

Held JULY 19

20 17

7-01-17

ROLL CALL

The Garaway Local Board of Education met in regular session on Wednesday, July 19, 2017, at 9:00 O'Clock A.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.

7-02-17

APPROVAL OF AGENDA

Mr. Marshall moved and Mr. Fearon 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

7-03-17

EXECUTIVE SESSION

9:25 a.m.

Mr. Marshall moved and Mr. Eckert seconded the motion to adjourn to executive session for the purpose of:

Considering the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public official, employee, or official. No official action was taken.

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

9:34 a.m.

Mr. Marshall moved and Mr. Eckert 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, Fearon, Marshall, Prysi, and Coburn

7-04-17

ACCEPTANCE OF DONATIONS

Mr. Marshall moved and Mr. Fearon seconded the motion to approve the following donation:

1. Donation of a Silver Shadow Travel Trailer from nuCamp (Pleasant Valley Teardrop Trailers LLC) valued at \$1,500.00 for Garaway Virtual Academy.
2. Donation of ceiling materials and lighting to the Dundee Gymnasium from the Kimble Foundation valued at \$8,000.00.

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

7-05-17

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the June 29, 2017, special meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Approval of bills as presented for June and payment of bills with "Then and Now" certificates.
3. Approval of financial reports for the month ended June 30, 2017.
4. Approval of the Investment reports for the quarter ended June 30, 2017
5. Approval of Return of Fund Advance made in FY2017:
From: 21st Century Grant To: General Fund (001) Amount: \$4,300.90
6. Approval of Fund Transfers:
 - a. From: Unclaimed Funds Monies- 2007 To: General Fund (001) Amount: \$100.00
 - b. From: Unclaimed Funds Monies- 2008 To: General Fund (001) Amount: \$221.32
 - c. From: Unclaimed Funds Monies- 2009 To: General Fund (001) Amount: \$35.00
 - d. From: Unclaimed Funds Monies- 2010 To: General Fund (001) Amount: \$435.00
 - e. From: Unclaimed Funds Monies- 2011 To: General Fund (001) Amount: \$108.91

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

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

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7-06-17 OLD BUSINESS

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

1. Second reading of Board Policy 2464 – Gifted Education and Identification (revised).

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

7-07-17 NEW BUSINESS

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

1. Designation of Rob Coburn as a Delegate and Bob Eckert as an Alternate to the 2017 OSBA Capital Conference to represent the Garaway Board of Education.
2. Health insurance premiums for the 2017/2018 school year as proposed by Jefferson Health Plan:

	Family	Individual
Medical & RX	\$1,363.05	\$515.87
Dental	79.62	31.87
Vision	<u>11.03</u>	<u>4.41</u>
	\$1,453.90	\$552.23

3. Offer the “Bronze Health Insurance Policy” for those working 25 hours a week on a regular basis and/or to substitute workers working greater than 30 hours per week on a regular basis to ensure that the District is in compliance with the Affordable Care Act (ACA).
4. Approve job description of Transportation Coordinator.
5. Annual Food Service Report.
6. Contract with East Holmes Local School District to provide transportation services for East Holmes students participating in programs at Buckeye Career Center during 2017/2018.
7. Released Time Education Program for the 2017/2018 school year sponsored by the Sugarcreek Ministerial Association.
8. Agreement to continue the Tuscarawas County Council for Church and Community (T-4-C) “Healthy Choices for Youth Program” for Garaway grades 6-8.
9. Bus Trip Allocations for FY18.
10. Allocation of \$8,000 to the Music Department from the PI Fund for purchase of band instruments & other music-related equipment with a useful life of greater than five (5) years.
11. Student technology fee of \$25.00 for Grades 11 – 12. Student technology fee of \$50.00 for Grades 8-10.
12. School Fees for 2017/2018: High School fees will be determined by enrolled courses.
13. Approve District Administrators, Building & Grounds Coordinator, and Central Office staff to participate in the Health Insurance Opt-Out payments as offered in union negotiated contracts.

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

7-08-17 EMPLOYMENT/PERSONNEL

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

1. Administrative Contract Extensions
 - a. Charles Zobel, GVA Coordinator, 3 year extension through July 31, 2021.
 - b. Anthony (Chip) Amicone, Asst. HS/MS Principal/Dean of Students, 5 year extension through July 31, 2023.
 - c. Anthony (Chip) Amicone, Athletic Director, 5 year extension through July 31, 2023.

