

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

AGENDA

- I. 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 – Conner Troyer

- III. Acceptance of Donations Motion by _____ Seconded by _____
 Eckert___ Fearon___ Marshall___ Parson___ Coburn ___
 - A. Donation from the Berlin Christian 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

- I. 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 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 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	1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity
New/Revised	1619.01/3419.01/4419.01 – Privacy Protections of Self-Funded Group Health Plans
New/Revised	1619.02/3419.02/4419.02 – Privacy Protections of Fully-Insured Group Health Plans
Revised	1623/3123/4123 – Section 504/ADA Prohibition against Disability Discrimination in Employment
Revised	2260 – Nondiscrimination and Access to Equal Educational Opportunity
Revised	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 Management System at a one-time fee of \$995.00, and Annual Accounting Supplements at a fee of \$495.00 per processing for five years.

IX. Employment/Personnel Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

A. Approval of Certified Contract 2014/2015

1. 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.
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.

B. Approval of Athletic Supplemental Contracts 2014/2015

1. Head Football Coach – Jason Wallick
2. High School Cheerleading Advisor – Deana Miller
3. Head Boys Golf Coach – Ryan Taggart
4. Head Girls Golf Coach – Michael Felton
5. Head Volleyball Coach – Deborah Swihart
6. Head Cross Country Coach – Charles Zobel

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. Approval of Substitutes

1. Certified Teacher Substitute List from the East Central Ohio Educational Service Center for the month of May.
2. Classified substitute secretary/cook/aide, Mae Yoder

X. Next Meeting

Regular Meeting, June 9, 2014, at 7:00 p.m. in the High School Library

XI. Adjournment

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

Time_____