

**Garaway Local Schools**  
**Board of Education Meeting**  
Monday, May 21, 2018 – 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\_\_\_    Coburn \_\_\_    Fearon\_\_\_    Marshall\_\_\_    Prysi\_\_\_
  - D. Approval of Agenda            Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
   Beachy\_\_\_    Fearon\_\_\_    Marshall\_\_\_    Prysi\_\_\_    Coburn \_\_\_
  
- II. Recognition of Commendations
  - A. High School Student of the Month for April: Karson Schrock
  - B. Middle School Student of the Month for April: JD Young
  - C. Athletes of the Month for April: Trey Hershberger and Maddie Steiner
  - D. Athletes of the Month for May: Carly Jacobs and Jayden Miller
  - E. Karson Schrock, placed First in the national BPA competition for Payroll Accounting.
  - F. Nancy Alam, two students qualified to attend the national BPA competition.
  
- III. Public Participation
  - A. Mr. Reno Contipilli, North East Regional Manager at the Ohio School Board Association will present Board Member, Dick Marshall, with a 15 year service award.
  
- IV. Public Notice

Intention to Rehire a Retiree – Mr. Robert Hannon, as H.S. Guidance Counselor for the 2018/2019 school year. Public Hearing to be set on June 18, 2018, at 5:45 p.m.
  
- V. Executive Session

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
**Time Entered:** \_\_\_\_\_ Beachy\_\_\_    Fearon\_\_\_    Marshall\_\_\_    Prysi\_\_\_    Coburn \_\_\_

  - A. Motion to go into executive session.
    - 1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.  
   Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**Time Exited:** \_\_\_\_\_ Beachy\_\_\_    Fearon\_\_\_    Marshall\_\_\_    Prysi\_\_\_    Coburn \_\_\_
  
- VI. Board Discussion of Board Policy Manual

- VII. Acceptance of Donations                      Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
   Beachy\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Pysi\_\_\_ Coburn \_\_\_
- A. Donation of \$1,000.00 from Robert & Mary Schlabach to the Miller Avenue Elementary Playground Fund.
  - B. Donation of \$1,906.83 from the Miller Avenue Elementary PTO to the Miller Avenue Elementary Playground Fund.
  - C. Donation of \$2,000.00 from Carol Atkinson to the Miller Avenue Elementary Playground Fund.
- VIII. Treasurer's Report                                      Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
   Beachy\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Pysi\_\_\_ Coburn \_\_\_
- A. Approval of Minutes from the April 16, 2018, Regular 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, 2018.
  - E. May Revision for the FY2018 5-year Forecast
  - F. Approval of new funds:
    - 1. Fund 200-9081 M.S. Trips - GAP
  - G. Approval of the following transfers:
    - 1. From: Miller Avenue Principal's Fund (#018-9634)  
To: Miller Avenue Playground Fund (#19-920P)  
Amount: \$4,637.17
    - 2. From: General Fund (#001)  
To: Cafeteria Fund (#006)  
Amount: \$20,000.00
- IX. Communications
- A. Special Committee Reports
    - 1. Buckeye Career Center – Mr. Marshall
    - 2. Legislative Report – Mrs. Beachy
  - B. Superintendent's Report
    - 1. Levy Report
    - 2. End of Year Report

X. Old Business Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Beachy\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn\_\_\_

A. Second reading of the following Board Policies:

1. 4121 – Criminal History Record Check
2. 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions
3. 5111 – Eligibility of Resident/Nonresident Students
4. 5112 – Entrance Requirements
5. 8400 – School Safety
6. 8600 – Bus Driver Certification
7. 9141 – Business Advisory Council
8. 7530 – Lending of Board-Owned Equipment
9. 7530.02 – Staff Use of Personal Communication Devices
10. 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices
11. 7543 – Utilization of the District’s Website and Remote Access to the District’s Network

XI. New Business Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Beachy\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn\_\_\_

A. First reading of the following Board Policies:

1. 2271 – College Credit Plus Program
2. 6325 – Procurement – Federal Grants/Guidance, adding Micro-Purchases