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2. Certified Contracts
 - a. Laura Goodall as District Speech Language Pathologist, Master's Degree, Step 5 on the Certified pay scale, 1 year contract pending licensure verification and background check.
 - b. Keith Nedved as High School Social Studies Teacher, Master's Degree, Step 5 on the Certified pay scale, 1 year contract pending licensure verification and background check.
3. Administrative Contract to Kevin Roberts as Transportation Supervisor, effective August 1, 2017, 3 year contract through July 31, 2020.
4. Administrative extended day contract 2017/2018 to Anthony (Chip) Amicone, Athletic Director, 20 days.
5. Contract Addendums
 - a. James Meek, Building & Grounds Coordinator, option to accumulate up to a maximum of four (4) personal days. The Supervisor shall be eligible to be paid \$125.00 for each unused personal day up to a maximum of two in the second day in June as offered in the Ohio Association of Public School Employees Local 11/AFSCME/AFL-CIO contract each year of his current contract.
 - b. James Meek, Building & Grounds Coordinator, shall be entitled to the Attendance Incentive as offered in the Ohio Association of Public School Employees Local 11/AFSCME/AFL-CIO.
6. Special Education Stipends, \$1002 each 2017/2018
 - a. Laura Goodall – speech/hearing
 - b. Mollie Parisi
 - c. Kristen Trivoli
 - d. Holly Sandison
 - e. Lindsay Marquis
 - f. Macall Jarvis
 - g. John Meek
 - h. Wendy Hostetler
 - i. Jill Young
 - j. Natalie Troyer
 - k. Preston Elmore
 - l. Julie Rest
 - m. April Shupe
 - n. Scott Winters
7. Supplemental Contracts 2017/2018
 - a. Aaron Morris as Show Choir, Jazz Band, and Pep Band Director at a rate of \$20 per hour not to exceed 190 hours.
 - b. Dr. Steven Grimo – Assistant Band Director
 - c. Kinsley Thorndike – Fall Play Director
8. Extended Day Contracts 2017/2018
 - a. Aaron Morris – 30 days as Marching Band Director/Choral Director
 - b. Jason Wallick – 5 days as Attendance Officer
 - c. Sedric Gerber – 5 days as Attendance Officer
9. Extra-Curricular 2017/2018
 - a. Senior Class Advisor – Mollie Parisi
 - b. Asst. Senior Class Advisor – Mary O'Farrell
 - c. Asst. Jr. Class Advisor/Prom Director – Valerie Hershberger
 - d. Asst. Sophomore Class Advisor – Margie Wilson
 - e. Asst. Sophomore Class Advisor – Nicole Snyder
 - f. Asst. Sophomore Class Advisor – Courtney Hicks
 - g. Freshman Class Advisor – Patt Wengerd
 - h. Head Teacher at Baltic Elementary – Dave Detorio
 - i. Head Teacher at Dundee Elementary – Sherry Bichsel
 - j. Head Teacher at Miller Ave. Elementary – Amy Stone
 - k. Head Teacher at Ragersville Elementary – Holli Jacobs
 - l. Lead Mentor – Sherry Bichsel Roll call on motion:

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10. Extra-Curricular Volunteers 2017/2018

- a. Art Club – Bradley Nyholm
- b. Cyber Club – Jessica Schwartz, Wm. Alan Patterson
- c. Drama Club – Kynslie Thorndike
- d. Environmental Club – Wm. Alan Patterson
- e. Fall Homecoming Advisor – Mollie Parisi
- f. French Club – Chelsea Laser
- g. Mine Craft Club – Chelsea Laser
- h. Industrial Arts Club – Tom Strickling
- i. Spanish Club – Valerie Hershberger
- j. National Honor Society, High School – Jessica Schwartz
- k. National Junior Honor Society – Jill Stamer, Valerie Hershberger
- l. Washington DC Trip Advisor – Sedic Gerber, Jason Wallick
- m. Student Council, High School – Justin Elmore
- n. Student Council, Middle School – Nicole Snyder, Ginger Elmore
- o. Student Council, Baltic – Tiffany Anslow
- p. Student Council, Dundee – Angie Miller
- q. Student Council, Miller Ave. – Jill Borter
- r. Student Council, Ragersville – Dave Wallace

Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

7-09-17

EMPLOYMENT/PERSONNEL

Mr. Fearon moved and Mrs. Prysi seconded the motion approving the Superintendent’s recommendation regarding the following personnel matters:

1. Supplemental Contracts 2017/2018

- a. Susan Schlabach – Jr. Class Advisor/Prom Director
- b. Susan Schlabach – Sophomore Class Advisor

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

7-10-17

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

Robert Allen
President