

DAYTON LEGAL BLANK, INC. FORM NO. 101-H

Held MAY 11 2015

5-1-15 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, May 11, 2015, 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 Jim Parson.

5-2-15 APPROVAL OF AGENDA

Mr. Fearon moved and Mr. Marshall 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, Parson, and Coburn

5-3-15 RECOGNITION OF COMMENDATIONS

High school principal, Brian Gibson announced Hannah Halstead as High School Student of the Month, Jeb Betts and Jennifer Fehr as Middle School Students of the Month, and Tucker Boreman as Athlete of the Month.

5-4-15 ACCEPTANCE OF DONATIONS

Mr. Parson moved and Mr. Fearon seconded the motion to approving the following donations:

1. Anonymous donation to the Industrial Arts Club in the amount of \$110.00.
2. Grant from American Electric Power in the amount of \$400.00 for motion sensors.
3. Grant from the Reeves Foundation in the amount of \$14,275.00 for track resurfacing.

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

5-5-15 TREASURER'S REPORT

Mr. Fearon moved and Mr. Marshall seconded the motion to approve the Treasurer's report as follows:

1. Approval of Minutes – Minutes from the April 13, 2015, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Payment of Bills – Payment of bills in the aggregate amount of \$1,181,539.68 with "Then and Now" Certificates for the month of April.
3. Transfer of Funds:
  - A. \$1,750.00 to the Athletic Fund (300) from the OSHAA Tournament Fund (022-9450).
4. New Funds:
  - A. 019-915B Reeves – Track Resurfacing
  - B. 019-920A AEP – Zimmerman
5. FY15 Supplemental Appropriations
 

|  |                  |
|--|------------------|
| Fund 200-9710: National Honor Society – High School          | \$ 1,500.00      |
| Fund 019-915B: Reeves Foundation – Track Resurfacing Project | \$14,275.00      |
| Fund 019-920A: American Electric Power – Zimmerman           | <u>\$ 400.00</u> |
|  | \$16,175.00      |

6. Accepted the May Revision FY15 Five Year Forecast.

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

Nº 1110 RECORD OF PROCEEDINGS

Minutes of GARAWAY LOCAL BOARD OF EDUCATION REGULAR Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10146

Held MAY 11 20 15

5-6-15 OLD BUSINESS

Mr. Fearon moved and Mr. Marshall seconded the motion to approve the following item of old business:

- 1. Tabled Payment to the East Central Ohio Educational Service Center for Preschool Itinerant Services for the 2014/15 school year in the amount of \$48,263.48.

5-7-15 NEW BUSINESS

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

- 1. Membership in the Tuscarawas County Chamber of Commerce for the year of July 1, 2015 – June 30, 2016 at a cost of \$260. 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.

- 2. Resolution to Transfer Money from Bond Retirement Fund to General Fund (O.R.C. §5705.14(C))

WHEREAS, the Board currently has an unexpected balance of \$49,884.15 in its Bond Retirement Fund (Fund 002); and

WHEREAS, all indebtedness, interest, and other obligations from the payment of which the Bond Retirement Fund exists have been paid and retired, and no unliquidated and outstanding obligations remain which may be paid from the Bond Retirement Fund; and

WHEREAS, the Board has no Sinking Fund into which the unexpended balance in its Bond Retirement Fund can be transferred; and

WHEREAS, the Board desires to transfer the unexpended balance in its Bond Retirement Fund to its General Fund (Fund 001).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Garaway Local School District, Sugarcreek, Ohio, two-thirds of the members concurring, that:

Section 1: The Board hereby determines and declares that all indebtedness, interest, and other obligations for the payment of which its Bond Retirement Fund exists have been paid and retired, and that no unliquidated and outstanding obligations remain which may be paid from the Bond Retirement Fund.

Section 2: The Board hereby determines and declares that it is necessary to transfer the unexpended balance in its Bond Retirement Fund to its General Fund.

