

Held JANUARY 12

20 15

1-05-15

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, January 12, 2015, at 6:00 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

1-06-15

ELECTION OF PRESIDENT

Mr. Fearon nominated Rob Coburn as Board President. Mr. Parson seconded the nomination. Nominations were closed. Mr. Fearon moved the election of Rob Coburn as Board President. Mr. Parson seconded the motion.  
Roll call on motion: Ayes: Eckert, Fearon, Marshal, Parson, and Coburn

1-07-15

ELECTION OF VICE PRESIDENT

Mr. Parson nominated Bob Eckert as Board Vice-President. Mr. Fearon seconded the nomination. Nominations were closed. Mr. Parson moved the election of Bob Eckert as Board Vice-President. Mr. Fearon seconded the motion.  
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

1-08-15

PRESIDENTIAL APPOINTMENTS

President Rob Coburn appointed Board members to their respective positions during the year 2015 as follows:

- Legislative Liaison – Rob Coburn
- Student Achievement Liaison – Bob Eckert
- Athletic Sub Committee – Bob Eckert and Dick Marshall
- Policy Sub Committee – Dan Fearon and Jim Parson
- Building & Grounds Committee – Jim Parson and Dan Fearon
- Insurance Committee – Rob Coburn
- Tuscarawas County Tax Incentive Review Council Representative – Jim Parson
- Buckeye Career Center Representative – Dick Marshall

1-09-15

ADJOURNMENT

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

ATTEST

Sheryl Hardesty  
Treasurer

Rob Coburn  
President

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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1-10-15 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, January 12, 2015, at 6:05 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 Jim Parson.

1-11-15 APPROVAL OF AGENDA

Mr. Fearon moved and Mr. Parson 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

1-12-15 RECOGNITION OF COMMENDATIONS

High school principal, Brian Gibson announced Joel Honigford as High School Student of the Month, Justine Hershberger as Middle School Student of the Month, and Isabella Meese as Athlete of the Month.  
Superintendent, Dr. James Millet, recognized the dedication of all five board members during OSBA School Board Recognition Month.

1-13-15 ACCEPTANCE OF DONATIONS

Mr. Parson moved and Mr. Fearon seconded the motion to approving the following donation:

1. Donation in the amount of \$800.00 from the Jarvis Foundation to the Garaway High School National Honor Society for their needy family Christmas project.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

1-14-15 TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the December 8, 2014, regular meeting and the January 5, 2015, work session as recorded dispensing of reading pursuant to O.R.C.3313.26.
  2. Payment of Bills – Payment of bills in the aggregate amount of \$1,110,966.48 for the month of December.
  3. Quarterly Investments Report for the 4<sup>th</sup> Quarter 2014.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

1-15-15 OLD BUSINESS

Mr. Parson moved and Mr. Marshall seconded the motion to approve the following item of old business:

1. Ohio School Boards Association membership renewal for calendar year 2015 at a cost of \$4,195.00.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

1-16-15 NEW BUSINESS

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

1. Sixth Grade Camp at Camp Piedmont September 28 – 30, 2015.

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2. Amend dates for the Appalachian Trail Hike to be Saturday, March 28, to Wednesday, April 1, 2015.
3. Inter-district Open Enrollment Policy for 2015-2016.
4. Intra-district Open Enrollment Policy for 2015-2016.
5. FuelEd curriculum for alternative education.
6. Resolution authorizing the Superintendent to accept resignations.
7. Resolution authorizing the Superintendent to hire staff between Board Meetings.
8. Contract with Tri-S Controls, Inc., to monitor the fire and security systems at all five (5) Garaway school buildings from January 15, 2015, to January 14, 2016, at a cost of \$3,600.00.
9. Contract with the Ohio Department of Administrative Services (DAS) General Services Division in the amount of \$100 for 2015 Cooperative Purchasing Program.
10. Contract with Hylant Administrative Services, LLC, for the \$25,000 Treasurer's bond.
11. Contract with the Belden Brick Company for calendar year 2015 for the rental of the athletic fields at a cost of \$200.00.
12. Contract with Educational Funding Group, Inc., (EFG) to provide services and filings in conjunction with E-Rate funding applications for the funding years 18 (2015-16); year 19 (2016-17); year 20 (2017-18) and all other funding years open E-Rate years at a cost of \$5,900 per funding year.
13. Approval of updated Building Use Request and Agreement for the Garaway Belden Center.
14. Purchase of 1 – 71 passenger 2016 International Integrated CE 5 Bus (PB105) from Truck Sales and Service, Inc., at a cost of \$81,896.00 through the OME-RESA purchasing consortium, not to be paid for until after July 1, 2015.
15. A Resolution of the Garaway Local Schools Board of Education Regarding the Common Core State Standards Initiative and Support of Local Control of Education.

