

Garaway Local Schools
Board of Education Meeting
Monday, May 20, 2019 – 6:00 P.M.
Regular Meeting
High School Library

AGENDA

- I. Opening
 - A. Call to Order
 - B. Pledge of Allegiance/Moment of Silence
 - C. Roll Call Beachy___ Marshall___ Prysi___ Shrock___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Beachy___ Prysi___ Shrock___ Marshall___

- II. Recognition of Commendations
 - A. High School Student of the Month for April: Heather Smith
 - B. Middle School Student of the Month for April: Mason Elliot
 - C. Fine Arts Student of the Month for April: Meghan Kieffer
 - D. Athletes of the Month for April: Peyton Miller
 - E. Athletes of the Month for May: Carly Jacobs, Brendan Chapman, and Austin Monigold
 - F. Garaway Local Schools was awarded the United Way President’s Award for having a 10% increase in employee giving for the 2018/2019 school year.

- III. Public Participation

- IV. Public Input on Federal Programs

Public views are being sought on the proposed FY20 budgets for the federal grant programs of Title I, Title IIA, Title III, Title IV, Title VI-B, No Child Left Behind/Every Student Succeeds Act, and Policy of Non-Discrimination. Residents of the Garaway Local School District are asked to direct any budget questions to Jeff Williams, Federal Funds Coordinator, at 330-852-2421.

- V. Public Notice/Hearing: The Garaway Local Board of Education intends to reemploy retiree, Sherry Bichsel, in her previous position as Grade 3 Teacher at Dundee Elementary.

VI. Acceptance of Donations Motion by _____ Seconded by _____

Beachy___ Prysi___ Shrock___ Marshall___

- A. Donation of \$3,000 from the Garaway Athletic Boosters for softball bleachers.
- B. Donation of \$500 from the Garaway Athletic Boosters for baseball batting cage net.
- C. Donation of silver dollars (valued at \$56 each) from the Baltic State Bank for year-end sixth grade student rewards.

VII. Treasurer's Report Motion by _____ Seconded by _____

Beachy___ Prysi___ Shrock___ Marshall___

- A. Approval of Minutes from the April 9, 2019, Regular Meeting, and the May 13, 2019, Special Meeting.
- B. Treasurer's Update
- C. Approval of bills as presented for April and payment of bills with "Then and Now" certificates.
- D. Approval of the financial reports for the month ended April 30, 2019.
- E. May Revision for the FY2019 5-year Forecast
- F. Approval of Fund Transfers:
From: General Fund (001) To: Cafeteria Fund (006) Amount \$30,000
- G. Amending Appropriations for FY19:

General Fund	001	\$13,781,250
Permanent Improvement Funds	003	\$350,000
Public School Support Funds	018	\$70,000
Other Grant Funds	019	\$60,000
Agency Funds	022	\$22,000
Student Activity Funds	200	\$135,000
Athletic Fund	300	\$110,000
Security & Safety Grant Fund	499-9019	\$6,554

All other funds remain the same.

VIII. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center – Mr. Marshall
 - 2. Legislative Report – Mrs. Beachy
- B. Superintendent's Report
 - 1. Staffing
 - 2. End of Year Report

IX. New Business Motion by _____ Seconded by _____
 Beachy___ Prysi___ Shrock___ Marshall___

- A. First Reading of the following Board Policy Revisions:
 - 1. Policy 5113.02 – School Choice Options
 - 2. Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - 3. Policy 5610.03 – Emergency Removal of Students
 - 4. Policy 6320 – Purchasing and Bidding
 - 5. Policy 6325 – Procurement – Federal Grants/Funds
 - 6. Policy 6605 – Crowdfunding
 - 7. Policy 7540.02 – Web Accessibility, Content, Apps, and Services
 - 8. Policy 8400 – School Safety
 - 9. Policy 8500 – Food Services
 - 10. Policy 0100 – Definitions
 - 11. Policy 7540 – Computer Technology and Networks
 - 12. Policy 7540.04 – Staff Education Technology Acceptable Use and Safety
- B. Approval of contract with REA & Associates to provide fixed assets compilation for FY2019, FY2020, and FY2021 fiscal years.
- C. Approval of contract with AssetWorks for comprehensive fixed asset inventory services at a cost of \$8,400.00 and building appraisal services at \$1,050.00.
- D. Approve health insurance premiums for the 2019/2020 school year as proposed by Jefferson Health Plan:

