GARAWAY LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MONTHLY MEETING GARAWAY BELDEN COMMUNITY CENTER MONDAY, FEBRUARY 10, 2014 @ 7:00 PM

| I. | Openi | ng | | | | | | | |
|------|------------------------------|---|---------------------------------|-------------|------------------------|-------------|----------|--|--|
| | A. | A. Call to Order B. Pledge of Allegiance/Moment of Silence | | | | | | | |
| | В. | | | | | | | | |
| | C. | Roll Call | Coburn | Eckert | Fearon | Marshall | _ Parson | | |
| | D. | Approval of Agenda | Motion by | | Seconded l | by | | | |
| | | | Eckert | Fearon | Marshall | Parson | Coburn | | |
| II. | Recognition of Commendations | | | | | | | | |
| | В. С. | Ernest Maurer for 25 1 Hannah Foster - High S Makayla Miller - Middle Courtney Putt - Athlete | School Student School Studer | of the Mont | h | as Custodia | n. | | |
| 101. | Acceptance of Donations | | | | | | | | |
| | A. | . \$1,500 to Dundee Elementary's Principal's fund from the New Town Mall for Magical Night of Giving 2nd place win. | | | | | | | |
| IV. | Public | Participation | | | | | | | |
| V. | Treas | urer's Report | - | | Seconded l Marshall | • | | | |
| | A. | Approval of Minutes - C | | | | | | | |
| | В. | Payment of Bills | | | | | | | |
| VI. | Communications | | | | | | | | |
| | A. | Special Committee Reports1. Buckeye Career Center - Dick Marshall2. Legislative Report - Rob Coburn | | | | | | | |
| | В. | Administrative Reports 1. Administrative Monthly Reports | | | | | | | |
| | C. | Superintendent's Repo | | | | | | | |

| VII. | New Business | | Motion by | Motion by | | Seconded by | |
|------|--------------|--|-----------|-----------|----------|-------------|--------|
| | | | Eckert | Fearon | Marshall | Parson | Coburn |
| | | | | | | | |

A. Resolution to rescind Sections 2 through 6 of Item #2 of New Business from the June 10, 2013 Garaway Board of Education meeting:

Resolution to permanently suspend and rename school buildings:

WHEREAS, Section 3313.49 of the Ohio Revised Code authorizes a board of education to temporarily or permanently suspend any school building due to disadvantageous location or any other cause; and

WHEREAS, it is necessary for the Board to permanently suspend Dundee and Ragersville Elementary School Buildings at the conclusion of the 2013-2014 school year due to financial reasons and the educational benefit of the students; and

WHEREAS, the Board wishes to rename Miller Avenue and Baltic School Buildings and change the grades that are assigned to those buildings at the conclusion of the 2013-2014 school year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Garaway Local School District, Sugarcreek, Ohio, that:

<u>Section 2:</u> Due to financial reasons, and the educational benefit of the students, the Board hereby shall permanently suspend the Dundee and Ragersville Elementary School Buildings at the conclusion of the 2013-2014 school year.

Section 3: The Board and its Administration are hereby authorized and directed to take any and all actions necessary to suspend/close the Ragersville and Dundee Elementary School Buildings. Said actions shall include, but not be limited to assigning the students residing within the territory of the Dundee and Ragersville Elementary Schools to other school buildings and securing new Information Retrieval Numbers from the Ohio Department of Education.

<u>Section 4</u>: At the conclusion of the 2013-2014 school year, Miller Avenue School Building will be renamed Garaway Primary housing grades K-3; and Baltic Elementary School Building will be renamed Garaway Intermediate housing grades 4-6,

<u>Section 5</u>: The students who are to be in grades K-3 beginning with the 2014-2015 school year shall be assigned to Garaway Primary (K-3).

