

Held JANUARY 13

2014

1-1-14

OATH OF OFFICE

Treasurer, Dale Hluch, administered the oath of office to new members Robert Coburn, Robert Eckert, and Daniel Fearon.

1-2-14

ROLL CALL

The Garaway Local Board of Education held its re-organizational meeting on Monday, January 13, 2014, at 7:00 O'Clock P.M. in the High School Library. President Pro-Tem, Dick Marshall, called the meeting to order. Other members present were Robert Coburn, Robert Eckert, Daniel Fearon, and Jim Parson.

1-3-14

ELECTION OF PRESIDENT

Mr. Fearon nominated Rob Coburn and Mr. Parson nominated Dick Marshall as Board President. Nominations were closed.

Roll call on nominations: For Mr. Coburn: Coburn, Eckert, Fearon; For Mr. Marshall: Marshall and Parson

1-4-14

ELECTION OF VICE-PRESIDENT

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

1-5-14

ITEMS OF BUSINESS

Mr. Marshall moved and Mr. Parson 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 2014 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. Assignment of personnel to designated responsibilities:
 Teresa Alberts – School Safety and Maintenance Coordinator
 Kelly Luneborg – Special Education Coordinator and Compliance Officer for all Federal Programs and Initiatives
 Dale Hluch – Public Records Officer and Training Designee
- Roll call on motion: Ayes: Coburn, Eckert, Fearon, Marshall, and Parson

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1-6-14 PRESIDENTIAL APPOINTMENTS

President Rob Coburn appointed Board members to their respective positions during the year 2014 as follows:

- Legislative Liaison – Rob Coburn
- Student Achievement Liaison – Bob Eckert
- Athletic Sub-Committee Members – Bob Eckert and Dick Marshall
- Board Policy Sub-Committee Members – Dan Fearon and Jim Parson
- Building & Grounds Sub-Committee Members – Jim Parson and Dan Fearon
- Insurance Committee – Rob Coburn
- Tuscarawas County Incentive Review Council (T.I.R.C.) – Jim Parson
- Buckeye Career Center Representative – Dick Marshall

1-7-14 ADJOURNMENT

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

ATTEST *Rob Coburn* *Robert J. Coburn*
 Treasurer President

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1-8-14 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, January 13, 2014, at 7:07 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.

1-9-14 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: Coburn, Eckert, Fearon, Marshall, and Parson

1-10-14 RECOGNITION OF COMMENDATIONS

High school principal, Jason Phillips announced Hannah Van Fossen as High School Student of the Month and Jared Herman as Middle School Student of the Month. Superintendent, Teresa Alberts, recognized the dedication of all five board members during OSBA School Board Recognition Month.

1-11-14 ACCEPTANCE OF DONATIONS

1. Baltic State Bank donated \$50 to the Baltic Student Council.
2. The Zion United Church donated \$200 to Baltic Elementary School for student fees.
3. The Garaway Athletic Boosters donated \$2,100 for boys basketball uniforms.
4. The Matt Jarvis Foundation donated \$800 to the National Honor Society for Christmas presents to needy families.

1-12-14 TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the December 9, 2013, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Payment of Bills – Payment of bills in the aggregate amount of \$1,270,752.68 for the month of December.

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

1-13-14 NEW BUSINESS

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

1. 2014/2015 Interdistrict and Intradistrict Open Enrollment policies and procedures with an enrollment application period from January 21, 2014, through April 4, 2014.
2. Resolution authorizing the Superintendent to accept resignations.
3. Resolution authorizing the Superintendent to hire staff between Board Meetings.
4. Contract with Tri-S Controls, Inc., to monitor the fire and security systems at all five (5) Garaway school buildings from January 15, 2014, to January 15, 2015, at a cost of \$3,600.00.
5. Resolution authorizing the Treasurer/CFO to move Garaway bank accounts from Huntington National Bank to The Commercial and Savings Bank, head-quartered in Millersburg, Ohio, utilizing their Sugarcreek branch office.

Nº 1030 RECORD OF PROCEEDINGS

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

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- 6. Contract with Epiphany Management Group for Teacher Professional Development January 30 and April 8, 2014, at a cost of \$2,000.
- 7. Contract with Damon Industries, Inc., Water Treatment Division for treatment of the boiler system at the High School Building January 1, 2014, to December 31, 2014, at a cost of \$940.00.
- 8. Ohio School Boards Association membership renewal for calendar year 2014 at a cost of \$3,971.00.
- 9. Purchase of one (1) 71 passenger school buses from Truck Sales and Service, Inc., for \$82,061.00 through the Ome-resa purchasing consortium, not to be paid until after July 1, 2014.

