

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held OCTOBER 5

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10-1-15 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, October 5, 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, Dan Fearon, Dick Marshall, and Jim Parson.

10-2-15 APPROVAL OF AGENDA

Mr. Parson moved and Mr. Fearon 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, Parson, and Coburn

10-3-15 RECOGNITION OF COMMENDATIONS

1. Graduation of Chandler Cole Howard to the class of 2015.

10-4-15 ACCEPTANCE OF DONATIONS

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

1. Donation of \$180.00 from the Baltic State Bank for 6th Grade Camp Fees.
2. Donation of OSMO interactive device for use with iPads from Bruce Jones, approximate value \$79.99.

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

10-5-15 TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the September 14, 2015, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. 3. Approval of Five-Year Forecast.
4. Transfer: \$10,000 from the General Fund (#001) to the Cafeteria Fund (#006).

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

10-6-15 NEW BUSINESS

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

1. First 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
2. Agreement with Tuscarawas Valley Local Board of Education for admission of Garaway resident students receiving special education services during 2015/2016.
3. Agreement with East Holmes Local Schools Board of Education for admission of Garaway resident students receiving special education services during 2015/2016.

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4. Establishment of bus routes for the 2015/2016 school year.
 5. Establishment of the district's annual student tuition rate at \$5,434.62.
 6. Contract with Newcomerstown Exempted Village Board of Education for admission of a Garaway resident student receiving special education services during 2015/2016.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

10-7-15

EMPLOYMENT/PERSONNEL

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

1. Approval of 21st Century Grant Head Teacher Supplemental Contract 2015/2016 - \$4,500 each
 - A. April Shupe
 - B. Megan Brannon
2. Approval of 21st Century Grant after School Tutor Supplemental Contract 2015/2016 - \$1,500 each
 - A. Darrin Yosick
 - B. Glenn Huffman
 - C. Valerie Hershberger
 - D. Lucas Immel
 - E. Scott Winters
 - F. Cathleen Misko
 - G. Monica Bartholomew
 - H. Charles Zobel
 - I. Adrienne Kimbrough
 - J. Brian Gibson
 - K. Patricia Wengerd
3. Approval of 21st Century Clubs 2015/2016 at \$20 per hour
 - A. Glenn Huffman for the Computer Club
 - B. Sedric Gerber for the Video Club
 - C. Stephen Tripp for the Garage Band Club
 - D. Natasha Festi for the Book Club
 - E. Melissa Biltz for the Cooking 101 Club
 - F. Valerie Hershberger for the Fitness Club, volunteer
 - G. Tom Strickling for Industrial Technology Club
 - H. Monica Bartholomew for Running Club
 - I. Kristen Miller for Running Club
 - J. Alan Patterson for the Appalachian Trail, Chess & Engineering Clubs
 - K. Chelsea Laser for the Minecraft Club
 - L. Brian Gibson for the Fishing Club
 - M. April Shupe for the Book Club
4. Approval of Athletic Supplemental Contracts 2015/2016
 - A. Tristian Hostetler – Freshman Volleyball Coach
5. Approval of Substitutes 2015/2016
 - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of October.
 - B. Classified Substitutes:
 - i. LeAnn Beachy – cook

RECORD OF PROCEEDINGS

Nº 1141

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 19149

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- 6. Approval of Extra-Curricular Volunteers 2015/2016
 - A. Brian Gibson – National Junior Honor Society
 - B. Brian Gibson – High School Student Council
 - C. Brian Gibson – Middle School Student Council
 - D. Stephen Tripp – Drama Club
 - E. Melissa Kalina – Baltic Student Council Advisor
 - F. Dave Wallace – Ragersville Student Council Advisor
 - G. Jill Borter – Miller Ave. Student Council Advisor

- 7. Approval of Volunteers 2015/2016
 - A. Adrienne Kimbrough – Dundee Elementary
 Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

10-8-15 ADJOURNMENT

Mr. Parson moved and Mr. Marshall seconded the motion to adjourn the meeting.
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

ATTEST Sheryl Hardesty [Signature]
 Treasurer President