

Held MARCH 9

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3-1-15 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, March 9, 2015, at 7:00 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dick Marshall and Jim Parson. Dan Fearon was absent.

3-2-15 APPROVAL OF AGENDA

Mr. Parson moved and Mr. Marshall seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.
Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

3-3-15 RECOGNITION OF COMMENDATIONS

High school principal, Brian Gibson announced Tiffany Hildebrand as High School Student of the Month, Ben Sharier as Middle School Student of the Month, and Logan Hershberger as Athlete of the Month.

3-4-15 PUBLIC PARTICIPATION

Ms. Rachel Wentworth addressed the Board concerning proposals for the recognition of graduates and the weighted grading scale.

Mrs. Lacinda Reidenbach spoke concerning the proposal for recognition of graduates.

Ms. Kendall Reidenbach addressed the proposal for recognition of graduates.

Dr. Millet and Mr. Brian Gibson assured those at the meeting that many factors were taken into consideration in developing the proposals for the grading scale, graduate recognition, and weighted grading scale. Dr. Millet further stated that these proposals were made with the welfare of the students at the forefront of considerations. The recognition of graduates will be implemented with the class of 2019.

Mrs. Paula Miller addressed the Board concerning proposals for the recognition of graduates and the weighted grading scale.

3-5-15 ACCEPTANCE OF DONATIONS

Mr. Marshall moved and Mr. Parson seconded the motion to approving the following donation:

1. Grant from the Rosenberry Foundation in the amount of \$24,975.00 for track resurfacing.

Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

3-6-15 TREASURER'S REPORT

Mr. Parson moved and Mr. Eckert seconded the motion to approve the Treasurer's report as follows:

1. Approval of Minutes – Minutes from the February 9, 2015, regular meeting, and the February 20, 2015, special meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Payment of Bills – Payment of bills in the aggregate amount of \$989,460.62 for the month of February.

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3. Resolution accepting the tax rates and amounts as determined by the Tuscarawas County Budget Commission.

	<u>Mills Authorized</u>			Amount
	Inside	Outside	Total	
General Fund	4.90	36.80	41.70	4,562,600
Bond Retirement Fund	0.00	0.00	0.00	
Permanent Improvement-Buildir	0.00	1.00	1.00	102,600
Permanent Improvement-Bus/Te	0.00	1.00	1.00	134,200
Emergency Levy	0.00	6.30	6.30	1,487,300
	4.90	45.10	50.00	6,286,700

4. Fund Approval
 A. 019-915A Rosenberry Foundation – Track Resurfacing
 B. 019-9315 Rainbow – Multi-handicap Classroom Café
 C. 401 Grace Christian Auxiliary

5. Supplemental Appropriations for funds as listed in Item 4.
 Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

3-7-15 NEW BUSINESS

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

1. Amendment of the OMERESA bus purchase contract (bus purchase approved at the January 12, 2015, Board meeting) to include a video camera system at a cost of \$1,868.00 priced through the OMERESA co-. The system consists of three (3) cameras and a hard drive with a 10 year warranty.
2. Contract with East Holmes Local Schools Board of Education for a Garaway resident student receiving special education services during the 2014-2015 school year.
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. Sublease Agreement by and between the Garaway Local School District Board of Education and HARCATUS Tri-County Community Action Organization, Inc., for the sublease of the Garaway Belden Community Center.
5. Approval of High School Band and Choir trip to New York City Wednesday, April 20 through Saturday, April 23, 2016.
6. Contract with Julian & Grube, Inc., for three (3) years at a cost of \$6,300.00 per year for GAAP Conversion accounting services.
7. Contract with Duke Energy/Muirfield Energy from August 2015 to May 2018 billing at a rate of \$0.0536/kWh with NITs excluded.
8. Approval of revised 2015-16 School Calendar.
9. Participation in the OSBA CompManagement, Inc., workers compensation group rating program for calendar year 2016, enrollment fee of \$2,390.00.
10. Authorize the Treasurer to retain not more than four (4) percent of the maximum allocation plus four (4) percent of the interest earned on the maximum allocation to defray the administrative, accounting, and handling costs related to the provisions of Section 3317.06 Ohio Revised Code for the Grace Christian Auxiliary.
11. Approve Ault Works to conduct physicals for bus and van drivers as well as pre-employment drug testing of new bus drivers.
12. Approve Occupational Medicine Center of Tuscarawas County to conduct random drug testing for bus drivers.
13. Approval of grading scale for Garaway 7-12.
14. Approval of new graduation recognition rankings. Valedictorian and Salutatorian shall remain the same through the Class of 2018.
15. Approval of weighted grading scale for Garaway 7-12.
16. Approval of new lunch policy for Garaway 7-12.
17. Approve revised Interdistrict Open Enrollment policy.

Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

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3-8-15 EMPLOYMENT/PERSONNEL

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

- 1. Resignations
A. Matt Miller as Garaway Belden Center Custodian effective the end of the day March 7, 2015.
B. Tanya Haynes as Bus Driver effective immediately.
2. Retirements
A. Mary Jane Lorson as 8th Grade Intervention Specialist effective May 31, 2015.
B. Cyndi Russell-Marshall as District Librarian effective June 30, 2015.
3. 21st Century After School tutor 2014/2015 at \$20 per hour
A. Joshua Cunningham
4. Athletic Supplemental Contracts 2014/2015
A. Jason Wallick, Varsity Assistant Track Coach
B. Matt Mottice, Varsity Assistant Track Coach 1/2 stipend
C. Leslie Seats, Varsity Assistant Track Coach 1/2 stipend
D. Charles Zobel, Middle School Track Coach
5. Volunteers 2014/2015
A. Bradley Nyholm, Baseball
6. Substitutes 2014/2015
A. Certified Teacher substitute list from the East Central Ohio ESC for the month of March.
B. Stacy Robinson, Substitute Van Driver.
7. FMLA - Erica Elmore, May 18, 2015, through August 14, 2015.
Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

3-9-15 EMPLOYMENT/PERSONNEL

Mr. Parson moved and Mr. Eckert seconded the motion approving the Superintendent's recommendation regarding the following personnel matter:

- 1. Athletic Supplemental Contracts 2014/2015
A. Susan Schlabach, Middle School Track Coach
Roll call on motion: Ayes: Eckert, Parson, and Coburn. Abstain: Marshall

3-10-15 EXECUTIVE SESSION
7:28 P.M.

Mr. Marshall moved and Mr. Parson seconded the motion to adjourn to executive session for the purpose of considering the employment or promotion or evaluation with respect to a public employee. No official action was taken.

Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

8:27 P.M.

Mr. Parson moved and Mr. Marshall seconded the motion to return to open session.

Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

RECORD OF PROCEEDINGS

Nº 1103

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held MARCH 9 20 15

3-11-15

ADJOURNMENT

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

ATTEST

Sheryl Hardesty
Treasurer

[Signature]
President