

Held NOVEMBER 9

20¹⁵

11-1-15

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, November 9, 2015, at 7:00 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dick Marshall, and Jim Parson. Dan Fearon was absent.

11-2-15

APPROVAL OF AGENDA

Mr. Marshall moved and Mr. Parson 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, Parson, and Coburn

11-3-15

PUBLIC PARTICIPATION

Mr. Parson addressed the Board with recommendations regarding bus safety. He has recently taken the Bus Driving course and ridden on a Garaway bus route.

11-4-15

ACCEPTANCE OF DONATIONS

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

1. Donations from the Garaway Education Foundation in the amount of \$745 for the following:
 - A. \$150 for 7th Grade Science Students to tour OARDC Facilities in Wooster.
 - B. \$150 for 7th Grade Students for a career day at Ohio State ATI in Wooster.
 - C. \$145 for Junior & Senior HS students to participate in Literature Circles.
 - D. \$100 to purchase six Wilson Foundations Dry Erase Writing Tablets for K-3 Special Education students.
 - E. \$100 to purchase classroom sets of books for classroom library.
 - F. \$100 to purchase supplies for Pirate Cove Café.
2. Donation from the Jarvis Foundation in the amount of \$180.00 for students attending 6th Grade Camp.
3. Donation from Dundee Lumber in the amount of \$1,000.00 for the Miller Ave. Elementary Principal's Fund.
4. Donation of OSMO starter kit for use with iPads from Bruce Jones, approximate value \$79.99.

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

11-5-15

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the October 5, 2015, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Approval of bills as presented for September and October and payment of bills with "Then and Now" certificates.
3. Approval of financial reports for the months ended September 2015, and October 2015.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10149

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11-6-15 OLD BUSINESS

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

1. Second reading of the following Board Policies:

- 1130 – Conflict of Interest
- 1630.01 – FMLA Leave
- 2461 – Recording of District Meetings Involving Students and/or Parents
- 3113 – Conflict of Interest
- 3430.01 – FMLA Leave
- 4113 – Conflict of Interest
- 4430.01 – FMLA Leave
- 7510 – Use of District Premises
- 8420 – Emergency Situations at Schools
- 8452 – Automated External Defibrillators (AED)
- 8500 – Food Services
- 9211 – District Support Organizations

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

11-7-15 NEW BUSINESS

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

1. 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 2015-2016 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 2015-2016 school year.
2. Approvd a resolution of support for the Garaway Local School District to enter into partnership with the East Central Ohio Educational Service Center (ECOESC), Tuscarawas County Board of Developmental Disabilities, Buckeye Career Center, and other public school districts of Tuscarawas County to apply for a Straight A Grant to leverage community resources and expand services to Tuscarawas County school-age children with complex needs.
3. College Tech Prep Articulation Agreement between Garaway High School Business Management and Kent State University.
4. Garaway School to Work Cooperative Training Agreement. This program will allow special education students to meet required credits while allowing them to gain work experience while earning an income.
5. Agreement with East Holmes Local Schools Board of Education for admission of Garaway resident student receiving special education services during 2015/2016.
6. Terminate Guardian Life Insurance policy for staff effective December 1, 2015.
7. Approval of contract with American United Life Insurance Company / OneAmerica (AUL) Life Insurance policy for staff beginning on December 1, 2015.
8. Age requirement waiver provided by the Ohio Department of Education. Currently, Garaway's Multi Handicap room at the 7-12 building has an age gap which is greater than 60 months with the students enrolled in that specific program; thus, the ODE is requiring our district to write a waiver requesting permission to provide curriculum to all those affected students.
9. Addendum to East Central Ohio ESC contract for Audiology Services approved October 2015 for an additional cost of \$58.68. The original contract was estimated based on prior year same district participation; one district chose not to participate. Therefore, this increased the cost for districts participating in the contract.

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

DAYTON LEGAL BLANK, INC. FORM NO. 10149

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11-8-15 EMPLOYMENT/PERSONNEL

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

1. Resignations 2015/2016
 - A. Ryan Taggart as Head Boys Golf Coach effective November 2, 2015.
 - B. Brian Gibson as 21st Century Grant after School Tutor effective immediately.
 - C. Rescind Monica Bartholomew as Running Club Advisor.
 - D. Rescind Kristen Miller as Running Club Advisor.

 2. Approval of Classified Contracts 2015/2016
 - A. Stephanie Zahner, Bus Driver (Bus #12), 1 year contract 2015/2016, step 4 on the classified pay scale.

 3. Approval of 21st Century Clubs 2015/2016 at \$20 per hour
 - A. Lucas Immel – Running Club
 - B. Katie Miller – Running Club

 4. Approval of Athletic Supplemental Contracts 2015/2016
 - A. Darren Yosick – Boys Basketball JV/9th Grade Coach 1/3 Stipend
 - B. Phillip Gebhardt - Boys Basketball JV Coach 1/3 Stipend
 - C. Zach Mottice - Boys Basketball JV Coach 1/3 Stipend
 - D. Darren Raber - Boys Basketball 8th Grade Coach
 - E. Thomas Miller – Boys Basketball 7th Grade Coach
 - F. Rachel Miller – Girls Basketball JV Coach
 - G. Hallie Slemmer – Girls Basketball 8th Grade Coach
 - H. Allie Trapp – Girls Basketball 7th Grade Coach
 - I. Alan Patterson – Asst. Wrestling Coach
 - J. Greg Miller – Middle School Wrestling Coach

 5. Approval of Athletic Volunteers 2015/2016
 - A. Glen Huffman – Boys Basketball
 - B. David Greene – Boys Basketball
 - C. Tim Mullet – Boys Basketball
 - D. Scott Putt – Girls Basketball
 - E. John Monigold – Girls Basketball
 - F. Rick Seilhamer – Wrestling

 6. Approval of Substitutes 2015/2016
 - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of November.
 - B. Classified Substitutes:
 - 1) Dianne Schlegel - Cook

 7. Approval of FMLA
 - A. Marjorie Wilson – October 23, 2015 – October 30, 2015
 - B. Mollie Parisi – January 4, 2016 – March 11, 2016
 - C. Carol Dryden – November 24, 2015 – January 5, 2016

 8. Leave of Absence
 - A. Jenifer Mast – November 2, 2015 – March 23, 2016
 - B. Carol Timmons – November 6, 2015 – January 4, 2016
- Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

RECORD OF PROCEEDINGS

Nº 1145

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held NOVEMBER 9

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11-9-15

EMPLOYMENT/PERSONNEL

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

- 1. Approval of 21st Century Grant after School Tutor Supplemental Contract 2015/2016 - \$1,500 each
 - A. Michelle Parson

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

11-10-15

ADJOURNMENT

Mr. Marshall moved and Mr. Parson seconded the motion to adjourn the meeting.

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

ATTEST

Sheryl Hardesty
Treasurer

[Signature]
President