

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JUNE 18

2018

6-01-18 ROLL CALL

The Garaway Local Board of Education met for a public hearing on Monday, June 18, 2018, at 5:45 O’Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Dick Marshall and Mary Pysi. April Beachy and Dan Fearon were absent.

6-02-18 PUBLIC HEARING

The Garaway Board of Education intends to rehire retiree, Robert Hannon. There was no discussion regarding the matter.

6-03-18 ADJOURNMENT

Mrs. Pysi moved and Mr. Marshall seconded the motion to adjourn the hearing. Roll call on motion: Ayes: Marshall, Pysi, and Coburn

6-04-18 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, June 18, 2018, at 6:00 O’Clock P.M. in the High School Library. President Rob Coburn opened the meeting with the Pledge of Allegiance. Other members present were Dick Marshall and Mary Pysi. April Beachy and Dan Fearon were absent.

6-05-18 APPROVAL OF AGENDA

Mr. Marshall moved and Mrs. Pysi seconded the motion to approve this meeting’s agenda and items as presented and amended by the Superintendent. Roll call on motion: Ayes: Marshall, Pysi, and Coburn

6-06-18 RECOGNITION OF COMMENDATIONS

Retiring teacher, Mr. David Wallace, was recognized for his 31 years of service to Garaway Schools.

6-07-18 ACCEPTANCE OF DONATIONS

Mrs. Pysi moved and Mr. Marshall seconded the motion to accept the following donations:

1. Donation of \$350.00 from the Dundee PTO to the Dundee Principal’s Fund to help offset the cost of field trips.
2. Donation of \$50.00 from the Sugarcreek Businessman’s Association to the General Fund for use of the parking lot for recycling pickup.
3. Donation of \$150.00 from Daniel and Mary Ann Yutzy to the Miller Ave. Playground Project.
4. Donation of \$75 from Deborah Yutzy to the Miller Ave. Playground Project.

Roll call on motion: Ayes: Marshall, Pysi, and Coburn

6-08-18 TREASURER’S REPORT

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

1. Minutes – Minutes from the May 21, 2018, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Bills as presented for May and payment of bills with “Then and Now” certificates.
3. Financial reports for the month ended May 31, 2018.
4. Approval of new Fund: Student Disabilities –Secondary Transition - #499-9718

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5. Amending Appropriations for FY18:
 - General Fund (#001) – \$11,761,962
 - Food Service Fund (#006) – \$454,350
 - District Agency (#022) – \$14,000
 - 21st Century Grant (#599-9217) - \$4,300.66
 - Student Disabilities – Secondary Transition Grant - \$493.71
6. Advance for FY2018 from the General Fund:
 - Student Disabilities – Secondary Transition Grant - \$493.71
7. Approval of Temporary Appropriations for FY19:
 - General Fund (#001) - \$12,400,000
 - Permanent Improvement (#003) - \$200,000
 - Lunchroom (#006) - \$400,000
 - Public School Support (#018) - \$60,000
 - Other Local Grants (#019) - \$40,000
 - Agency Funds (#022) - \$5,000
 - Self-Insurance Fund (#024) - \$2,750,000
 - Student Activity Accounts (#200) - \$125,000
 - Athletic Fund (#300) - \$100,000
 - Data Communications (#451) - \$9,000
 - Title VI B (#516) - \$200,000
 - Title I (#572) - \$350,000
 - Title IIA (#590) - \$50,000
 - Title IV (#599) - \$27,241.46

Roll call on motion: Ayes: Marshall, Prysi, and Coburn

6-09-18 SPECIAL COMMITTEE REPORT

Mrs. Prysi presented her finding from the research she conducted regarding the creation of a Board member handbook. Members present viewed copies from other school districts and a discussion followed.

Mrs. Prysi moved and Mr. Marshall seconded the motion to not create a Board Member Handbook.

Roll call on the motion: Marshall, Prysi, and Coburn

6-10-18 OLD BUSINESS

Mrs. Prysi moved and Mr. Marshall seconded the motion to approve the following item of old business:

1. Second reading of the following Board Policies:
 - 2271 – College Credit Plus Program
 - 6325 – Procurement – Federal Grants/Guidance, adding Micro-Purchases
 - 5113 – Inter-District Open Enrollment

Roll call on motion: Ayes: Marshall, Prysi, and Coburn

6-11-18 NEW BUSINESS

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

1. One year, liability fleet and property insurance policy with Ohio School Plan effective July 1, 2018, at a cost of \$40,369.00.
2. One year, excess crime policy with Ohio School Plan effective July 1, 2018, at a cost of \$1,532.00.
3. Four-year contract with Strategic Solutions for the scanning services of past (50 years), current, and future staff, student, and special education documents as well as a Requisition/USAS/AP Module at a cost of \$43,575.00. If the invoice is paid in full, we will receive a 5% discount, a savings of \$2,178.75, making the total \$41,396.25.
4. Contract with eSchoolView for Renewal-Responsive Redesign of the Garaway website, monthly fee of \$277.00.

