Garaway Local Schools Board of Education Meeting Monday, May 12, 2014 – 7:00 p.m. Regular Meeting High School Library

AGENDA

1.	Opening A. Call to Order					
	B. Pledge of Allegiance/Moment of Silence					
	C. Roll Call Coburn	Eckert Fearon Marshall Parson				
	D. Approval of Agenda	Motion by Seconded by				
		Eckert Fearon Marshall Parson Coburn				
II.	Recognition of Commendations					
	A. High School Student of the Month – Blake Yoder					
	B. Middle School Student of the Month – Carly Jacobs					
	C. Athlete of the Month – Con	ner Troyer				
III.	Acceptance of Donations	Motion by Seconded by				
		Eckert Fearon Marshall Parson Coburn				
	A. Donation from the Berlin Ch	ristian Fellowship to the Drama Department in the amount of \$100.00.				
IV.	Public Participation					
V.	Treasurer's Report	Motion by Seconded by				
		Eckert Fearon Marshall Parson Coburn				
	A. Approval of Minutes – April 14, 2014, Regular Meeting					
	B. Payment of Bills					
	C. Five Year Forecast					

VI. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center Mr. Marshall
 - 2. Legislative Report Rob Coburn
- B. Administrative Reports
 - 1. Monthly Administrative Reports
- C. Superintendent's Report
 - 1. 21st Century Grant Update
 - 2. Job Descriptions

VII.	New Business	Motion I	Motion by			Seconded by	
		Eckert	Fearon	Marshall	Parson	Coburn	

- A. Negotiated Agreement with the Garaway Teachers' Association (GTA) effective July 1, 2014, through June 20, 2017.
- B. Negotiated Agreement with the Ohio Association of Public School Employees Local 11 (OAPSE) effective July 1, 2014, through June 30, 2017.
- C. Resolution Guarding "Thorough and Efficient" Provisions of the Ohio Constitution

WHEREAS, the constitutional provision requiring the General Assembly to secure a thorough and efficient system of common schools has held the State of Ohio to a high standard for over 160 years, and

WHEREAS, the Education, Public Institutions & Miscellaneous and Local Government Committee of the Ohio Constitutional Modernization Commission, is considering a proposal to remove the standard of thorough and efficient from the Ohio Constitution, and

WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government, be it therefore

RESOLVED, that the Garaway Local School District, located in Tuscarawas, Coshocton and Holmes Counties Ohio, strongly opposes the removal of the words" thorough and efficient" from Article VI, section 2 of the Ohio Constitution, and be it further **RESOLVED**, that the thorough and efficient clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities, and be it further

RESOLVED, that this resolution be forwarded to all members of the 130th General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, Members of the Ohio Constitutional Modernization Commission, other state officials and the media.

- D. Award contract, due to sealed bid results, to Hicks Roofing, Inc., New Philadelphia, Ohio, for \$194,235.00 for re-roofing services on sections of the Garaway 7-12 building in response to the Request for Proposal posted in local newspapers on March 18th, 19th, 25th and 26th.
- E. Award sale, due to sealed bid results, to Yellow Bus Sales, Ltd., Newcomerstown, Ohio, for the purchase of Garaway bus #3 in the amount of \$4,129.00.
- F. Contract with T-Bones Sales for bus repairs for fiscal year 2015 for \$60.00/hr. for in-shop service work.
- G. Contract with The Ohio Floor Company for summer floor maintenance of the Dundee Elementary gym floor at a cost of \$2,198.75 and summer floor maintenance of the Middle School gym floor at a cost of \$2,640.00.
- H. Contract with Epiphany Management Group for technology support at a cost of \$62,000.00.

- Contract with DataServ for wireless service at Miller Ave. Elementary, Baltic Elementary, and the Garaway Belden Community Center from FY 2015 through FY 2018 at a cost of \$67,724.68 e-rate eligible at 66%.
- J. Contract with Nicole Wolf for immunization records check service, 4.5 hours for a total cost of \$135.00.
- K. One-year contract with OME-RESA for Superintendent and Treasurer in-service, \$200; Cooperative Purchasing Program, \$0.28 per ADM.
- L. 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.
- M. Athletic Training Services Agreement by and between the Union Hospital Association and Garaway Local Schools.
- N. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2014-2015 school year.

