

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held JULY 8

2013

7-1-13

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, July 8, 2013, at 7:00 O'Clock P.M. in the High School Library. President Tammy Fanning opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Ken Engstrom, Celeste Honigford, Dick Marshall, and Jim Parson.

7-2-13

APPROVAL OF AGENDA

Mrs. Honigford moved and Mr. Parson seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.

Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

7-3-13

TREASURER'S REPORT

Mr. Marshall moved and Mr. Engstrom seconded the motion approving the Treasurer's report as follows:

1. Approval of Minutes – Minutes from the June 10, 2013, regular meeting and the June 27, 2013, special meeting dispensing of reading pursuant to O.R.C.3316.26.
2. Payment of Bills – Payment of bills in the aggregate amount of \$1,107,253.39 for the month of June.

Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

7-4-13

PRESIDENTIAL APPOINTMENTS

President Tamara Fanning appointed Ken Engstrom as Delegate to the Capital Conference and Jim Parson as Alternate.

7-5-13

NEW BUSINESS

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

1. **A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF LEVYING AN ADDITIONAL SCHOOL DISTRICT INCOME TAX FOR CURRENT EXPENSES AND ISSUING SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$32,250,000, PURSUANT TO SECTION 5748.08 OF THE REVISED CODE.**

WHEREAS, to address significant current and on-going operating and facilities needs of the School District, and pursuant to Section 5748.08 of the Revised Code and as provided in this Resolution, this Board has determined to submit to the electors of the School District, at an election to be held on November 5, 2013, a single proposal consisting of the question of (i) levying an additional tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code for current expenses and (ii) issuing bonds for the purpose stated in Section 2 and levying a tax to pay debt charges on such bonds and any securities issued in anticipation thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Garaway Local School District, Counties of Tuscarawas, Coshocton and Holmes, Ohio,  $\frac{2}{3}$  of all members elected thereto concurring, that:

RECORD OF PROCEEDINGS

Nº 1005

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Section 1. Declaration of Necessity of School District Income Tax. This Board finds, determines and declares that it is necessary to raise the additional amount of \$1,400,000 annually for school district purposes (specifically, current expenses) by levying an additional tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

Section 2. Declaration of Necessity of Bonds. This Board further finds, determines and declares that it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$32,250,000 for the purpose of constructing, adding to, renovating, remodeling, furnishing, equipping and otherwise improving school district buildings and facilities and acquiring, clearing, improving and equipping their sites (the Bonds), and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities. The maximum number of years over which the principal of the Bonds may be paid is 37 years, and the Bonds will be dated approximately January 1, 2014, and will bear interest at a rate now estimated at 4.25% per year, payable semiannually.

Section 3. Submission of Single Question to the Electors. Accordingly, this Board finds, determines and declares that it is necessary to submit to the electors of the School District, at an election to be held in the School District on November 5, 2013, the single question of the school district income tax described in Section 1 and the issuance of the Bonds and levy of the tax to pay debt charges described in Section 2, pursuant to Section 5748.08 of the Revised Code.

Section 4. Certification and Delivery of Resolution to State Tax Commissioner. The Treasurer of this Board is directed to certify a copy of this Resolution to the State Tax Commissioner before the close of business on July 23, 2013, and this Board hereby requests the Commissioner to estimate and certify to it both (i) the property tax rate that would have to be imposed by the School District in the current year to produce an amount equivalent to the amount specified in Section 1 from an additional ad valorem property tax and (ii) the school district income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in Section 1 from a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

Section 5. Certification and Delivery of Resolution to County Auditor. The Treasurer of this Board is also directed to certify a copy of this Resolution to the Tuscarawas County Auditor before the close of business on July 23, 2013, and, in accordance with Sections 5705.03 and 5748.08 of the Revised Code, this Board hereby requests the County Auditor to certify to it (i) the total current tax valuation of the School District and (ii) the estimated average annual property tax rate, expressed in dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Auditor estimates to be required throughout the stated maturity of the Bonds to pay debt charges on the Bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the Bonds may be paid, both as stated in Section 2, and that the amount of the tax valuation of the School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Auditor to the County Budget Commission) remains the same throughout the maturity of the bonds (except as otherwise provided in Section 133.18(C)(2) of the Revised Code).

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

**Nº 1006 RECORD OF PROCEEDINGS**

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Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

