

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JUNE 10

20 13

6-1-13

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, June 10, 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, and Dick Marshall. Jim Parson was absent.

6-2-13

APPROVAL OF AGENDA

Mr. Marshall moved and Mrs. Honigford 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, and Fanning

6-3-13

RECOGNITION OF COMMENDATIONS

Suprintendent Teresa Alberts recognized the following retirees: Teacher/Principal Larry Compton, 35 years of service. Teachers Cheryl Deetz, 18 years of service; Linda Dreher, 39 years of service; Jo Ely, 30 years of service; Martha Fankhauser, 35 years of service; Mary Henry, 33 years of service; Sandra Honaker, 35 years of service; Brenda Johnson, 37 years of service; Adrienne Kimbrough, 27 years of service; Lynette Mahaffey, 29 years of service; and Brenda Voelm, 39 years of service. Karen Miller, Aide, 19 years of service; Brenda Mullet, Bus Driver, 19 years of service; Betty Olinger, Cook, 25 years of service; and Barb Westfall, Cook, 24 years of service.

6-4-13

ACCEPTANCE OF DONATIONS

Mr. Engstrom moved and Mrs. Honigford seconded the motion approving the following donations:

Anonymous donation to the Baltic Principal's Fund in the amount of \$20.00. Donation of gravel for the greenhouse at Miller Ave. Elementary from the Kimble Company estimated value of \$26.00. Various donations to the Industrial Arts Club in the amount of \$70.00. Grant from the Hugh A. Fraser Fund to assist needy students with the cost of the Washington DC Trip in the amount of \$1,813.00. Donation of several musical instruments from the Garaway Music Boosters valued at \$9,600.00.

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

6-5-13

PUBLIC PARTICIPATION

Residents from the Dundee and Ragersville areas voiced their concerns regarding the closing of Dundee and Ragersville Schools in FY 15.

6-6-13

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 May 13, 2013, regular meeting and the May 28 and June 4, 2013, special meetings dispensing of reading pursuant to O.R.C.3316.26.
2. Payment of Bills – Payment of bills in the aggregate amount of \$989,253.17 for the month of May.

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

RECORD OF PROCEEDINGS

Nº 0995

Minutes of

GARAWAY LOCAL BOARD OF EDUCATION

REGULAR

Meeting

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6-7-13

OLD BUSINESS

Mrs. Honigford moved and Mr. Engstrom seconded the motion approving the following items of old business:

13. Second Reading of Board Policy Updates.

BYLAWS

Revision 0165.1 – Vol. 31, No2

POLICY

Revision 1520 – Employment of Administrators

Revision 1530 – Evaluation of Principals and Other Administrators

Revision 2270 – Religion in the Curriculum

Revision 2431 – Interscholastic Athletics

New 2623.02 – Third Grade Reading Guarantee

Correction 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Revision 3131 – Reduction in Staff

Delete 3220.03 – Evaluation of Teachers on Limited Contract

New 5515.01 – Safe Operation of Motorized Utility Vehicles by Students

New 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Revision 6110 – Grant Funds

New 3220 – Standards-Based Teacher Evaluation

Revision 5112 – Entrance Requirements

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

6-8-13

NEW BUSINESS

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

1. A RESOLUTION DETERMINING THAT THE SCHOOL DISTRICT IS A SPECIAL NEEDS DISTRICT AND AUTHORIZING THE PRESIDENT AND TREASURER OF THE BOARD AND THE SUPERINTENDENT TO PREPARE AND FILE PRELIMINARY MATERIALS IN CONNECTION WITH APPLICATIONS FOR (i) DESIGNATION AS A SPECIAL NEEDS DISTRICT PURSUANT TO SECTION 133.06(E) OF THE REVISED CODE AND (ii) CONSENTS PURSUANT TO SECTION 133.06(C) OF THE REVISED CODE.