B.K.
1/21/14

10. Board member, Dan Fearon, addressed Board President, Rob Coburn, and gave notice that he will make a motion to reconsider/rescind Item #2 of New Business from the June 10, 2013, meeting which read as follows:

B.K.
1/21/14

Resolution to permanently suspend and rename school buildings.

WHEREAS, Section 3313.49 of the Ohio Revised Code authorizes a board of education to temporarily or permanently suspend any school building due to disadvantageous location or any other cause; and

WHEREAS, it is necessary for the Board to permanently suspend Dundee and Ragersville Elementary School Buildings at the conclusion of the 2013-2014 school year due to financial reasons and the educational benefit of the students; and

WHEREAS, the Board wishes to rename Miller Avenue and Baltic School Buildings and change the grades that are assigned to those buildings at the conclusion of the 2013-2014 school year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Garaway Local School District, Sugar creek, Ohio, that:

Section 1: The Board and its Administration are hereby authorized and directed to take any and all actions to provide all day every day Kindergarten beginning in the 2013-2014 school year.

Section 2: Due to financial reasons, and the educational benefit of the students, the Board hereby shall permanently suspend the Dundee and Ragersville Elementary School Buildings at the conclusion of the 2013-2014 school year.

Section 3: The Board and its Administration are hereby authorized and directed to take any and all actions necessary to suspend/close the Ragersville and Dundee Elementary School Buildings. Said actions shall include, but not be limited to assigning the students residing within the territory of the Dundee and Ragersville Elementary Schools to other school buildings and securing new Information Retrieval Numbers from the Ohio Department of Education.

Section 4: At the conclusion of the 2013-2014 school year, Miller Avenue School Building will be renamed Garaway Primary housing grades K-3; and Baltic Elementary School Building will be renamed Garaway Intermediate housing grades 4-6,

Section 5: The students who are to be in grades K-3 beginning with the 2014-2015 school year shall be assigned to Garaway Primary (K-3).

Section 6: The students who are to be in grades 4-6 at the beginning of the 2014-2015 school year shall be assigned to Garaway Intermediate (4-6)

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Section 7. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

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

1-14-14

NEW BUSINESS

Mr. Eckert moved and Mr. Fearon seconded the motion to approve the following item of new business:

1. **WHEREAS**, the Board of Education of the *Garaway School District, Tuscarawas County*, Ohio, met in Regular session on January, 13 2014, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has notified the School District of their status on Priority List and offered the district an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2015 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the district must respond by applying by January 17, 2014 and districts which apply by the date given will be prioritized ahead of those districts that did not apply; and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district will provide any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the districts facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the *Garaway School District, Tuscarawas County*, Ohio that the district wishes to enter into an active planning process to prepare for a possible conditional approval in July 2015 to participate in the Classroom Facilities Assistance Program.

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

1-15-14

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 and Resignation
 - A. Retirement of Tricia Bardall as Middle School Math Teacher effective May 31, 2014.
 - B. Retirement of Malinda Hershberger as Kindergarten Teacher at Ragersville Elementary effective May 31, 2014.
 - C. Resignation of Matt Drexler as 8-12 Science Teacher effective the end of the 13/14 School Year.

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- 2. Approval of Supplemental Contracts 2013/14
 - A. Chelsea Laser – Home instruction for homebound student not to exceed 5 hours per week.
 - B. Adrienne Kimbrough – Alternate Assessment for student, \$20 per hour plus mileage at a rate of \$0.56 per mile.

- 3. Approval of Volunteers 2013/14
 - A. Heather Dayton and Valerie Specht – Ragersville Elementary

4. Teacher substitute list from the East Central Ohio ESC for the month of January.

5. FMLA for Justin Elmore – (10 days) January 8 – 22, 2014.
Roll call on motion: Ayes: Coburn, Eckert, Fearon, Marshall and Parson

1-16-14 EXECUTIVE SESSION
7:33 P.M.

Mr. Eckert moved and Mr. Fearon seconded the motion to adjourn to executive session for the sole purpose of considering the employment with respect to a public employee or official. No official action was taken.
Roll call on motion: Ayes: Coburn, Eckert, Fearon, Marshall and Parson

8:29 P.M.
President Rob Coburn declared the executive session concluded and returned the meeting to open session.

1-17-14 ADJOURNMENT

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

ATTEST Dale C. Johnson Treasurer Robert Coburn President