

RECORD OF PROCEEDINGS

Nº 1302

Minutes of Garaway Local Board of Education

Special

Meeting

Held January 14

20 19

1-01-19

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, January 14, 2019, at 6:00 P.M. in the High School Library. Treasurer Sheryl Hardesty opened the meeting. Other members present were April Beachy, Rob Coburn, Dick Marshall, Mary Prysi, and John Shrock.

1-02-19

ELECTION OF PRESIDENT

Mrs. Prysi nominated Rob Coburn as Board President. Mr. Marshall seconded the nomination. Nominations were closed. Mrs. Prysi moved the election of Rob Coburn as Board President. Mr. Marshall seconded the motion.

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

1-03-19

ELECTION OF VICE PRESIDENT

^{Prysi}
~~Mrs. Beachy~~ nominated Dick Marshall as Board Vice-President. Mr. Coburn seconded the nomination. Nominations were closed. Mrs. Beachy moved the election of Dick Marshall as Board Vice-President. Mr. Coburn seconded the motion.

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

1-04-19

RE-ORGANIZATION

Mr. Marshall moved and Mrs. Beachy seconded the motion approving the following items:

1. Regular Monthly Meetings – The Board of Education will hold its regular monthly meetings on the third Monday of each month at 6:00 O’Clock P.M. in the High School Library or other locations as announced.
2. Establish Board Service Fund – A service fund in the amount of \$2,500 is to be appropriated from the general fund and allocated to meet expenses of the Board of Education members or their appointed representatives pursuant to O.R.C.3315.15.
3. Advance Draw of Taxes – Authorization is given to the Treasurer to request advance draws on tax settlements during the year 2019 as the monies are collected and available from the county auditor.
4. Investment of Interim Funds – The Treasurer is authorized to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.
5. Temporary Personnel – Authorization is given to the Superintendent to employ temporary personnel as needed with such employment to be reported to the Board of Education at the next regular meeting.
6. Resignations – Authorization is given to the Superintendent to accept resignations with such resignations to be reported to the Board of Education at the next regular meeting.
7. Personnel – Authorization is given to the Superintendent to employ personnel as needed with such employment to be reported to the Board of Education at the next regular meeting.

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8. Assignment of personnel to designated responsibilities:

James Millet – School Safety Coordinator

James Meek – School Maintenance and Grounds Coordinator

Jeffery Williams – Special Education Coordinator and Compliance Officer for all Federal Programs and Initiatives

Sheryl Hardesty – Public Records Officer and Training Designee

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

1-05-19

PRESIDENTIAL APPOINTMENTS

President Rob Coburn appointed Board members to their respective positions during the year 2019 as follows:

Legislative Liaison – April Beachy

Curriculum, Instruction, Testing and Technology Committee – Rob Coburn

Athletic Sub Committee – Dick Marshall and Rob Coburn

Policy Sub Committee – John Shrock

Building & Grounds Committee – Mary Prysi and John Shrock

Insurance Committee – April Beachy

Tuscarawas County Tax Incentive Review Council Representative – Mary Prysi

Buckeye Career Center Representative – Dick Marshall

Finance & Audit Committee – Rob Coburn and Dick Marshall

1-06-19

ADJOURNMENT

Mrs. Beachy moved and Mr. Marshall seconded the motion to adjourn the meeting.

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

ATTEST

Sheryl Hardesty
Treasurer

Robert Coburn
President

Held JANUARY 14

20 19

1-07-19

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, January 14, 2019, at 6:15 O’Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were April Beachy, Dick Marshall, Mary Prysi, and John Shrock.

1-08-19

APPROVAL OF AGENDA

Mrs. Beachy 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: Beachy, Marshall, Prysi, Shrock, and Coburn

1-09-19

RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart announced December’s High School Student of the Month as Sarah Billman, Middle School Student of the Month as Hannah Steiner, Artist of the Month as Jagger Stutzman, and Athlete of the Month as Zoe Johnson.

1-10-19

ACCEPTANCE OF DONATIONS

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

1. Anonymous donation of \$500.00 to the Miller Ave. Principal’s fund.
2. Grant from Harcatus Tri-County C.A.O., Inc./Senior Nutrition Program in the amount of \$2,724.94 to be used towards replacement of the walk-in freezer at the Belden Center.
3. Donation from the Kimble Foundation for LED lights and fixtures for Dundee and Baltic Elementary Schools. Installation to be completed by Garaway Building & Grounds staff.

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

1-11-19

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 December 17, 2018, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Approval of bills as presented for December and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended December 31, 2018.
4. Approval of new fund/cost center: 019-920V Grant from Garaway Education Foundation.
5. Quarterly Investments Report as of December 31, 2018.

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

1-12-19

NEW BUSINESS

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

1. Resolution to Submit an additional Emergency Levy before the voters in May 2019 to raise \$1,003,982 annually to maintain current school operations.
2. Amend the 2019/2020 School Calendar to move Thanksgiving Break and the conference exchange day to November 28, 29, and December 2.
3. Install a new refrigeration unit at the Belden Center at an approx. cost of \$4,400.00 from Refrigeration 77.

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4. Calamity Day Resolution.

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN WHEREAS, the Garaway Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to adopt online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Garaway Board of Education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of Garaway hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the board of education.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

Roll call on motion: Ayes: Beachy, Marshall, Pysi, Shrock, and Coburn

1-13-19

EMPLOYMENT/PERSONNEL

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

1. Resignation
 - A. Robert Hannon as Garaway Guidance Counselor effective September 7, 2019.
2. Supplemental Contracts 2018/2019
 - A. Kevin Roberts as On Board Instructor (OBI) at the rate of \$23.934 per hour.
4. Volunteers 2018/2019
 - A. Brennan Mullet – Garaway 7-12 Mentor
5. FMLA
 - A. Melissa Biltz from January 7, 2019, to January 21, 2019, (tentative) with intermittent leave through February 11, 2019.

Roll call on motion: Ayes: Beachy, Marshall, Pysi, Shrock, and Coburn

RECORD OF PROCEEDINGS

Nº 1306

Minutes of Garaway Local Board of Education

SPECIAL

Meeting

Held JANUARY 14

20 19

1-14-19
6:32 p.m.

EXECUTIVE SESSION

Mrs. Beachy moved and Mr. Marshall seconded the motion to adjourn to executive session for the purpose of:
Considering the appointment/employment and investigation of charges/complaints with respect to a public employee(s) or official(s).
Roll call on motion: Ayes: Beachy, Marshall, Prysi, Shrock, and Coburn

6:41 p.m.

Mrs. Beachy moved and Mrs. Prysi seconded the motion to exit the executive session. President Rob Coburn declared the executive session concluded and returned the meeting to open session. No action was taken.
Roll call on motion: Ayes: Beachy, Marshall, Prysi, Shrock, and Coburn

1-15-19

ADJOURNMENT

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

ATTEST

Sheryl Hardesty
Treasurer

Robert Coburn
President