

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JULY 14

20 14

7-1-14

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, July 14, 2014, at 7:00 o'clock P.M. in the High School Library. President Rob Coburn opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Jim Parson.

7-2-14

APPROVAL OF AGENDA

Mr. Parson 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

7-3-14

RECOGNITION OF COMMENDATIONS

Recognition was given to the following teachers who are retiring:

1. Marla Snyder, 30 years of service to Garaway.
2. Malinda Hershberger, 25 years of service to Garaway.
3. Tricia Bardall, 15 years of service to Garaway.

7-4-14

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the June 9, 2014, regular meeting, and June 30, 2014, special meeting, as recorded dispensing of reading pursuant to O.R.C.3313.26.

2. Payment bills in the aggregate amount of \$1,145,507.52 for the month of June.

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

7-5-14

NEW BUSINESS

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

1. District Continuous Improvement Plan (CIP) for 2014/2015.
2. Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are kindergarten eligible.
3. One-year contract with OME-RESA for Superintendent and Treasurer in-service, \$200; Cooperative Purchasing Program, \$0.28 per ADM.
4. Student Fees for 2014/15 as follows: 9th-11th Grade, \$25 Technology Fee; High School, to be determined by courses enrolled.
5. Acceptance of Veronika Vainio from Finland as exchange student at Garaway High School for the 2014/15 school year.
6. Casey Travis and Kelly Luneborg as Credentialed Teacher Evaluators.
7. Resolution allowing the Treasurer/Business Manager to utilize Kaufman Realty, Inc., as auctioneers to auction off excess and/or obsolete inventory off school premises on August 4, 2014, at 5:00 p.m. at the Kaufman Auction House, 3149 SR 39, Millersburg, Ohio.
8. Increase substitute bus driver rate from \$11.16 per hour to \$11.38 per hour effective July 1, 2014, to keep with current contracted trip rate of regular bus drivers for FY 15.
9. Contract with Newcomerstown Exempted Village Schools to educate a Garaway court-placed, non-handicapped student during the 2013/2014 school year.
10. Acceptance of one New Philadelphia Student and two Indian Valley Students placed in foster care in the Garaway District for the 2013/2014 school year.

Nº 1064 RECORD OF PROCEEDINGS

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

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11. Contract with Bryan Hambleton Concrete to tear out and pour concrete 4'0" x 22'6" in the men's restroom at Ragersville Elementary at a cost of \$450.00.
 12. One-year Agreement with Cloud Sherpas, Inc., for Google Apps Vault for Education e-mail archive service at a cost of \$1,650.00 for FY15.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

7-6-14

EMPLOYMENT/PERSONNEL

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

1. Resignations
 - A. Administrative: Jason Phillips as Garaway 7-12 Principal effective at the end of the day July 31, 2014.
 - B. Athletic: Wes Hostetler as Asst. Football Coach effective immediately.
 2. Certified Contracts 2014/2015.
 - A. Katie Hovan as Science Teacher Grades 8-12 at Garaway 7-12, Bachelor's Degree +150, step 3, 1 year contract, pending paperwork.
 3. Classified Contracts 2014/2015
 - A. Melissa Miller 1:1 aide at Baltic Elementary, 6.5 hours per day, step 0, 1 year contract.
 4. Supplemental Contracts 2014/2015
 - A. Preston Elmore, Asst. Football Coach from .5 stipend to 1.0 stipend.
 - B. Jason Wallick, LPDC FY15-17.
 5. Athletic Volunteers 2014/2015
 - A. Pat Veltri, Cross Country
 - B. Wes Hostetler, Football
 6. Family Medical Leave Act
 - A. Laci Hizer - (60 days) September 16 - December 19, 2014
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

7-7-14

EXECUTIVE SESSION

7:15 P.M.

Mr. Parson moved and Mr. Fearon seconded the motion to adjourn to executive session for the purpose of considering the employment or promotion with respect to a public employee. No official action was taken.

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

9:37 P.M.

President Rob Coburn declared the executive session concluded and returned the meeting to open session.


7-8-14

ADJOURNMENT

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

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

ATTEST


Treasurer


President