Section 3: The Board hereby authorizes and directs the Treasurer, in conjunction with its legal counsel, to petition the Common Pleas Court for Tuscarawas County, Ohio for approval to transfer the unexpended balance in its Bond Retirement Fund (\$49,884.15) to its General Fund in accordance with and pursuant to the provisions of O.R.C. §5705.14(C), and to make such transfer upon receipt of approval from the Court.

Section 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

- 3. Collar price contract with Swiss Valley Oil for bus diesel fuel with a range of per gallon price between \$2.979 and \$3.279 including State tax from August, 2015, through May, 2016.
- 4. Contract with T-Bone Sales, LLC. for bus repairs for fiscal year 2016 for \$60.00/hr. for in-shop service work.
- 5. Athletic Training Services Agreement by and between the Union Hospital Association and Garaway Local Schools.

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6. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2015-2016 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 EDUCATION/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 and 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.

7. Annual Food Service Report.

8. Approve students for College Credit Plus 2015/2016 pending acceptance.

9. Approve students for Post-Secondary enrollment option at Kent State University 2015/2016 pending acceptance.

10. Senior non-attendance days May 26, 27, and 28, 2015.

11. Garaway Seniors for Graduation on May 24, 2015, pending students meet the State Board of Education and the Garaway Board of Education requirements.

12. One year renewal of the Guardian Life Insurance policy beginning on July 1, 2015, through June 30, 2016, with no increase in rate.

13. First Reading Policy updates and revisions:

2271 – College Credit Plus Program, Revised

1530 – Evaluation of Principals and Other Administrators, Revised

2114 – Meeting State Performance Indicators, Revised

2413 – Career Advising, New

3220 – Standards-Based Teacher Evaluation, Revised

5114 – Nonimmigrant Students and Foreign-Exchange Students, Revised

5340 – Student Accidents, Revised

5350 – Student Suicide, Revised

5460 – Graduation Requirements, Revised

6108 – Authorization to Make Electronic Fund Transfers, New

8390 – Animals on District Property, Revised

8400 – School Safety, Revised

14. Authorization for the Board President to sign the health insurance rate renewal for FY16 on behalf of the Board.

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

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5-8-15

EMPLOYMENT/PERSONNEL

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

1. Resignations 2014/2015
  - A. Kelly Luneborg as Director of Student Services effective at the end of the 2014/2015 school year.
  - B. Kristen Stiles as Second Grade Teacher at Dundee Elementary effective at the end of the 2014/2015 school year.
  - C. Michael W. Felton as Seventh Grade Math Teacher effective at the end of the 2014/2015 school year.
  - D. Jill Starner as Middle School Student Council Advisor effective at the end of the 2014/2015 school year.
  - E. Holli Mast as Middle School Student Council Advisor effective at the end of the 2014/2015 school year.
  - F. Deana Miller as Head Cheerleading Coach effective immediately.
  - G. Tabitha McPeeks as Elementary Music Teacher effective at the end of the 2014/2015 school year.
2. Certified Contracts 2015/2016
  - A. Felix Calzada, Guidance Counselor (pending completion of licensure), Masters Degree, Step 3 on the certified pay scale, one year contract.
  - B. Monica Bartholomew, High School English Language Arts Teacher, Bachelor's Degree @150, Step 3 on the certified pay scale, one year contract.
3. James Meek as Buildings and Grounds Coordinator, effective June 1, 2015, 25 month 260 day contract until June 30, 2017, \$45,000 annual salary.
4. Administrative Contract 2015/2016
  - A. Anthony Amicone, Asst. Principal/Athletic Director, step 3 on the Administrative pay scale, 204 day contract effective 2015/16 – 2017/18.
5. Certified Renewed Contracts
  - A. Erica Elmore – 1 year 2015/16, teacher, Kindergarten, Baltic Elementary
  - B. Samantha Murphy – 1 year 2015/16, teacher, Intervention Specialist, Baltic Elementary
  - C. Hailey Paumier – 1 year 2015/16, teacher, Grades 4-6, Dundee Elementary
  - D. Ashley Perry – 1 year 2015/16, teacher, Title I, Dundee Elementary
  - E. Carol Renner – 1 year 2015/16, teacher, Grade 1, Dundee Elementary
  - F. Megan Taggart – 1 year 2015/16, teacher, Kindergarten, Dundee Elementary
  - G. Angela Miller – 3 years 2015/16 – 2017/18, teacher, Grades 4-6, Dundee Elementary
  - H. Kristen Jones – 1 year 2015/16, Intervention Specialist, Miller Ave. Elementary
  - I. Holly Sandison – 1 year 2015/16, Intervention Specialist, Miller Ave. Elementary
  - J. Natalie Troyer – 1 year 2015/16, Intervention Specialist, Miller Ave. Elementary
  - K. Courtney Hicks – 1 year 2015/16, teacher, Grade 3, Ragersville Elementary
  - L. Melanie Yoder – 3 years 2015/16 – 2017/18, teacher, Grade 4, Ragersville Elementary
  - M. Wendy Hostetler – 3 years 2015/16 – 2017/18, Intervention Specialist, Garaway 7-12
  - N. Nicole Snyder – 1 year 2015/16, teacher, Technology, Garaway 7-12
  - O. Bradley Nyholm – 1 year 2015/16, teacher, Art, Garaway 7-12
  - P. Laura Sass – 3 years 2015/16 – 2017/18, teacher, Science, Garaway 7-12
  - Q. Scott Spillman – 1 year 2015/16, teacher, Science, Garaway 7-12
  - R. Katie Zimmerman – 1 year 2015/16, teacher, Science, Garaway 7-12
  - S. Stephen Tripp – 1 year 2015/16, teacher, Elementary Band, Instrumental Music/Choir 7-12

