

Held MARCH 19

2018

3-01-18

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, March 19, 2018, at 6:00 O’Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were April Beachy, Dick Marshall, and Mary Prysi. Dan Fearon was absent.

3-02-18

APPROVAL OF AGENDA

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

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

3-03-18

EXECUTIVE SESSION

6:02 p.m.

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

1. 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: Beachy, Marshall, Prysi, and Coburn

6:22 p.m.

Mrs. Prysi moved and Mrs. Beachy seconded the motion to exit the executive session. President Rob Coburn declared the executive session concluded and returned the meeting to open session. No official action was taken.

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

3-04-18

RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart announced February’s High School Student of the Month, Catie Yoder, and Middle School Student of the Month, Brendan Nealy. Athlete of the Month for January, Ethan Roden, and Athlete of the Month for February, Garrett Hershberger.

3-05-18

ACCEPTANCE OF DONATIONS

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

1. 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.
2. 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.
3. Donation of \$7,000 from the Garaway Athletic Boosters to be used toward the cost of a wrestling mat.
4. Donation of \$400 from YourCause LLP for Dundee Elementary School.
5. Donation of \$1,000 from an Anonymous donor for Miller Avenue Elementary Playground.
6. Donation of \$4,530 from Miller Avenue PTO for the Miller Avenue Elementary Playground.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10146

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3-06-18 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 12, 2018, regular 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, 2018.
4. Transfer of funds from Fund 022-9454 Wrestling Tournament to 300 Athletic Fund in the amount of \$535.00..

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

3-07-18 NEW BUSINESS

Mr. Marshall moved and Mrs. Prysi 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 and approval of supplemental budget information.
2. 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.)
3. Agreement with the Village of Sugarcreek to divide the cost of a District Resource Officer. Garaway's portion of the agreement will be \$9,831.80 per calendar year through December 31, 2018.
4. Building valuations as determined by Duff and Associates and to adjust property insurance valuations with Ohio School Plans.
5. Replacement of 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.
6. 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.
7. Replace the Garaway 7-12 bell/public address system by Frontier Communications at a cost of \$21,380.30.
8. Approved the Resource Officer job description.
9. Participation in the OSBA CompManagement, Inc., workers compensation group rating program for calendar year 2019, enrollment fee of \$2,655.00
10. E-Rate Contract with Omeresa Internet Access for FY19 at a cost of \$80,136.00 less applicable E-Rate discounts.
11. E-Rate Contract with Omeresa for Managed Broadband Service for FY19 at a cost of \$10,388.00 less applicable E-Rate discounts.

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

3-08-18 PERSONNEL

Mrs. Prysi moved and Mrs. Beachy seconded the motion approving the Superintendent's recommendation regarding the following personnel matters.

1. Resignation of Felix Calzada as School Counselor effective April 24, 2018, at noon.
2. Retirement of David Wallace as Sixth Grade Teacher at Ragersville Elementary School effective June 1, 2018.
3. Supplemental Contracts 2017/2018
 - A. Dennis Koshmider – Varsity Softball Coach
 - B. Maria Koshmider* – JV Softball Coach

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- C. Jason Wallick – Varsity Asst. Track Coach
- D. Thomas Miller – Varsity Asst. Track Coach ½ Stipend
- E. Matt Mottice* – Varsity Asst. Track Coach ½ Stipend
- F. Lucas Immel – Middle School Track Coach
- G. Leslie Seats – Middle School Track Coach
- *Pending issuance of Pupil Activity Permit by ODE
- 4. Volunteers for 2017/2018
 - A. Jobina Krebs – NYC Chaperone
 - B. Dawn LeMay – NYC Chaperone
 - C. Karen Miller – NYC Chaperone
 - D. Rachele Roubanes – NYC Chaperone
 - E. Arie Weaver – NYC Chaperone
 - F. Amy Yoder – NYC Chaperone
 - G. CJ Grove – Baseball
 - H. Nick Schwartz – Baseball
 - I. Mitch Reidenbach – Softball
 - J. Kari Sparling – Softball
 - K. Jessica Schwartz – Track
 - L. Glen Huffman – Track
 - M. Rick Seilhamer – Track
 - N. Pat Veltri – Track
 - O. Jackie Morris – NYC Chaperone

- 5. FMLA
 - A. Tina Renner from May 21, 2018, to August 13, 2018.
 - B. Kathy Maurer from March 8, 2018, to March 27, 2018.
- Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

3-09-18 ADJOURNMENT

Mrs. Beachy moved and Mr. Marshall seconded the motion to adjourn the meeting.
Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

ATTEST Sheryl Hardesty Robert Coburn
 Treasurer President