

Held JUNE 17

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6-12-15 ROLL CALL

The Garaway Local Board of Education met in special session on Wednesday, June 17, 2015, at 9:30 O'Clock A.M. in Superintendent's Office. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Jim Parson.

6-13-15 APPROVAL OF AGENDA

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

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

6-14-15 TREASURER'S REPORT

Mr. Parson moved and Mr. Marshall seconded the motion to approve the Treasurer's report as follows:

1. Approval of Minutes – Minutes from the June 1, 2015, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
  2. Financial reports for the month of May.
  3. Temporary Appropriations totaling \$8,437,500.00 for the 2015/2016 school year.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

6-15-15 OLD BUSINESS

Mr. Fearon moved and Mr. Parson seconded the motion to approve the following item of old business:

1. Tabled Payment to the East Central Ohio Educational Service Center for Preschool Itinerant Services for the 2014/15 school year in the amount of \$48,263.48.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

6-16-15 NEW BUSINESS

Mr. Fearon moved and Mr. Parson seconded the motion to approve the following items of new business:

1. Library mentorship stipend for Cynthia Russell-Marshall on an as-needed basis at \$38.00/hour to begin after September 1, 2015.
2. Approval of payment of \$1,000.00 each to Principal, Brian Gibson, and Asst. Principal/Athletic Director, Anthony Amicone, for meeting goals set per the Administrative Goal Incentive Program for the school year ending 2014/2015.
3. One year, liability fleet and property insurance policy with Ohio School Plan effective July 1, 2015, at a cost of \$37,867.00.
4. Renewal of Microsoft Licensing Agreement through CDW-G for \$5,376.15 for 2015/2016.
5. Contract with Smith's Dairy for milk for the 2015/2016 school year.
6. Miller Ave. flooring in three classrooms: Farsight Management will remove floor tiles containing asbestos and Sugarcreek Interiors will install new flooring. Total project cost estimated at \$11,197.00.
7. Contract with Bryan Hambleton Concrete for concrete floors in men's restroom and two classrooms at Ragersville Elementary School. Cost is not to exceed \$6,000.00.
8. Twenty-four month contract with Hillyard, Inc., dba Rose Products & Services for custodial supplies and the Cleaning Cost Analysis Program (CCAP) at \$2,498.00 per month effective July 1, 2015, through June 30, 2017, with a ninety (90) day termination clause by either party for any reason.



DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JUNE 17

2015

6-18-15 EMPLOYMENT/PERSONNEL

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

1. Resignations 2014/2015
    - A. Beth Hamersley as Principal of Dundee and Miller Ave. Elementary Schools.
    - B. Casey Travis as Principal of Baltic and Ragersville Elementary Schools.
  2. Certified Contracts 2015/2016
    - A. Kynslie Thorndike as Elementary Music Teacher, Bachelor's Degree, Step 1, on the certified pay scale, one year contract.
    - B. Andrew Lane as Elementary Art Teacher, Master's Degree, Step 8, on the certified pay scale, one year contract.
    - C. Scott Winters as High School Intervention Specialist, Master's Degree, Step 4, on the certified pay scale, one year contract.
    - D. Benjamin Bartholomew as part-time High School Social Studies Teacher at Garaway 7-12, Master's Degree, Step 3. on the certified pay scale, one year contract.
    - E. Reassign Katie Zimmerman from 8th Grade Science Teacher to High School Science Teacher Grades 9-12 at Garaway 7-12.
    - F. Reassign James Monigold from 4th Grade Teacher at Miller Ave. Elementary to 8th Grade Science Teacher at Garaway 7-12.
    - G. Reassign Gail Legg from part-time Elementary Art Teacher to part-time Middle School Art Teacher at Garaway 7-12.
  3. Rescind Athletic Supplemental Contracts 2015/2016
    - A. Middle School Football Coach – Wes Hostetler ½ Stipend
    - B. Middle School Football Coach – Zach Mottice ½ Stipend
  4. Athletic Supplemental Contracts 2015/2016
    - A. Middle School Football Coach – Wes Hostetler
    - B. Middle School Football Coach – Zach Mottice
  5. LPDC Committee 2015/2016 (3-Year Term)
    - A. Scott Bardall
    - B. Holli Jacobs
    - C. James Millet
  6. Long Term Substitute 2015/2016
    - A. Lucas Immel as Language Arts Teacher Grades 8-12 at Garaway 7-12.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

6-19-15 EMPLOYMENT/PERSONNEL

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

1. Supplemental Contracts 2015/2016
  - A. Jr. Class Advisor/Prom Director – Susan Schlabach
  - B. Sophomore Class Advisor – Susan Schlabach
2. Athletic Supplemental Contract 2015/2016
  - A. 8<sup>th</sup> Grade Volleyball Coach – Susan Schlabach

Roll call on motion: Ayes: Eckert, Fearon, Parson, and Coburn. Abstain: Marshall

DAYTON LEGAL BLANK INC. FORM NO. 10146

Held JUNE 17 20<sup>15</sup>

6-20-15 NEXT MEETING

Regular meeting to be held Monday, July 20, 2015, at 7:00 p.m. in the High School Library.

6-21-15 ADJOURNMENT

Mr. Parson moved and Mr. Marshall seconded the motion to adjourn the meeting.  
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

ATTEST Sheryl Hardesty Treasurer [Signature] President