

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held SEPTEMBER 24

20 18

9-01-18

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, September 24, 2018, at 6:00 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were April Beachy, Dick Marshall and Mary Prysi. Dan Fearon was absent.

9-02-18

APPROVAL OF AGENDA

Mrs. Beachy 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: Beachy, Marshall, Prysi, and Coburn

9-03-18

RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart announced the Athletes of the Month for August as Zehnder Gibson and Jocelyn Troyer.

9-04-18

ACCEPTANCE OF DONATIONS

Mrs. Beachy moved and Mrs. Prysi seconded the motion to accept the following donations:

1. Donation of \$500.00 from the Pirate Moms for the Athletic Department's Huddle Program.
2. Grant of \$3,000.00 from the Dollar General Literacy Foundation for Youth Literacy.
3. Donation of \$1,909.67 from the Wayne Twp. Fire Department for a fence at Dundee Elementary School.
4. Donation of \$100.00 from Stacy Lee to Building & Grounds.
5. Grant of \$6,554 from the Ohio Department of Education for safety.

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

9-05-18

TREASURER'S REPORT

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

1. Minutes – Minutes from the August 20, 2018, regular meeting and the August 25, 2018, Audit and Finance Committee Meeting Notes as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Bills as presented for August and payment of bills with "Then and Now" certificates.
3. Financial reports for the month ended August 31, 2018.
4. Permanent Appropriations for Fiscal Year 2019.
5. New Funds: 019-920T – Dollar General FY19 Youth Literacy Grant

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

9-06-18

NEW BUSINESS

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

1. First Reading of Board Policy Revisions:

- Policy 0131 – Legislative
- Policy 0141.2 – Conflict of Interest
- Policy 0164 – Notice of Meetings
- Policy 0165.1 – Regular Meetings
- Policy 0165.2 – Special Meetings
- Policy 0165.3 – Recess/Adjournment
- Policy 0166 – Executive Session
- Policy 0168 – Minutes
- Policy 0169.1 – Public Participation at Board Meetings
- Policy 1240.01 – Non-Reemployment of Superintendent
- Policy 1422 – Nondiscrimination and Equal Employment Opportunity
- Policy 1541 – Termination and Resignation
- Policy 1662 – Anti-Harassment
- Policy 2111 – Parent and Family Engagement
- Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity

Held SEPTEMBER 24

20 18

Policy 2261 – Title I Services
 Policy 2261.01 – Parent and Family Member Participation in Title I Programs
 Policy 2261.03 – District and School Report Card
 Policy 2370.01 – Blended Learning
 Policy 2700 – RECIND School Report Card
 Policy 3122 – Nondiscrimination and Equal Employment Opportunity
 Policy 3140 – Termination and Resignation
 Policy 3362 – Anti-Harassment
 Policy 4122 – Nondiscrimination and Equal Employment Opportunity
 Policy 4140 – Termination and Resignation
 Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees who perform safety Sensitive Functions
 Policy 4362 – Anti-Harassment
 Policy 5517 – Anti-Harassment
 Policy 5517.02 – Sexual Violence
 Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 Policy 5610.02 – In-School Discipline
 Policy 5610.03 – Emergency Removal of Students
 Policy 5611 – Due Process Rights
 Policy 6320 – Purchasing and Bidding
 Policy 6325 – Procurement – Federal Grants/Funds
 Policy 6423 – Use of Credit Cards
 Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees

2. Pest control services with Central Exterminating Company for FY19 at a cost of \$2,120.67.
3. Shared Services Agreement with East Holmes Local Schools Board of Education for transportation services from Garaway to Beacon Hill Community School located at 10470 Winesburg Road, Dundee, Ohio, during the 2018/2019 school year.
4. Reserve Seating Tickets of \$35.00/seat for home football games.
5. Agreement to continue the Tuscarawas County Council for Church and Community (T-4-C) "Healthy Choices for Youth Program" for Garaway grades 6-8.
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. Preventative maintenance contract with Henry Heating & Cooling at a cost of \$5,070.00 for FY19.
8. Approve the 8th Grade Washington D.C. Trip, May 8-10, 2019, through Main Street Tours, Inc.
9. Agreement with the Union Local School District for admission of a Garaway resident student receiving education services during the 2018/2019 school year.
10. Contract with East Central Ohio ESC for audiology services during 2018/2019 at an estimated cost of \$1,616.84.
11. Rescind FY19 agreement with East Holmes Local School District for Shared Cafeteria Manager Services.
12. Authorize the Treasurer to dispose of obsolete textbooks and other materials (see enclosed list) in the most efficient manner.
13. Sugarcreek Builders to install seven (7) doors at Dundee Elementary at a total estimated cost of \$3,500.00.

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

9-07-18

PERSONNEL

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

1. Resignations
 - A. Dennis Koshmider as Head Varsity Girls Softball Coach effective immediately.
 - B. Melissa Biltz as full-time Child Nutrition Supervisor effective September 30, 2018.
2. Administrative Contract – Amendments, Melissa Biltz as Child Nutrition Supervisor, 2-year contract, part-time (20 hours/week).

RECORD OF PROCEEDINGS

Nº 1287

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held SEPTEMBER 24

20 18

- 3. Mentors 2018/2019
 - A. Sherry Bichsel – Kayla Schlabach
 - B. Lindsay Marquis – Emily Miller and Rachel Duncan
 - C. Val Hershberger – Julie Rest and Lucas Immel
 - D. Luann Wieland – Kynslie Thorndike
 - E. Jill Starner – Darrin Yosick and Christian Grove

- 4. Supplemental Contracts 2018/2019
 - A. James Monigold – Boys Basketball Coach JV/Freshman Stipend .06
 - B. Brooks Numbers – Boys Basketball Coach JV/Freshman Stipend .085
 - C. Darren Yosick – Boys Basketball Coach JV/Freshman Stipend .085
 - D. Darren Raber – 8th Grade Boys Basketball Coach
 - E. Zeb Troyer – 7th Grade Boys Basketball Coach
 - F. Tim Mullet – Girls Basketball Coach JV/Asst.
 - G. Zach Mottice – Girls Basketball Coach JV/Asst.
 - H. Scott Putt – 8th Grade Girls Basketball Coach
 - I. Donald Sundheimer – 7th Grade Girls Basketball Coach

- 5. Volunteers 2018/2019
 - A. Terry Corder, Football
 - B. Curtis Rutt, Football
 - C. Rick Seilhamer, Football and Wrestling
 - D. Kody Stress, Football
 - E. Ty Hamsher, Boys Basketball
 - F. Bruce Hamsher, Boys Basketball
 - G. Corey Yoder, Boys Basketball
 - H. Erin Jabs, Ragersville Elementary
 - I. Glen Huffman, Girls Basketball
 - J. Natalie Bunn, Garaway 7-12

- 6. FMLA
 - A. Erica Elmore – October 15, 2018, to December 7, 2018 (tentative).
 - B. Scott Spillman – October 8, 2018, to October 19, 2018 (tentative).
 - C. Patricia Wengerd – September 12, 2018, to December 10, 2018.

Roll call on motion: Ayes: Beachy, Marshall, Pysi, and Coburn

9-08-18

ADJOURNMENT

Mr. Marshall moved and Mrs. Pysi seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Beachy, Marshall, Pysi, and Coburn

ATTEST Sheryl Hardisty Robert Allen
 Treasurer President