WHEREAS, Garaway Local Schools of 146 Dover Road NW, Sugarcreek 44681, Tuscarawas County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATON/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- O. Agreement to continue the Tuscarawas County Council for Church and Community (T-4-C) "Healthy Choices for Youth Program/RSVP" for Garaway Grades 6 8.
- P. Appalachian Trail Hike Sunday, March 29 Wednesday, April 1, 2015.
- Q. Occupational Medicine Center of Tuscarawas County to conduct physicals for bus and van drivers.
- R. Annual Food Service Report.
- S. Garaway Seniors for Graduation on May 25, 2014, pending students meet the State Board of Education and the Garaway Board of Education Requirements.
- T. Senior non-attendance days on May 27, 28, 29, and 30, 2014.
- U. Board Policy Updates, First Reading

Bylaws

New 0131.1 – Technical Corrections

New 0157 – Appointment to Joint Vocational School District Board

Revised 0166 – Executive Session

	Policies						
	Revised New/Revised New/Revised Revised	1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity 1619.01/3419.01/4419.01 – Privacy Protections of Self-Funded Group Health Plans 1619.02/3419.02/4419.02 – Privacy Protections of Fully-Insured Group Health Plans 1623/3123/4123 – Section 504/ADA Prohibition against Disability Discrimination in Employment					
	Revised Revised	2260 – Nondiscrimination and Access to Equal Educational Opportunity 2260.01 – Section 504/ADA Prohibition against Disability Discrimination Based on Disability					
	Delete	2423 – School-to-Work Program					
	New	6800 – System of Accounting					
	Revised	8210 – School Calendar					
VIII.	Old Business	Motion by Seconded by					
		Eckert Fearon Marshall Parson Coburn					
	A. Contract with Valuation Engineers, Inc., for an Initial Fixed Asset Appraisal at a one-time fee of						
	\$4,950.00,	Annual Revaluation Service at a fee of \$495.00 per year for five years, Fixed Asset ent System at a one-time fee of \$995.00, and Annual Accounting Supplements at a fee of					
	Manageme						
	\$495.00 pe	er processing for five years.					

A. Approval of Certified Contract 2014/2015

Employment/Personnel

IX.

- Transfer Michelle Campbell from Miller Ave. Elementary Intervention Specialist to High School Intervention Specialist.
- 2. Transfer Laci Hizer from Dundee Elementary Title I Teacher to Ragersville Elementary Title I Teacher.

Motion by _____ Seconded by _____

Eckert__ Fearon__ Marshall__ Parson__ Coburn ___

- 3. Transfer Megan Farver from Dundee Elementary Second Grade Teacher to Elementary Technology Teacher.
- 4. Transfer Joyce Grimm from Dundee Elementary Title I Teacher to Baltic Elementary Title I Teacher.
- 5. Scott Spillman, Science Teacher Grades 8-12 at Garaway 7-12, Master's Degree, step 7, one year contract.
- 6. Stephen Tripp, District Band and Choir Director, Bachelor's Degree, step 0, one year contract.
- 7. Bradley Nyholm, Art Teacher at Garaway 7-12, Master's Degree, step 0, one year contract.
- 8. Matthew Sorg, Technology Teacher Grades 7-8 at Garaway 7-12, Bachelor's Degree, step 9, one year contract.
- 9. Natalie Troyer, Intervention Specialist at Miller Ave. Elementary, Bachelor's Degree, step 0, one year contract.
- 10. Samantha Murphy, Intervention Specialist at Baltic Elementary, Bachelor's Degree, step 0, one year contract.

	В.	Ар	proval of Athletic Supplemental Contracts 2014/2015				
		1.	Head Football Coach – Jason	n Wallick			
		2.	High School Cheerleading Ad	dvisor – Deana Miller			
		3.	Head Boys Golf Coach – Rya	n Taggart			
		4.					
		5.	Head Volleyball Coach – Deb	oorah Swihart			
		6.	Head Cross Country Coach –				
	C. Approval of Summer Workers 2014						
	1. Ken Himes not to exceed 160 hours at \$7.95 per hour.						
		2.	Caleb Mason not to exceed	240 hours at \$7.95 per hour.			
3. Corey Yoder not to exceed 400 hours at \$7.95 per hour.							
		4. Colt Kiser not to exceed 400 hours at \$7.95 per hour.					
	D.	Ар	proval of Substitutes				
		1.	Certified Teacher Substitute List from the East Central Ohio Educational Service Center for the				
		month of May.					
		2.	Classified substitute secreta	ry/cook/aide, Mae Yoder			
Χ.	Ne	xt IV	leeting				
	Regular Meeting, June 9, 2014, at 7:00 p.m. in the High School Library						
XI.	Adj	Adjournment		Motion by	_ Seconded by		
				Eckert Fearon Marshall_	Parson Coburn		
	Tim	e					