

Held SEPTEMBER 11

2017

9-01-17

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, September 11, 2017, at 7:00 O’Clock P.M. in the Baltic Elementary School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Mary Prysi.

9-02-17

APPROVAL OF AGENDA

Mr. Marshall moved and Mrs. Prysi 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

9-03-17

ACCEPTANCE OF DONATIONS

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

1. Donation of \$4,531.40 from the Garaway Graduating Class of 2017 for High School LED Custom Signboard.
2. Donation of new dirt and bases for the Ragersville baseball field at an estimated value of between \$4,000 and \$5,000.

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

9-04-17

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the August 14, 2017, 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, 2017.
4. Transfer of \$10,000 from General Fund (001) to Café Fund (006).
5. Permanent Appropriations for FY18 as follows:
  - General Fund - \$11,611,962
  - Permanent Improvement Fund - \$185,000
  - Permanent Improvement Fund – Bus/Tech - \$222,000
  - Lunchroom - \$471,350
  - Public School Support - \$60,000
  - Other Local Grants - \$47,000
  - Agency Funds - \$6,000
  - Self-Insurance Funds - \$3,000,000
  - Student Activity Funds - \$140,000
  - Athletic Funds - \$118,000
  - Data Communications Grant - \$9,000
  - Title VI B Grant - \$258,779
  - Title I Grant - \$375,000
  - Title II Grant - \$50,912
6. Transfers:
  - a. From Fund 200-9017 Class of 2017 to 003 Building Fund – Amount \$4,531.40
  - b. From Fund 022-9500 East Tournament Activity to 300 Athletic Fund – Amount \$1,037.00 (transfer of “flat fees” for site usage for Spring Tournament games)

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

9-05-17

NEW BUSINESS

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

1. Contract with East Holmes Local School District to provide transportation services for East Holmes students participating in programs at Buckeye Career Center during 2017/2018.

RECORD OF PROCEEDINGS

Nº 1235

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held SEPTEMBER 11

2017

- 2. Approval of Diversified Engineering Contract for engineering & bidding of gym roof addition at a cost of \$8,500.00.
- 3. Memorandum of Understanding between Personal and Family Counseling Services, an OhioGuidestone Organization and Garaway Local Schools to provide counseling services for students K-12 in a cooperatively and complementary fashion with local community resources and organizations to meet the needs of students at no cost to the District.
- 4. Driver Education Agreement between Garaway Local Schools and the East Central Ohio Educational Service Center at no cost to the District.
- 5. Creation of the Savvy Readers Book Club for High School Students to encourage positive reading experiences for students to motivate and increase interest in reading inside and outside of school at no cost to the District.
- 6. Approval of participation in the OME-RESA Electric Aggregation for a 48-month period beginning July 2018.

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

9-06-17

EMPLOYMENT/PERSONNEL

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

- 1. Contract Addendums 2017/2018
  - a. Nicole Snyder from Teacher at Bachelor's Degree + 150 hours, step 3; to Teacher at Master's Degree, step 3.
  - b. Melissa Kalina from Baltic Title I Aide to Teacher Aide, Special Education Department
  - c. Terry Rowe from Teacher at Master's Degree, step 13; to Teacher at Master's Degree + 15, step 13.
  - d. Holly Sandison from Teacher at Bachelor's Degree, step 6; to Teacher at Bachelor's Degree + 150, step 6.
  - e. Brenda Gebhardt as one-to-one Special Education Aide at 7.5 hours per day, 187 day contract.
  - f. Gloria Sundheimer as Pupil Transportation Van Driver at 4 hours per day, 186 day contract.
- 2. Mentors 2017/2018
  - a. Lindsay Marquis - Rachel Duncan
  - b. Sherry Bichsel - Kayla Schlabach
  - c. Val Hershberger - Julie Rest
  - d. McCall Jarvis - Emily Miller
  - e. Luann Wieland - Kynslie Thorndike
  - f. Jill Starner - Darren Yosick
  - g. Val Hershberger - Lucas Immel
  - h. Sherry Bichsel - Ashley Perry
  - i. Alan Patterson - Nicole Snyder
  - j. Molli Parisi - Bradley Nyholm
- 3. Supplemental Contract 2017/2018, Felix Calzada as Extended School Year Tutor for FY18 (July 1 – August 31, 2017) at \$20 per hour with a maximum of 20 hours.
- 4. April Shupe, Volunteer Advisor for the Savvy Readers Book Club.

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

9-07-17

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty  
Treasurer

[Signature]  
President