

Held FEBRUARY 10

20 14

2-6-14 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, February 10, 2014, at 7:00 O'Clock P.M. at the Garaway Belden Community Center. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall and Jim Parson.

2-7-14 APPROVAL OF AGENDA

Mr. Parson moved and Mr. Fearon 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

2-8-14 RECOGNITION OF COMMENDATIONS

High school principal, Jason Phillips announced Hannah Foster as High School Student of the Month, Makayla Miller as Middle School Student of the Month, and Courtney Putt as Athlete of the Month.

Superintendent, Teresa Alberts, recognized recent retiree, Ernest Maurer, for 25 ½ years of service as custodian.

2-9-14 ACCEPTANCE OF DONATIONS

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

1. Received from New Town Mall for Second Place at the Magical Night of giving, \$1,500 for the Dundee Principal's Fund.

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

2-10-14 PUBLIC PARTICIPATION

Jeremiah Johnson voiced his concern regarding the extra costs in keeping all four elementary buildings open. He questioned where the community discussion and input was in making this decision and advised the new Board Members to not act quickly but to act smartly.

Tammy Fanning had several questions and wondered if the Board was aware of the educational impact on our children if all four buildings were left open and asked about how much of their backgrounds were in the educational field. She feels that the community would not vote to fully equip all the buildings and hoped that each of the new members would run for another term so they can follow through with what they are doing.

2-11-14 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 January 13, regular meeting; and the February 5, 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 \$1,271,491.51 for the month of January.

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

Held FEBRUARY 10

20 14

2-12-14 NEW BUSINESS

Mr. Fearon moved and Mr. Eckert seconded the motion to approve the following item of new business:

1. 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:

Section 2: 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.

Section 4: 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,

Section 5: 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).

Section 6: 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)

Discussion: Rob Coburn addressed Jeremiah Johnson's remarks from the Public Participation and said that they would rescind the motion and then address it with the public.

Jim Parson said that when he makes a decision it is based on the education of the students first. He believes that we should challenge every student to best meet their needs. He asked for comments from the audience.

Leslie Yoder asked if the decision had to be made that night. She questioned how much homework/research they had put into this decision and wanted to know why this decision was being made rashly? Mr. Coburn acknowledged her comment and said he went to accountants and attorneys to look at the numbers. The platform they ran on was to stop this and to get people together to discuss what's best.

Jeremiah Johnson asked if the administration told him that keeping the buildings open was best. Mr. Coburn said a professor that he met at the OSBA Capital Conference from the University of Akron said to keep the buildings open.

Held FEBRUARY 10

20 14

Dick Marshall explained that he has a Master's Degree in Education and he believes that the District would be heading in the right direction by getting the grade levels together.

Heather Dayton shared that she felt that moving into two old buildings is not an ideal situation. Mr. Coburn wants to research an ideal situation with the public.

Donna Phillips commented that we had the ground and had the opportunity. She wondered how the three new members changed from their campaign promise of "Save our Schools" so radically. Mr. Coburn said they haven't changed radically.

Leslie Yoder questioned what will happen if the District can't sustain the buildings.

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

2-13-14

NEW BUSINESS

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

1. New "Garaway Student Refund Request" form to request and process student refunds.
2. Student Teacher Placement in conjunction with Kent State University. Charles Rich will student teach with Megan Farver at Dundee Elementary January 13 – May 2, 2014.
3. Approval of Sixth Grade Camp to be held September 22 – 24, 2014, at Camp Piedmont.
4. The High School Course of Study for the 2014/2015 school year.
5. Set lunch prices for the 2014/2015 school year at \$2.50 for Elementary and \$2.75 for Garaway 7-12. Pirate lunch at \$3.25.

2-14-14

EMPLOYMENT/PERSONNEL

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

1. Supplemental Contracts for 2013/14
 - A. Justin Elmore - Varsity Baseball Head Coach
 - B. Mike Felton - Junior Varsity Baseball Coach
 - C. Dennis Koshmider - Varsity Softball Head Coach
 - D. Laura Sass - Junior Varsity Softball Coach, 1/2 Stipend
 - E. Glen Huffman - Junior Varsity Softball Coach, 1/2 Stipend
 - F. Zach Mottice - Varsity Track Head Coach
 - G. Rick Seilhamer - Varsity Track Assistant Coach, 1/2 Stipend
 - H. Steve Sparks - Varsity Track Assistant Coach, 1/2 Stipend
 - I. Matt Mottice - Varsity Track Assistant Coach, 1/2 Stipend
 - J. Chuck Zobel - Varsity Track Assistant Coach, 1/2 Stipend
 - K. Carol Renner - Middle School Track Coach, 1/2 Stipend
 - L. Jason Wallick - Middle School Track Coach, 1/2 Stipend
 - M. Dave Shutt - Middle School Track Coach, 1/2 Stipend
 - N. Leslie Seats - Middle School Track Coach, 1/2 Stipend

DAYTON LEGAL BLANK, INC. FORM NO. 19148

Held FEBRUARY 10

20 14

2. Approval of Spring Afterschool Intervention 2013/14
 - A. Tiffany Anslow - Miller Ave., Grade 3
 - B. Sherry Bichsel - Dundee, Grade 3
 - C. Angela Miller - Dundee, Grade 4
 - D. Hailey Paumier - Dundee, Grade 5
 - E. Luann Wieland - Dundee, Grade 6
 - F. Cindy Kettlewell - Baltic, Grade 3
 - G. Traci Betts - Baltic, Grade 4
 - H. Macall Jarvis - Baltic, Grade 5
 - I. Dave DeTorio - Baltic, Grade 6
 - J. Courtney Snyder - Ragersville, Grade 3
 - K. Melanie Yoder - Ragersville, Grade 4
 - L. Holli Jacobs - Ragersville, Grade 5
 - M. Maggie Jenkins - Ragersville, Grade 6
 - N. Megan Taggart - Miller Ave., Grade 4
3. Approval of Volunteers 2013/14
 - A. Preston Elmore – Baseball
 - B. Stacey Miller – Softball
 - C. Mitch Reidenbach – Softball
 - D. Sandra Head – Ragersville Elementary
4. Teacher substitute list from the East Central Ohio ESC for the month of February.
5. Four (4) weeks vacation at .6 employment (12 days) for Assistant Treasurer David McPeck to comply with ORC 9.44 as it relates to non-teaching employees vacation.
6. Retirement of Marla Snyder as Title I teacher at Dundee Elementary effective May 31, 2014.
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

2-15-14
7:55 P.M.

EXECUTIVE SESSION

Mr. Marshall moved and Mr. Parson seconded the motion to adjourn to executive session for the sole purpose of considering the employment or promotion with respect to a public employee. No official action was taken.
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

8:45 P.M.

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

2-16-14

ADJOURNMENT

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

ATTEST

Treasurer

President