

Held MARCH 13

20 17

3-05-17

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, March 13, 2017, at 6:00 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Dick Marshall and Mary Prysi. Bob Eckert and Dan Fearon were absent.

3-06-17

APPROVAL OF AGENDA

Mr. Marshall moved and Mrs. Prysi seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.

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

3-07-17

RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart announced January's High School of the Month, Dustin Kurtz; and Middle School Student of the Month, Wyatt Donley. February's High School Student of the Month, Madeline Smith; Middle School Student of the Month, Ava Miller; and Athlete of the Month Gunnar Angel.

Dr. Millet recognized teachers in association with the Smile & Move Campaign for this year. Leslie Yoder – Garaway 7-12 (High School), Nicole Snyder – Garaway 7-12 (Middle School), Macall Jarvis – Baltic Elementary, Becky Egler – Ragersville Elementary, Kayla Schlabach – Dundee Elementary, Sara Roach – Miller Ave. Elementary.

3-08-17

ACCEPTANCE OF DONATIONS

Mrs. Prysi moved and Mr. Marshall seconded the motion to accept the following donations:

1. Anonymous donation of \$200 to the Industrial Tech Club.
2. Donation of \$50 from Mr. & Mrs. Weaver for classroom flexible seating at Dundee Elementary.
3. Donation of \$1,700 from the Jarvis Memorial Foundation for 8th Grade Students needing financial assistance for the Washington DC trip.
4. Donation of \$14,912 from the Rosenberry Foundation for a HS/MS Security Grant.
5. Donation of \$30 from Mrs. Emily McCaslin for Dundee classroom supplies..

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

3-09-17

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the February 13, 2017, regular meeting and March 2, 2017, special meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Approval of bills as presented for February and payment of bills with "Then and Now" certificates.
3. Approval of financial reports for the month ended February 28, 2017.
4. New Fund: 019-920L Rosenberry Foundation – Security Grant

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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3-10-17

NEW BUSINESS

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

1. Resolution Accepting Tax Rates and Amounts as determined by the Tuscarawas Budget Commission.
2. Resolution determining implacability of transporting Easton Pope, Grade 3; Nadia Pope, Grade 2; and Braden Pope, Grade 2; to elementary school attended and granting payment in lieu of transportation in the amount of the maximum amount allowable per child to their parent, Brenda Pope, for the 2016/2017 school year as it efficient and cost effective for the District.
3. Contract with C-J's Construction and Mobile Home Service for mowing and maintenance of the baseball, football, and practice fields at a rate of \$15 per hour.
4. Two school vans to be used for out-of-state transportation for the Appalachian Trail Hike to Daleville, VA, 353 miles one way.
5. Permanent, full-time District employees holding bus driver qualifications will be compensated at the Bus Driver rate of pay with 0 years of experience when directed by the Superintendent to drive daily established bus routes in times of emergency during their normal workday.
6. New York City trip April 18-21, 2018, for Garaway Performing Arts Students.
7. Garaway High School Course Descriptions for the 2017/2018 school year.
8. Change in the bell schedule for Garaway 7-12 from an 8-period day to a 9-period day for the 2017/2018 school year.

Roll call on motion: Ayes: Marshall, Pysi, and Coburn

3-11-17

EMPLOYMENT/PERSONNEL

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

1. Resignation
  - A. Linda Green, Bus Driver, effective July 7, 2017.
2. Classified Contract 2016/2017
  - A. Justin Westfall, Custodian, Custodial/Maintenance Dept. effective February 6, 2017, step 0, 1 year prorated contract.
3. Adjustment of Athletic Supplemental Contracts 2016/2017
  - A. Rescind: Preston Elmore – Varsity Assistant Baseball Coach
  - B. Rescind: Darren Yosick – JV Baseball Coach
  - C. Rescind: Kari Sparling – Varsity Asst. Softball Coach
4. Athletic Supplemental Contracts 2016/2017
  - A. Preston Elmore – JV Baseball Coach
5. Supplemental Contracts 2016/2017
  - A. Kynslie Thorndike as Spring Musical Director at a stipend of \$1,973.00
  - B. Heidi Troyer as Spring Musical Asst. Director at a stipend of \$658.00
6. Athletic Supplemental Contracts 2017/2018
  - A. Katie Scott – Head Volleyball Coach
7. FMLA
  - A. Katie L. Miller from March 13, 2017, to April 4, 2017 (extension)

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8. Substitutes 2016/2017

- A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of March.

9. Volunteers 2016/2017

- A. Darren Yosick – Baseball
- B. Kari Sparling – Softball
- C. Mitch Reidenbach – Softball
- D. Julie Rest – Softball
- E. James Monigold - Softball

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

3-12-17

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty  
Treasurer

Robert Coburn  
President