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- 6. Classified Renewed Contracts
  - A. Melissa Miller – 2 years 2015/16 – 2016/17, aide, Baltic Elementary
  - B. Carol Dryden – Continuing, Cook, Baltic Elementary
  - C. Ashley Schaar-Fair, - 2 years 2015/16 – 2016/17, cashier, Garaway 7-12
  - D. Wendy Stress, 2 years 2015/16 – 2016/17, aide, Garaway 7-12
  - E. Gloria Sundheimer, 2 years 2015/16 – 2016/17, van driver/pupil transportation (as needed)
  - F. David Yoder, 2 years 2015/16 – 2016/17, assistant to the treasurer
- 7. Supplemental Contracts 2014/2015
  - A. Stephen Tripp, Instrumental Performer for the Spring Musical, \$300.00
  - B. Andrew Harper, Instrumental Performer for the Spring Musical, \$300.00
- 8. Athletic Supplemental Contracts 2015/2016
  - A. Head Football Coach – Jason Wallick
  - B. High School Cheerleading Advisor – Jen Chapman
  - C. Head Boys Golf Coach – Ryan Taggart
  - D. Head Girls Golf Coach – Phillip Gebhardt
  - E. Head Volleyball Coach – Deborah Swihart
  - F. Head Cross Country Coach – Charles Zobel
  - G. Wrestling Coach – Sedric Gerber
  - H. Head Boys Basketball Coach – Dave Shutt
  - I. Head Girls Basketball Coach – Jim Monigold
  - J. Head Track Coach – Zach Mottice
  - K. Head Baseball Coach – Justin Elmore
  - L. Head Softball Coach – Dennis Koshmider
- 9. Substitutes 2014/2015
  - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of May.
  - B. Classified Substitute Custodian/Cook, Michelle Wright
- 10. Leave of Absence for Jenifer Mast April 16 – May 15, 2015.
- 11. Classified Contract 2014/2015
  - A. Carol Timmons, Bus Driver, 2 year contract effective January 22, 2015.
- 12. Notice to Rehire Retiree Dr. Kathleen Thomas.  
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

5-9-15

ADJOURNMENT

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

ATTEST

  
Treasurer

  
President