

Held NOVEMBER 19

2018

11-05-18

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, November 19, 2018, at 6:00 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were April Beachy, Dick Marshall and Mary Prysi.

11-06-18

APPROVAL OF AGENDA

Mrs. Beachy 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: Beachy, Marshall, Prysi, and Coburn

11-07-18

RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart, recognized the following students for the Month of October: Rachael Klintworth as High School Student of the Month, Emily Rider as Middle School Student of the Month, Sophia Specht as Fine Arts Student of the Month, and Matt Mullen, Offensive Player and Ethan Roden, Defensive Player as Athletes of the Month.

11-08-18

ACCEPTANCE OF DONATIONS

Mrs. Beachy moved and Mr. Marshall seconded the motion to accept the following donations:

1. Donation from the Matt Jarvis Foundation in the amount of \$70.00 for a student at Ragersville Elementary to attend 6th Grade Camp.
2. Donation from the Matt Jarvis Foundation in the amount of \$1,000 to the National Honor Society for Christmas gifts for needy families.
3. Grant in the amount of \$4,333.80 from the Tuscarawas Society for Children and Adults Rainbow Connection for special education equipment for Miller Avenue Elementary.
4. Anonymous donation of \$1,500.00 to the Athletic Department.

Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

11-09-18

TREASURER'S REPORT

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

1. Minutes – Minutes from the October 15, regular meeting, the October 22, Audit and Finance Committee Meeting Notes and November 7, 2018 Special Meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Bills as presented for October and payment of bills with "Then and Now" certificates.
3. Financial reports for the month ended October 31, 2018.
4. Approval of new fund: 920 U - Rainbow Connection – Special Education Grant – Miller Ave. Elementary.
5. Approval to rescind the following transfers from October and approve them as donations:
  - A. From: 022-9454 OSHAA Wrestling Tournament Fund To: 300 Athletic Fund Amount: \$791.00
  - B. From: 022-9500 East District Tournament Activity To: 300 Athletic Fund Amount: \$2,474.00
  - C. From: Class Gift (200-9085) – Class of FY18 To: H.S. Principal's Fund (018-9633) Amount: \$1,654.91

Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

RECORD OF PROCEEDINGS

Nº 1295

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held NOVEMBER 19

20 18

11-10-18

NEW BUSINESS

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

1. First Reading of the following Board Policy Revisions:
  - A. Policy 6423 – Use of Credit Cards
  - B. Policy 6605 - Crowdfunding
2. Memorandum of Understanding between the Corporation for Ohio Appalachian Development Senior Programs Division: Foster Grandparent Program and Garaway Local Schools through December 31, 2021.
3. Approved the Appalachian Trail Hike March 26-30, 2019, and two school vans to be used for out of state transportation for the Appalachian Trail Hike to Danville, VA, 420 miles one way.
4. Approved changes to the attendance policy regarding student vacations in the Garaway 7-12 Handbook.
5. Recognition of Bowling as a club for the 2018/2019 school year.
6. Recognition of Men’s Volleyball as a club for the 2018/2019 school year.
7. Extension of Enterprise Zone Agreement with Eagle Machinery & Supply, Inc., and Gnomon Properties, LLC for 5 years at 50% to be consistent with the terms set forth by the Village of Sugarcreek.
8. Establish per mile reimbursement trip rate for buses at \$1.15 and for vans at \$1.00 per mile for FY18/19.
9. Agreement with Tri-S Controls, Inc., to monitor the fire and security systems at all five (5) Garaway school buildings from January 15, 2019, to January 14, 2020, at a cost of \$3,600.00 (no increase from the previous year).
10. Approved Bowling, Men’s Volleyball, Indoor Track, and Swimming as club sports that will have an opportunity to earn a varsity letter.

Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

11-11-18

PERSONNEL

Mrs. Prysi moved and Mrs. Beachy seconded the motion approving the Superintendent’s recommendation regarding the following personnel matters.

1. Approval of eight (8) advance sick days for B. J. Grimm to be repaid through sick leave accumulation.
2. Supplemental Contracts 2018/2019
  - A. Gunnar Angel – Asst. Wrestling Coach .05 Stipend
  - B. Phil Clinker – Asst. Wrestling Coach .05 Stipend
  - C. Ryan Tetreault – MS Wrestling Coach .075 Stipend
  - D. Band Instruction – Steven Grimo, \$1,500 stipend.
3. Volunteers 2018/2019
  - A. Todd Page and Troy Page – Bowling Club
4. Substitutes 2018/2019
  - A. Mardella Barkman, Cook
  - B. Leanne Harman, Bus Driver
5. FMLA
  - A. Hailey Powell from February 1, 2019, to May 3, 2019 (tentative).
  - B. Rebecca Jarvis from November 19, 2018, to January 19, 2019 (tentative).
  - C. Brad Nyholm from January 3, 2019, to January 16, 2019 (tentative).

Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

11-12-18

ADJOURNMENT

Mrs. Beachy moved and Mr. Marshall seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

ATTEST Sheryl Hawdesty  
Treasurer

Robert C. ...  
President