	Family	Individual
Medical & RX	\$1,529.73	\$578.50
Dental	87.71	35.11
Vision	<u>11.23</u>	<u>4.49</u>
	\$1,628.67	\$618.10
- E. Approve Title III Consortium Contract with Stark County Educational Service Center from July 1, 2019, through June 30, 2020.
- F. Approve OME-RESA Contract for 2019/2020 Services at a cost of \$32,131.02.
- G. Approve the purchase of new bathroom stall compartments for the boys and girls restrooms at Dundee Elementary from Midland-Brightwood at a cost of \$4,300.00.
- H. Disposal of Surplus items to be disposed of in the most efficient manner:
 - 1. Obsolete Text Books.
- I. Approve Athletic Training Services Agreement with Cleveland Clinic/Union Hospital from August 2, 2019, to July 31, 2020, with the understanding that the base cost of \$20,500 will be split evenly between the General Fund (#001) and the Athletic Fund (#300) per past practice with additional services stated in Exhibit A, Athletic Medicine Services #5 Additional Event Coverage to be paid by the Athletic Department; and #6 OHSAA Event Coverage to be paid by OSHAA site revenue proceeds.
- J. Approve a resolution beginning with the 2019/2020 school year, a school district may administer the third-grade English language arts or mathematics assessment, or both, in a paper format in any school year for which the district board of education adopts a resolution indicating that the district chooses to administer the assessment in a paper format and resolves

to do so. An exception is allowed for any student whose individualized education program or plan specifies that taking the assessment in an online format is an appropriate accommodation for the student.

- K. Approve Memorandum of Understanding between Garaway Local Schools and Mt. Vernon Nazarene University pertaining to College Credit Plus for the 2019/2020 school year.
- L. Approve College Credit Plus Book Rental Program from Mt. Vernon Nazarene University.
- M. Approve Toward the Goal Mentoring Services for grades 7-12 for the 2019/2020 school year.
- N. Approve Letter of Agreement for the T-4-C Healthy Choices For Youth Program for grades 6, 7, and 8.
- O. Approval of 3 year package for iReady English Language Arts and Math curriculum.
- P. Speech Therapy services provided by Barbara Rice for \$40.00 per hour plus mileage at a rate of \$0.58 per mile, not to exceed 30 total hours of service during the Summer of 2019.
- Q. Approve breakfast and lunch prices for the 2019/2020 school year. Breakfast for all grades \$1.00, milk for all grades \$0.50, no change. Lunch Prices for Garaway 7-12, \$3.20; Elementary Students, \$2.95; and Adult meals \$3.70; this is an increase of \$0.10.
- R. There will be no changes to Athletic gate admissions for FY20.
- S. Approve Senior non-attendance days May 3, 28, 29, and 30.
- T. Approval of Garaway Seniors for Graduation on May 25, 2019, pending students meet the State Board of Education and the Garaway Board of Education requirements.
Jack Amicone, Connor Angel, Skylar Angel, Alex Applegarth, Maria Asbury, Bryan Beachy, Sara Beachy, Tyler Beachy, Brittany Beckett, Natalia Benitez, Sarah Billman, Isabella Blair, Dennin Borter, Zoe Bosler, Jace Briggs, Dakota Clark, Carter Collins, Michael Crihfield, Mikaylee Crouse, Joshua DeVore, Jada Deweese, Baillie Donley, Adrianna Eicher, Hayley Fantin, Austin Fearon, Noah Fisher, Ashton Gerber, Patience German, Grace Gingerich, Sommer Ginier, Benjamin Giovenco, Mason Goedel, Christine Gossett, Kori Gutheridge, Wyatt Halstead, Ryan Harding, Casey Harmon, Nickalaus Hayhurst, Jared Herman, Cody Hostetler, Paige Hostetler, Zachary Immel, Carly Jacobs, Corbin Johnson, Zoe Johnson, Joseph Kail, Justin Kieffer, Makenna Klaiber, Megan Krebs, Chaz Kuhn, Cole McDougall, Hunter Mead, Morgan Metzger, Alaina Miller, Caitlin Miller, Christian Miller, Erik Miller, Kierra Miller, Peyton Miller, Summer Miller, Austin Monigold, Friedrich Mullet, Ty Mullet, Stephen Patterson-Risley, Brianna Pethtel, Leighton Raber, Keith Renicker, Ethan Roden, Chelsi Rothacher, Taylor Rothacher, Cameron Schlabach, Julia Schlabach, Shelly Schlabach, Ian Scott, Joey Sexton, Tayler Silvius, Camron Sinnett, Sarah Smith, Josiah Sparling, Andrea Starner, Jaden Steel, Kory Stress, Joshua Stull, Jagger Stutzman, Alexander Sundheimer, Dylan Thomas, Corey Troyer, Jocelyn Troyer, Matthew Troyer, Alexander Vetovich, Emma Warkall, Caleb Wengerd, Andrew West, Leigh Ann Williams, Trisha Windle, Braden Winters, Christian Wright, Bianca Yoder, Elizabeth Yoder, Heidi Yoder, Holden Yoder, Lance Yoder, Olivia Young, Christian Zinck
- U. Termination of Agreement with the Village of Sugarcreek for shared costs of a District Resource Officer.

