

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JUNE 1

20 16

6-01-16

ROLL CALL

The Garaway Local Board of Education met in regular session on Wednesday, June 1, 2016, at 10:00 O'Clock A.M. in the Superintendent's Office. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, and Mary Prysi. Dick Marshall was absent.

6-02-16

APPROVAL OF AGENDA

Mrs. Prysi 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, Prysi, and Coburn

6-03-16

ACCEPTANCE OF DONATIONS

Mr. Eckert moved and Mrs. Prysi seconded the motion to approve the following donation:

1. Donation in the amount of \$658.32 to the Athletic Department from the Athletic Boosters for Biddy Ball.

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

6-04-16

NEW BUSINESS

Mr. Fearon moved and Mr. Eckert seconded the motion to approve the following items of new business:

1. Approve Educators Consulting Service/Preferred Benefits Planning as independent consultant for self-insurance plan from July 1, 2016, through June 30, 2017.
2. Approve contract with Laketec Communications, Inc., for 4 HP 2920 48G switches and installation with E-Rate funding.
3. Approve contract with Time Warner Cable Business Class for telecommunications service for FY17 with E-Rate funding.
4. Approve the purchase of 2016 Chevrolet Silverado 2500HD with snow plow and salt spreader from Ferris Chevrolet-Buick-Cadillac-Ferris Toyota of New Philadelphia, Ohio.
5. Resolution declaring intent to cooperate with OME-RESA ITC for cooperative services for FY17. Inservice Program at a cost of \$200. Cooperative Purchasing Program, school district fees are waived, Legal Service, greater of \$150 or \$0.38 per student.
6. Approve Program agreement with SFSPac for Food Service Sanitation and Safety Program. This program includes education, communications, service, materials, and dish machine service at a cost of \$7,425.
7. Approve contract with Tbone Sales, LLC, for bus repairs for fiscal year 2017 for \$60.00/hr. for in-shop service work.
8. Contract for Speech Therapy services provided by Barbara Rice for \$40.00 per hour plus mileage at a rate of \$0.575 per mile, not to exceed 30 total hours of service during the Summer of 2016.
9. Contract for Limited English Proficient/English Language Learners services provided by Amy Harris for \$20.00 per hour, 10 hours per week beginning June 1, 2016, through June 30, 2017.

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

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6-05-16 EMPLOYMENT/PERSONNEL

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

1. Resignation
 - A. Dave Shutt II as Varsity Boys Basketball Coach effective May 18, 2016.
 2. Certified Contracts 2016/2017
 - A. Transfer Jennifer Wieland from Baltic Elementary Fourth Grade Teacher to Baltic Elementary Fifth and Sixth Grade Science Teacher.
 - B. Transfer Lynn Reichman from Baltic Elementary Second Grade Teacher to Baltic Elementary Fourth Grade Teacher.
 - C. Emily Kaufman as Baltic Elementary Second Grade Teacher, Bachelor's Degree, Step 0, one year contract. *(pending licensure and background check)
 - D. Terry Rowe as Garaway 7-12 Social Studies Teacher, Masters Degree, Step 12, one year contract. *(pending licensure and background check)
 3. Classified Contract
 - A. Becky Jarvis as Child Nutrition Department Cook, step 0, one year contract. *(pending background check)
 4. Contract Addendums 2016/2017
 - A. Tammy Berger from Cook to Teacher Aide, Special Education Department.
 - B. Cindy Hershberger from Cook at Baltic Elementary to Cook, Child Nutrition Department.
 - C. Christina Miller from Van Driver/Library Aide/Cook to Teacher Aide, Special Education Department.
 - D. Jody Ott from Special Education Aide at High School to Teacher Aide, Special Education Department.
 - E. Teresa Raber from Head Cook, Child Nutrition Department, decrease of .75 hour per day (from 6.75 hours to 6.0 hours per day).
 - F. Denise Shull from Cafeteria Manager to Head Cook, Child Nutrition Department.
 - G. Wendy Stress from Cook to Teacher Aide, Special Education Department.
 - H. Ruth Troyer from Cook at Ragersville Elementary to Cook, Child Nutrition Department.
 - I. Marjorie Wilson from Elementary Computer Aide to Teacher Aide, Special Education Department.
 5. Retroactive July 1, 2015, Reduction in Force for FY2016
 - A. Title I Teacher at Ragersville Elementary School.
 6. Retroactive July 1, 2015, Certified Contract
 - A. Transfer of Laci Hizer, Title I Teacher from Ragersville Elementary to Dundee Elementary.
 7. Athletic Supplemental Contracts 2016/2017
 - A. David Shutt II – Varsity Girls Basketball Head Coach
 - B. Terry Rowe – Varsity Boys Basketball Head Coach
 - C. Justin Elmore – Baseball Varsity Head Coach
 - D. Jen Chapman – Cheerleading Head Coach
 - E. Alexis Miller – Cheerleading Middle School Coach
 - F. Charles Zobel – Cross Country Head Coach
 - G. Jason Wallick – Football Varsity Head Coach
 - H. Dennis Koshmider – Softball Varsity Head Coach
 - I. Zach Mottice – Track Head Coach
 - J. Sedric Gerber – Wrestling Head Coach
 8. Leave of Absence
 - A. Wendy Lorenz 16, 2016 – May 20, 2016
- Roll call on motion: Ayes: Eckert, Fearon, Prysi, and Coburn

RECORD OF PROCEEDINGS

Nº 1173

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL

Meeting

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6-06-16

ADJOURNMENT

Mr. Eckert moved and Mr. Fearon seconded the motion to adjourn the meeting.
Roll call on motion: Ayes: Eckert, Fearon, Prysi, and Coburn

ATTEST

Sheryl Hardisty
Treasurer

Robert Allen
President