## Garaway Local Schools Board of Education Meeting

Monday, June 19, 2017 – 7:00 P.M. Regular Meeting High School Library

## **AGENDA**

l.	Opening					
	A. Call to Order					
	B. Pledge of Allegiance/Mo	ment of Silence				
	C. Roll Call	Coburn	Eckert	_ Fearon	Marshall_	Prysi
	D. Approval of Agenda	Motion by		Second	ded by	
		Eckert	Fearon	Marshall	_ Prysi	Coburn
II.	Recognition of Commendation  A. Recognition of Retirees:  1. Kathy Hershberger, December 2. Linda Green, Bus Drive 3. Scott Bardall, High Scott Ba	District Speech La ver, 28 years of s chool Social Stud	service. ies Teacher,	18 years of se		
III.	Public Participation					
IV.	Acceptance of Donations	Motion by		Second	ded by	
		Eckert	Fearon	Marshall	_ Prysi	Coburn
	<ul><li>A. Donations from Baltic St Home; Mr. &amp; Mrs. Wark Honors Banquet.</li></ul>					
	B. Donations from B. Gerbe Banquet.	er in the amount	of \$150 for	sponsorship of	f the High Sch	nool Honors
	C. Donation from Gebhard the High School Gym.	t Financial, Ltd. i	n the amoun	t of \$5,000 for	· new basketl	ball hoops in
	D. Donation from the Jarvis	Foundation in t	he amount o	of \$2,500 for th	ne Baseball Fi	eld Project.

V.	Treasurer's Report	Motion by		Seconde	d bv	
				Marshall		
	A. Approval of Minutes from the					
	B. Treasurer's Update					
	C. Approval of bills as presente	ed for May ar	nd payment of	bills with "The	n and Now'	certificates.
D. Approval of the financial reports for the month ended May 31, 2017.						
	E. Amending Appropriations fo	or FY17.				
VI.	Communications					
	A. Special Committee Reports					
	<ol> <li>Buckeye Career Center -</li> <li>Legislative Report - Rob</li> </ol>		II			
	B. Superintendent's Report					
	1. Title Funding Report					
	2. Staffing Report					
VII.	New Business	Motion by		Seconde	d by	
		Eckert	Fearon	Marshall	Prysi	Coburn
	A. First reading of Board Policy	2464 – Gifted	d Education ar	nd Identification	n (revised).	
	B. One year, liability fleet and p	• •	ance policy w	ith Ohio School	Plan effect	ive July 1,

- C. Approval of purchasing cards with Santmyer Oil Company, Inc., for gas purchase for District vans and vehicles.
- D. Approve a Service Agreement between Summit Benefit Solution, Inc., and the Garaway School District and plan sponsor to provide recordkeeping and related third party administrative services for the Garaway School District under the terms, conditions and limitations stated herein, effective as of April 1, 2017, at a cost of \$360.00.
- E. Approve a Master Service Agreement between the Governing Board of the Educational Service Center of Cuyahoga County, acting on behalf of the North Coast Shared Service Alliance and Garaway Local School District for the recruitment, compliance, employment, reasonable assurance, scheduling and Aesop Administration, training, payroll administration and retirement, and risk management of certified substitute employees.
- F. Approval for Ohio Floor Company to refinish the High School Gym Floor including sanding down to the bare wood and repaint/restain and refinish the floor at a cost of no more than \$22,000.
- G. Approve purchase and installation of two (2) AALCO ceiling suspended backstops with glass backboards, breakaway rim, bolt on pads and forward swing operation at a cost of \$7,390.00.
- H. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2017-2018 school year.