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5. Contract with T-Bone Sales, LLC, for bus repairs for FY19 for \$65.00/hr. for in-shop service work.
 6. 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 \$396,806.37 for FY19.
 7. Participation Agreement between Jefferson County Educational Service Center and Garaway Virtual Academy at a cost of \$1,000 for FY19.
 8. OME-RESA Contract for 2018/2019 Services at a cost of \$29,094.02.
 9. Contract with Julian & Grube, Inc., for three (3) years at a cost of \$6,300.00 per year (no cost change) for GAAP Conversion accounting services.
 10. Contract with East Holmes Local School District for shared Child Nutrition Services Director Melissa Biltz for 2018/2019.
 11. Approve the Garaway Chromebook Policy Handbook for the 2018/2019 school year.
 12. Approve the addition of "What's Cookin'" class to the Garaway 7-12 Course Description Book, COURSE NUMBER: 0910. "In this course you will learn everything from what supplies you need for getting started to reading recipes and planning meals. You will be provided with a basic understanding of what it means to be in the kitchen and sources for additional information to foster a lifetime of culinary growth! Class fee: \$30.00".
 13. Continuation of Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are kindergarten eligible.
 14. Purchase of 50 HP ProBooks from Sterling Computers for the CTE Program at Garaway High School as mandated by ODE as result of receiving CTE funding.
 15. Approve the Garaway 7-12 Parent/Student Handbook for the 2018/2019 school year.
 16. Contract from Stark County Educational Service Center for FY19 for Joshua Fordham (pending license recertification) as the Title III ELL provider in conjunction with Carrollton Exempted School District.
 17. Contract with RJ Wright & Sons LTD for fueling services for FY19.
- Roll call on motion: Ayes: Marshall, Prysi, and Coburn

6-12-18

PERSONNEL

Mrs. Prysi moved and Mr. Marshall seconded the motion approving the Superintendent's recommendation regarding the following personnel matters.

1. Resignations
 - A. Sara Hochstetler as First Grade Teacher at Ragersville Elementary effective immediately.
 - B. Brenda Gebhardt as Special Services Aide at Garaway 7-12 effective immediately.
2. Certified Contracts 2018/2019
 - A. Robert Hannon as Guidance Counselor, 1 year contract, Master's Degree, step 5 on the certified pay scale.
 - B. Christian Grove as Intervention Specialist Multi-Handicap at Garaway 7-12, 1 year contract, Bachelor's Degree, step 0 on the certified pay scale. *pending background check and licensure
 - C. Lucas Immel, move on the Teacher's salary scale from Master's, step 3, to Master's +15, step 3.
 - D. Leslie Seats, move on the Teacher's salary scale from Master's, step 12, to Master's +15, step 12.

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3. Contract Amendments:

A. Salary increases for Administrative Staff in accordance with the negotiated contract at 1.75% plus step.

- 1. Anthony Amicone, Assistant HS/MS Principal/Dean of Students
- 2. Anthony Amicone, Athletic Director
- 3. Curtis Fisher, Dundee/Miller Avenue Elementary Principal
- 4. Sheryl Hardesty, Treasurer
- 5. James Meek, Buildings & Grounds Coordinator
- 6. Dr. James Millet, Superintendent
- 7. Kevin Roberts, Transportation Coordinator
- 8. Ryan Taggart, HS/MS Principal
- 9. Charles Zobel, GVA Coordinator

4. Athletic Supplemental Contracts 2018/2019

- A. Preston Elmore – Varsity Asst. Football Coach
- B. Sedric Gerber – Varsity Asst. Football Coach
- C. Jordan Hartzler – Varsity Asst. Football Coach ½ Stipend
- D. Greg Miller – Varsity Asst. Football Coach ½ Stipend
- E. Brian Gibson – JV Boys Golf Coach
- F. Jessica Schwartz – Head Volleyball Coach
- G. Julie Rest – JV Volleyball Coach

5. Summer Worker 2018, Brooklyn Neiheisel - 200 hours

Roll call on motion: Ayes: Marshall, Prysi, and Coburn

6-13-18

ADJOURNMENT

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

Roll call on motion: Ayes: Marshall, Prysi, and Coburn

ATTEST

Dr. Marshall
~~Treasurer~~ Board Vice President

[Signature]
President