

Held OCTOBER 18

20 16

10-01-16

ROLL CALL

The Garaway Local Board of Education met in regular session on Tuesday, October 18, 2016, at 10:00 O'Clock A.M. in the Garaway Belden Center. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dick Marshall, and Mary Prysi. Dan Fearon was absent.

10-02-16

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, Prysi, and Coburn

10-03-16

RECOGNITION OF COMMENDATIONS

Garaway 7-12 Principal, Ryan Taggart, announced September's High School Student of the Month, Abigail Mitchell; Middle School Student of the Month, Amanda Albaugh; and Athlete of the Month, Amber Monigold.

10-04-16

PUBLIC PARTICIPATION

Marcus Schlabach spoke regarding his request for a bowling club to be established at Garaway. He has been getting support from other students and has tentative plans to get such a club established.

Mark Brown spoke concerning the benefits of having a bowling team and how it would be an alternative to other sports such as football and soccer where there are concussions.

Angie Schlabach spoke regarding how beneficial a bowling team would be to students.

10-05-16

ACCEPTANCE OF DONATIONS

Mrs. Prysi moved and Mr. Marshall seconded the motion to accept the following donation:

1. Woods Tall Timber Resort donation of \$44.50 for "Give Back to Your School Day".
2. Archer Daniels Midland Company donation in the amount of \$1,000.00.
3. Matt Jarvis Memorial Foundation donation in the amount of \$60.00 for sixth grade camp.

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

10-06-16

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the September 12, 2016, 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, 2016.
4. Transfer of \$10,000 from General Fund (001) to Café Fund (006).
5. October Five-Year Forecast.

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

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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10-07-16

NEW BUSINESS

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

1. Contract with River View Local School District for transportation services of Garaway resident students attending Coshocton County DD.
2. Agreement with Tuscarawas Valley Board of Education for admission of Garaway resident student receiving special education services during the 2016/2017 school year.
3. Agreement with Newcomerstown Exempted Village Board of Education for admission of Garaway resident student receiving special education services during the 2016/2017 school year.
4. Agreement with New Philadelphia City School Board of Education for admission of Garaway resident student receiving special education services during the 2016/2017 school year.
5. Agreement with East Holmes Local School Board of Education for admission of two Garaway resident students receiving special education services during the 2016/2017 school year.
6. Accept the \$100,000 CCIP 21st Century Federal Grant for Fiscal Year 2017.
7. Establish bus routes for the 2016/2017 school year.
8. Establish per mile reimbursement trip rate for buses and vans for 2016/2017: buses @ \$0.88/mile and vans @ \$0.85/mile.
9. Approve the 8th Grade Washington D.C. Trip, May 10-12, 2017.
10. Establish the district's annual student tuition rate at \$5,839.60.
11. Garaway Elementary Schools Teacher Handbook for 2016/2017 with grading scale updated on page 8.

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

10-08-16

EMPLOYMENT/PERSONNEL

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

1. Contract Addendums 2016/2017
 - A. Reinstate Scott Winter's Teaching Contract effective August 22, 2016.
2. Special Education Stipends, \$1002 each 2016/2017
 - A. Julie Rest
 - B. Lindsay Marquis
3. Supplemental Contracts 2016/2017
 - A. Kynslie Thorndike – High School Fall Play Director
 - B. Jody Ott – High School Fall Play Asst. Director
4. Extra-Curricular Volunteers 2016/2017
 - A. Student Council, Middle School – Nicole Snyder
 - B. Student Council, Middle School – Ginger Elmore
5. Volunteers 2016/2017
 - A. Mardella Barkman – Dundee Elementary
 - B. LeAnn Beachy – Dundee Elementary
 - C. Martha Miller – Dundee Elementary
 - D. Melissa Miller – Dundee Elementary
 - E. Lisa Troyer – Dundee Elementary
 - F. Brenda Voelm – Dundee Elementary
 - G. Glen Huffman – Girls Basketball

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6. Substitutes 2016/2017
 - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of October.
7. FMLA
 - A. Revised for Laci Hizer from July 19, 2016, to October 31, 2016.
 - B. Patricia Wengerd from September 6, 2016, to undetermined date.
 - C. Courtney Hicks from approx. November 6, 2016, to December 19, 2016.
8. Unpaid Leave
 - A. Laci Hizer from October 31, to November 4, 2016.
 - B. Kimberly Westhoefer from September 19, 2016, to undetermined date.
9. Athletic Supplemental Contracts 2016/2017
 - A. Felix Calzada – 7th Grade Boys Basketball Coach
 - B. Darren Raber – 8th Grade Boys Basketball Coach
 - C. Philip Gebhardt – Boys Basketball JV Coach, .04 of two combined stipends
 - D. Darren Yosick – Boys Basketball JV Coach, .095 of two combined stipends
 - E. Brooks Numbers – Boys Basketball JV Coach, .095 of two combined stipends
 - F. Laurel Mullet – 7th Grade Girls Basketball Coach
 - G. Abby Slemmer – 8th Grade Girls Basketball Coach
 - H. Tim Mullet – Girls Basketball JV Coach .05 stipend
 - I. Zach Mottice – Girls Basketball JV Coach .05 stipend
10. 21st Century Grant Club Volunteers 2016/2017
 - A. Cooking Club – Melissa Biltz
 - B. Industrial Technology – Tom Strickling
 - C. Running Club – Charles Zobel
11. 21st Century Grant Clubs 2016/2017
 - A. Computer Club – Glen Huffman, \$20 per hour not to exceed \$200
 - B. Video Club – Glen Huffman, \$20 per hour not to exceed \$200
 - C. Robot Club – Nicole Snyder, \$20 per hour not to exceed \$350
 - D. Garage Band – Stephen Tripp, \$20 per hour not to exceed \$320
 - E. Book Club – April Shupe, \$20 per hour not to exceed \$200
 - F. Fitness Club – Jason Wallick, \$20 per hour not to exceed \$1,000
 - G. ACT Club – Alan Patterson, Jessica Schwartz, Monica Bartholomew, Felix Calzada, \$20 per hour not to exceed \$1,000 combined total
 - H. Appalachian Trail – Alan Patterson, Sedric Gerber, \$20 per hour not to exceed \$800 combined total
 - I. Engineering Club – Alan Patterson, \$20 per hour not to exceed \$200
 - J. Minecraft Club – Chelsea Laser, \$20 per hour not to exceed \$500
12. 21st Century Grant Head Teachers - \$3,000 each.
 - A. April Shupe
 - B. Scott Winters
13. 21st Century Grant After School Tutor Supplemental Contracts 2016/2017 - \$1,000 each.
 - A. Glen Huffman
 - B. Val Hershberger
 - C. Adrian Kimbrough
 - D. Lucas Immel
 - E. April Shupe
 - F. Scott Winters

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

RECORD OF PROCEEDINGS

Nº 1189

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held OCTOBER 18

20 16

10-09-16
10:45 A.M.

EXECUTIVE SESSION

Mr. Eckert moved and Mr. Marshall seconded the motion to adjourn to executive session at the Superintendent's Office for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. No official action was taken.
Roll call on motion: Ayes: Eckert, Marshall, Prysi, and Coburn

11:37 A.M.

Mr. Eckert moved and Mr. Marshall 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, Prysi, and Coburn

10-10-16

ADJOURNMENT

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

ATTEST

Sheryl Hardisty
Treasurer

Robert Coburn
President