

DAYTON LEGAL BLANK JUD. FORM NO. 10148

Held MARCH 14 20 16

3-01-16 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, March 14, 2016, 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 Mary Pysi. Dan Fearon was absent.

3-02-16 APPROVAL OF AGENDA

Mr. Marshall moved and Mr. Eckert 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, Pysi, and Coburn

3-03-16 ACCEPTANCE OF DONATIONS

Mr. Marshall moved and Mrs. Pysi seconded the motion to approve the following donations:

1. Donation to Athletic Department from the Garaway Athletic Boosters in the amount of \$2,000.00 for track high jump pit.
2. Grant from the Rosenberry Foundation in the amount of \$13,865.00 for High School Security Project.
3. Donation from Joseph M. Zeglen, Attorney at Law, in the amount of \$100.00 for Baltic Elementary Library Project.
4. Donation from Baltic State Bank in the amount of \$1,020.00 for Baltic Elementary Library Project.
5. Donation from Steiner Dairy in the amount of \$10.00 for Baltic Elementary Library Project.
6. Donation from Sugarcreek Endless Summer Tanning Salon in the amount of \$25.00 for Baltic Elementary Library Project.
7. Donation from Baltic PTO in the amount of \$1,000.00 for Baltic Elementary Library Project.
8. Donation from ProVia in the amount of \$500.00 for Baltic Elementary Library Project.
9. Donation from Preston & Erica Elmore in the amount of \$100.00 for Baltic Elementary Library Project.
10. Donation from Sedric & Carrie Gerber in the amount of \$50.00 for Baltic Elementary Library Project.
11. Donation from Baltic PTO in the amount of \$1,500.00 for Baltic Elementary Library Project.
12. Donation from Sugarcreek Budget Publishers, Inc. in the amount of \$25.00 for Baltic Elementary Library Project.
13. Donation from Smith Funeral Home in the amount of \$20.00 for Baltic Elementary Library Project.
14. Donation from Baltic State Bank in the amount of \$2,000.00 for Baltic Elementary Library Project.

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

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3-04-16

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the February 8, 2016, organizational and regular meetings 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, 2016.
 4. Creation of a new fund: 019-920E Rosenberry Foundation – FY16 Security Grant.
 5. Transfer: \$10,000 from the General Fund (#001) to the Cafeteria Fund (#006)
 6. Increase Appropriations to \$25,500 in the #019 Fund (Other Public Support)
- Roll call on motion: Ayes: Eckert, Marshall, Prysi, and Coburn

3-05-16

NEW BUSINESS

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

1. Participation in the OSBA CompManagement, Inc., workers compensation group rating program for calendar year 2017, enrollment fee of \$2,505.00.
2. Resolution Accepting Tax Rates and Amounts as determined by the Tuscarawas Budget Commission.
3. Approve Anthony Amicone to be granted a monthly cellular telephone stipend in the amount of \$60 per month (\$30 stipend each for Dean of Students position & Athletic Director position) in accordance with Board Policy 7530.01 beginning March 2016.
4. Membership in the Tuscarawas County Chamber of Commerce for 2016 at a cost of \$152. This membership includes participation in the Tuscarawas Valley Safety Council at no additional charge. The Tuscarawas Valley Safety Council participation offers additional discounts on Bureau of Workers' Compensation premiums, safety grant opportunities, and monthly educational meetings for members.
5. 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.
6. Approval of E-Rate Contract with Omeresa Internet Access for 2016-2017 at a cost of \$82,080.00 less applicable E-Rate discounts.
7. Approve College Credit Plus Master Agreement between Kent State University and Garaway Local Schools.
8. Approve College Credit Plus Grant Memorandum of Understanding.
9. Approve the Garaway 7-12 Course Description Book for the 2016/2017 school year.
10. Approve Memorandum of Understanding with Aultman College for College Credit Plus at the College Site.
11. Approve College Credit Plus Agreement between The University of Toledo and Garaway Local Schools.

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

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3-06-16 EMPLOYMENT/PERSONNEL

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

- 1. Resignations
 - A. Dr. Kathleen Thomas as College Credit Plus English Teacher effective the end of the 2015/2016 school year.
 - B. Christina Miller as Second Grade Teacher at Dundee Elementary effective the end of the 2015/2016 school year.
 - C. James Pollock as Head Custodian at Garaway 7-12 effective April 17, 2016.
- 2. Athletic Supplemental Contracts 2015/2016
 - A. Jason Wallick – Asst. Varsity Track Coach
 - B. Luke Immel – Asst. Varsity Track Coach ½ Stipend
 - C. Leslie Seats – Middle School Track Coach
 - D. Thomas Miller – Middle School Track ½ Stipend
 - E. Tristian Hostetler – JV Softball ½ Stipend
 - F. Glen Huffman – JV Softball ½ Stipend
 - G. Preston Elmore – JV Baseball Coach
- 3. Volunteers 2015/2016
 - A. Felix Calzada – Track
 - B. Pat Veltri – Track
 - C. Karissa Swihart – Track
 - D. Charles Zobel – Track
 - E. Stacey Miller – Softball
 - F. Mitch Reidenbach – Softball
 - G. Heidi Miller – Spring Musical* (Pending background check)
 - H. Bradley Nyholm – Baseball
 - I. Darren Yosick - Baseball
- 4. Substitutes 2015/2016
 - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of March.
- 5. FMLA
 - A. Brenda Crilow from February 5, 2016 – February 12, 2016
 - B. Marjorie Wilson from February 26, 2016 – March 7, 2016
 - C. Ginger Elmore from March 11, 2016 – March 28, 2016
 - D. LuAnn Wieland on March 11, 2016, and from March 14, 2016 - March 18, 2016
 - E. Molli Parisi from March 14, 2016 – March 18, 2016

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

3-07-16 ADJOURNMENT

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

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

ATTEST

Sheryl Hardisty
Treasurer

[Signature]
President