

DAK3307/LEGAL BLANK_PIC_FORM NO. 10149

Held JUNE 29

2017

6-11-17

ROLL CALL

The Garaway Local Board of Education met in special session on Thursday, June 29, 2017, at 9:00 O’Clock A.M. in the Superintendent’s Office. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Mary Prysi.

6-12-17

APPROVAL OF AGENDA

Mr. Marshall moved and Mr. Fearon 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

6-13-17

EXECUTIVE SESSION

9:03 A.M.

Mr. Marshall moved and Mr. Fearon seconded the motion to adjourn to executive session to:

1. Review negotiations with public employees concerning their compensation or other terms and conditions of their employment.
2. To consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public official, employee or official.

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

9:41 A.M.

Mr. Fearon moved and Mr. Marshall seconded them motion to exit the executive session. President Rob Coburn declared the executive session concluded and returned the meeting to open session. No official actions was taken.

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

6-14-17

ACCEPTANCE OF DONATIONS

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

1. Donation of \$2,600 from the Sugarereck Rotary Club for High School LED Custom Signboard.
2. Donation of \$2,048 from the Sugarereck Rotary Club Foundation Funds for High School LED Custom Signboard.

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

6-15-17

TREASURER’S REPORT

Mr. Marshall moved and Mr. Fearon seconded the motion to approve the Treasurer’s Report as follows:

1. Approval of Minutes – Minutes from the June 19, 2017, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Temporary Appropriations for FY2018.
3. New Fund: #200-9716 Minecraft Educational Edition After School Club
4. Amending Appropriations for FY17:
21st Century Grant - \$120,116.27
5. Advance of \$617.66 from the General Fund to the 21st Century Grant Fund.

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

6-16-17

NEW BUSINESS

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

1. Employee Theft & Funds Transfer Fraud Insurance through Traveler’s Casualty and Surety Company of America Ohio School Plan at annual premium of \$1,532.00. This coverage is recommended by OASBO.

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2. Carry over of unused vacation days from the 2016/2017 contract year into the 2017/2018 contract year for the Superintendent and Treasurer.
 3. Approve the Treasurer to carry over unused personal days from the 2016/2017 contract into the 2017/2018 contract year.
 4. Closure of the Treasurer's Petty Cash checking account at Commercial Savings Bank effective June 30, 2017.
 5. Contract for maintenance and janitorial supplies with Hillyard at the cost of \$2,498 per month from July 1, 2017, to June 30, 2019. No increase over prior year.
 6. Contract with the East Central Ohio ESC for FY18 in the amount of \$418,125.20.
 7. Contract with Triad Roofing & Services, LLC, in the amount of \$102,072.00 for High School Gym Roof Repair Project.
 8. Contract with East Holmes Local School District for wages and benefit cost of sharing Food Services Supervisor during 2017-2018.
 9. Copier lease with ComDoc for the period of July 1, 2017, through June 30, 2023.
 10. Purchase of 3,000 gallons of diesel fuel for new fuel tanks at High School Athletic Field and Baltic (initial tank fill) to occur on July 3, 2017.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prys, and Coburn

6-17-17

EMPLOYMENT/PERSONNEL

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

1. Certified Contract for 2017/2018 to Aaron Morris as Music Teacher & Band Director. Bachelor's Degree, 1 Year Contract, Step 2 on the Certified Salary Schedule (pending licensure verification and background check).
 2. Contract to Melissa Biltz as Child Nutrition Supervisor, effective July 1, 2017, 3 year contract until June 30, 2020.
 3. Administrative Contact Extensions
 - A. Jeffery Williams, Elementary Principal, 3 year extension through July 31, 2021.
 - B. Curtis Fisher, Elementary Principal, 3 year extension through July 31, 2021.
 - C. Sheryl Hardesty, Treasurer, 5 year extension through July 31, 2023.
 - D. Dr. James Millet, Superintendent, 1 year extension through July 31, 2023.
 4. Administrative Extended Day Contract 2017/2018
 - A. Charles Zobel, GVA Coordinator - 40 days
 5. Contract Amendments: salary increases for Administrative staff in accordance with the negotiated contract
 - A. Anthony Amicone, Assistant HS/MS Principal/Dean of Students - \$1,588
 - B. Anthony Amicone, Athletic Director - \$315
 - C. Curtis Fisher, Dundee/Miller Avenue Elementary Principal - \$1,933
 - D. Brian Gibson, Director of Student Services - \$2,083.98
 - E. James Meek, Buildings & Grounds Coordinator - \$1,188
 - F. Dr. James Millet, Superintendent - \$2,325
 - G. Ryan Taggart, HS/MS Principal - \$2,050.28
 - H. Jeffery Williams, Baltic/Ragersville Elementary Principal - \$1,933
 - I. Charles Zobel, GVA Coordinator - \$1,625
 6. Contract Addendums 2017/2018
 - A. Darlene Gintz from Cook, Dundee at 3-3/4 hours per day, to Head Cook, Child Nutrition Department, for 6 hours per day (current assignment).
 - B. Charles Zobel, GVA Coordinator: Add: \$1,000 yearly Performance incentive.
 7. Central Office Staff Salaries for FY2018 - FY2020
 - A. Superintendent's Secretary and Treasurer's Secretary/Accounts Payable Assistant:
 - FY2018 - \$18,93
 - FY2019 - \$19,36
 - FY2020 - \$19,80
 - With longevity pay for 15-19 years of service: \$810.00
 - With longevity pay for 20+ years of service: \$1,268.00
 - B. Assistant to the Treasurer Payroll Assistant:
 - FY2018 - Salary contract amount \$37,925
 - FY2019 - Salary contract amount \$38,778
 - FY2020 - Salary Contract amount \$39,650
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prys, and Coburn

OPTIONAL LEGAL BLANK PAGE FORM NO. 1021B

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6-18-17

NEW BUSINESS

Mr. Fearon moved and Mr. Marshall seconded the motion approving the following item of new business:

- 1. Negotiated Agreement with the Ohio Association of Public School Employees Local 11/AFSCME/AFL-CIO effective July 1, 2017, through June 30, 2020.

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

6-19-17

ADJOURNMENT

Mr. Marshall moved and Mrs. Prysi seconded the motion to adjourn the meeting.

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

ATTEST

Sheryl Handesky
Treasurer

Robert Coburn
President