X. New Business Motion by _____ Seconded by _____
Beachy___ Prysi___ Shrock___ Marshall___

- A. Approval of Garaway Seniors for Graduation on May 25, 2019, pending students meet the State Board of Education and the Garaway Board of Education requirements.
Julian Shrock

XI. Employment/Personnel Motion by _____ Seconded by _____
Beachy___ Prysi___ Shrock___ Marshall___

- A. Approval of contract non-renewal for Chelsea Laser.
- B. Approval of Resignations
 - 1. Dave Shutt as Varsity Girls Basketball Head Coach effective April 22, 2019.
 - 2. Laci Hizer as Ragersville Intervention Specialist effective at the end of the 2018/2019 school year.
 - 3. Ashley Brandes as Dundee Kindergarten Teacher effective June 1, 2019.
 - 4. Christian Grove as Garaway 7-12 Intervention Specialist Multi Disability effective at the end of the 2018/2019 school year.
 - 5. Tiffany Anslow as Baltic Elementary Volunteer Student Council Advisor effective at the end of the 2018/2019 school year.
- C. Approval of Reduction in Force for FY2020
 - 1. Title I Teacher at Dundee Elementary due to loss of Federal funding based on a decrease of Free and Reduced enrollments from families who didn't qualify or didn't apply.
- D. Approval of Certified Contracts 2019/2020
 - 1. Transfer Megan Taggart, Title I Teacher at Dundee Elementary to Title I Teacher at Miller Ave. Elementary.
 - 2. Transfer Macall Jarvis from Intervention Specialist at Baltic Elementary to Intervention Specialist at Ragersville Elementary.
 - 3. Transfer Scott Winters from Intervention Specialist to Intervention Specialist Multi-Disabilities at Garaway 7-12.
 - 4. Transfer Emily Miller from Teacher, Grade 2, at Baltic Elementary to Teacher, Grade K, at Dundee Elementary.
 - 5. Transfer Greg Miller from Grade 7 Math Teacher to Grade 7 Social Studies Teacher at Garaway 7-12.
 - 6. Transfer half of Jason Wallick's assignment to Safety and Security Official (Resource Officer). This contract remains part of the Garaway Teacher's Association Negotiated Agreement.
 - 7. Ben Miller as Intervention Specialist at Garaway 7-12, Bachelor's Degree, step 0, 1 year contract. *pending licensure and completion of background check
 - 8. Amber Immel as Intervention Specialist, Multi-Disabilities, at Miller Ave. Elementary, Bachelor's Degree, step 0, 1 year contract. *pending licensure and completion of background check
 - 9. Lindsay Yoder as Intervention Specialist at Baltic Elementary, Bachelor's Degree, step 0, 1 year contract. *Pending completion of background check
 - 10. Joshua Jarvis as Social Studies Teacher at Garaway 7-12, Bachelor's Degree @150, Step 5, 1 year contract. *Pending completion of background check
- E. Approval of Classified Contracts 2018/2019
 - 1. Michelle Wright as Custodian, Buildings and Grounds Department, step 0, 1 year prorated contract.
 - 2. David Angel Jr. as Custodian, Buildings and Grounds Department, step 0, 1 year prorated contract. *pending completion of background check

XII. Board Position Vacancy

Motion by _____ Seconded by _____
Beachy___ Prysi___ Shrock___ Marshall___

_____ - Filling the open term vacancy previously held by Rob Coburn. This term will end December 31, 2019.

Oath of Office – New Board Member

XIII. Next Meeting

Regular Meeting, Monday, June 10, 2019, at 6:00 p.m. in the High School Library.

A Special Meeting will be held _____, June _____, 2019, at _____ .m. in the High School Library to address necessary business for the end of the Fiscal Year.

A Public Hearing will be held _____, June _____, 2019, at _____ .m. in the High School Library on the reemployment of Sherry Bichsel as Grade 3 Teacher at Dundee Elementary in the Garaway Local School District pursuant to Ohio Revised Code Sections 3307.353 (B) (2) and 3309.345 (B) (2).

XIV. Adjournment

Motion by _____ Seconded by _____
Beachy___ Prysi___ Shrock___ _____ Marshall___

Time: _____