

Held JULY 20

20¹⁵

7-5-15

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, July 20, 2015, at 7:00 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.

7-6-15

APPROVAL OF AGENDA

Mr. Fearon 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: Eckert, Fearon, Marshall, Parson, and Coburn

7-7-15

ACCEPTANCE OF DONATIONS

Mr. Fearon moved and Mr. Marshall seconded the motion to approving the following donations:

1. Donation from Killbuck Savings Bank of Sugarcreek in the amount of \$1,000.00 towards the purchase of a new oven at Baltic Elementary School.

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

7-8-15

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the June 29, 2015, special 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 \$1,251,768.98 with "Then and Now" Certificates for the month of June.
3. Quarterly Investments Report
4. New Funds:
 - A. 018-9637 Principal Fund – Virtual Learning Academy
 - B. 022-9636 Flowers & Gifts – District Wide
5. Transfer of Funds:
 - A. \$575.91 from the Teacher's Fund – Baltic School Fund (#022-9631) to the Flower & Gifts – District wide Fund (#022-9636)
 - B. \$1,023.91 from the Teacher's Fund – Dundee Elementary Fund (#022-9632) to the Flower & Gifts – District wide Fund (#022-9636)
 - C. \$2,472.39 from the Teacher's Fund – High School Fund (#022-9633) to the Flower & Gifts – District wide Fund (#022-9636)
 - D. \$255.07 from the Teacher's Fund – Miller Ave Elementary Fund (#022-9634) to the Flower & Gifts – District wide Fund (#022-9636)
 - E. \$521.57 from the Teacher's Fund – Ragersville Elementary Fund (#022-9635) to the Flower & Gifts – District wide Fund (#022-9636)
6. Repayment of Advance:
 - A. From the 21st Century Grant Fund to the General Fund in the amount of \$1,657.00
7. Supplemental Appropriations:
 - A. Supplemental Appropriations for the Grace Christian Auxiliary Fund in the amount of \$26,781.14
 - B. Supplemental Appropriations for the Bond Retirement Fund in the amount of \$49,884.15

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

Held JULY 20

20¹⁵

7-9-15 OLD BUSINESS

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

1. Tabled Payment to the East Central Ohio Educational Service Center for Preschool Itinerant Services for the 2014/15 school year in the amount of \$48,263.48.
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

7-10-15 NEW BUSINESS

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

1. Sublease Agreement between the Garaway Local School District Board of Education and the Garaway Senior Center for the Garaway Belden Center for \$225.00 per month beginning July 1, 2015, and ending June 30, 2016, with review being done 30 days prior to the ending date.
2. Three year agreement beginning July 1, 2015, and ending June 30, 2018 between Bottling Group, LLC and its affiliates and/or respective subsidiaries collectively comprising Pepsi Beverages Company, and the Garaway Local Schools.
3. Resolution allowing the Treasurer/Business Manager to utilize Kaufman Realty, Inc., as auctioneers to auction off excess and/or obsolete inventory on school premises on August 13, 2015, at 4:00 p.m. in the Middle School Gym, 146 Dover Road NW, Sugarcreek, Ohio.
4. District Continuous Improvement Plan (CCIP) for 2015/2016.
5. Continuation of Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are kindergarten eligible.
6. Service Contract Resolution with the East Central Ohio Educational Service Center for FY16 in the amount of \$329,956.39.
7. Memorandum of Understanding for the 2015/2016 school year with Aultman College for College Credit Plus Negotiated Tuition Rates at \$100.00 per semester credit hour.
8. Contract with United Partners In Care, LLC, to provide schooling transportation for the 2015/2016 school year to S.U.P.E.R. Learning Center in Summit County for a resident student.
9. Contract with East Holmes Local School District for wages and benefit cost of sharing Food Services Supervisor.
10. Increase substitute bus driver trip rate from \$11.38 to \$11.58 per hour effective July 1, 2015, to keep with the current contracted trip rate of regular bus drivers for FY16.
11. Ryan Taggart as Credentialed Teacher Evaluator.
12. Garaway Chromebook Policy Handbook for 2015/2016.
13. Technology Acceptable Use Policy for Elementary and 7-12 students.
14. Technology Acceptable Use Policy for Garaway Staff Members.
15. Student Fees for 2015/2016 as follows: 9th – 11th Grade, \$25 Technology Fee. 12th Grade \$50 Technology Fee. High School fees will be determined by enrolled courses.
16. Released Time Education Program for the 2015/2016.
17. Designation of Rob Coburn as a Delegate and Jim Parson as an Alternate to the 2015 OSBA Capital Conference to represent the Garaway Board of Education.
18. Resolution to assign personnel to designated responsibilities: Ryan Taggart (Student Services Director) Special Education Coordinator, Compliance Officer for all Federal Programs and Initiatives.

Held JULY 20

20 15

19. Memorandum of Understanding between the Corporation for Ohio Appalachian Development Senior Programs Division: Foster Grandparent Program and Garaway Local Schools through December 31, 2015.

20. Approve payment to the Multi-County Juvenile Attention System for Garaway students for the 2014/15 school year in the amount of \$9,509.50.

21. Contract with Central Exterminating Company effective July 1, 2015, through June 30, 2016, at an annual rate of \$2,745.52 which includes all four elementary schools, Garaway 7-12, and the Garaway Belden Community Center.

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

7-11-15

EMPLOYMENT/PERSONNEL

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

1. Certified Contracts 2015/2016

- A. Katie Miller as 3rd/4th Grade Teacher at Miller Ave. Elementary, Bachelor's Degree @150, Step 3, on the certified pay scale, one year contract.
- B. Kendra Hamm as Intervention Specialist at Baltic Elementary, Bachelor's Degree, Step 8, on the certified pay scale, one year contract.
- C. Curtis Rutt as part-time Social Studies Teacher at Garaway 7-12, Bachelor's Degree, Step 2, on the certified pay scale, one year contract.

2. Leave of Absence for Jenifer Mast, July 10 – August 19, 2015.

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

7-12-15

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

[Signature]
President