

Held MAY 9

20<sup>16</sup>

5-01-16

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, May 9, 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, Dan Fearon, Dick Marshall, and Mary Prysi.

5-02-16

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: Eckert, Fearon, Marshall, Prysi, and Coburn

5-03-16

ACCEPTANCE OF DONATIONS

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

1. Grant from the Reeves Foundation in the amount of \$22,005.00 for Baltic Library Renovation Project.
2. Donation to Art Grant K-6 Fund (#019-920F) from Bye, Bye Blue Art Studio & Gallery in the amount of \$350.00 for Elementary school art supplies.
3. Payment from the Fraiser Fund the amount of \$768.40 for needy students attending the Washington DC Trip.

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

5-04-16

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the April 11, 2016, regular meeting and the April 22, 2016, special meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Approval of bills as presented for April and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended April 30, 2016.
4. Creation of a new fund: 019-920G Reeves Foundation – Baltic Library Renovation Grant.
5. May revision for the FY2016 5-year Forecast.
6. Amending Appropriations for the Other Local Funds (#019).

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

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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5-05-16

COMMITTEE REPORTS

BUILDING & GROUNDS COMMITTEE MEETING

The Building and Grounds Committee met on Monday, April 18, 2016, at 4:30 O'Clock P.M. in the High School Library. Building & Grounds Coordinator James Meek opened the meeting. Board Members present were Dan Fearon and Mary Prysi. Others present were: Dr. James Millet, Sheryl Hardesty, Jeff Williams, and Dave Finzer.

Mr. Meek reviewed the Garaway Facility Project Study as prepared by Plug Smart, Inc., with those in attendance.

After discussion, the Committee decided the first priority was maintenance of building structure and preventing water infiltration over other interior projects. The condition of the parking lots surrounding the high school building is also of concern.

The Committee approved two projects to go forward: the grading of the outside perimeter of elementary school buildings to prevent water infiltration and the replacement of deteriorated screws on the High School gym roof to help extend the life the roof and prevent damage to the gym floor at a cost of approximately \$7,000.

The Committee established a walk-through of the elementary schools on May 27<sup>th</sup>, 2016 at 10:00 O'Clock A.M. Those interested will meet at the High School.

ATTEST Sheryl Hardesty  
Treasurer

Mary Prysi  
Committee Chairperson

INSURANCE COMMITTEE MEETING

The Insurance Committee met on Friday, April 29, 2016, at approximately 11:30 O'Clock A.M. in the Superintendent's Office. Treasurer Sheryl Hardesty opened the meeting. Board Member present was Robert Coburn. Others present were: Dr. James Millet.

Ms. Hardesty reviewed the recommendations from the Jefferson Health Plan meeting documentation on April 22, 2016, with those in attendance.

After discussion, the Committee discussed the rate recommendations from Jefferson Health Plan (JHP) for the upcoming FY17 year. Additionally, the Bronze Health Insurance Plan, a high deductible plan was discussed.

The Committee approved recommendations to go forward: presentation to the Board with the recommended rates for FY17 and adding the Bronze Health Insurance Plan to ensure ACA compliance.

The meeting concluded at approximately 12:15 O'Clock P.M.

ATTEST Sheryl Hardesty  
Treasurer

Robert Coburn  
Committee Chairperson

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5-06-16 OLD BUSINESS

Mr. Eckert moved and Mr. Marshall seconded the motion to approve the following items of old business:

1. Second reading of the following Board Policies:  
 1130/3113/4113 – Conflict of Interest (Revised)  
 2460.03 – Independent Educational Evaluations (New)  
 4162 – Drug and Alcohol Testing of CDL License Holders (Revised)  
 5112 – Entrance Requirements (Revised)  
 5200 – Attendance (Revised)  
 5223 – Released Time for Religious Instruction (Revised)  
 5320 – Immunization (Revised)  
 6110 – Grant Funds (Uniform Grant Guidance) (Revised)  
 6111 – Internal Controls (New)  
 6112 – Cash Management of Grants (New)  
 6114 – Cost Principles – Spending Federal Funds (New)  
 6116 – Time & Effort Reporting (New)  
 6325 – Procurement – Federal Grants/Funds (New)  
 6550 – Travel Payments & Reimbursement (Revised)  
 7300 – Disposition of Real Property/Personal Property (Revised)  
 7310 – Disposition of Surplus Property (Revised)  
 7450 – Property Inventory (Revised)  
 8500 – Food Services (Revised)  
 9270 – Equivalent Education Outside the Schools (Home Schooling) (Revised)  
 6320 - Purchases (Revised)

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

5-07-16 NEW BUSINESS

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

1. Athletic Training Services Agreement by and between the Union Hospital Association and Garaway Local Schools.
2. Contract with Triad Roofing & Services, LLC for replacement of fasteners on High School Gym roof in the amount of \$6,984.00.
3. Quote with Bear Carpet One for carpeting in the Baltic Elementary Library in the amount of \$3,047.10.
4. Health insurance premiums for the 2016/2017 school year as proposed by Jefferson Health Plan:

	<u>Family</u>	<u>Individual</u>
Medical & RX	\$1,390.87	\$526.17
Dental	79.62	31.87
Vision	11.03	4.41
	\$1,481.52	\$562.45

5. The offer of the "Bronze Health Insurance Policy" for those working less than 20 hours a week on a regular basis and/or to substitute workers working greater than 30 hours per week on a regular basis to ensure that the District is in compliance with the Affordable Care Act (ACA).
6. Board resolution authorizing membership in Ohio High School Athletic Association.
7. Edmentum Plato Courseware Site License with training and software support from May 16, 2016, to June 30, 2017.

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- 8. Approved the design of the Jamie Young Memorial Water Fountain at the Football Field. All labor and materials to be donated by Garaway Alumni and friends of the Young family. Work to commence in June, 2016.
- 9. Be it Resolved, as established in the Garaway Chromebook Policy Handbook 2014-2015 stating students "will receive ownership of (Chromebooks) upon completion of 12th grade," the Garaway Board of Education releases ownership of all Chrome Books belonging to graduating Seniors.

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

5-08-16 EMPLOYMENT/PERSONNEL

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

- 1. Retirements/Resignations
    - A. Resignation of Nicholas Soltis as 5th and 6th Grade Math/Science Teacher at Baltic Elementary effective the end of the 15/16 school year.
    - B. Resignation of Jim Monigold as Head Girls Basketball Coach effective immediately.
    - C. Retirement of Rosalie Kandel as cook at Miller Ave. Elementary effective the end of the 15/16 school year.
  - 2. Certified Contract 2016/2017
    - A. Kayla Schlabach as Second Grade Teacher at Dundee Elementary Bachelor's Degree, Step 0, on the certified salary schedule, 1-year contract. (Pending completion of background check and proper licensure.)
  - 3. Renewed Classified Contract
    - A. Melissa Biltz - Continuing
  - 4. Extended Day Contract 2016/2017
    - A. Melissa Biltz – 10 days
  - 5. Certified Continuing Contract 2016/2017
    - A. Megan Brannon
  - 6. Substitutes 2015/2016
    - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of May.
  - 7. Leave of Absence
    - A. Linda Green from April 20, 2016 – May 6, 2016
  - 8. Classified Contract 2016/2017
    - A. Brenda Gebhardt as High School Guidance Secretary, step 3 on the classified pay scale, 1 year contract. (Pending completion of background check.)
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Pysi, and Coburn

5-09-16 ADJOURNMENT

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

ATTEST

*Sheryl Hardesty*  
Treasurer

*Robert Coburn*  
President