Garaway Local Schools Board of Education Meeting

Monday, November 9, 2015 – 7:00 P.M. Regular Meeting High School Library

AGENDA

I.	Open	ing							
	A. C	. Call to Order							
	B. P	Pledge of Allegiance/Moment of Silence							
	C. R	oll Call	Coburn	_ Ecke	rt F	earon	Marshal	II Pa	rson
	D. Approval of Agenda		М	Motion by		Seconded by			
			Ec	kert	Fearon_	Ma	rshall	Parson	Coburn
II. III.	Recognition of Commendations								
	A. A	thletes of the Month	:						
	August: Allison Luneborg and Quinn Miller September: Amber Monigold and Dallas Foster October: Logan Mast and Ashleigh Rothacher November: Nathan Millet and Rachel Wentworth Public Participation								
IV.		otance of Donations	M	otion by			Seconder	l by	
. • .	,,,,,,	rance of Bonations		-					Coburn
	 A. Donations from the Garaway Education Foundation in the amount of \$745 for the following: \$150 for 7th Grade Science Students to tour OARDC Facilities in Wooster \$150 for 7th Grade Students for a career day at Ohio State ATI in Wooster \$145 for Junior & Senior HS students to participate in Literature Circles \$100 to purchase six Wilson Foundations Dry Erase Writing Tablets for K-3 Special Education students \$100 to purchase classroom sets of books for classroom library \$100 to purchase supplies for Pirate Cove Cafe B. Donation from the Jarvis Foundation in the amount of \$180.00 for students attending 6th Grade Camp. C. Donation from Dundee Lumber in the amount of \$1,000.00 for the Dundee Elementary Principal 								

Fund.

V.	Treasurer's Report	Motion by		Seconde	Seconded by				
		Eckert	Fearon	Marshall	Parson	Coburn			
	A. Approval of Minutes from the October 5, 2015, Regular Meeting.								
	B. Treasurer's Update								
	C. Approval of bills as presented	d for Septembe	er and Octobe	er and payment	of bills with	"Then and Now"			
	certificates.								
	D. Approval of the financial reports for the months ended September 2015, and October 2015.								
VI.	Communications								
	A. Special Committee Reports								
	1. Buckeye Career Center –	Mr. Marshall							
	2. Legislative Report – Rob								
	B. Superintendent's Report								
	 Testing Update Administrative Report 								
VII.	Old Business	Motion by		Seconde	ed by				
		Eckert	Fearon	Marshall	Parson	Coburn			
	A. Second reading of the followin 1130 – Conflict of Interest 1630.01 – FMLA Leave 2461 – Recording of District N 3113 – Conflict of Interest 3430.01 – FMLA Leave 4113 – Conflict of Interest 4430.01 – FMLA Leave 7510 – Use of District Premise 8420 – Emergency Situations a 8452 – Automated External De 8500 – Food Services 9211 – District Support Organ	leetings Involves es at Schools efibrillators (A	ring Students	and/or Parents					

VIII.	N	ew Business	Motion by	Motion by						
			Eckert Fe	aron	Marshall	Coburn				
	A.	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 grequirements for the 2015-2016 school year.								
		WHEREAS, Garaway 7-12 School is a Garaway Board of Education governed school, NOW, THEREFORE 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.								
	В.	Approve 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.								
	C.	College Tech Prep Articulation Agreement between Garaway High School Business Management and Kent State University.								
	D.	. 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.								
	Ε.	Agreement with East Holmes Local Schools Board of Education for admission of Garaway resident student receiving special education services during 2015/2016.								
	F.	Terminate Guardian Life Insurance policy for staff effective December 1, 2015.								
	G.	Approval of contract with American United Life Insurance Company / OneAmerica (AUL) Life Insurance policy for staff beginning on December 1, 2015.								
	H.	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.								
X.	Er	mployment/Personnel	Motion by Eckert Fe	aron	Seconde Marshall	d by Parson	Coburn			
	A.	Resignations 2015/2016 1. Ryan Taggart as Head B 2. Brian Gibson as 21 st Cer 3. Rescind Monica Bartho 4. Rescind Kristen Miller a	ntury Grand after Sch Iomew as Running C	nool Tuto Iub Advis	r effective imm	ediately.				
	В.	Approval of Classified Control Stephanie Zahner, Bus scale.		ear contr	act 2015/2016,	step 4 on the	classified pay			

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

1. Michelle Parson

D.	Approval of 21st Century Clubs 2015/2016 at \$20 per hour 1. Lucas Immel – Running Club 2. Katie Miller – Running Club
E.	Approval of Athletic Supplemental Contracts 2015/2016 1. Darren Yosick – Boys Basketball JV/9 th Grade Coach 1/3 Stipend 2. Phillip Gebhardt - Boys Basketball JV Coach 1/3 Stipend 3. Zach Mottice - Boys Basketball JV Coach 1/3 Stipend 4. Darren Raber - Boys Basketball 8 th Grade Coach 5. Thomas Miller – Boys Basketball 7 th Grade Coach 6. Rachel Miller – Girls Basketball JV Coach 7. Hallie Slemmer – Girls Basketball 8 th Grade Coach 8. Allie Trapp – Girls Basketball 7 th Grade Coach 9. Alan Patterson – Asst. Wrestling Coach 10. Greg Miller – Middle School Wrestling Coach
F.	Approval of Athletic Volunteers 2015/2016 1. Glen Huffman – Boys Basketball 2. David Greene – Boys Basketball 3. Tim Mullet – Boys Basketball 4. Scott Putt – Girls Basketball 5. John Monigold – Girls Basketball 6. Rick Seilhamer – Wrestling
G.	 Approval of Substitutes 2015/2016 1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of November. 2. Classified Substitutes: a. Dianne Schlegel - Cook
Н.	Approval of FMLA 1. Marjorie Wilson – October 23, 2015 – October 30, 2015 2. Mollie Parisi – January 4, 2015 – March 11, 2016
1.	Leave of Absence 1. Jenifer Mast – November 2, 2015 – March 23, 2016 2. Carol Timmons – November 6, 2015 – January 4, 2016

Regular Meeting, Monday, December 14, 2015, at 7:00 p.m. in the High School Library.

Motion by ______ Seconded by_____

Eckert___ Fearon___ Marshall___ Parson___ Coburn ___

Χ.

XI.

Next Meeting

Adjournment

Time_____