

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.

- 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.

VIII. 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 - 7th 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.

IX. Employment/Personnel Motion by _____ Seconded by _____
Eckert___ Fearon___ Marshall___ Prysi___ Coburn___

A. Approval of Athletic Supplemental Contract 2017/2018

1. Susan Schlabach - 8th Grade Volleyball Coach

X. Next Meeting

Special Meeting, Monday, June 26, 2017, at _____ in the Superintendent's Office.
Regular Meeting, Monday, July 17, 2017, at 7:00 p.m. in the High School Library.

XI. Adjournment

Motion by _____ Seconded by _____

Time: _____

Eckert ___ Fearon ___ Marshall ___ Pysi ___ Coburn ___