

Held JULY 16

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7-01-18 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, July 16, 2018, at 6:00 O’Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were April Beachy, Dick Marshall and Mary Prysi. Dan Fearon was absent.

7-02-18 APPROVAL OF AGENDA

Mr. Marshall moved and Mrs. Beachy seconded the motion to approve this meeting’s agenda and items as presented and amended by the Superintendent.
Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

7-03-18 ACCEPTANCE OF DONATIONS

Mr. Marshall moved and Mrs. Prysi seconded the motion to accept the following donations:
1. Donation of \$4,000.00 from the Emmet Mizer Lutheran Foundation for Baltic security.
2. Donation of artificial turf and installation from the Garaway Athletic Boosters, valued at \$597,000.
Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

7-04-18 TREASURER’S REPORT

Mrs. Beachy moved and Mrs. Prysi seconded the motion to approve the Treasurer’s report as follows:
1. Minutes – Minutes from the June 18, 2018, regular meeting, and June 22, 2018, special meeting, as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Bills as presented for June and payment of bills with “Then and Now” certificates.
3. Financial reports for the month ended June 30, 2018.
4. Approval of new Fund: 019-920Q – Mizer Lutheran Foundation – Baltic Security.
5. New Fund: 200-9022 – Class of 2022.
6. Approval of Return of Fund Advance made in FY2018:
From: 499-9718 Student Disability Transition Grant
To: General Fund (001) Amount: \$493.71
7. Approval of Fund Transfers:
a. From: Unclaimed Funds Monies – 2012, To: General Fund (001), Amount: \$50.00
b. From: Class of 2018 (200-9018), To: Class Gift (200-9085), Amount: \$1,654.91
Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

7-05-18 NEW BUSINESS

Mr. Marshall moved and Mrs. Prysi seconded the motion to approve the following item of new business:
1. Resolution to submit an additional Emergency Levy before the voters to raise \$1,003,982 annually to maintain current school operations.
Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

7-06-18 NEW BUSINESS

Mrs. Prysi moved and Mrs. Beachy seconded the motion to approve the following items of new business:
1. Renewal of 2018/2019 EmployeeSafe Suite Annual License at a cost of \$3,800.
2. Approved Mollie Parisi as a Credentialed Teacher Evaluator.

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3. Memorandum of Understanding between the Garaway Local Board of Education and the Ohio Association of Public School Employees Local 11/AFSCME/AFL-CIO ("OAPSE"), amending Article XI, H, 1 in the Negotiated Agreement.
4. The Treasurer may carry over unused vacation days from prior contract year into the 2018/2019 contract year.
5. Installation of a hitching rail at the Garaway Belden Center to be donated by the Sugarcreek Rotary.
6. Authorize the Treasurer to dispose of obsolete textbooks and other materials (see enclosed list) in the most efficient manner.
7. Bus Trip Allocations for FY19.
8. Increase substitute bus driver trip rate from \$12.02 to \$12.23 per hour effective July 1, 2018, to keep with the current negotiated contract trip rate of regular bus drivers for FY19.

Roll call on motion: Ayes: Beachy, Marshall, Prys, and Coburn

7-07-18

PERSONNEL

Mrs. Beachy moved and Mrs. Prys seconded the motion approving the Superintendent's recommendation regarding the following personnel matters.

1. Classified Contracts 2018/2019
 - A. Transfer Wendy Lorenz from Bus Driver to Teacher Aide, Special Education Department, continuing contract, step 8 on the classified pay scale per OAPSE Negotiated Agreement Article XI, Section H (1).
 - B. Transfer Stacy Robinson, Bus Driver, from Bus Route #2 to Bus Route #16.
 - C. James Parson as Bus Driver, Route #2, 1 year contract, step 0 on the classified pay scale.
2. Contract Amendments
 - A. Trish Maurer, Child Nutrition Department, 4.75 hours per day, 188 days.
3. Special Education Stipends, \$1,002 each 2018/2019
 - A. Laura Goodall (Speech/Hearing) *pending certificate renewal
 - B. Christian Grove
 - C. Kristen Trivoli
 - D. Holly Sandison
 - E. Lindsay Marquis
 - F. Macall Jarvis
 - G. Laci Hizer
 - H. John Meek
 - I. Wendy Hostetler
 - J. Jill Young
 - K. Natalie Troyer
 - L. Preston Elmore
 - M. Julie Rest
 - N. April Shupe
 - O. Scott Winters
4. Athletic Supplemental Contracts 2018/2019
 - A. Wes Hostetler, Varsity Asst. Football Coach
 - B. Darren Yosick, JV Football Coach
 - C. Christian Grove, Freshman Football Coach
 - D. Zach Mottice, Middle School Football Coach
 - E. Angela Miller, Girls Golf Coach
 - F. Larry Compton, MS Golf Coach
 - G. Zach Mottice, Head Track Coach

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5. Supplemental Contracts 2018/2019
 - 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. Kynslie Thorndike – Fall Play Director
 - D. Heidi Troyer – Asst. Fall Play Director
 - E. Kynslie Thurndike – Spring Musical Director .75 Stipend
 - F. James Millet, LPDC Permanent Assignment per Negotiated Agreement
 - G. Leslie Seats, LPDC (3 Year Term)
 - H. Jeff Williams, LPDC (1 Year Term to Complete Brian Gibson’s Term)
 - I. Holli Jacobs, LPDC (3 Year Term)
 - J. Heidi Troyer – Spring Musical Co-Director .25 Stipend

6. Extended-day Contract 2018/2019, Aaron Morris – 30 days as Marching Bank Director/Choral Director.

7. Extra-Curricular 2018/2019
 - A. Senior Class Advisor – Mary O’Farrell
 - B. Asst. Senior Class Advisor – Jessica Schwartz
 - 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
 - M. Head Teacher, Garaway Virtual Academy – Brian Gibson

8. Extra-Curricular Volunteers 2018/2019
 - 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 – Open
 - F. French Club – Chelsea Laser
 - G. Mine Craft Club – Chelsea Laser
 - H. Industrial Arts Club – Tom Strickling
 - I. Spanish Club – Valerie Hershberger
 - J. Savvy Readers Book Club/Library Club – April Shupe
 - K. National Honor Society, High School – Open
 - L. National Junior Honor Society – Jill Starnier, Valerie Hershberger
 - M. Washington DC Trip Advisor – Sedric Gerber, Jason Wallick
 - N. Student Council, High School – Justin Elmore
 - O. Student Council, Middle School – Nicole Snyder, Ginger Elmore
 - P. Student Council, Baltic – Tiffany Anslow
 - Q. Student Council, Dundee – Angie Miller
 - R. Student Council, Miller Ave. – Open
 - S. Student Council, Ragersville –Melanie Yoder, Courtney Hicks
 - T. Color Guard Advisor – Andrea Fantin

9. FMLA
 - A. Richard Zimmerman – July 19, 2018, to October 11, 2018
 - B. Joyce (BJ) Grimm – September 26, 2018, to December 19, 2018 (tentative)

Roll call on motion: Ayes: Beachy, Marshall, Prys, and Coburn

DAYTON LEGAL BLANK, INC., FORM NO. 10149

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7-08-18

PERSONNEL

Mrs. Prysi moved and Mrs. Beachy seconded the motion approving the Superintendent's recommendation regarding the following personnel matters.

1. Supplemental Contracts 2018/2019

A. Susan Schlabach – Jr. Class Advisor/Prom Director

B. Susan Schlabach – Sophomore Class Advisor

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

7-09-18

ADJOURNMENT

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

Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

ATTEST Sheryl Hardesty Treasurer Robert Chen President