**WHEREAS**, the purpose of education is to educate a populace of critical thinkers who are capable of leading good and purpose-filled lives, not solely preparation for college and career; and

**WHEREAS**, instructional and curricular decisions should be in the hands of classroom professionals who understand the context and interests of their students; and

**WHEREAS**, high quality education requires adequate resources to provide a rich and varied course of instruction, and individual and small group attention for students; and

**WHEREAS**, the Common Core State Standards were developed by non-practitioners, such as test and curriculum publishers, as well as education reform foundations, such as the Gates and Broad Foundations, and as a result the CCSS better reflect the interests and priorities of corporate education reformers than the best interests and priorities of students; and

**WHEREAS**, the Common Core State Standards were piloted incorrectly, have been implemented too quickly, and as a result have produced numerous developmentally inappropriate expectations that do not reflect the learning needs of many students; and

**WHEREAS**, the significant time, effort, and expense associated with modifying curricula to the Common Core State Standards interferes and takes resources away from work developing appropriate and engaging courses of study; and

**WHEREAS**, the assessments that accompany the Common Core State Standards are not transparent, in that teachers and parents are not allowed to view the tests and item analysis will likely not be made available given the nature of computer adaptive tests; and

**WHEREAS**, the January 1, 2012 rule change to the Family Educational Rights and Privacy Act (FERPA) has destroyed the protection of private student records by allowing access to student level data by for-profit, non-profit and government entities, without the notification and/or permission of the parent or student; and

**WHEREAS**, the adoption of national consortium assessments, i.e., PARCC, for use as Ohio's elementary and secondary achievement assessments violates Ohio Revised

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Code 3301.0710, which requires all such state achievement assessments to be “created with input from Ohio parents...”; and

**WHEREAS**, PARCC the accompanies Common Core State Standards disrupt student learning, consuming tremendous amounts of time and resources for test preparation and administration; and

**WHEREAS**, the assessment practices that accompany Common Core State Standards are used as justification to label and close schools, fail students, and evaluate educators; and

**WHEREAS**, we have been notified by the Ohio Department of Education, that the results from the national PARCC assessments administered in the spring of 2015 may not be available until 2016, thereby delaying school district report cards; and

**WHEREAS**, the National Governors Association and the Council of Chief State School Officers hold the copyright to the Common Core State Standards, thereby eliminating local control over quality of the standards and associated operating costs; and

**WHEREAS**, PARCC is a national consortium, administration of the assessments as well as the content of those assessments, is no longer under local or state control; and

**WHEREAS**, Common Core State Standards were not internationally benchmarked, are untested and therefore unproven; therefore be it further

**RESOLVED** that the Garaway Local Schools Board of Education will continue to abide by all state requirements and testing until the law is changed by legislative and executive action, but believes it is imperative that significant changes be made as indicated above; and be it further

**RESOLVED**, the Garaway Local Schools Board of Education advocates for an engaged and culturally relevant curriculum that is student-based and supported by research; and be it finally

**RESOLVED**, that a copy of this resolution be sent to the Ohio State Board of Education, the Governor of Ohio, and all members of the Ohio legislative branch.

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

1-17-15

EMPLOYMENT/PERSONNEL

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

1. Acceptance of Retirements:
  - A. Dr. Kathleen Thomas as High School Language Arts Teacher effective May 31, 2015.
  - B. David McPeek as Assistant Treasurer effective June 30, 2015.
  - C. Tammy Schlabach as Bus Driver effective January 30, 2015.
2. Supplemental Contract 2014/2015
  - A. Nicole Snyder – Sophomore Class co-advisor.
3. Volunteers 2014/15
  - A. Shirley Everhart – Dundee Elementary
4. Substitutes 2014/2015
  - A. Teacher substitute list from the East Central Ohio ESC for the month of January.
  - B. Bruce A. Yoder, Substitute Bus Driver.
  - C. Gloria Sundheimer, Substitute Aide/Cook.
5. FMLA
  - A. Ginger Elmore –January 6 – 26, 2015.

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- B. Carol Renner – April 6 – May 29, 2015.
- C. R. Bruce Kettlewell – December 12 – 19, 2014.

6. Leave of Absence for Jenifer Mast – January 13 – February 3, 2015.  
 Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

1-18-15 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 Hardesty Treasurer  
Robert F. Coburn President