

Held MAY 15

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5-08-17

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, May 15, 2017, at 5:00 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.

5-09-17

APPROVAL OF AGENDA

Mrs. Prysi 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, Fearon, Marshall, Prysi, and Coburn

5-10-17

ACCEPTANCE OF DONATIONS

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

1. Anonymous donation of \$300 to the Environmental Club.
2. Donation of \$485.13 from the Blessing Project at New Pointe Community Church for the Sensory Room at Miller Ave..

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

5-11-17

TREASURER’S REPORT

Mr. Marshall moved and Mr. Eckert seconded the motion to approve the Treasurer’s Report as follows:

1. Approval of Minutes – Minutes from the April 17, 2017, regular meeting and the May 9, 2017, 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, 2017.
4. Five-Year Forecast Revision for May, 2017.

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

5-12-17

OLD BUSINESS

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

1. Second Reading of Board Policies
 - Bylaw 0157 – Appointment to Joint Vocational School District Board
 - Policy 2430 – District-Sponsored Clubs and Activities
 - Policy 2430.02 – Participation of Community/STEM School Students in Extra-Curricular Activities
 - Policy 2431 – Interscholastic Athletics
 - Policy 2461 – Recording of District Meetings Involving Students and/or Parents
 - Policy 2623 – Student Assessment and Academic Intervention Services
 - Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - Policy 3223 – Standard-Based School Counselor Evaluation *New Policy
 - Policy 5111 – Eligibility of Resident/Nonresident Students
 - Policy 5200 – Attendance
 - Policy 5460 – Graduation Requirements
 - Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - Policy 5630.01 – Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
 - Policy 6320 – Purchases
 - Policy 6325 – Procurement – Federal Grants/Funds
 - Policy 6423 – Use of Credit Cards
 - Policy 6700 – Fair Labor Standards Act (FLSA)
 - Policy 8210 – School Calendar
 - Policy 8310 – Public Records

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held _____ 20____

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- Policy 8320 – Personnel Files
- Policy 8330 – Student Records
- Policy 8452 – Automated External Defibrillators (AED)
- Policy 8500 – Food Service
- Policy 8510 – Wellness
- Policy 9270 – Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District.

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

5-13-17

NEW BUSINESS

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

1. Contract with T-Bone Sales, LLC, for bus repairs for fiscal year 2018 for \$60.00/hr. for in-shop service work.
2. Three year contract with Pitney Bowes for digital mailing system at a cost of \$1,014.12 per year.
3. Approval of payment of \$1,000 to Asst. Principal/Athletic Director, Anthony Amicone, for meeting goals set per the Administrative Goal Incentive Program for the school year ending 2016/2017.
4. Resolution allowing the Guidance Counselor to sell excess and/or obsolete College Credit Plus textbooks and other materials to a college/university bookstore, or to other vendor at best possible price as they are deemed of no value to the school district.
5. Florida Virtual School for curriculum licensing.
6. Acellus Learning Systems for curriculum licensing.
7. Toward the Goal Mentoring Services for grades 7- 12.
8. Declare HP Laptop, serial number 2CE3380W1W, as surplus and allow the treasurer to dispose in an efficient manner.
9. Senior non-attendance days May 24, 25, and 26, 2017.
10. Garaway Seniors for Graduation on May 28, 2017, pending students meet the State Board of Education and the Garaway Board of Education requirements.
11. Contract with Sugarcreek Builders, LLC, for the replacement of the Dundee Elementary roof at a cost of \$12,680.00.
12. Educators Consulting Service/Preferred Benefits Planning as independent consultant for self-insurance plan from July 1, 2017, through June 30, 2018.
13. Re-lamping of High School Gym with LED lights with fixtures purchased through Fenton Bros. Electric, Inc., at an estimated cost of \$13,005.55 less Ohio Power incentive of \$2,635. Cost of fixtures to be recovered through energy savings over 3 to 4 year period.
14. Fenton Bros. Electric, Inc., to reconfigure lighting fixtures \$2,042.40.
15. Be it Resolved, as established in the Garaway Chromebook Policy Handbook 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.
16. Purchase of a 1,000 gallon Duel Wall Fuel Storage Tank at a cost of \$5,659.30 for Baltic Elementary and a 2,000 gallon Duel Wall Fuel Storage Tank at a cost of \$8,808.06 for the football field from RJ Wright & Sons, Ltd.
17. Payment for a Special Education Assistant at Coshocton County DD for a Garaway student for services provided from 9/1/2016 – 3/1/2017.

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

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5-14-17 EMPLOYMENT/PERSONNEL

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

1. Revised Retirement Dates
 - A. Linda Green, bus driver, revised retirement date from July 7, 2017, to May 31, 2017.
 - B. Kathy Sirna-Hershberger, speech pathologist, revised retirement date from the end of the 2016/2017 school year to May 31, 2017.
2. Certified Contract transfer Erica Elmore from Baltic Elementary Kindergarten to Ragersville Elementary First Grade.
3. Administrative Contract for James Meek, Buildings & Grounds Coordinator, 12-month (260 days), 3 year contract, \$47,500.00 annual salary.
4. Continuing Classified Contract for David Yoder, Asst. to the Treasurer.
5. 2017/2018 Athletic Supplemental Contract for Greg Miller as Varsity Wrestling Head Coach.
6. Summer Workers 2017
 - A. David DeTorio – 240 Hours
 - B. John Mason – 200 Hours
 - C. Trey Hershberger – 200 Hours *pending completion of background check
 - D. Collin Hochstetler – 200 Hours *pending completion of background check
 - E. Bryce Bickford – 200 Hours
 - F. Micah VanFossen – 200 Hours
 - G. Kristen Huffman – up to 240 Hours
7. FMLA
 - A. Rick Scilhamer from April 28, 2017, to May 8, 2017.
 - B. Christina M. Miller from May 16, 2017, to May 31, 2017.
8. Certified Teacher Substitute List from the East Central Ohio ESC for the month of May, 2017.
9. Holly Sandison as Home Instruction Teacher for an elementary student beginning May 16 and continuing through May 31, 2017. Maximum of five (5) hours per week, \$20 per hour.
10. Classified Contract 2017/2018, Stacy Robinson as Route #2 Bus Driver, Step 0, 1 year contract.

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

5-15-17 EXECUTIVE SESSION

5:25 P.M.

Mr. Marshall moved and Mr. Eckert seconded the motion to adjourn to executive session for the purpose of:

1. Considering the purchase of property for public purposes, or for the sale of property at competitive bidding. No official action was taken.

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

6:32 P.M.

Mr. Fearon moved and Mr. Marshall seconded the motion to exit the executive session. President Rob Coburn declared the executive session concluded and returned the meeting to open session.

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

5-16-17 ADJOURNMENT

Mr. Marshall moved and Mr. Eckert seconded the motion to adjourn the meeting.

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

ATTEST Sheryl Hardesty Treasurer Rob Coburn President