

Held JANUARY 9

20 17

1-01-17

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, January 9, 2017, at 7:00 P.M. in the High School Library. President Pro Tem Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall and Mary Prysi.

1-02-17

ELECTION OF PRESIDENT

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

Roll call on motion: Ayes: Eckert, Fearon, Marshal, and Prysi Abstain: Coburn

1-03-17

ELECTION OF VICE PRESIDENT

Mr. Fearon nominated Bob Eckert as Board Vice-President. Mrs. Prysi seconded the nomination. Nominations were closed. Mr. Fearon moved the election of Bob Eckert as Board Vice-President. Mrs. Prysi seconded the motion.

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

1-04-17

ITEMS OF BUSINESS

Mr. Coburn moved and Mr. Marshall seconded the motion approving the following items of business:

1. Regular Monthly Meetings – The Board of Education will hold its regular monthly meetings on the second Monday of each month at 7:00 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 2017 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.

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

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JANUARY 9

2017

1-05-17

ITEMS OF BUSINESS

Mr. Coburn moved and Mr. Eckert seconded the motion approving the following items of business:

1. Assignment of personnel to designated responsibilities:

James Millet – School Safety Coordinator

James Meek – School Maintenance and Grounds Coordinator

Brian Gibson – 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: Eckert, Fearon, Marshall, Prysi, and Coburn

1-06-17

PRESIDENTIAL APPOINTMENTS

President Rob Coburn appointed Board members to their respective positions during the year 2016 as follows:

Legislative Liaison – Rob Coburn

Curriculum, Instruction, Testing and Technology Committee – Rob Coburn

Athletic Sub Committee – Bob Eckert and Dick Marshall

Policy Sub Committee – Dan Fearon and Bob Eckert

Building & Grounds Committee – Mary Prysi and Dan Fearon

Insurance Committee – Rob Coburn

Tuscarawas County Tax Incentive Review Council Representative – Mary Prysi

Buckeye Career Center Representative – Dick Marshall

Finance & Audit Committee – Rob Coburn and Bob Eckert

1-07-17

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty  
Treasurer

Robert Coburn  
President

Held JANUARY 9

20 17

1-08-17

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, January 9, 2017, at 7:05 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 Mary Prysi.

1-09-17

APPROVAL OF AGENDA

Mr. Marshall moved and Mrs. Prysi 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, Prysi, and Coburn

1-10-17

RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart announced December's High School Student of the Month, Christian Yoder; Middle School Student of the Month, Jaydon Miller; and Athlete of the Month, Haley Shutt.

1-11-17

ACCEPTANCE OF DONATIONS

Mr. Eckert moved and Mr. Fearon seconded the motion to accept the following donations:

1. Anonymous donation of \$1,000.00 to the Miller Ave. Principal's Fund.
2. Donation of \$63,909.08 from the Karl W. Marhofer Charitable Foundation to Baltic Elementary School.

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

1-12-17

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the December 12, 2016, 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, 2016.
  4. Transfers:
    - A. Fund 022-9453 OSHAA Volleyball Tournament to 300 Athletic Fund – Amount \$269.
  5. Quarterly Investment Report as of December 31, 2016.
  6. New Fund:
    - A. New Fund: 019-9903 Baltic Elementary Marhofer Memorial Fund
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

1-13-17

NEW BUSINESS

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

1. Purchase of 1 - 2018 Bluebird bus from Cardinal Sales at a cost of \$78,847.00 through the MEC (Metropolitan Educational Council) purchasing contract, not to be paid for until after July 1, 2017. This price includes the trade-in of Bus #6 for \$2,700.00.
2. Agreement with Tri-S Controls, Inc., to monitor the fire and security systems at all five (5) Garaway school buildings from January 15, 2017, to January 14, 2018, at a cost of \$3,600.00.
3. Approve the Appalachian Trail Hike April 4 – 8. 2017.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JANUARY 9

20 17

- 4. Inter-District Open Enrollment Policy for 2017-2018.
  - 5. Intra-District Open Enrollment Policy for 2017-2018.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

1-14-17 EMPLOYMENT/PERSONNEL

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

- 1. Substitutes 2016/2017
    - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of January.
    - B. Classified Substitute – Deborah Wallick, Secretary/Food Service/Aide
    - C. Classified Substitute - Atlanta Yoder, Secretary/Food Service/Aide.
  - 2. FMLA
    - A. Wendy Hostetler from December 7, 2016, to December 19, 2016
    - B. John Meck from January 18, 2017, to January 27, 2017
    - C. Katie L. Miller from January 30, 2017, to March 13, 2017
  - 3. Stipends
    - A. 21st Century Grant Health & Wellness Coordinator – Brenda Gebhardt, \$3,500 stipend
    - B. Spring 2017 Musical – Director – Kynslie Thorndike, \$1,778 stipend
    - C. Spring 2017 Musical – Assistant Director – Heidi Troyer, \$808 stipend
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

1-15-17 EXECUTIVE SESSION  
7:36 P.M.

Mr. Marshall moved and Mr. Coburn seconded the motion to adjourn to executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. No official action was taken.  
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

8:20 P.M.  
Mr. Marshall moved and Mr. Fearon seconded the motion to exit the executive session. President Rob Coburn declared the executive session concluded and returned the meeting to open session.  
Roll call on motion: Ayes: Eckert, Marshall, Prysi, and Coburn

1-16-17 ADJOURNMENT

Mr. Marshall moved and Mr. Eckert seconded the motion to adjourn the meeting.  
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

ATTEST Sheryl Hardesty Treasurer Robert Glen President