

Held JULY 11

20¹⁶

7-01-16

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, July 11, 2016, 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 Mary Prysi.

7-02-16

APPROVAL OF AGENDA

Mr. Fearon 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

7-03-16

RECOGNITION OF COMMENDATIONS

Superintendent, Dr. James Millet, recognized the following retirees for their service to Garaway Schools: Rosalie Kandel, 31 years of service; Brenda Crilow, 27 years of service; and Marsha Burky, 16 years of service.

7-04-16

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the June 28, 2016, special meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Approval of bills as presented for June and payment of bills with "Then and Now" certificates.
3. Approval of financial reports for the month ended June 30, 2016.
4. Quarterly Investment Report for the Quarter ending June 30, 2016.
5. Approval of return of Fund Advance made in FY 2016: From 21st Century Grant to General Fund (001), \$26,516.59.

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

7-05-16

NEW BUSINESS

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

1. Garaway 7-12 Student Parent Handbook for 2016/2017.
2. Agreement to continue the Tuscarawas County Council for Church and Community (T-4-C) "Healthy Choices for Youth Program" for Garaway grades 6-8.
3. Increase substitute bus driver trip rate from \$11.58 to \$11.78 per hour effective July 1, 2016, to keep with the current contracted trip rate of regular bus drivers for FY17.
4. School Fees for 2016/2017: High School fees will be determined by enrolled courses.
5. Contract with The Ohio Floor Company for summer floor maintenance of the Dundee Elementary gym floor at a cost of \$2,286.70.
6. I recommend approval of the resolution for career technical education (CTE) middle school courses waiver for Garaway 7-12 School.

Rationale The Garaway Board of Education wishes to waive career-technical education middle grades requirements for the 2016-2017 school year.

WHEREAS, Garaway 7-12 School is a Garaway Board of Education governed school, NOW, THEREFORE BE IT RESOLVED that the Garaway Board of Education waive the career-technical education (CTE) middle school course requirements for Garaway 7-12 school for the entire 2016-2017 school year.

7. Contract with East Holmes Local School District for wages and benefit cost of sharing Food Services Supervisor during 2016/2017.

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- 8. Contract with East Holmes Local School District to provide transportation services for East Holmes students participating in programs at Buckeye Career Center during 2016/2017.
- 9. Collar price contract with Swiss Valley Oil for bus diesel fuel with a range of per gallon price between \$2.099 and \$2.399 (Option #3) including State tax from August, 2016, through May, 2017.

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

7-06-16

EMPLOYMENT/PERSONNEL

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

- 1. Resignation
 - A. Michelle Parson as Intervention Specialist Grades 9-12 at Garaway 7-12, effective July 8, 2016.
- 2. Special Education Stipends 2016/2017
 - A. Kathy Sirna-Hershberger = speech/hearing
 - B. Mollie Parisi
 - C. Kristen Trivoli
 - D. Holly Sandison
 - E. Kendra Hamm
 - F. Macall Jarvis
 - G. John Meek
 - H. Wendy Hostetler
 - I. Jill Young
 - J. Natalie Troyer
 - K. Preston Elmore
 - L. April Shupe
 - M. Scott Winters.
- 3. Supplemental Contracts 2016/2017
 - A. Felix Calzada – Reading, ESY, \$20 per hour, not to exceed 20 hours.
 - B. Stephen Tripp as Show Choir, Jazz Band, and Pep Band Director at a rate of \$20 per hour not to exceed 190 hours.
 - C. Christopher Tripp – Assistant Band Director.
- 4. Extended Day Contract 2016/2017
 - A. Stephen Tripp – 30 days as Marching Band Director/Choral Director.
- 5. Extra-Curricular 2016/2017
 - A. Senior Class Advisor – Mollie Parisi
 - B. Asst. Senior Class Advisor – Mary O'Farrell
 - C. Asst. Jr. Class Advisor/Prom Director – Valerie Hershberger
 - D. Asst. Sophomore Class Advisor – Margie Wilson
 - E. Asst. Sophomore Class Advisor – Nicole Snyder
 - F. Asst. Sophomore Class Advisor – Courtney Hicks
 - G. Freshman Class Advisor – Patt Wengerd
 - H. Head Teacher at Baltic Elementary – Dave Detorio
 - I. Head Teacher at Dundee Elementary – Sherry Biehse
 - J. Head Teacher at Miller Ave. Elementary – Amy Stone
 - K. Head Teacher at Ragersville Elementary – Holli Jacobs
 - L. Lead Mentor – Sherry Biehse

Nº 1180 RECORD OF PROCEEDINGS

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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- 6. Extra-Curricular Volunteers 2016/2017
 - A. Art Club – Bradley Nyholm
 - B. Cyber Club – Jessica Schwartz, Wm. Alan Patterson
 - C. Environmental Club – Wm. Alan Patterson
 - D. Fall Homecoming Advisor – Open
 - E. French Club – Chelsea Laser
 - F. Industrial Arts Club – Tom Strickling
 - G. Spanish Club – Valerie Hershberger
 - H. National Honor Society, High School – Jessica Schwartz
 - I. National Junior Honor Society – Jill Starner, Valerie Hershberger
 - J. Student Council, High School – Open
 - K. Student Council, Middle School – Open
 - L. Washington DC Trip Advisor – Sedric Gerber, Jason Wallick
 - M. Appalachian Trail Hike Advisor – Wm. Alan Patterson

- 7. Athletic Supplemental Contracts 2016/2017
 - A. Greg Miller – Asst. Football Coach ½ Stipend
 - B. Felix Calzada – Asst. Football Coach ½ Stipend
 - C. Rick Seilhamer – Asst. Football Coach ½ Stipend
 - D. Jordan Hartzler – Asst. Football Coach ½ Stipend
 - E. Preston Elmore – Asst. Football Coach
 - F. Sedric Gerber – Asst. Football Coach

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

7-07-16 EMPLOYMENT/PERSONNEL

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

- 1. Supplemental Contracts 2016/2017
 - A. Susan Schlabach – Jr. Class Advisor/Prom Director
 - B. Susan Schlabach – Sophomore Class Advisor

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

7-08-16 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
Robert Cleun President