<u>Section 6</u>: The students who are to be in grades 4-6 at the beginning of the 2014-2015 school year shall be assigned to Garaway Intermediate (4-6)

| VIII. | New Business | | Motion by _ | | _Seconded b | y | |
|-------|--------------|--|---|----------------|---------------|------------|-----------------|
| | | | Eckert | Fearon | Marshall | Parson | Coburn |
| | A. | Approval of new "Garaway refunds. | Student Re | fund Reques | t" form to re | quest and | process student |
| | В. | Student Teacher Placemer teach with Megan Farver a | • | | | • | |
| | C. | Sixth Grade Camp at Camp | p Piedmont | September 2 | 22 - 24, 2014 | 1. | |
| | D. | High School Course of Stu | dy for 2014/ | 2015. | | | |
| | F. | Set lunch prices for the 201 Garaway 7-12. Pirate lunch | | ool year at \$ | 2.50 for Eler | mentary an | d \$2.75 for |
| IX. | Emplo | yment/Personnel | Motion by | | Seconded h | ıv | |
| ., | Lp.10 | ymonur ereerme. | | Fearon | | | |
| | | Approval of Supplemental Contracts 2013/14 1. Justin Elmore - Varsity Baseball Head Coach 2. Mike Felton - Junior Varsity Baseball Coach 3. Dennis Koshmider - Varsity Softball Head Coach 4. Laura Sass - Junior Varsity Softball Coach, 1/2 Stipend 5. Glen Huffman - Junior Varsity Softball Coach, 1/2 Stipend 6. Zach Mottice - Varsity Track Head Coach 7. Rick Seilhamer - Varsity Track Assistant Coach, 1/2 Stipend 8. Steve Sparks - Varsity Track Assistant Coach, 1/2 Stipend 9. Matt Mottice - Varsity Track Assistant Coach, 1/2 Stipend 10. Chuck Zobel - Varsity Track Assistant Coach, 1/2 Stipend 11. Carol Renner - Middle School Track Coach, 1/2 Stipend 12. Jason Wallick - Middle School Track Coach, 1/2 Stipend 13. Dave Shutt - Middle School Track Coach, 1/2 Stipend 14. Leslie Seats - Middle School Track Coach, 1/2 Stipend | | | | | |
| | В. | Approval of Spring Aftersch 1. Tiffany Anslow - Miller A 2. Sherry Bichsel - Dunde 3. Angela Miller - Dundee 4. Hailey Paumier - Dunde 5. Luann Wieland - Dunde 6. Cindy Kettlewell - Baltic 7. Traci Betts - Baltic, Gra 8. Macall Jarvis - Baltic, Gra 9. Dave DeTorio - Baltic, Gra 10. Courtney Snyder - Rage 11. Melanie Yoder - Ragers 12. Holli Jacobs - Ragersvi 13. Maggie Jenkins - Rage 14. Megan Taggart - Miller | Ave., Grade e, Grade 3 , Grade 4 ee, Grade 5 ee, Grade 3 ade 4 Grade 5 Grade 6 ersville, Grade sville, Grade 5 rsville, Grade | de 3 e 4 |) 14 | | |

- C. Approval of Volunteers 2013/2014
 - 1. Preston Elmore Baseball
 - 2. Stacee Miller Softball
 - 3. Mitch Riedenbach Softball
 - 4. Sandra Head Ragersville Elementary Volunteer
- D. Approval of Substitutes 2013/2014
 - 1. Certified Teacher Substitute List from the East Central Ohio Educational Service Center for the month of February.
- E. Approval of four (4) weeks vacation at .6 employment (12 days) for Assistant Treasurer David McPeek to comply with ORC 9.44 as it relates to non-teaching employees vacation.
- F. Approval of Retirement
 - 1. Marla Snyder as Title I Teacher at Dundee Elementary effective May 31, 2014.

| Χ. | Executive Session | Time Entered | | | | | | | |
|------|--|--------------------------------------|---------------------------------|--------|--|--|--|--|--|
| | Motion bySeconded by | | | | | | | | |
| | | Eckert Fearon | Marshall Parson | Coburn | | | | | |
| | A. Motion to go into executive | Motion to go into executive session. | | | | | | | |
| | Considering the employment or promotion with respect to a public employee. | | | | | | | | |
| | d | | | | | | | | |
| XI. | Next Meeting Regular Meeting, March 10, 2014 @ 7:00 PM in the High School Library | | | | | | | | |
| XII. | Adjournment | • | _Seconded by Marshall Parson | | | | | | |
| | Adjourned at: | _ | | | | | | | |