

Garaway Local Schools
Board of Education Meeting
Monday, March 19, 2018 – 6:00 P.M.
Regular Meeting
High School Library

AGENDA

- I. Opening
 - A. Call to Order
 - B. Pledge of Allegiance/Moment of Silence
 - C. Roll Call Beachy___ Coburn ___ Fearon___ Marshall___ Prysi___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___

- II. Executive Session Motion by _____ Seconded by _____
 - Time in: _____ Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___
 - A. Considering the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public official employee or official.
 - Motion to leave Executive Session by _____ Seconded by _____
 - Time out: _____ Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___

- III. Recognition of Commendations
 - A. High School Student of the Month for February: Catie Yoder
 - B. Middle School Student of the Month for February: Brendan Nealy
 - C. Athlete of the Month for January: Ethan Roden
 - D. Athlete of the Month for February: Garrett Hershberger

- IV. Public Participation

- V. Acceptance of Donations Motion by _____ Seconded by _____
 - Beachy___ Fearon___ Marshall___ Prysi___ Coburn ___
 - A. Donation of an Elkay Filtered Enhanced EZH2O Bottle Filling Station with Single ADA Cooler water fountain to Ragersville Elementary School from the Ragersville PTO valued at \$965.71.
 - B. Donation of an Elkay Filtered Enhanced EZH2O Bottle Filling Station with Single ADA Cooler water fountain to the Garaway High School Gym Lobby from the Pirate Moms valued at \$965.71.
 - C. Donation of \$7,000 from the Garaway Athletic Boosters to be used toward the cost of a wrestling mat.
 - D. Donation of \$400 from YourCause LLP for Dundee Elementary School.
 - E. Donation of \$1,000 from an Anonymous donor for Miller Avenue Elementary Playground.
 - F. Donation of \$4,530 from Miller Avenue PTO for the Miller Avenue Elementary Playground.

- VI. Treasurer's Report Motion by _____ Seconded by _____
Beachy___ Fearon___ Marshall___ Pysi___ Coburn___
- A. Approval of Minutes from the February 12, 2018, Regular Meeting.
 - B. Treasurer's Update.
 - C. Approval of bills as presented for February and payment of bills with "Then and Now" certificates.
 - D. Approval of the financial reports for the month ended February 28, 2018.
 - E. Transfer: From Fund 022-9454 Wrestling Tournament to 300 Athletic Fund – Amount \$535.00

VII. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center – Mr. Marshall
 - 2. Legislative Report – Mrs. Beachy
- B. Superintendent's Report
 - 1. Safety Update
 - 2. Levy Update

- VIII. New Business Motion by _____ Seconded by _____
Beachy___ Fearon___ Marshall___ Pysi___ Coburn___
- A. Approval of Resolution Accepting Tax Rates and Amounts as determined by the Tuscarawas Budget Commission and approval of supplemental budget information.
 - B. Contract with Comdoc for Managed Print Services for 60 months at monthly fee of \$0 + \$0.012 per black impression and \$0.10 per color impression. (*Note:* Color printing is programmed to print through the District's Central Office copier for cost savings.)
 - C. Agreement with the Village of Sugarcreek to divide the cost of a District Resource Officer. Garaway's portion of the agreement will be \$10,270.80 annually.
 - D. Approval of building valuations as determined by Duff and Associates and to adjust property insurance valuations with Ohio School Plans.
 - E. Approval to replace 58 windows in the 1930 portion of the High School Building at a cost of \$22,404.00. The ProVia windows will be purchased through Keim Lumber as their distributor with a significant discount from ProVia. P & L Builders will remove and dispose of existing windows and install new windows at a cost of \$25,000. Project to be completed during the summer of 2018.
 - F. Approval to upgrade to LED lighting at the Garaway 7-12 Building at an estimated cost of \$34,259.00 for materials. An estimated \$10,469.32 rebate will be applied leaving the total cost of materials approximately \$23,789.68. Installation will be done by Garaway Building & Grounds. Project to be completed during the summer of 2018. This lighting upgrade will result in an estimated yearly energy savings of \$4,428.00.

G. Approval of the Garaway 7-12 bell/public address system replacement by Frontier Communications at a cost of \$21,380.30.

IX. Employment/Personnel Motion by _____ Seconded by _____
 Beachy___ Fearon___ Marshall___ Pysi___ Coburn___

A. Approval of Resignation

1. Resignation of Felix Calzada as School Counselor effective April 24, 2018, at noon.

B. Approval of Retirement

1. Retirement of David Wallace as Sixth Grade Teacher at Ragersville Elementary School effective June 1, 2018.

C. Approval of Athletic Supplemental Contracts 2017/2018

1. Dennis Koshmider – Varsity Softball Coach
2. Maria Koshmider – JV Softball Coach
3. Jason Wallick – Varsity Asst. Track Coach
4. Thomas Miller – Varsity Asst. Track Coach ½ Stipend
5. Matt Mottice – Varsity Asst. Track Coach ½ Stipend
6. Lucas Immel – Middle School Track Coach
7. Leslie Seats – Middle School Track Coach

D. Approval of Volunteers 2017/2018

1. Jobina Krebs – NYC Chaperone
2. Dawn LeMay – NYC Chaperone
3. Karen Miller – NYC Chaperone
4. Rachelle Roubanes – NYC Chaperone
5. Arie Weaver – NYC Chaperone
6. Amy Yoder – NYC Chaperone
7. CJ Grove – Baseball
8. Nick Schwartz – Baseball
9. Mitch Reidenbach – Softball
10. Kari Sparling – Softball
11. Jessica Schwartz – Track
12. Glen Huffman – Track
13. Rick Seilhamer – Track
14. Pat Veltri – Track

E. Approval of FMLA

1. Tina Renner from May 21, 2018, to August 13, 2018.
2. Kathy Maurer from March 8, 2018, to March 27, 2018.

X. Next Meeting

Regular Meeting, Monday, April 16, 2018, at 6:00 p.m. in the High School Library.

XI. Adjournment Motion by _____ Seconded by _____
Time: _____ Beachy___ Fearon___ Marshall___ Pysi___ Coburn___