

Held JUNE 10

2019

6-01-19

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, June 10, 2019, at 6:00 O’Clock P.M. in the High School Library. President Dick Marshall opened the meeting. Other members present were April Beachy, Mary Prysi, John Shrock, and Mike Warkall.

6-02-19

APPROVAL OF AGENDA

Mrs. Prysi 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, Prysi, Shrock, Warkall, and Marshall

6-03-19

ELECTION OF VICE PRESIDENT

Mr. Shrock nominated April Beachy as Board Vice-President. Mr. Warkall seconded the nomination. Nominations were closed. Mr. Shrock moved the election of April Beachy as Board Vice-President. Mr. Warkall seconded the motion.
Roll call on motion: Ayes: Marshall, Prysi, Shrock, and Warkall Abstain: Beachy

6-04-19

RECOGNITION OF COMMENDATIONS

Superintendent Millet, recognized the following retirees for their dedicated years of service to Garaway Local Schools:

- Joanne Kiser, Aide at Garaway 7-12, 14 Years
- Robert Hannon, Garaway Guidance Counselor, 14 Years
- Tom Strickling, Industrial Technology Teacher at Garaway 7-12, 11 Years

6-05-19

PUBLIC HEARING

The Garaway Local Board of Education intends to reemploy retiree, Sherry Bichsel, in her previous position as Grade 3 Teacher at Dundee Elementary. There were no public comments.

6-06-19

TREASURER’S REPORT

Mrs. Beachy moved and Mr. Shrock seconded the motion to approve the Treasurer’s report as follows:

1. Approval of Minutes – Minutes from the May 20, 2019, regular meeting, as recorded dispensing of reading pursuant to O.R.C.3313.26 with the vote correction of section 5-16-19 Employment/Personnel - Ayes: Prysi, Shrock, and Marshall Nay: Beachy.
2. Approval of bills as presented for May and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended May 31, 2019.
4. Approve advance to fund 587-9019 from General Fund (001) in the amount of \$7,470.69. (Only if project cash request is not available from ODE.)
5. Approval of new funds:

Title VI-B Restoration	587-9019
Ohio Striving Readers Grant	599-9119
Title III - Language Instruction for English Learners	551-9019

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6. Amending Appropriations for FY19:

Agency Funds	022	\$14,000.00
Title VI-b Restoration	587-9019	7,470.69
Ohio Striving Readers Grant	599-9119	13,470.57
Title III – LIEL	551-9019	1,159.61
IDEA – B	516	287,000.00
Title I	572	391,000.00
Title IIA	590	54,500.00
Lunchroom	006	406,000.00

All other funds remain the same.

7. Temporary Appropriations for FY20:

General Fund	001	\$12,862,000
Permanent Improvement Funds	003	460,000
Lunchroom	006	400,000
Public School Support Funds	018	75,000
Other Grant Funds	019	25,000
Agency Funds	022	4,000
Self-Insurance Fund	024	2,500,000
Student Activity Funds	200	50,000
Athletic Fund	300	110,000
Data Communications	451	9,000
Title VI-B	516	250,000
Title I	572	300,000
Title IIA	590	40,000

Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall and Marshall

6-07-19

OLD BUSINESS

Mrs. Beachy moved and Mrs. Prysi seconded the motion to approve the following items of old business:

1. Second Reading of the following Board Policy Revisions:

- Policy 5113.02 – School Choice Options
- Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- Policy 5610.03 – Emergency Removal of Students
- Policy 6320 – Purchasing and Bidding
- Policy 6325 – Procurement – Federal Grants/Funds
- Policy 6605 – Crowdfunding
- Policy 7540.02 – Web Accessibility, Content, Apps, and Services
- Policy 8400 – School Safety
- Policy 8500 – Food Services
- Policy 0100 – Definitions
- Policy 7540 – Computer Technology and Networks
- Policy 7540.04 – Staff Education Technology Acceptable Use and Safety

Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall and Marshall

6-08-19

NEW BUSINESS

Mrs. Beachy moved and Mr. Warkall seconded the motion to approve the following items of new business:

1. First Reading of the following Board Policy Revisions:

- A. Policy 5200 – Student Attendance
- B. Policy 5430 – Class Rank
- C. Policy 5464 – Early High School Graduation

2. One year, liability, fleet and property insurance policy with the Hylant Group/Ohio School Plan effective July 1, 2019, at a cost of \$41,710.00.

