

Garaway Local Schools
Board of Education Meeting
Monday, July 22, 2019 – 6:00 P.M.
Regular Meeting
High School Library

AGENDA

- I. Opening
 - A. Call to Order
 - B. Pledge of Allegiance/Moment of Silence
 - C. Roll Call Beachy___ Marshall___ Prysi___ Shrock___ Warkall___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Beachy___ Prysi___ Shrock___ Warkall___ Marshall___

- II. Recognition of Commendations
 - A. Recognition of Retiree, April Shupe, Special Education Teacher at Garaway 7-12, 20 Years of Service

- III. Public Participation

- IV. Executive Session
 - Motion to go into executive session by _____ Seconded by _____
 - Time Entered:* _____ Beachy___ Prysi___ Shrock___ Warkall___ Marshall___
 - A. To consider the employment of a public employee, pursuant to R.C. 121.22(G)(1)
 - B. To discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, pursuant to R.C. 121.22(G)(6)
 - Motion to exit the executive session by _____ Seconded by _____
 - Time Exited:* _____ Beachy___ Prysi___ Shrock___ Warkall___ Marshall___

- V. Acceptance of Donations Motion by _____ Seconded by _____
 Beachy___ Prysi___ Shrock___ Warkall___ Marshall___
 - A. Donation of \$1,693.86 from the Emmet Mizer Lutheran Foundation for Baltic 4th Grade Flexible Seating Project.

VI. Treasurer's Report Motion by _____ Seconded by _____
Beachy___ Prysi___ Shrock___ Warkall___ Marshall___

- A. Approval of Minutes from the June 24, 2019, Special Meeting.
- B. Treasurer's Update
- C. Approval of bills as presented for June and payment of bills with "Then and Now" certificates.
- D. Approval of the financial reports for the month ended June 30, 2019.
- E. Approval of Quarterly Investment Report for month ended June 30, 2019.
- F. Approve return of advance from the Title 6B Restoration Fund 587-9019 to the General Fund (001) in the amount of \$7,470.69.
- G. Approval of new funds:
 - 1. 019-920X – Mizer Lutheran Foundation – Baltic Flexible Seating Project
 - 2. 499-9720 – Big Yellow School Bus Grant
- H. Amending Appropriations for FY20:
 - 1. 019-920X – Mizer Lutheran Foundation – Baltic Flexible Seating Project - \$1,693.86
 - 2. 499-9720- Big Yellow School Bus Grant - \$440.00
 - 3. 003-9098 – Permanent Improvement – Bus/Tech - \$275,000.00

VII. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center – Mr. Marshall
 - 2. Legislative Report – Mrs. Beachy
- B. Superintendent's Report
 - 1. Summer Update

VIII. Old Business Motion by _____ Seconded by _____
Beachy___ Prysi___ Shrock___ Warkall___ Marshall___

- A. Second Reading of the following Board Policy Revisions:
 - 1. Policy 5200 – Student Attendance
 - 2. Policy 5430 – Class Rank
 - 3. Policy 5464 – Early High School Graduation

IX. New Business Motion by _____ Seconded by _____
Beachy___ Prysi___ Shrock___ Warkall___ Marshall___

- A. Approval of Hillyard Contract for maintenance and janitorial supplies at a cost of \$2,498 per month from July 1, 2019, to June 30, 2021. No increase from the prior two-year contract.
- B. Approve contract with T-Bone Sales, LLC, for bus repairs for FY20 for \$65.00/hr. for in-shop service work.
- C. Approve purchase of 2015 IC Handicapped Bus at a cost of \$49,000 from Rush Truck Sales, Inc., of Akron less trade-in of \$1,000 for Bus #17.

- D. Approval of Hillside Propane, Inc., contract for liquid propane gas for auto gas use at a cost of \$1.55 per gallon including tax. In the event there is an increase in taxes or tariffs, the increase will be added to the stated price.
- E. Approve the increase of the substitute bus driver trip rate from \$12.23 to \$12.44 per hour effective July 1, 2019, to keep with the current negotiated contract trip rate of regular bus drivers for FY20.
- F. Approve the restoration of Title I Services to Dundee and Ragersville Elementary Schools due to funding changes.
- G. Approve the Released Time Education Program for the 2019/2020 school year sponsored by the Sugarcreek Ministerial Association.

X. Employment/Personnel Motion by _____ Seconded by _____
Beachy____ Prysi____ Shrock____ Warkall____ Marshall____

- A. Approval of Resignations
 - 1. Megan Brannon as Elementary Technology Teacher effective July 9, 2019.
 - 2. Rachel Duncan as Baltic Elementary Kindergarten teacher effective June 29, 2019.
 - 3. Ty Hamsher as Freshman Football Coach effective June, 26, 2019.
- B. Approval to rescind Special Education Stipend for Preston Elmore for the 2019/2020 school year.
- C. Approve Special Education Stipend of \$1002 for Megan Mast for the 2019/2020 school year.
- D. Approve stipend for Jeffery Williams to provide Extended School Year Services 4 hours per week for 3 weeks at \$20 per hour.
- E. Approval of Certified Contracts 2019/2020
 - 1. Sherry Bichsel as Third Grade Teacher at Dundee Elementary, Bachelor’s Degree, Step 5, one-year contract.
 - 2. Transfer Preston Elmore from Intervention Specialist at Garaway 7-12 to Industrial Technology Teacher pending issuance of proper credentials.
 - 3. Transfer Joyce Grimm to Title I Teacher at Ragersville Elementary.
 - 4. Transfer Lisa Lahmers-Lengyel to Title I Teacher at Dundee Elementary.
 - 5. Megan Mast as Intervention Specialist at Garaway 7-12, Bachelor’s Degree, Step 3, one-year contract.*
 - 6. Eryn Vogel as Kindergarten Teacher at Baltic Elementary, Bachelor’s Degree, Step 0, one-year contract.*
 - 7. Taylor Copeland as Elementary Technology Teacher, Bachelor’s Degree, Step 0, one-year contract pending issuance of proper credentials.*
*Pending completion of paperwork and background check.
- F. Approve Move on Salary 2019/2020
 - 1. Glen Huffman from Masters to Masters +15
 - 2. Lindsay Yoder from Bachelors to Masters
 - 3. Natasha Festi from Masters to Masters +15
- G. Approval of Athletic Supplemental Contract 2019/2020
 - 1. Chadd Wallick as Freshman Football Coach

H. Approval of Substitutes 2019/2020

1. Tammi Jones, bus driver.

I. Approval of Volunteers 2019/2020

1. Larry Compton, Garaway 7-12
2. Robert Hannon, Garaway District
3. Greg Beach, Garaway 7-12

XI. Next Meeting

Regular Meeting, Monday, August 19, 2019, at 6:00 p.m. in the High School Library.

XII. Adjournment

Motion by _____ Seconded by _____

Time: _____

Beachy___ Prysi___ Shrock___ Warkall___ Marshall___