WHEREAS, this Board has received and considered information and other data concerning the sites, buildings, facilities and other permanent improvements as defined in Section 133.01(CC) of the Revised Code required for the proper education of the students attending the schools operated by this Board; and

WHEREAS, this Board has also received advice as to the estimated costs of providing sites, buildings, facilities and other permanent improvements and the amount of leeway available within the debt limitation imposed by Section 133.06(B) of the Revised Code; and

WHEREAS, this Board must take such steps as are legally available to it to provide the required sites, buildings, facilities and other permanent improvements to adequately serve the student population of the School District, including compliance with Section 133.06(C) and (E) of the Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Garaway Local School District, Counties of Tuscarawas, Coshocton and Holmes, Ohio:

Held

JUNE 10

2013

Section 1. Declaration of the School District as a Special Needs District. This Board hereby finds and determines that (i) the student population of the School District is not being adequately serviced by the existing sites, buildings, facilities and other permanent improvements of the School District and (ii) the School District cannot obtain sufficient funds by the issuance of securities within the limitation of Section 133.06(B) of the Revised Code to provide necessary additional or improved sites, buildings, facilities and other permanent improvements in time to meet the needs therefor, and therefore this Board hereby declares the School District to be a special needs district pursuant to Section 133.06(E) of the Revised Code.

Section 2. Authorization to Request Approval as a Special Needs District. The President and Treasurer of this Board and the Superintendent are each authorized to prepare and sign any letters and other preliminary materials and documents that must be filed with the Superintendent of Public Instruction, including a certified copy of this Resolution, in order to secure the certification of the School District by the State Superintendent of Public Instruction as an approved special needs district in accordance with Section 133.06(E) of the Revised Code and State Board of Education Policy No. SF-A-05.

Section 3. Request for 4% Consents. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of a bond issue question pursuant to Section 133.06(C) of the Revised Code, as the School District's net indebtedness after the issuance of the bonds will exceed 4% of the total value of all property in the School District as listed and assessed for taxation.

Section 4. Authorization to Provide Materials Relating to Request for 4% Consents. The President and Treasurer of this Board and the Superintendent are each authorized to prepare and sign any letters and other preliminary materials and documents that must be filed with the State Tax Commissioner and the State Superintendent of Public Instruction to obtain their consents for the submission of a bond issue question to the electors in accordance with Section 133.06(C) of the Revised Code and State Board of Education Policy No. SF-A-04.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

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.

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. Resolution to permanently suspend and rename school buildings.

WHEREAS, Section 3313.49 of the Ohio Revised Code authorizes a board of education to temporarily or permanently suspend any school building due to disadvantageous location or any other cause; and

WHEREAS, it is necessary for the Board to permanently suspend Dundee and Ragersville Elementary School Buildings at the conclusion of the 2013-2014 school year due to financial reasons and the educational benefit of the students; and

RECORD OF PROCEEDINGS

Nº 0997

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WHEREAS, the Board wishes to rename Miller Avenue and Baltic School Buildings and change the grades that are assigned to those buildings at the conclusion of the 2013-2014 school year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Garaway Local School District, Sugarcreek, Ohio, that:

Section 1: The Board and its Administration are hereby authorized and directed to take any and all actions to provide all day every day Kindergarten beginning in the 2013-2014 school year.

Section 2: Due to financial reasons, and the educational benefit of the students, the Board hereby shall permanently suspend the Dundee and Ragersville Elementary School Buildings at the conclusion of the 2013-2014 school year.

Section 3: The Board and its Administration are hereby authorized and directed to take any and all actions necessary to suspend/close the Ragersville and Dundee Elementary School Buildings. Said actions shall include, but not be limited to assigning the students residing within the territory of the Dundee and Ragersville Elementary Schools to other school buildings and securing new Information Retrieval Numbers from the Ohio Department of Education.

Section 4: At the conclusion of the 2013-2014 school year, Miller Avenue School Building will be renamed Garaway Primary housing grades K-3; and Baltic Elementary School Building will be renamed Garaway Intermediate housing grades 4-6,

Section 5: The students who are to be in grades K-3 beginning with the 2014-2015 school year shall be assigned to Garaway Primary (K-3).

Section 6: The students who are to be in grades 4-6 at the beginning of the 2014-2015 school year shall be assigned to Garaway Intermediate (4-6)

Section 7. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

3. Negotiated agreement with Garaway Teachers Association for a one-year period effective July 1, 2013, through June 30, 2014. Terms of the agreement include 0 percent wage increase for the 2013/2014 school year.
4. Negotiated agreement with Ohio Association of Public School Employees Local 11 for a one-year period effective July 1, 2013, through June 30, 2014. Terms of the agreement include 0 percent wage increase for the 2013/2014 school year.
5. Memorandum of Agreement with Malone University for Student Teacher placement for the academic years 2013-2015.
6. Continuation of custodial supply program with Damon Industries for 2013/14 at a cost of \$2,435 per month.

