

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held APRIL 14

20 14

4-1-14 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, April 14, 2014, 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 Jim Parson.

4-2-14 APPROVAL OF AGENDA

Mr. Marshall moved and Mr. Parson 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, Parson, and Coburn

4-3-14 RECOGNITION OF COMMENDATIONS

Director of Student Services, Kelly Luneborg, announced Austin Yackey as High School Student of the Month, Christian Yoder as Middle School Student of the Month, and Ty Hamsher as Athlete of the Month.
Superintendent, Teresa Alberts, recognized the Garaway Treasurer's office on their recent Auditor of State Award.

4-4-14 ACCEPTANCE OF DONATIONS

Mr. Parson moved and Mr. Fearon seconded the motion to approve the following donations:

1. Donation from the Dundee United Methodist Church in the amount of \$330.00 to pay school fees for six (6) Dundee Elementary students.
2. Donation from the Fraser Fund in the amount of \$1,525.00 for six (6) 8th grade students to attend the Washington D.C. trip.
3. Donation from Fox's Pizza Den in the amount of \$241.00 for a Baltic Staff Celebrity Work Night.

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

4-5-14 TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the March 17, 2014, special meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Payment of Bills – Payment of bills in the aggregate amount of \$1,171,500.75 for the month of March.

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

4-6-14 NEW BUSINESS

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

1. Rescind contract with Chardon Local Schools. Student is no longer receiving special education services.
2. Contract with D & E Transportation for the transportation of a special education student attending S.U.P.E.R. Learning Center in Lakemore, Ohio, for FY15 at a rate of \$300.00 per month.

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- 3. Continuation of Student Accident Insurance coverage for 2014/15 through Guardian Life Insurance Company, with Michael R. Percy from Mount Vernon, Ohio, as local representative. No cost to the Board.
- 4. Approval of Audit-Performance stipend for Dave McPeek and Kathy Maurer for \$450.00 each for the 2013 fiscal audit.
- 5. Tabled a three year Preventative Maintenance Service Agreement for the Garaway 7-12 building with Standard Plumbing & Heating Co. at a cost of \$9,875.00 annually.
- 6. Tabled a contract with Valuation Engineers, Inc., for an Initial Fixed Asset Appraisal at a one-time fee of \$4,950.00, Annual Revaluation Service at a fee of \$495.00 per year for five years, Fixed Asset Management System at a one-time fee of \$995.00, and Annual Accounting Supplements at a fee of \$495.00 per processing for five years.
- 7. Student Teacher Placement in conjunction with Malone University. Ashley Weaver to student teach with Amy Stone and Michelle Campbell at Miller Ave. Elementary August 25 – December 5, 2014.
- 8. Contract with FMD Architects for High School reroofing RFP services at a cost of \$6,300.00.

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

4-7-14 EMPLOYMENT/PERSONNEL

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

- 1. Administrative Contract for 2014/15. Casey Travis, Baltic and Ragersville Principal, step 9 on the administrative pay scale, 214 day contract effective 2014/15 – 2016/17.
- 2. Certified Contracts 2014/15.
 - A. Transfer Laci Hizer from Intervention Specialist at Miller Ave. Elementary to Title I Teacher at Dundee Elementary.
 - B. Mike W. Felton from Intervention Specialist 9-12 to 7th Grade Math Teacher.
- 3. Certified Renewed Contracts 2014/15.
 - A. Tiffany Anslow – 2 year 2014/15 – 2015/16, teacher, Grade 1, Baltic Elementary
 - B. Erica Elmore – 1 year 2014/15, teacher, Kindergarten, Baltic Elementary
 - C. Hailey Paumier – 1 year 2014/15, teacher, Grades 4-6, Dundee Elementary
 - D. Carol Renner – 1 year 2014/15, teacher, Grade 1, Dundee Elementary
 - E. Nicholas Soltis – 3 year 2014/15 – 2016/17, teacher, Grades 5-6, Baltic Elementary
 - F. Courtney Snyder – 1 year 2014/15, teacher, Grade 3, Ragersville Elementary
 - G. Megan Taggart – 1 year 2014/15, teacher, Kindergarten, Dundee Elementary
 - H. Jenifer Wieland – 2 year 2014/15 – 2015/16, teacher, Grade 4, Baltic Elementary
 - I. Justin Elmore – 3 year 2014/15 – 2016/17, teacher, Grade 9 Language Arts/Social Studies, Garaway 7-12
 - J. Carol McCutcheon – 2 year 2014/15 – 2015/16, teacher (.55), Grades 9-12 Math, Garaway 7-12
 - K. William Alan Patterson – 3 year 2014/15 – 2016/17, teacher, Grades 9-12 Science, Garaway 7-12
 - L. Leslie Seats – 3 year 2014/15 – 2016/17, teacher, Grades 9-12 Social Studies, Garaway 7-12
 - M. Tom Strickling – 3 year 2014/15 – 2016/17, teacher, Grades 9-12 Industrial Tech., Garaway 7-12
 - N. Holly Sandison – 1 year 2014/15, teacher, Intervention Specialist, Miller Ave. Elementary

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- O. Jill Young – 3 year 2014/15 – 2016/17, teacher, Intervention Specialist, Miller Ave. Elementary
- P. Maggie Jenkins – 2 year 2014/15 – 2015/16, teacher, Kindergarten, Ragersville Elementary
- 4. Classified Renewed Contracts 2014/15.
 - A. James Pollock – 2 year 2014/15 – 2015/16, head custodian, Garaway 7-12
 - B. Donna Phillips – 2 year 2014/15 – 2015/16, aide, Miller Ave. Elementary
 - C. Abby Donaldson – Continuing, aide, Dundee Elementary
 - D. Christina Miller – 2 year 2014/15 – 2015/16, pupil transportation/van
 - E. Matt Miller – 2 year 2014/15 – 2015/16, custodian, Garaway Belden Center
 - F. Chuck Snyder – 2 year 2014/15 – 2015/16, custodian, Baltic Elementary
 - G. Kimberly Westhoefer – Continuing, custodian, Garaway 7-12
 - H. Melissa Biltz – 2 year 2014/15 – 2015/16, cafeteria manager, Garaway 7-12
- 5. Supplemental Contracts for the 21st Century Grant 2013/14: Stephen Tripp for Garage Band at \$20 per hour.
- 6. Family Medical Leave Requests.
 - A. Jill Borter, 5 days, March 17 – March 21, 2014
 - B. Abby Donaldson, 6 days, April 7 – April 14, 2014
 - C. Michael Felton, 6 days, April 3 – April 10, 2014
 - D. Mary Jane Lorson, 5 days, March 31 – April 4, 2014
- 7. Approval of Volunteers 2013/14:
 - A. Lisa Troyer, Dundee Elementary
 - B. Jim Monigold, Softball
- 8. Approval of the Certified Teacher Substitute List from the East Central Ohio Educational Service Center for the month of April.
 Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

4-8-14

EXECUTIVE SESSION

7:46 P.M.

Mr. Parson moved and Mr. Marshall seconded the motion to adjourn to executive session for the purpose of considering the employment or promotion with respect to a public employee and preparing for and reviewing negotiations or bargaining sessions with employees. No official action was taken.

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

9:00 P.M.

President Rob Coburn declared the executive session concluded and returned the meeting to open session.

4-9-14

ADJOURNMENT

Mr. Marshall moved and Mr. Parson seconded the motion to adjourn the meeting.

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

ATTEST 
 Treasurer


 President