WHEREAS, Garaway Local Schools of 146 Dover Road NW, Sugarcreek 44681, Tuscarawas County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATON/GOVERNING BOARD** that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- I. Continuation of Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are kindergarten eligible.
- J. Approve the purchase of Uniframe Rectangular Tables with Benches from Martin Public Seating, LLC, for Baltic Elementary at a cost of \$10,023.00. Monies to be used from the Karl Marhoffer estate donation.
- K. Approval to join the Title III consortium established through the Stark County Educational Service Center beginning July 1, 2017, through June 30, 2018.
- L. Contract for Speech Therapy services provided by Barbara Rice for \$40.00 per hour plus mileage at a rate of \$0.535 per mile, not to exceed 30 total hours of service during the Summer of 2017.
- M. Resolution allowing the Cafeteria Manager to sell excess cafeteria ingredients/food items in inventory that may expire prior to the next school year/or deemed impractical to store at the best possible price at the end of the school year.
- N. Approve the Garaway Chromebook Policy Handbook for the 2017/2018 school year.
- O. Approve the creation of a Minecraft Education Edition After-School Club guided by a volunteer teacher.
- P. Approve the installation of Cruisin' the Caspian Play System playground for Baltic Elementary at a cost of \$19,991.00 which includes shipping and installation. Monies to be used from the Karl Marhoffer estate donation.
- Q. Use of a school bus and driver for the 2017 Summer Recreation Program run by the Village of Sugarcreek Police Department June 26 30, 2017.

∕III.	Employment/Personnel	Motion by	Seconded by			
		Eckert	Fearon	Marshall	Prysi	Coburn

- A. Approval of Retirement
  - 1. Scott Bardall as High School Social Studies Teacher effective May 31, 2017.
- B. Approval of Certified Contract 2017/2018
  - 1. Rachel Duncan as Kindergarten Teacher at Baltic Elementary, 1 year contract, Bachelor's Degree, step 0, on the certified pay scale.

C.	Approval of Athletic Supplemental Contracts 2017/2018  1. Jason Wallick - Head Football Coach 2. Sedric Gerber - Varsity Asst. Football Coach 3. Preston Elmore - Varsity Asst. Football Coach 4. Felix Calzada - Varsity Asst. Football Coach ½ Stipend 5. Greg Miller - Varsity Asst. Football Coach ½ Stipend 6. Thomas Miller - Varsity Asst. Football Coach ½ Stipend 7. Jordan Hartzler - Varsity Asst. Football Coach ½ Stipend 8. Darren Yosick - Freshman Football Coach 9. Zach Mottice - Middle School Football Coach 10. Wes Hostetler - Middle School Football Coach 11. Bradley Nyholm - Boys Golf Coach 12. Bill Shyrock - Boys Asst. Golf Coach 13. Matt Hallman - Girls Golf Coach 14. Larry Compton - Middle School Golf Coach 15. Charles Zobel - Middle School Cross Country Coach 16. Jen Chapman - Cheerleading Head Coach 17. Leslie Seats - JV Volleyball Coach 18. Julie Rest - Freshman Volleyball Coach 19. Kristen Zahner - 7 <sup>th</sup> Grade Volleyball Coach 20. Terry Rowe - Boys Basketball Head Coach 21. David Shutt II - Girls Basketball Head Coach 22. Greg Miller - Head Wrestling Coach 23. Zach Mottice - Track Head Coach
D.	Approval of Administrative Contracts  1. James Meek, Building & Grounds Coordinator, to 3 weeks of vacation per year (contract addendum)
E.	Approval of Volunteers 2017/2018  1. Curtis Rutt - Football  2. Terry Corder - Football  3. Kody Stress - Football  4. Phil Clinker - Football
F.	Approval of GVA Summer Tutor  1. Scott Winters, maximum of five (5) hours per week, \$20 per hour.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Eckert \_\_\_ Fearon \_\_\_ Marshall \_\_\_ Prysi \_\_\_ Coburn \_\_\_

Employment/Personnel

A. Approval of Athletic Supplemental Contract 2017/2018
 1. Susan Schlabach - 8<sup>th</sup> Grade Volleyball Coach

IX.

X.	Next Meeting			
	Special Meeting, Monday, June Regular Meeting, Monday, July		in the Superintendent's Office High School Library.	! <b>.</b>
XI.	Adjournment	Motion by	Seconded by	
	Time:	Eckert Fearon	Marshall Prysi Cob	ourn