- B. Approve the contract with the Governing Board of the Educational Service Center of Cuyahoga County, acting on behalf of the North Coast Shared Service Alliance effective July 1, 2018, through June 30, 2019, for the recruitment, compliance, employment, reasonable assurance, scheduling and Aesop Administration, training, payroll administration and retirement, and risk management of certified substitute employees.
- C. Rescind contract with C-J’s Construction and Mobile Home Service for mowing and maintenance of the baseball, football, and practice fields for 2018/2019.
- D. Renewal of Treasurer’s Bond effective August 1, 2018, through August 1, 2023, in the amount of \$400.00.
- E. Declare HP Probook 4540s, serial number 2CE3321GFC, as surplus and allow the Treasurer to dispose of in an efficient manner.
- F. Continuation of contract with WJER for the 2018/2019 school year for Garaway Virtual Academy.
- G. Purchase of Ready + i-Ready Diagnostic & Instruction for Mathematics for one year at a cost of \$42.72 per student for grades K-8.
- H. Approve Educators Consulting Service/Preferred Benefits Planning as independent consultant/analyst/broker for self-insurance plan from July 1, 2018, through June 30, 2020.

- I. Approve health insurance premiums for the 2018/2019 school year as proposed by Jefferson Health Plan:

	Family	Individual
Medical & RX	\$1,412.16	\$534.26
Dental	79.62	31.87
Vision	<u>11.03</u>	<u>4.41</u>
	\$1,503.01	\$570.54

- J. Rescind Athletic Training Services Agreement as approved on April 21, 2018.
- K. Approve revised Athletic Training Services Agreement dated April 20, 2018, with the understanding that the base cost of \$20,000 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.
- L. Approve Jeff Wallick L.L.C. for siding replacement at Baltic Elementary in the amount of \$4,455.
- M. Approve Hicks Roofing for roofing replacement at Baltic Elementary in the amount of \$30,370 and at Dundee Elementary in the amount of \$11,440.
- N. Approve Vasco Asphalt Company for patching and seal coating of asphalt at Dundee Elementary School in the amount of \$5,804.00
- O. Approve Ohio Floor Company for gym floor refinishing at Middle School in the amount of \$2,946 and Dundee Elementary School in the amount of the \$2,486.
- P. Approval to join the Title III consortium established through the Stark County Educational Service Center beginning July 1, 2018, through June 30, 2019.
- Q. Approve the use of a school bus and driver for the 2018 Summer Recreation Program run by the Village of Sugarcreek Police Department July 9-15, 2018, costs to be reimbursed.
- R. Approve the installation of Cloud Peak Play System playground for Miller Avenue Elementary at a cost of \$16,749.00 which includes shipping and installation. Donations to be used from the Miller Avenue Playground Fund (#019-920P).
- S. Approve Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2018-2019 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 membership in the OHSAA and that in doing so, the Constitution, Bylaws, and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it 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, Business Rules interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director'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, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director'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.



