

Held NOVEMBER 20

2017

11-01-17

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, November 20, 2017, at 7:00 O’Clock P.M. in the Ragersville Elementary Art and Music Room. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dick Marshall, and Mary Pysi. Dan Fearon was absent.

11-02-17

APPROVAL OF AGENDA

Mr. Marshall 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, Marshall, Pysi, and Coburn

11-03-17

RECOGNITION OF COMMENDATIONS

Garaway 7-12 Principal, Ryan Taggart, announced October’s High School Student of the Month, Kyle Dunn; Middle School Student of the Month, McKenzie Miller; and Athletes of the Month, Brady Winters and Kory Stress. County-wide Billboard Contest Winners Kyle Dunn and Cordell Shetler were also recognized.

11-04-17

ACCEPTANCE OF DONATIONS

Mrs. Pysi moved and Mr. Eckert seconded the motion to approve the following donations:

1. Donation from the Garaway Education Foundation in the amount of \$2,003.86 for Teacher Grants..
2. Donation from Lindsay Adam of State Farm Insurance in the amount of \$250.00 for Improving Life Through Design in recognition of County-wide Billboard contest winners.

Roll call on motion: Ayes: Eckert, Marshall, Pysi, and Coburn

11-05-17

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the October 9, 2017, regular meeting and the October 23, 2017, special meeting, as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Approval of bills as presented for October and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended October 31, 2017.
4. Approval of new fund: 019-920M FY18 Garaway Education Foundation Grant.
5. Approval of transfer of \$10,000 from the General Fund to the Cafeteria Fund.

Roll call on motion: Ayes: Eckert, Marshall, Pysi, and Coburn

11-06-17

SUPERINTENDENT’S COMMENDATION

Mr. Eckert moved and Mr. Marshall seconded the motion to approve the following commendation:

1. Resolution: OSBA Media Honor Roll 2017

Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and

Whereas, public schools are dependent upon the community’s support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community’s knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

Held NOVEMBER 20

2017

NOW BE IT RESOLVED that the Garaway Local School District Board of Education names Beverly Keller of the Budget to the 2017 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

Roll call on motion: Ayes: Eckert, Marshall, Pysi, and Coburn

11-07-17 OLD BUSINESS

Mrs. Pysi moved and Mr. Marshall seconded the motion to approve the following item of old business:

1. Second Reading of Board Policy Revisions
 - A. Policy 2271 – College Credit Plus Program
 - B. Policy 2464 – Gifted Education and Identification
 - C. Policy 4120.05 – Employment of Substitute Educational Aides
 - D. Policy 5136 – Personal Communication Devices
 - E. Policy 5136.01 – Electronic Equipment
 - F. Policy 5200 – Attendance
 - G. Policy 5330 – Use of Medications
 - H. Policy 5530 – Drug Prevention
 - I. Policy 6233 – Amenities for Participants at Meetings and/or Other Occasions
 - J. Policy 6680 – Recognition
 - K. Policy 7300 – Disposition of Real Property/Personal Property
 - L. Policy 8600.04 – Bus Driver Certification
 - M. Policy 9141 – Business Advisory Council
 - N. Policy 7540.03 – Student Technology Acceptable Use and Safety
 - O. Policy 7540.04 – Staff Technology Acceptable Use and Safety
 - P. Policy 7540.05 – District-Issued Staff E-Mail Account
 - Q. Policy 7540.06 – District-Issued Student E-Mail Account

Roll call on motion: Ayes: Eckert, Marshall, Pysi, and Coburn

11-07-17 NEW BUSINESS

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

1. Contract with the New Philadelphia City Schools Board of Education for admission of a Garaway resident student receiving special education services during the 2017/2018 school year.
2. Agreement with New Philadelphia City Schools Board of Education for excess cost for a child with disabilities attending Garaway Local Schools.
3. Agreement with Fairless Local Schools Board of Education for excess cost for a child with disabilities attending Garaway Local Schools.
4. Agreement with Dover City Schools Board of Education for excess cost for children with disabilities attending Garaway Local Schools.
5. Agreement with East Holmes Local Schools Board of Education for excess cost for a child with disabilities attending Garaway Local Schools.
6. Shared Services Agreement with Newark City School District for transportation services for a student attending Garaway Local Schools.
7. Recognition of Bowling as a club for the 2017/2018 school year.
8. Purchase of Position Bonds from Travelers Insurance through the Ohio School Plan/Ohio School Boards Association Bond Program for a 3-year fidelity bond covering the positions of Board President, Vice-President, Assistants to the Treasurer, and Athletic Director for three years from January 1, 2018, through January 1, 2021, with \$20,000 on each position. The three-year premium is \$877.00.
9. Set the hourly rate for substitute custodians at \$9.00.
10. Set the daily rate for substitute teachers at \$85.00.
11. One-year renewal option of the current Sublease Agreement with HARCATUS Tri-County Community Action Center for Senior Nutrition Center at the Belden Center for January 1, 2018, to December 31, 2018.