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3. One year, excess crime policy with the Hylant Group/Ohio School Plan effective July 1, 2019, at a cost of \$1,532.00, no increase from the previous year.
4. Service contract with the East Central Ohio Educational Service Center for Managed IT Services, Preschool Services, Psychological Services, Special Education Secretary Services, Cooperate Services, Professional Development Consortium, Speech Services as needed, Occupational Therapy Services as needed, Physical Therapy Services as needed, and Alternative School excess costs at a cost of \$403,883.17 for FY20.
5. Participation Agreement between Jefferson County Educational Service Center and Garaway Virtual Academy at a cost of \$1,000 for FY20.
6. Purchase of a used 2015 Blue Bird Vision propane fueled School Bus from Cardinal Bus Sales & Service, Inc., at a cost of \$49,200 less the trade in of Bus #7 in the amount of \$2,500 for a total cost of \$46,700. Three-month no risk trial. Propane to be purchased from Hillside Propane in Sugarcreek.
7. Purchase of eight (8) rectangular bench tables and one (1) lift gate for the Dundee Elementary Cafeteria.
8. Disposal of Surplus items to be disposed of in the most efficient manner:
 - A. Obsolete Text Books
9. Memorandum of Understanding between Garaway Local Schools and Aultman College pertaining to College Credit Plus for the 2019/2020 school year.
10. Accepted the Garaway Elementary Student/Parent Handbook for the 2019/2020 school year.
11. Accepted the Garaway 7-12 Student/Parent Handbook for the 2019/2020 school year.
12. Accepted the Garaway Chromebook Policy Handbook for Garaway 7-12 for the 2019/2020 school year.
13. Continuation of Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are kindergarten eligible.
14. Services Agreement with Southeast Security for key fobs and video recording security system for Garaway 7-12 at a cost of \$26,458.20. Grants have been received from the Rosenberry Foundation in the amount of \$20,000.00 and the Ohio School Safety Grant in the amount of \$6,169.00. The remaining \$289.20 will be paid from the General Fund.

Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall and Marshall

6-09-19

EMPLOYMENT/PERSONNEL

Mrs. Beachy

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

1. Certified Contracts 2019/2020
 - A. Cody Jerles as Intervention Specialist at Miller Ave. Elementary, Bachelor's Degree @150, Step 2, 1 year contract.*
 - B. Kelsie Stutz as Intervention Specialist at Garaway 7-12, Bachelor's Degree, Step 0, 1 year contract.*
 - C. Kaitlyn Troyer as Grade 7 Math Teacher at Garaway 7-12, Bachelor's Degree @150, Step 0, 1 year contract.*
 - D. Mallory Richards as Grade 2 Teacher at Baltic Elementary School, Master's Degree, Step 4, 1 year contract.*

*Pending completion of paperwork and background check.
2. Classified Contract Renewals 2019/2020
 - A. Michelle Wright as Custodian, Buildings and Grounds Department, step 0, 1 year contract.
 - B. David Angel Jr. as Custodian, Buildings and Grounds Department, step 0, 1 year contract.

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- 3. Athletic Supplemental Contracts 2019/2020
 - A. Leslie Seats, Freshman Volleyball Coach ½ Stipend
 - B. Zach Mottice, Middle School Football Coach
 - C. Bradley Nyholm, Varsity Boys Golf Coach
 - D. Timothy Miller, JV Girls Basketball Coach
 - E. Greg Miller, MS Football Coach ½ Stipend
- 4. Substitute 2018/2019 – Stacy Soehnlén, Cook/Secretary
- 5. Advance five (5) days of Sick Leave to Becky Jarvis.
- 6. Contract Amendments - Annual salary increases for Administrative staff in accordance with the negotiated contract at 1.75% plus step:
 - A. Anthony Amicone, Assistant HS/MS Principal/Dean of Students
 - B. Anthony Amicone, Athletic Director
 - C. Melissa Biltz, Food Service Director (Note: For FY20, Mrs. Biltz’s contract start date will change from July 1 to August 1 to be consistent with other Administrative contracts. Her FY19 Amended/Revised Contract pay will extend through July 31.)
 - D. Curtis Fisher, Dundee/Miller Avenue Elementary Principal
 - E. Sheryl Hardesty, Treasurer
 - F. James Meek, Buildings & Grounds Coordinator
 - G. Dr. James Millet, Superintendent
 - H. Mollie Parisi, Baltic/Ragersville Elementary Principal
 - I. Kevin Roberts, Transportation Coordinator
 - J. Ryan Taggart, HS/MS Principal
 - K. Jeff Williams, Director of Student Services
 - L. Charles Zobel, GVA Coordinator

Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

6-10-19

EMPLOYMENT/PERSONNEL

Mrs. Beachy moved and Mr. Warkall seconded the motion approving the Superintendent’s recommendation regarding the following personnel matter:

- 1. Athletic Supplemental Contract 2019/2020 - Susan Schlabach, 8th Grade Volleyball Coach

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

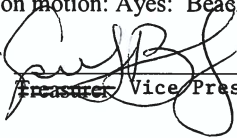
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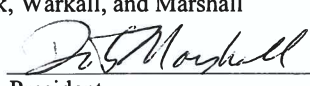
ADJOURNMENT

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

Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

ATTEST


 Treasurer Vice President


 President