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7. Contract between the Union Hospital Association and Garaway Local Schools for Athletic Training Services 8/1/13 to 7/31/14 at a cost of \$17,200. 50/50 cost share with the Athletic Department.
 8. Collar price contract with Swiss Valley Oil for bus diesel fuel with a range of per gallon price between \$3.899 and \$4.199 including State tax from September 2013 through May 2014.
 9. Sale of Bus #18 for a high bid of \$3,110.00 to Yellow Bus Sales, Ltd, Newcomerstown, Ohio.
 10. Occupational Medicine Center of Tuscarawas County to conduct physicals for bus and van drivers.
 11. Village of Sugarcreek's request for the use of a school bus and driver for the 2013 Summer Recreation Program.
 12. Harcatus Training and Employment of Summer Workers – Colt Kiser, Braden Liggett, and Nicole Miller at no cost to the district.
 13. Contract with the East Central Ohio Educational Service Center for services for the 2013/2014 school year at a cost of \$111,042.27.
 14. Contract with the East Central Ohio Educational Service Center for driver's education for 2013/2014 at no cost to the district.
 15. One year renewal of Guardian Life Insurance policy starting on July 1, 2013, through June 30, 2014, with no increase in rate.
 16. Garaway 7-12 Student/Parent Handbook for 2013/2014.
 17. Set lunch prices for 2013/2014 at \$2.50 for Garaway 7-12 and \$2.25 for Elementary Students. Elementary breakfast at \$1.25. Milk for all grades \$0.50. No increase from last year's prices.
 18. Continuation of Student Accident Insurance coverage for 2013/2014 through Guarantee Trust Life Insurance Company of North Canton, with Charles W. Snyder as local representative, no cost to the district.
 19. FY 14 agreement with TRECA Digital Academy for \$1,000 per student attending there.
 20. Contract with Donna Phillips for Sign Language Services at a cost of \$20 per hour plus mileage at a rate of \$0.565 per mile, not to exceed 8 total hours of service during the summer of 2013.
 21. Contract with Barbara Rice for Speech Therapy Services at a cost of \$40 per hour plus mileage at a rate of \$0.565 per mile, not to exceed 30 total hours of service during the summer of 2013.
 22. Participation in Comp Management, Inc., workers compensation group rating program for calendar year 2014, enrollment fee of \$2,255.00.
 23. Approve Beth Hamersley as a credentialed OTES evaluator.
- Roll call on motion: Ayes: Engstrom, Honigford, Marshall, and Fanning

RECORD OF PROCEEDINGS

Nº 0999

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6-9-13 EMPLOYMENT/PERSONNEL

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

1. Acceptance of Retirement
 - a. Suzanne Warner, Fourth Grade Teacher at Baltic Elementary, effective May 31, 2013.
2. Approval of Certified Contracts 2013/2014
 - a. Holly Sandison, Intervention Specialist at Miller Ave. Elementary, Bachelor's degree, step 2, one year contract.
 - b. Hailey Paumier, Fifth Grade Teacher at Dundee Elementary, Master's degree, step 0, one year contract.
 - c. Carol McCutcheon, .55 HS Math Teacher, BA+150 degree, step 10, one year contract.
3. Approval of Supplemental Contracts 2013/2014
 - A. Summer Intervention
 1. Laci Hizer, EYS Reading services for one student, \$20 per hour, not to exceed 10 hours.
 2. Ryan Taggart, Math HS Summer OGT Test Preparation, \$20 per hour.
 3. Leslie Seats, Social Studies HS Summer OGT Test Preparation, \$20 per hour.
 4. Matt Drexler, Science HS Summer OGT Test Preparation, \$20 per hour.
 5. Kathy Thomas, Reading HS Summer OGT Test Preparation, \$20 per hour.
 6. Kathy Thomas, Writing HS Summer OGT Test Preparation, \$20 per hour.
 7. Chelsea Laser, Test Proctor HS Summer OGT Test Preparation, \$20 per hour.
4. Approval of Extended-day Contracts 2013/2014
 - A. Ryan McPeeks – 30 days as Marching Band Director/Choral Director
 - B. Renae Gross – 15 days as Guidance Counselor
 - C. Cynthia Russell-Marshall – 15 days as Librarian
5. Special Education Stipends, \$1002 each 2013/2014
 - A. Kathy Sirna-Hershberger – speech/hearing
 - B. Mollie Parisi
 - C. Mike Felton
 - D. Holly Sandison
 - E. Macall Jarvis
 - F. John Meek
 - G. Wendy Hostetler
 - H. Ryan Taggart
 - I. Jill Young
 - J. Michelle Campbell
 - K. Laci Hizer
 - L. Mary Jane Lorson
 - M. April Shupe
6. Athletic 2013/2014
 - A. Head Football Coach - Jason Wallick
 - B. High School Cheerleading Advisor - Deana Miller
 - C. Head Boys Golf Coach - Ryan Taggart
 - D. Head Girls Golf Coach - Tripp Hisrich
 - E. Head Cross Country Coach - Charles Zobel
 - F. Head Volleyball Coach - Deborah Swihart