Held NOVEMBER 20

20 17

- 12. Contract for digitalization of Board Minutes with Strategic Solutions, Inc.
 - 13. Contract for assessment, inventory, and consultation services for the District's documents/records with Strategic Solutions, Inc.
 - 14. Capitalization Threshold for GAAP as follows:
 The Treasurer recommends that the Board of Education approve the increase of Capital Assets threshold for reporting purposes under General Accepted Accounting Principles (GAAP), retroactive to July 1, 2017:

 Furniture, Fixtures and Equipment defined as personal property not attached to land, buildings or improvements and which remains movable with a useful life of five years or more at \$1,500 \$5,000.

 Furniture, Fixtures and Equipment under Capital Lease with a useful life of five years or more at \$5,000 per each unit.

 Buildings & Building Additions consisting of structures erected above or below ground for the purpose of sheltering persons or property at \$10,000.

 Building Improvements that increase the service potential of buildings, expand useable area, increase safety, improve climate control, improvement of drink water systems, improve handicapped accessibility and/or extend the useful life of the structure threshold at \$10,000.

 All land, which generally includes both surface and content of the land.

 Land Improvements consist of land attachments with limited lives, including driveways, fences, parking lots, playgrounds, irrigation systems, athletic courts or tracks at \$10,000 or more.

 All vehicles. Vehicles include all over the road and licensed vehicles as well as school buses.

 Construction in Progress is used for the temporary segregation and accounting of expenditures related to the construction of capital assets prior to occupancy or use at \$10,000.
 - 15. Recognize and approve fund raising efforts made by the Garaway Athletic boosters for Football Field Turf and accept the donation of the field turf upon project completion.
 - 16. French club trip to Quebec in April 2019.
 - 17. Recognition of Men's Volleyball as a club for the 2017/2018 school year.
- Roll call on motion: Ayes: Eckert, Marshall, Prys, and Coburn

11-08-17

EMPLOYMENT/PERSONNEL

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

- 1. Supplemental Athletic Contracts 2017/2018
 - A. Rick Seilhammer – Middle School Wrestling Coach
 - B. Justin Elmore – Varsity Baseball Coach
 - C. Darren Yosick – JV Baseball Coach
 - 2. Volunteers 2017/2018
 - A. Phil Clinker – Wrestling
 - B. Thomas Miller – Wrestling
 - C. Nick Schwartz – Baseball *pending background check
 - D. Keri Miller – Dundee Elementary
 - E. Stacy Soehnlén – Dundee Elementary
 - F. Nancy Fisher – Miller Ave. Elementary
 - G. David Greene – Garaway 7-12 Mentor
 - H. Michael Yoder – Garaway 7-12 Mentor
 - 3. Substitute 2017/2018
 - 4. FMLA
 - A. Kristen Trivoli from November 14, 2017, to November 29, 2017.
- Roll call on motion: Ayes: Eckert, Marshall, Prys, and Coburn

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held NOVEMBER 20 20 17

11-09-17 EMPLOYMENT/PERSONNEL

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

- 1. Volunteers 2017/2018 - Jennifer Coburn, Dundee Elementary
2. Classified Substitute 2017/2018 - Jennifer Coburn; Secretary, Food Service

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

11-10-17 EMPLOYMENT/PERSONNEL

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

- 1. Volunteers 2017/2018 - Mary Pysi, Dundee Elementary

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

11-11-17 EXECUTIVE SESSION

7:55 p.m.

Mrs. Pysi moved and Mr. Marshall seconded the motion to adjourn to executive session for the purpose of:

- 1. Considering the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public official, employee, or official.

Roll call on motion: Ayes: Eckert, Marshall, Pysi, and Coburn

8:15 p.m.

Mr. Marshall moved and Mr. Eckert seconded the motion to exit the executive session. President Rob Coburn declared the executive session concluded and returned the meeting to open session.

Roll call on motion: Ayes: Eckert, Marshall, Pysi, and Coburn

11-12-17 NEW BUSINESS

Mr. Marshall moved and Mr. Eckert seconded the motion to approve the following item of new business:

- 1. Acceptance of Resignation Agreement with Daniel R. John, High School Custodian.

Roll call on motion: Ayes: Eckert, Marshall, Pysi, and Coburn

11-13-17 ADJOURNMENT

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

Roll call on motion: Ayes: Eckert, Marshall, Pysi, and Coburn

ATTEST Sheryl Hardesty Treasurer Robert Coburn President