

Held JULY 22

20 19

7-01-19

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, July 22, 2019, at 6:00 O’Clock P.M. in the High School Library. President Dick Marshall opened the meeting with the Pledge of Allegiance. Other members present were April Beachy, John Shrock, and Mike Warkall. Mary Prysi was absent.

7-02-19

APPROVAL OF AGENDA

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

7-03-19

RECOGNITION OF COMMENDATIONS

Superintendent Millet, recognized the following retiree for her dedicated years of service to Garaway Local Schools:

April Shupe, Intervention Specialist at Garaway 7-12, 20 Years

07-04-19

EXECUTIVE SESSION

6:07 p.m.

Mr. Shrock moved and Mr. Warkall seconded the motion to adjourn to executive session for the purpose of:

1. Considering the appointment of a public employee as authorized by O.R.C. 121.22(G)(1).
2. Discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, pursuant to O.R.C. 121.22(G)(1).

Roll call on motion: Ayes: Beachy, Shrock, Warkall, and Marshall

7:15 p.m.

Mrs. Beachy moved and Mr. Shrock seconded the motion to exit the executive session. President Dick Marshall declared the executive session concluded and returned the meeting to open session. No action was taken.

Roll call on motion: Ayes: Beachy, Shrock, Warkall, and Marshall

7-05-19

ACCEPTANCE OF DONATIONS

Mrs. Beachy moved and Mr. Warkall seconded the motion to approve the following donation:

1. Donation of \$1,693.86 from the Emmet Mizer Lutheran Foundation for Baltic 4<sup>th</sup> Grade Flexible Seating Project.

Roll call on motion: Ayes: Beachy, Shrock, Warkall, and Marshall

7-06-19

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the June 24, 2019, special meeting, as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Approval of bills as presented for June and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended June 30, 2019.
4. Approval of Quarterly Investment Report for month ended June 30, 2019.
5. Approve return of advance from the Title 6B Restoration Fund 587-9019 to the General Fund (001) in the amount of \$7,470.69.
6. Approval of new funds:
  - A. 019-920X – Mizer Lutheran Foundation – Baltic Flexible Seating Project
  - B. 499-9720 – Big Yellow School Bus Grant

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7. Amending Appropriations for FY20:

- A. 019-920X – Mizer Lutheran Foundation – Baltic Flexible Seating Project - \$1,693.86
- B. 499-9720- Big Yellow School Bus Grant - \$440.00
- C. 003-9098 – Permanent Improvement – Bus/Tech - \$275,000.00

Roll call on motion: Ayes: Beachy, Shrock, Warkall and Marshall

7-07-19

OLD BUSINESS

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

- 1. Second Reading of the following Board Policy Revisions:
  - Policy 5200 – Student Attendance
  - Policy 5430 – Class Rank
  - Policy 5464 – Early High School Graduation

Roll call on motion: Ayes: Beachy, Shrock, Warkall and Marshall

7-08-19

NEW BUSINESS

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

- 1. Contract with Hillyard for maintenance and janitorial supplies at a cost of \$2,498 per month from July 1, 2019, to June 30, 2021. No increase from the prior two-year contract.
- 2. Contract with T-Bone Sales, LLC, for bus repairs for FY20 for \$65.00/hr. for in-shop service work.
- 3. Purchase of 2015 IC Handicapped Bus at a cost of \$49,000 from Rush Truck Sales, Inc., of Akron less trade-in of \$1,000 for Bus #17.
- 4. Contract with Hillside Propane, Inc., for liquid propane gas for auto gas use at a cost of \$1.55 per gallon including tax. In the event there is an increase in taxes or tariffs, the increase will be added to the stated price.
- 5. Increase of the substitute bus driver trip rate from \$12.23 to \$12.44 per hour effective July 1, 2019, to keep with the current negotiated contract trip rate of regular bus drivers for FY20.
- 6. Restoration of Title I Services to Dundee and Ragersville Elementary Schools due to funding changes.
- 7. Released Time Education Program for the 2019/2020 school year sponsored by the Sugarcreek Ministerial Association..

