

Held OCTOBER 9

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10-01-17 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, October 9, 2017, at 7:00 O'Clock P.M. in the Dundee Elementary Gymnasium. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Mary Prysi.

10-02-17 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, Fearon, Marshall, Prysi, and Coburn

10-03-17 ACCEPTANCE OF DONATIONS

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

1. Donation of \$1,000.00 from the Sugarcreek Rotary for the High School LED Custom Signboard.
2. Donation \$1,500.00 from an anonymous donor for graphing math calculators.

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

10-04-17 TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the September 11, 2017, regular meeting, as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Approval of bills as presented for September and payment of bills with "Then and Now" certificates.
3. Approval of financial reports for the month ended September 30, 2017.
4. Approval of the quarterly investment report ended September 30, 2017.

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

10-05-17 NEW BUSINESS

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

1. Approval of participation in the OME-RESA Electric Aggregation for an additional 1-month period of June 2018.
2. Agreement with the East Holmes Local Schools Board of Education for admission of Garaway resident students receiving special education services during the 2017/2018 school year.
3. Agreement with the Tuscarawas Valley Local Schools Board of Education for admission of a Garaway resident student receiving special education services during the 2017/2018 school year.
4. Establishment of bus routes for the 2017/2018 school year.
5. Establishment of the District's annual student tuition rate at \$6,250.75.
6. Approval of the 8th Grade Washington D.C. Trip, May 9-11, 2018.
7. Declare the following items as surplus to be disposed of by the Treasurer in the most efficient and expedient manner:
  - a. Wooden chairs at Dundee
  - b. Typewriter at Dundee
  - c. Old scoreboard parts no longer used
  - d. Lights fixtures removed from H.S. & Dundee gyms – must be scrapped because of AEP rebate requirements.
8. Approval of donation of the cutaway Ford Model T chassis built by Garaway Industrial Arts students to the Gilmore Car Museum in Hickory Corners, Michigan.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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- 9. Approval of a District credit card for Kevin Roberts, Transportation Supervisor, with a credit limit of \$750.00.
  - 10. Approval to contract with East Central Ohio ESC for EMIS Consulting Services at approx. \$2,500 per year.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

10-06-17

EMPLOYMENT/PERSONNEL

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

- 1. Supplemental Athletic Contracts 2017/2018
  - a. Zach Mottice – Girls JV Basketball Coach, .115 of combined JV/Freshman Stipend
  - b. Tim Mullet – Girls Varsity Basketball Asst. Coach, .115 of combined JV/Freshman Stipend
  - c. Donny Sundheimer – 8th Grade Girls Basketball Coach
  - d. Scott Putt – 7th Grade Girls Basketball Coach
  - e. Darren Yosick – Boys JV Basketball Coach, .085 of combined JV/Freshman Stipend
  - f. Jim Monigold – Boys Varsity Basketball Asst. Coach, .06 of combined JV/Freshman Stipend
  - g. Brooks Numbers – Boys Freshman Basketball Coach, .085 of combined JV/Freshman Stipend
  - h. Darren Raber – 8th Grade Boys Basketball Coach
  - i. Felix Calzada – 7th Grade Boys Basketball Coach
  - j. Vikki Raber – Middle School Cheerleading Coach
- 2. Volunteers 2017/2018
  - a. Emili Hostetler – Garaway 7-12 Mentor
  - b. Glen Huffman – Girls Basketball
  - c. Bruce Hamsher – Boys Basketball
  - d. Phillip Gebhardt – Boys Basketball
  - e. Zeb Troyer - Boys Basketball
  - f. Tara Fisher – Miller Ave.
- 3. Substitute 2017/2018
  - a. Jamie Troyer – Aide/Secretary/Food Service
- 4. FMLA
  - a. Erica Elmore from 8/28/17 to 10/24/17
  - b. Preston Elmore from 8/28/17 to 9/8/17
- 5. Unpaid Leave
  - a. Carol Ball from 8/28/17 to date to be determined.

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

10-07-17

EXECUTIVE SESSION

7:40 p.m.

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

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, Fearon, Marshall, Prysi, and Coburn

8:46 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, Fearon, Marshall, Prysi, and Coburn

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10-08-17

NEW BUSINESS

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

1. Action resulting from the Executive Session: Grievance concerning the Guidance Secretary hiring is denied. There has been no misinterpretation, misapplication, or violation of the negotiated agreement. The candidate that was awarded the position was the most qualified.

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

10-09-17

ADJOURNMENT

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

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

ATTEST Sheryl Hardesty  
Treasurer

Robert Coburn  
President