- D. Approval of Extended Day Contract 2018/2019
1. Jeff Williams, Director of Student Services, 5 days
- E. Approval of Certified Contracts 2018/2019
1. Tara Fisher as 5<sup>th</sup>/6<sup>th</sup> Language Arts/Social Studies Teacher at Ragersville Elementary, 1 year contract, Bachelor's Degree, Step 1 on the certified pay scale.
- F. Approval of Classified Contracts 2018/2019
1. Jobe Stutzman as Class I Water Operator at Ragersville Elementary at \$450.00/month pending BCI/FBI background checks – 1 year contract.
- G. Approval of Summer Workers 2018
1. Jonathon Mason - 200 hours
  2. Zoe Bosler - 200 hours \*pending completion of background check
  3. Audryana Bouscher - 200 hours \*pending completion of background check
  4. Jagger Stutzman - 200 hours \*pending completion of background check
  5. Kristen Huffman – up to 320 hours
- H. Approval of Contract Addendums 2018/2019
1. Janet Dummermuth from Title I Aide at Dundee, to Teacher Aide, Special Education Department.
- I. Approval of employees on a limited contract for mowing and grounds keeping of athletic fields from April 1, 2018, to October 31, 2018, at \$15 per hour:
1. Charles Elmore Jr.
  2. Ginger Elmore
  3. Preston Elmore
- J. Approval of Administrative Contract Extension
1. Ryan Taggart – 4 Year Contract Extension 2019/2020 – 2021/2023
- K. Approval of Classified Contract Renewals
1. Rebecca Jarvis – 1 Year Contract 2018/2019
  2. Tim Billiter – 1 Year Contract 2018/2019
  3. Stacy Robinson – 2 Year Contract 2018/2019 – 2019/2020
  4. Bryan Yoder – 2 Year Contract 2018/2019
  5. Stephanie Zahner – Continuing Contract
- L. Approval of Certified Contracts, One-year Renewal 2018/2019
- Darren Yosick \*pending license renewal
- M. Approval of Certified Contracts, Two-year Renewal 2018/2019 – 2019/2020
- |                |              |                 |
|----------------|--------------|-----------------|
| Rachel Duncan  | Keith Nedved | Kayla Schlabach |
| Laura Goodall* | Aaron Morris |                 |
| Emily Miller   | Julie Rest   |                 |
- \*Pending license renewal

N. Approval of Certified Contracts, Three-year Renewal 2018/2019 – 2020/2021

Monica Bartholomew	Andrew Lane	Megan Taggart
Ashley Brandes*	Gregory Miller	Kynslie Thorndike
Erica Elmore	Katie Miller	Kristen Trivoli
Preston Elmore	Bradley Nyholm*	Natalie Troyer
Courtney Hicks	Hailey Powell	Scott Winters
Wendy Hostetler	Carol Renner	Melanie Yoder
Lucas Immel	Holly Sandison	Katie Zimmerman
Angela Miller	Nicole Snyder*	

\*Pending license renewal

O. Approval of Athletic Supplemental Contracts 2018/2019

1. Jessica Schwartz, Varsity Volleyball Head Coach - \*pending completion of required credentials
2. Angie Miller, Varsity Girls Golf Coach – \*pending completion of required credentials
3. Jason Wallick, Varsity Football Head Coach
4. Bradley Nyholm, Varsity Boys Golf Coach
5. Lucas Immel, Cross Country Head Coach – \*pending completion of required credentials
6. Chuck Zobel, MS Cross Country Coach – \*pending completion of required credentials
7. Terry Rowe, Boys Basketball Head Coach
8. Dave Shutt, Girls Basketball Head Coach – \*pending completion of required credentials
9. Greg Miller, Varsity Wrestling Coach
10. Justin Elmore, Varsity Baseball Coach
11. Dennis Koshmider, Varsity Softball Coach – \*pending completion of required credentials
12. Zach Mottice, Varsity Track Head Coach – \*pending completion of required credentials
13. Julie Rest – JV Volleyball Coach
14. Kelly Monigold – MS Volleyball Coach – \*pending completion of required credentials

P. Approval of FMLA

1. Gail Vaughn from April 24, 2018, to May 14, 2018
2. Justin Elmore from March 5, 2018 to March 16, 2018.

XIII. Employment/Personnel Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Beachy\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn\_\_\_

A. Approval of Athletic Supplemental Contract 2018/2019

1. Susan Schlabach – MS Volleyball Coach

XIV. Next Meeting

Regular Meeting, Monday, June 18, 2018, at 6:00 p.m. in the High School Library.

Special Meeting, June, \_\_\_\_\_, 2018 at \_\_\_\_\_.m. in the \_\_\_\_\_ to address necessary business for the end of the Fiscal Year.

XV. Adjournment Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Time: \_\_\_\_\_ Beachy\_\_\_ Fearon\_\_\_ Marshall\_\_\_ Prysi\_\_\_ Coburn\_\_\_