Roll call on motion: Ayes: Beachy, Shrock, Warkall and Marshall

7-09-19

EMPLOYMENT/PERSONNEL

Mrs. Beachy moved and Mr. Warkall seconded the motion approving the Superintendent’s recommendation regarding the following personnel matters:

- 1. Resignations
  - A. Megan Brannon as Elementary Technology Teacher effective July 9, 2019.
  - B. Rachel Duncan as Baltic Elementary Kindergarten teacher effective June 29, 2019.
  - C. Ty Hamsher as Freshman Football Coach effective June, 26, 2019.
- 2. Rescind Special Education Stipend for Preston Elmore for the 2019/2020 school year.
- 3. Approve Special Education Stipend of \$1002 for Megan Mast for the 2019/2020 school year.
- 4. Stipend for Jeffery Williams to provide Extended School Year Services 4 hours per week for 3 weeks at \$20 per hour.
- 5. Certified Contracts 2019/2020
  - A. Sherry Bichsel as Third Grade Teacher at Dundee Elementary, Bachelor’s Degree, Step 5, one-year contract.
  - B. Transfer Preston Elmore from Intervention Specialist at Garaway 7-12 to Industrial Technology Teacher pending issuance of proper credentials.
  - C. Transfer Joyce Grimm to Title I Teacher at Ragersville Elementary.

RECORD OF PROCEEDINGS

Nº 1331

Minutes of Garaway Local Board of Education

REGULAR

Meeting

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- D. Transfer Lisa Lahmers-Lengyel to Title I Teacher at Dundee Elementary.
- E. Megan Mast as Intervention Specialist at Garaway 7-12, Bachelor's Degree, Step 3, one-year contract.\*
- F. Eryn Vogel as Kindergarten Teacher at Baltic Elementary, Bachelor's Degree, Step 0, one-year contract.\*
- G. Taylor Copeland as Elementary Technology Teacher, Bachelor's Degree, Step 0, one-year contract pending issuance of proper credentials.\*
- \*Pending completion of paperwork and background check.
- 6. Move on Salary 2019/2020
  - A. Glen Huffman from Masters to Masters +15
  - B. Lindsay Yoder from Bachelors to Masters
  - C. Natasha Festi from Masters to Masters +15
- 7. Athletic Supplemental Contract 2019/2020
  - A. Chadd Wallick as Freshman Football Coach
  - B. Amber Immel as MS Cross Country Coach, ½ stipend\*
  - C. Maria Koshmider as MS Cross Country Coach, ½ stipend\*
- \*Pending completion of proper licensure and background check.
- 8. Substitutes 2019/2020
  - A. Tammi Jones, bus driver.
  - B. Aides: Heather Blanch\*, Jo Ely, Laura Fender, Charlene Havranek, Joyce Patterson, Stacey Putt\*, Anita Shetler\*, Natalie Smith, Lea Ann Weaver, Atlanta Yoder
  - C. Secretaries: Heather Blanch, Brandi Foster, Charlene Havranek, Jobina Krebs, Stacey Putt, Anita Shetler, Natalie Smith, Stacy Soehnlén, Jamie Troyer, Atlanta Yoder
  - D. Cafeteria: Mardella Barkman, Heather Blanch, Daisie Cline, Brandi Foster, Stacy Soehnlén, Lea Ann Weaver
  - E. Custodians: Laura Fender, Gavin Hershberger, Linda Huffman, David Ricklic
  - F. Van Driver: Jobina Krebs
  - G. Bus Drivers: Chuck Elmore, Michael Fanning, Leonard Hendershot, Bret Hostetler, Tammi Jones, Tiffany Gintz, Wendy Lorenz, Michael Maurer, Greg Miller, Brenda Mullet, Tammy Schlabach
- \*pending renewal of Aide Permit
- 9. Volunteers 2019/2020
  - A. Larry Compton, Garaway 7-12
  - B. Robert Hannon, Garaway District
  - C. Greg Beach, Garaway 7-12
  - D. Chuck Zobel, Cross Country

Roll call on motion: Ayes: Beachy, Shrock, Warkall, and Marshall

7-10-19

ADJOURNMENT

Mrs. Beachy moved and Mr. Warkall seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Beachy, Shrock, Warkall, and Marshall

ATTEST Sheryl Hardesty Dee Marshall  
 Treasurer President