RECORD OF PROCEEDINGS

Nº

1119

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC FORM NO. 1014B	
Held JUNE 17 20 15	
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 <u>APPROVAL OF AGENDA</u>	
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 <u>TREASURER'S REPORT</u>	
Mr. Parson moved and Mr. Marshall seconded the motion to approve the Treasurer's report as follows:	
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 <u>OLD BUSINESS</u>	
Mr. Fearon moved and Mr. Parson seconded the motion to approve the following item of old business:	
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 <u>NEW BUSINESS</u>	
Mr. Fearon moved and Mr. Parson seconded the motion to approve the following items of new business:	
 Library mentorship stipend for Cynthia Russell-Marshall on an as-needed basis at \$38.00/hour to begin after September 1, 2015. 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. One year, liability fleet and property insurance policy with Ohio School Plan effective July 1, 2015, at a cost of \$37,867.00. Renewal of Microsoft Licensing Agreement through CDW-G for \$5,376.15 for 2015/2016. Contract with Smith's Dairy for milk for the 2015/2016 school year. 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. 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. 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. 	

termination clause by either party for any reason.

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RECORD OF PROCEEDINGS

GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL

Minutes of Meeting DAYTON LEGAL BLANK, INC., FORM NO. 10148 JUNE 17 2015 Held 9. Award sale, due to sealed bid results, to Yellow Bus Sales, Ltd., Newcomerstown, Ohio, for the purchase of Garaway Bus #10 in the amount of \$3,679.00. 10. Use of a school bus and driver for the 2015 Summer Recreation Program run by the Village of Sugarcreek Police Department August 3 − 7, 2015. 11. Set adult lunch prices at \$3.50 for all school buildings for the 2015/2016 school year. Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn 6-17-15 **NEW BUSINESS** Mr. Parson moved and Mr. Marshall seconded the motion to approve the following item of new business: 1. A Resolution of the Garaway Local School District Board of Education regarding support of local control of education through Ohio HB212. The hoard of Education of the Garaway Local School District met in special session on June 17, 2015, at 146 Dover Road, Sugarcreek, OH 44681 with the following members present 71/1 Eckent Mr. Franon Min Marshall Mr. Parson Mr. Course Mr. Parson moved the adoption of the following resolution: A Resolution of the Garaway Local School District Board of Education Regarding Support of Local Control of Education Through Ohio HB212 WHEREAS HB 212 restores local control of curriculum and instruction; and WHEREAS HB 212 restores local control of instruction priorities and class schedules; and WHERFAS HB 212 restores local control of faculty evaluation and development; and WHEREAS HB 212 restores local control of Kindergarten Readiness Assessment; and WHEREAS HB 212 restores protection of student and teacher data; and WHEREAS HB 212 restores protection of content and assessment stability; and WHEREAS HB 212 restores protection of transparency and community, now therefore be it RESOLVED, that the Garaway Local School District Board of Education, being duly elected and statutorily vested with the management and control of all public schools in our respective district, honoring our oath of offices as representatives of an independent body politic and corporate entity¹, declare support for passage of HB212 and its provisions for clarity, protection, and restoration of local authority, and be it further RESOLVED, that a copy of this resolution be sent to the Ohio State Board of Education, the Governor of Ohio, and all members of the Ohio General Assembly. Mr. Marshall seconded the motion. Upon roll call vote on the adoption of this Resolution, the vote was as follows: Election - Dichard Den ded au

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

oftio Devised Code 3313-17 Management and control of schools vested in hoard of education

Ohio Revised Code 3513 10 Oath of office member

Oble Revised Code 3513 17 Corporate powers of the point

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL

Meeting

	Williams of Statement Books of Books of Books of Management of Managemen
	DAYTON LEGAL BLANK ING. FORM NO. 10148
	Held JUNE 17 2015
	6-18-15 <u>EMPLOYMENT/PERSONNEL</u>
	Mr. Parson moved and Mr. Eckert seconded the motion approving the Superintendent's recommendation regarding the following personnel matters:
	 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.
	 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 <u>EMPLOYMENT/PERSONNEL</u>
.47-77K	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. 8th Grade Volleyball Coach Susan Schlabach

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

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Minutes of GARAWAY LOCAL BOARD OF EDUCATION SPECIAL Meeting

Held JUNE 17		2015		
6-20-15	NEXT MEETI	NG		
Regular meeting to be Library.	e held Monday, July 20, 2015, a	nt 7:00 p.m. in the High Sch	ool	
6-21-15	<u>adjournme</u>	ENT		
Mr. Parson moved and	d Mr. Marshall seconded the m	otion to adjourn the meeting	g.	
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