_

A. Approval of Certified Contracts 17/18

- 1. Approve Aaron Morris as Music Teacher & Band Director, Bachelor's Degree, 1 Year Contract, Step 2 on the Certified Salary Schedule (pending licensure verification and background check).

B. Melissa Biltz as Child Nutrition Supervisor, effective July 1, 2017, 3 year contract until June 30, 2020.

- C. Approval of Administrative Contact Extension
  - 1. Jeffery Williams, Elementary Principal, 3 year extension through July 31, 2021.
  - 2. Curtis Fisher, Elementary Principal, 3 year extension through July 31, 2021.
  - 3. Sheryl Hardesty, Treasurer, 5 year extension through July 31, 2023.
  - 4. Dr. James Millet, Superintendent, 1 year extension through July 31, 2023.
  
- D. Approval of Administrative Extended Day Contract 2017/2018
  - 1. Charles Zobel, GVA Coordinator/Principal – 40 days
  
- E. Approval of Contract Amendments
  - 1. Approval of salary increases for Administrative staff in accordance with the negotiated contract:
    - a. Anthony Amicone, Assistant HS/MS Principal/Dean of Students - \$1,588
    - b. Anthony Amicone, Athletic Director - \$315
    - c. Curtis Fisher, Dundee/Miller Avenue Elementary Principal - \$1,933
    - d. Brian Gibson, Director of Student Services - \$2,083.98
    - e. James Meek, Buildings & Grounds Coordinator - \$1,188
    - f. Dr. James Millet, Superintendent - \$2,325
    - g. Ryan Taggart, HS/MS Principal - \$2,050.28
    - h. Jeffery Williams, Baltic/Ragersville Elementary Principal - \$1,933
    - i. Charles Zobel, GVA Coordinator - \$1,625
  
- F. Approval of Contract Addendums 2017/2018
  - 1. Darlene Gintz from Cook, Dundee at 3-3/4 hours per day, to Head Cook, Child Nutrition Department, for 6 hours per day (current assignment).
  - 2. Approval of Contract amendment for Charles Zobel, GVA Coordinator:  
Add: \$1,000 yearly Performance incentive
  
- G. Approval of Central Office Staff salaries for FY2018 – FY2020:
  - 1. Superintendent's Secretary and Treasurer's Secretary/Accounts Payable Assistant:  
FY2018 - \$18.93  
FY2019 - \$19.36  
FY2020 - \$19.80  
With longevity pay for 15-19 years of service: \$810.00  
With longevity pay for 20+ years of service: \$1,268.00
  - 2. Assistant to the Treasurer/Payroll Assistant:  
FY2018 - Salary contract amount \$37,925  
FY2019 - Salary contract amount \$38,778  
FY2020 - Salary Contract amount \$39,650  
With one additional week of vacation

IX. Next Meeting

Regular Meeting, Monday, July 17, 2017, at 7:00 p.m. in the High School Library.

X. Adjournment

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Pysi\_\_\_ Coburn\_\_\_

Time \_\_\_\_\_