

Held SEPTEMBER 12

2016

9-01-16

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, September 12, 2016, 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 Mary Prysi.

9-02-16

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, Fearon, Marshall, Prysi, and Coburn

9-03-16

RECOGNITION OF COMMENDATIONS

Athletes of the Month for August: Ben Koshmider and Leigh Ann Williams.

9-04-16

ACCEPTANCE OF DONATIONS

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

1. Killbuck Savings Bank provided magnetic FY17 school calendars to go home with every student.
2. Joe Ianniello of Farmer's Insurance donated power strips to the GVA Learning Lab valued at \$100.
3. Grant from the American Dairy Association Mideast in the amount of \$600 for Fuel Up to Play 60 School Nutrition Equipment Grant
4. Donation of fan with mister for Dundee Elementary from Joe Miller valued at \$750.00
5. Donation of 12 pizzas during the 16/17 school year for Athletes of the Month from The Pizza Parlor V, Jeremiah Johnson.

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

9-05-16

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the August 8, 2016, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Approval of bills as presented for August and payment of bills with "Then and Now" certificates.
3. Approval of financial reports for the month ended August 31, 2016.
4. Transfer of \$10,000 from General Fund (001) to Café Fund (006).
5. Permanent Appropriations for FY17.

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

9-06-16

NEW BUSINESS

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

1. Designation of Rob Coburn as a Delegate and Mary Prysi as an Alternate to the 2016 OSBA Capital Conference to represent the Garaway Board of Education.
2. Contract with United Partners In Care, LLC, to provide schooling transportation for the 2016/2017 school year for a resident student.
3. Master Sweep Account Agreement for the District's Repurchase Account with The Commercial and Savings Bank.
4. Maintenance contract with Henry Heating and Cooling for fall maintenance of HVAC equipment at all school buildings in the district at a cost of \$4,788.00.
5. Contract with Henry Heating and Cooling to replace the hot water system for the locker rooms at a cost of \$12,933.00.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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6. Memorandum of Understanding between Personal and Family Counseling Service and Garaway Local Schools to provide counseling services to students in grades K-12 at no cost to the District.
  7. Membership renewal as a "Purchasing Co-Op Member" of META Solutions at a cost of \$484.40 per year.
  8. Contract with East Holmes Local School District for transportation services of Garaway resident students attending Beacon Hill School.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prys, and Coburn

9-07-16 EMPLOYMENT/PERSONNEL

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

1. Contract Addendums 2016/2017
  - A. Tiffany Anslow from Teacher at Bachelor's Degree + 150 hours, step 9; to Teacher at Master's Degree, step 9.
  - B. Place a hold on Scott Winter's Teaching Contract effective August 22, 2016.
2. Supplemental Contracts 2016/2017
  - A. LPDC 3-Year Term – Brian Gibson
3. Athletic Supplemental Contracts 2016/2017
  - A. Freshman Boys Basketball Coach – Brooks Numbers
4. Extra-Curricular volunteer 2016/2017
  - A. Student Council, High School – Justin Elmore
  - B. Homecoming Advisor – Mollie Parisi
6. Mentors 2016/2017
  - A. Sherry Bichsel – Kayla Schlabach, Ashley Perry, Carol Renner, Megan Taggart, Scott Winters
  - B. Macall Jarvis – Emily Miller
  - C. Valerie Hershberger – Julie Rest, Lucas Immel
  - D. Luann Wieland – Kynslie Thorndike, Hailey Paumier
  - E. Jill Starner – Greg Miller, Darren Yosick
  - F. Amy Stone – Katie Miller, Natalie Troyer
  - G. W. Alan Patterson – Nicole Snyder
  - H. Mollie Parisi – Bradley Nyholm
  - I. Jessica Schwartz – Stephen Tripp
  - J. Holli Jacobs – Courtney Hicks
  - K. Dave Detorio – Erica Elmore
5. Substitutes 2016/2017
  - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of September.
  - B. Scott Winters, Substitute Teacher effective August 22, 2016.
6. FMLA
  - A. Justin Elmore from August 22, 2016, to August 30, 2016.
  - B. Joyce Grimm from August 22, 2016, to September 19, 2016.
  - C. Kimberly Westhoefer from July 27, 2016, to September 18, 2016.

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

9-08-16 ADJOURNMENT

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

ATTEST Sheryl Hardesty Treasurer Robert Allen President