

RECORD OF PROCEEDINGS

Minutes of Garaway Local Board of Education

SPECIAL Meeting

Held JUNE 24

2019

6-12-19 ROLL CALL

The Garaway Local Board of Education met in special session on Monday, June 24, 2019, at 7:15 O’Clock A.M. in the Superintendent’s Office. President Dick Marshall opened the meeting. Other members present were April Beachy, Mary Prysi, John Shrock, and Mike Warkall.

6-13-19 APPROVAL OF AGENDA

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

6-14-19 TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the June 10, 2019, regular meeting, as recorded dispensing of reading pursuant to O.R.C.3313.26 with the motion correction of section 6-09-19 Employment/Personnel – Motion made by Mr. Shrock seconded by Mrs. Beachy.

2. Vote Correction of the May 20, 2019, Minutes for section 5-16-19 Employment/Personnel - Ayes: Prysi, Shrock, and Marshall Nay: Beachy

3. Amending Appropriations for FY19:

State Grants: Student Disabilities –	499	\$7,047.71
Secondary Transition Grant & Ohio Striving Readers		
Food Service/Café	006	\$420,000.00
Agency Fund	022	\$15,000.00

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

6-15-19 NEW BUSINESS

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

1. Annual contract with PaySchools for Cafeteria Point of Sale systems for FY20 at a cost of \$5,185.00.
2. Contract with Harcourt Outlines, Inc. for custom window security graphics for the Baltic Elementary main entrance doors and upper and lower windows at a cost of \$3,547.86 to be paid from the Marhofer Fund.
3. Contract with Gordon Food Service, Inc., (GFS) Prime Vendor Participation Agreement in conjunction with OME-RESA purchasing cooperative for FY20.
4. Contract with Melway Paving to pave the Miller Ave. Elementary parking lot at a cost of \$38,750.00 to be paid from the General Fund.
5. Contract with Melway Paving to patch, pave, and seal the playground at Miller Ave. Elementary at a cost of \$10,450.00 to be paid from the General Fund.
6. Contract with Sugarcreek Interiors for carpeting in the Dundee Elementary Library and stage at a cost of \$3,440.00.
7. Purchase of computer equipment from Apple Inc. Education for career technology equipment to comply with the Career Tech Education funding mandate for FY19 in the amount of \$5,052.00
8. Purchase of classroom equipment from B & H Photo, Video, Pro Audio for career technology equipment to comply with the Career Tech Education funding mandate for FY19 in the amount of \$11,115.60.

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

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6-16-19

EMPLOYMENT/PERSONNEL

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

1. Special Education Stipends, \$1002 each 2019/2020
 - A. Laura Goodall – speech/hearing
 - B. Scott Winters
 - C. Kristen Trivoli
 - D. Cody Jerles
 - E. Lindsay Marquis
 - F. Macall Jarvis
 - G. Lindsay Yoder
 - H. John Meek
 - I. Wendy Hostetler
 - J. Amber Immel
 - K. Natalie Troyer
 - L. Preston Elmore
 - M. Julie Rest
 - N. Ben Miller
 - O. Kelsie Stutz

2. Supplemental Contracts 2019/2020
 - A. Aaron Morris as Show Choir, Jazz Band, and Pep Band Director at a rate of \$20 per hour not to exceed 190 hours.
 - B. Dr. Steven Grimo – Assistant Band Director
 - C. Dr. Steven Grimo, Band Instruction – \$1,500 stipend

3. Extended-day Contracts 2019/2020
 - A. Aaron Morris – 30 days as Marching Band Director/Choral Director
 - B. Linda Hochstetler – 15 days a Guidance Counselor
 - C. Sedric Gerber – 10 days as District Achievement Coach (1 year only)

4. Volunteer 2019/2020 – Terry Corder, Football

5. FMLA for Cynthia Kettlewell beginning May 10, 2019.
 Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

6-17-19

ADJOURNMENT

Mrs. Beachy moved and Mr. Shrock seconded the motion to adjourn the meeting.
 Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

ATTEST Sheryl Hardesty Treasurer Dale Marshall President