

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JANUARY 4

20 18

1-07-18 ROLL CALL

The Garaway Local Board of Education met in special session on Thursday, January 4, 2018, at 7:05 O’Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were April Beachy, Dan Fearon, Dick Marshall, and Mary Prysi.

1-08-18 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: Beachy, Fearon, Marshall, Prysi, and Coburn

1-09-18 RECOGNITION OF COMMENDATIONS

High School Principal, Ryan Taggart announced December’s Athlete of the Month, Sydney Mullet.

1-10-18 ACCEPTANCE OF DONATIONS

Mr. Fearon moved and Mrs. Prysi seconded the motion to accept the following donations:
1. Donation of \$500.00 from the Emmet Mizer Lutheran Foundation of Baltic to Dundee Elementary School for the replacement of classroom doors.
Roll call on motion: Ayes: Beachy, Fearon, Marshall, Prysi, and Coburn

1-11-18 TREASURER’S REPORT

Mr. Marshall moved and Mrs. Prysi seconded the motion to approve the Treasurer’s report as follows:

1. Approval of Minutes – Minutes from the December 11, 2017, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
 2. Approval of bills as presented for December and payment of bills with “Then and Now” certificates.
 3. Approval of financial reports for the month ended December 31, 2017.
- Roll call on motion: Ayes: Beachy, Fearon, Marshall, Prysi, and Coburn

1-12-18 NEW BUSINESS

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

1. Resolution to submit a substitute tax levy before the voters May, 2018, for the purpose of replacing the existing 2009 Emergency Levy which will expire in 2019.
2. Resolution to submit an additional Emergency Levy before the voters to raise \$750,000 annually to maintain current school operations.
3. Contract with the Belden Brick Company for calendar year 2018 for the rental of the athletic fields at a cost of \$250.00.
4. Agreement with Tri-S Controls, Inc., to monitor the fire and security systems at all five (5) Garaway school buildings from January 15, 2018, to January 14, 2019, at a cost of \$3,600.00 (no increase from the previous year).
5. Subscription to OSBA Virtual Transportation Supervisor at a cost of \$250.00 for 2018.
6. Appalachian Trail Hike dates April 3-7, 2018.
7. Inter-District Open Enrollment Policy for 2018-2019.
8. Intra-District Open Enrollment Policy for 2018-2019.

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9. Calamity Day Resolution.

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN WHEREAS, the Garaway Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to adopt online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Garaway Board of Education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of Garaway hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the board of education.
2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
3) Each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

10. Approve School Calendar option A as voted on by the District staff for the school years 2018/19 and 2019/20.

Two side-by-side school year calendars for Garaway Local Schools. The left calendar is for the 2018-19 school year, and the right is for the 2019-20 school year. Each calendar shows months from August to July with specific dates marked for holidays, conferences, and school closures. A 'Board Approved' stamp is visible at the bottom of the 2019-20 calendar.

RECORD OF PROCEEDINGS

Nº 1251

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL Meeting

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11. Contract with Farnham Equipment Company to provide and install modifications and wheelchair seating to bleachers in the High School Gym at a cost of \$11,327.00. Roll call on motion: Ayes: Fearon, Marshall, Prysi, and Coburn Nay: Beachy

1-13-18 EMPLOYMENT/PERSONNEL

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

- 1. Classified Contracts 2017/2018
 - A. Tim Billiter as Afternoon Custodian at the Garaway 7-12 building, 1 year prorated contract, step 0 on the classified pay scale. *Pending successful completion of background results.
- 2. Substitutes 2017/2018
 - A. Tania Wengerd – Bus Driver
- 3. Supplemental Contracts 2017/2018
 - A. Spring 2018 Musical – Director – Kynslie Thorndike, \$2,013 stipend
 - B. Spring 2018 Musical – Assistant Director – Heidi Troyer, \$671 stipend
 - C. Band Instruction – Steven Grimo, \$1,500 stipend
- 4. Volunteers 2017/2018
 - A. Kristina Warkall – Garaway 7-12 Mentor
- 5. Certified Contracts 2017/2018
 - A. Monica Bartholomew, move on the Teacher's salary scale from BA+150 to Master's step 5.

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

1-14-18 ADJOURNMENT

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

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

ATTEST Sheryl Hardesty Treasurer Robert Chen President