

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held SEPTEMBER 9

2013

9-1-13

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, September 9, 2013, at 7:00 O’Clock P.M. in the High School Library. President Tamera Fanning opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Ken Engstrom, Celeste Honigford, Dick Marshall, and Jim Parson.

9-2-13

APPROVAL OF AGENDA

Mrs. Honigford moved and Mr. Marshall seconded the motion to approve this meeting’s agenda and items as presented and amended by the Superintendent.
Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

9-3-13

PUBLIC PARTICIPATION

John Miller from Superb Industries voiced his concerns regarding the \$32.25 million on a 7.9 Mill Bond Issue.

9-4-13

ACCEPTANCE OF DONATIONS

Mr. Engstrom moved and Mr. Parson seconded the motion to accept the following donations:

Fifty backpacks from Pissocra Mathias Realty valued at \$200.00. A vinyl bean bag chair from Andreas furniture for the 2013 Post Prom door prize valued at \$89.00.
Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

9-5-13

TREASURER’S REPORT

Mr. Engstrom moved and Mr. Marshall seconded the motion approving the Treasurer’s report as follows:

1. Approval of Minutes – Minutes from the August 12, 2013, regular meeting dispensing of reading pursuant to O.R.C.3316.26.
2. Payment of Bills – Payment of bills in the aggregate amount of \$1,248,116.91 for the month of August.
3. Five-Year Financial Forecast.
4. Permanent Appropriations for 2013/14.

Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

9-6-13

NEW BUSINESS

Mrs. Honigford moved and Mr. Marshall seconded the motion approving the following items of new business:

1. Contract with East Holmes School District to provide transportation services for East Holmes students participating in programs at Buckeye Career Center during 2013/14.
2. Contract with Chardon Local School District for admission of a Garaway resident student receiving special education services during 2013/14.
3. Contract with East Central Ohio ESC for audiology services during 2013/14 at a cost of \$1,858.95.

Held SEPTEMBER 9

20 13

4. Contract for Speech Therapy Services provided by Barbara Rice for \$40 per hour plus mileage at a rate of \$0.565 per mile, not to exceed eight (8) total hours of service at Starlight MRDD during the summer of 2013.
5. Contract with East Holmes School District to equally share wages and benefits for Food Services Manager at eight (8) hours per day for 2013/14.
6. Approval of 6th Grade Camp participation at 4-H Camp Piedmont, September 23-25, 2013.
7. Approval of 8th grade Washington D.C. Trip May 1-3, 2014.
8. Updates to the *Garaway and You* handbook for 2013/14.
9. Garaway Elementary Schools Teacher handbook for 2013/14.
10. Dual Credit Agreement between Kent State University and Garaway Local Schools.
11. Approval of Knoch Corporation as Owner Representative effective the 2013/14 school year.
12. Approve the 2014 Lapsed District Intent in OFCC Exceptional Needs Program.
Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

9-7-13

EMPLOYMENT/PERSONNEL

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

1. Acceptance of Resignations
 - A. Tara Ward as Third Grade Teacher at Ragersville Elementary effective August 19, 2013.
2. Certified Contracts 2013/14
 - A. Maggie Jenkins as Title I Teacher at Ragersville Elementary effective September 3, 2013, Masters Degree, Step 4, one year contract.
 - B. Reassign Courtney Snyder from Title I Teacher to Grade 3 Teacher at Ragersville Elementary.
 - C. Carol Renner – move on Teachers' Salary Schedule from BA to BA+150, Step 0.
 - D. Megan Taggart – move on Teachers' Salary Schedule from BA to BA+150, Step 1.
 - E. Ryan McPeeks – move on Teachers' Salary Schedule from BA+150 to Masters, Step 5.
 - F. Nicholas Soltis – move on Teachers' Salary Schedule from BA+150 to Masters, Step 3.
3. Classified Contracts 2013/14
 - A. Carol Timmons as Bus Driver Afternoon Elementary Route Bus 13, Step 0, one year contract.
 - B. Tina Miller – Aide, Van Driver, and Transportation.
 - C. Margie Wilson – Handicap transportation, Step 8.

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held SEPTEMBER 9

2013

4. 21st Century After School Tutors 2013/14
 - A. Tom Strickling
 - B. Glen Huffman
 - C. April Shupe
 - D. Dr. Kathleen Thomas
 - E. Matt Drexler
 - F. Mallory Gerstacker
 - G. Jill Starner
 - H. Wendy Hostetler
 - I. Mary Jane Lorson
 - J. Natasha Festi
 - K. Adrienne Kimbrough
 - L. Kristopher Kelley
5. Certified Supplemental Contracts 2013/14
 - A. Amy Stone, Mentor for Erica Elmore
 - B. Luann Wieland, Mentor for Hailey Paumier
 - C. Sherry Bichsel, Mentor for Carol Renner
 - D. Holli Jacobs, Mentor for Courtney Snyder
 - E. Sherry Bichsel, Mentor for Megan Taggart
 - F. Linda Hochstetler, Mentor for Tiffany Anslow
 - G. Mollie Parisi, Mentor for Holly Sandison
6. Athletic Supplemental Contracts 2013/14
 - A. David Shutt, Boys Basketball Head Coach
 - B. Sedric Gerber, Wrestling Head Coach
 - C. James Monigold, Girls Basketball Head Coach
7. Volunteers 2013/14
 - A. James Monigold, 6th Grade Camp Director
 - B. Sedric Gerber, Washington DC Trip Advisor
8. Approval of Substitutes 2013/14
 - A. Certified Teacher Substitute List from the East Central Ohio Educational Service Center.

Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

9-8-13

EXECUTIVE SESSION

Mr. Engstrom moved and Mr. Parson seconded the motion to table the Executive Session.
Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

9-9-13

ADJOURNMENT

Mr. Engstrom moved and Mr. Parson seconded the motion to adjourn the meeting.
Roll call on motion: Ayes: Engstrom, Honigford, Marshall, Parson, and Fanning

ATTEST Dale A. Hh
Treasurer

Tamara Jennings
President