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- 7. Extra-Curricular 2013/2014
 - A. Senior Class Advisor - Mollie Parisi
 - B. Asst. Senior Class Advisor - Cynthia Russell-Marshall
 - C. Asst. Jr. Class Advisor/Prom Director - Valerie Hershberger
 - D. Asst. Sophomore Class Advisor - Mary O'Farrell
 - E. Asst. Sophomore Class Advisor - Margie Wilson
 - F. Asst. Sophomore Class Advisor - Leslie Yoder
 - G. Freshman Class Advisor - Patt Wengerd
 - H. Assistant High School Band Director - Tabitha McPeeks
 - I. High School Fall Play Director - Nick Soltis
 - J. High School Fall Play Asst. Director - Ryan McPeeks
 - K. Head Teacher at Baltic Elementary - Dave Detorio
 - L. Head Teacher at Dundee Elementary - Sherry Bichsel
 - M. Head Teacher at Ragersville Elementary - Holli Jacobs
 - N. Lead Mentor - Kathy Thomas

- 7. Extra-Curricular Volunteers 2013/2014
 - A. Art Club - Mallory Gerstacker
 - B. Drama Club - Ryan McPeeks
 - C. Cyber Club - Jessica Schwartz, Wm. Alan Patterson
 - D. Environmental Club - Wm. Alan Patterson
 - E. Fall Homecoming Advisor - Mollie Parisi
 - F. French Club - Chelsea Laser
 - G. Industrial Arts Club - Tom Strickling
 - H. Library Club - Cynthia Russell-Marshall
 - I. Spanish Club - Valerie Hershberger
 - J. National Honor Society, High School - Jessica Schwartz
 - K. National Junior Honor Society - Gretchen McClelland
 - L. Scholar Challenge - Matthew Drexler
 - M. Student Council, High School - Mollie Parisi
 - N. Student Council, Middle School - Jill Starner, Hollie Mast
 - O. Washington DC Trip Advisor - Sedric Gerber
 - P. Appalachian Trail Hike Advisor - Leslie Yoder

- 7. Acceptance of Family/Medical Leave Requests
 - A. Tara Ward, August 19 – September 6, 2013.
 - B. Dr. Kathleen Thomas, May 14 – 20, 2013.
- Roll call on motion: Ayes: Engstrom, Honigford, Marshall, and Fanning

6-10-13 EMPLOYMENT/PERSONNEL

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

- 1. Approval of Supplemental Contracts 2013/2014
 - A. Susan Schlabach – Jr. Class Advisor/Prom Director
 - B. Susan Schlabach – Sophomore Class Advisor
- Roll call on motion: Ayes: Engstrom, Honigford, and Fanning Abstain: Marshall

RECORD OF PROCEEDINGS

Nº 1001

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Held JUNE 10

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6-11-13
8:02 P.M.

EXECUTIVE SESSION

Mr. Engstrom moved and Mrs. Honigford seconded the motion to adjourn to executive session for the purpose of discussing the purchase of property for public purposes or the sale of property at competitive bidding and the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. No official action was taken.

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

9:15 P.M.

President Tamera Fanning declared the executive session concluded and returned the meeting to open session.

6-12-13

ADJOURNMENT

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

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

ATTEST

Dale A. Hh
Treasurer

Tamera Fanning
President