2. Lease agreement between the Garaway Athletic Boosters, Inc., and Garaway Local School District Board of Education, and the Belden Brick Company, LLC, for the lease of the Garaway Belden Center and surrounding property for 35 years beginning February 1, 2011, for a yearly rent of \$200.00.
3. Sublease agreement by and between the Garaway Local School District Board of Education and the Garaway Senior Center, for the sublease of the Garaway Belden Center for 10 years beginning July 12, 2013. The first year's rent at a rate of \$215.00 per month with future rents to be negotiated by Sublessee.
4. Sublease Agreement by and between the Garaway Local School District Board of Education and HARCATUS Tri-County Community Action Organization, Inc., for the sublease of the Garaway Belden Center from August 1, 2013, to December 31, 2013, for a monthly rent of \$160.00.
5. Student fees for the 2013/14 school year as follows: Elementary, \$55; 7<sup>th</sup> Grade, \$40; 8<sup>th</sup> Grade, \$40; 9<sup>th</sup> and 10<sup>th</sup> Grades, \$25 Technology Fee; High School, to be determined by courses enrolled.
6. Contract with Central Exterminating Company to provide pest control services quarterly at Garaway school buildings and the Garaway Belden Center for the 2013/14 school year. Annual cost by building are as follows: Baltic Elementary, \$345.96; Dundee Elementary, \$345.96; Miller Ave. Elementary, \$345.96; Ragersville Elementary, \$345.96; Garaway High School, \$821.68; Garaway Belden Center, \$540.00.
7. Cross Country Team trip and participation in the Michigan State Cross Country 2013 Auto Owners Spartan Invitational Friday, September 13, 2013. Students will travel approximately 305 miles by Pioneer Trails Charter Bus. All expenses except tournament fee to be paid by Athletic Boosters.
8. Contract with Fairless Local Schools for admission of resident students receiving special education services during 2013/14.
9. Two-year contract with Frontline Technologies, Inc., for Acsop Substitute Placement and Absence Management application for substitute workers for an annual cost of \$3,000.00 with an initial training cost of \$1,500.00.
10. Contract with the East Central Ohio Educational Service Center for Audiology services which include various duties such as diagnostic hearing evaluations, fitting of hearing aids, FM systems, and ear mold impressions. The audiologist will also provide the district with information and classroom management of hearing impaired students at a cost of \$1,858.95.

Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

RECORD OF PROCEEDINGS

Nº 1007

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7-6-13 EMPLOYMENT/PERSONNEL

Mrs. Honigford moved and Mr. Engstrom seconded the motion approving the Superintendent's recommendation regarding the following personnel matters:

1. Certified Contracts 2013/14
    - A. Reassign Erica Elmore from Kindergarten Teacher at Baltic Elementary to Kindergarten Teacher at Miller Ave. Elementary.
    - B. Reassign Tiffany Anslow from First Grade Teacher at Baltic Elementary to First Grade Teacher at Miller Ave. Elementary.
    - C. Reassign Joyce Grimm from Title I Teacher at Baltic Elementary to Title I Teacher at Dundee Elementary.
    - D. Reassign Lisa Lahmers-Lengyel to full-time Title I Teacher at Miller Ave. Elementary.
    - E. Reassign Linda Hochstetler to full-time Title I Teacher at Miller Ave. Elementary.
    - F. Jennifer Wieland as Fourth Grade Teacher at Baltic Elementary, Masters Degree, step 7, one year contract.
    - G. Courtney Snyder, Title I Teacher at Ragersville Elementary, Bachelors Degree, step 0, one year contract.
  2. Classified Contracts 2013/14
    - A. Melissa Biltz, Cafeteria Manager, 197 days, 4 hours per day, step 0, one year contract.
  3. Extra-Curricular 2013/14
    - A. Amy Stone - Head Teacher at Miller Ave. Elementary.
  4. Supplemental Contracts 2013/14
    - A. Casey Travis, LPDC Committee.
    - B. Amend Laci Hizer, EYS Reading Services from a maximum of 10 hours to not to exceed 20 hours.
  5. Athletic 2013/14
    - A. Sedic Gerber - Assistant Varsity Football Coach
    - B. Justin Elmore - Assistant Varsity Football Coach
    - C. Jon Yackey - Assistant Varsity Football Coach
    - D. Wes Hostetler - Assistant Varsity Football Coach .5 stipend
    - E. Preston Elmore - Assistant Varsity Football Coach .5 stipend
    - F. Zach Mottice - Middle School Football Coach .66 stipend
    - G. Gabe Elmore - Middle School Football Coach .66 stipend
    - H. Rick Seilhamer - Middle School Football Coach .66 stipend
    - I. Jen Chapman - Middle School Cheerleading Coach .66 stipend
    - J. Brittany Barrett - Middle School Asst. Cheerleading Coach .165 stipend
    - K. Sara Fisher - JV Volleyball Coach
    - L. Matt Drexler - Freshman Volleyball Coach
    - M. Kristen Zahner - 7th Grade Volleyball Coach
    - N. Mike Felton - JV Boys Golf Coach
    - O. Leshe Yoder - Middle School Cross Country Coach .5 stipend
    - P. Denton Hershberger - Middle School Cross Country Coach .5 stipend
  6. Athletic Volunteers 2013/14
    - A. Glen Huffiman - Varsity Football
    - B. Terry Corder - Varsity Football
    - C. Ryan Angel - Middle School Football
    - D. Chuck Snyder - Middle School Football
    - E. Greg Miller - Football
    - F. Larry Compton - Middle School Golf
    - G. Matt Mullen - Cross Country
    - H. Kevin Miller - Cross Country
    - I. Erika Swinderman - Cross Country
    - J. Kendra Garrett - Cross Country
- Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

**Nº 1008 RECORD OF PROCEEDINGS**

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7-7-13

EMPLOYMENT/PERSONNEL

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

1. Athletic 2013/14

A. Susan Schlabach - 8<sup>th</sup> Grade Volleyball Coach

Roll call on motion: Ayes: Engstrom, Honigford, Parson, and Fanning Abstain: Marshall

7-8-13

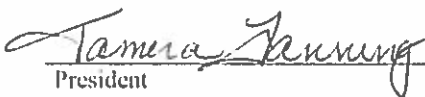
ADJOURNMENT

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

Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

ATTEST

  
Treasurer

  
President