

Held JUNE 19

2017

6-01-17 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, June 19, 2017, at 7:00 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Mary Prysi.

6-02-17 APPROVAL OF AGENDA

Mr. Marshall moved and Mr. Eckert 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, Prysi, and Coburn

6-03-17 RECOGNITION OF COMMENDATIONS

The following retirees were recognized for their years of service to Garaway Local Schools.

- Kathy Hershberger, District Speech Language Pathologist, 27 years.
- Linda Green, Bus Driver, 28 years.
- Scott Bardall, High School Social Studies Teacher, 18 years.

6-04-17 PUBLIC PARTICIPATION

Rachelle Robanes and April Beachy, members of the Garaway Music Boosters, asked a few questions regarding the open High School Band Director position and summer band activities.

6-05-17 ACCEPTANCE OF DONATIONS

Mr. Marshall moved and Mr. Fearon seconded the motion to approve the following donations:

1. Donations from Baltic State Bank; Fitzpatrick, Zimmerman, & Rose Co., LPA; Smith Funeral Home; Mr. & Mrs. Warkall in the amount of \$50 each for sponsorship of the High School Honors Banquet.
2. Donations from B. Gerber in the amount of \$150 for sponsorship of the High School Honors Banquet.
3. Donation from Gebhardt Financial, Ltd. in the amount of \$5,000 for new basketball hoops in the High School Gym.
4. Donation from the Jarvis Foundation in the amount of \$2,500 for the Baseball Field Project.

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

6-06-17 TREASURER'S REPORT

Mrs. Prysi moved and Mr. Eckert seconded the motion to approve the Treasurer's Report as follows:

1. Approval of Minutes – Minutes from the May 15, 2017, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
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, 2017.
4. Amending Appropriations for FY17:
 - Food Service Fund (#006) - \$440,000
 - Other Grant (#019) - \$31,912
 - District Agency (#022) - \$24,740
 - Self-Insurance Fund (#024) - \$2,700,000
 - Title I Fund (#572) - \$540,000
 - Improving Teacher Quality (#590) - \$58,000
 - 21st Century Grant (#599) - \$119,498.61
5. Advance of \$3,683.24 from the General Fund to the 21st Century Grant Fund.

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

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6-07-17 NEW BUSINESS

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

1. A. First reading of Board Policy 2464 – Gifted Education and Identification (revised).
2. One year, liability fleet and property insurance policy with Ohio School Plan effective July 1, 2017, at a cost of \$39,508.00.
3. Approval of purchasing cards with Santmyer Oil Company, Inc., for gas purchase for District vans and vehicles.
4. 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 per quarter.
5. 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.
6. 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.
7. 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.
8. 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 EDUCATION/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.

9. Continuation of Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are kindergarten eligible.
10. 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.
11. Approval to join the Title III consortium established through the Stark County Educational Service Center beginning July 1, 2017, through June 30, 2018.
12. 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.
13. 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.
14. Approve the Garaway Chromebook Policy Handbook for the 2017/2018 school year.

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15. Approve the creation of a Minecraft Education Edition After-School Club guided by a volunteer teacher.
 16. 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.
 17. 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.
 18. Baseball Field Project to refurbish and repair the current field. Estimated costs \$8,500 much of which will be paid for by donations.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prys, and Coburn

6-08-17 EMPLOYMENT/PERSONNEL

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

1. Retirement of Scott Bardall as High School Social Studies Teacher effective May 31, 2017.
2. Resignation of Stephen Tripp as Band & Choir Teacher effective June 19, 2017.
3. 2017/2018 Certified Contract - Rachel Duncan as Kindergarten Teacher at Baltic Elementary, 1 year contract, Bachelor's Degree, step 0, on the certified pay scale.
4. Athletic Supplemental Contracts 2017/2018
 - A. Jason Wallick - Head Football Coach
 - B. Sedic Gerber - Varsity Asst. Football Coach
 - C. Preston Elmore - Varsity Asst. Football Coach
 - D. Felix Calzada - Varsity Asst. Football Coach ½ Stipend
 - E. Greg Miller - Varsity Asst. Football Coach ½ Stipend
 - F. Thomas Miller - Varsity Asst. Football Coach ½ Stipend
 - G. Jordan Hartzler - Varsity Asst. Football Coach ½ Stipend
 - H. Darren Yosick - Freshman Football Coach
 - I. Zach Mottice - Middle School Football Coach
 - J. Wes Hostetler - Middle School Football Coach
 - K. Bradley Nyholm - Boys Golf Coach
 - L. Bill Shyrock - Boys Asst. Golf Coach
 - M. Matt Hallman - Girls Golf Coach
 - N. Larry Compton - Middle School Golf Coach
 - O. Charles Zobel - Middle School Cross Country Coach
 - P. Jen Chapman - Cheerleading Head Coach
 - Q. Leslie Seats - JV Volleyball Coach
 - R. Julie Rest - Freshman Volleyball Coach
 - S. Kristen Zahner - 7th Grade Volleyball Coach
 - T. Terry Rowe - Boys Basketball Head Coach
 - U. David Shutt II - Girls Basketball Head Coach
 - V. Greg Miller - Head Wrestling Coach
 - W. Zach Mottice - Track Head Coach
5. Administrative Contract Addendum - James Meck, Building & Grounds Coordinator, to 3 weeks of vacation per year.
6. Volunteers 2017/2018
 - A. Curtis Rutt - Football
 - B. Terry Corder - Football
 - C. Kody Stress - Football
 - D. Phil Clinker - Football
7. GVA Summer Tutor - Scott Winters, maximum of five (5) hours per week, \$20 per hour.

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

DAYTON LEGAL BLANK INC. FORM NO. 1014R

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6-09-17

EMPLOYMENT/PERSONNEL

Mrs. Prysi moved and Mr. Eckert seconded the motion approving the Superintendent's recommendation regarding the following personnel matter:

- 1. 2017/2018 Athletic Supplemental Contract – Susan Schlabach as 8th Grade Volleyball Coach.

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

6-10-17

ADJOURNMENT

Mr. Marshall moved and Mr. Eckert seconded the motion to adjourn the meeting.

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

ATTEST

Sheryl Hardesty
 Treasurer

Robert Cline
 President