Nº 1056

RECORD OF PROCEEDINGS

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JUNE 9

20 14

6-6-14

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, June 9, 2014, at 7:00 o'clock P.M. in the High School Library. President Rob Coburn opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Bob Eckert, Dan Fearon, and Dick Marshall. Jim Parson was absent.

6-7-14

APPROVAL OF AGENDA

Mr. Fearon moved and Mr. Marshall 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, and Coburn

6-8-14

ACCEPTANCE OF DONATIONS

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

- Donation to the Industrial Arts Club from an anonymous donor in the amount of \$90.00.
- 2. Donation to the Garaway Athletic Department from the Garaway Athletic Boosters in the amount of \$660.00 for baseball supplies.
- Anonymous donation to Miller Ave. Principal's fund in the amount of \$1,000.00 for students in need.
- 4. Anonymous donation in the amount of \$200.00 for Miller Ave. Elementary student fees.

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

6-9-14

PUBLIC PARTICIPATION

Mr. Don Jimison shared his concerns about the Common Core. He can't find the curriculum to the Common Core. He said there are a lot of suggested reading lists. He is concerned that this community does not fit big cities. He cites many states have pulled out of the Common Core. He is okay with the goals. Mr. Jimison's questions to the Board were, "Have you viewed the Common Core Curriculum and has the community reviewed it?"

Teresa Alberts stated that this will be the third year the District has used the Common Core. Many controversial reading lists aren't associated with the Common Core.

6-10-14

TREASURER'S REPORT

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

- 1. Approval of Minutes Minutes from the May 12, 2014, regular meeting, and June 2, 2014, work session, as recorded dispensing of reading pursuant to O.R.C.3313.26.
- 2. Payment bills in the aggregate amount of \$1,128,298.88 for the month of May. Roll call on motion: Ayes: Eckert, Fearon, Marshall, and Coburn

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DAYTON LEGAL BLANK, INC., FORM NO. 10148			
	.,		
Held JUNE 9	20 14		
6-11-14	OLD BUSINESS		
N N 1 11 1			
 Mr. Marshall moved and Mr. Fearon seconded the motion to approve the following item of old business:			
of old business:			
Board Policy Updates, Second Reading			
Bylaws	ation, south reducing		
New	0131.1 – Technical Corrections		
New	0157 - Appointment to Joint Vocational School District Board		
Revised	0166 – Executive Session		
Policies			
Revised	1422/3122/4122 – Nondiscrimination and Equal Employment		
	Opportunity		
New/Revised	1619.01/3419.01/4419.01 – Privacy Protections of Self-Funded		
	Group Health Plans		
New/Revised	1619.02/3419.02/4419.02 – Privacy Protections of Fully-Insured		
Revised	Group Health Plans 1622/3123/4123 Section 504/A DA Brabibition against Disability		
Kevised	1623/3123/4123 – Section 504/ADA Prohibition against Disability Discrimination in Employment		
Revised	2260 – Nondiscrimination and Access to Equal Educational		
10000	Opportunity		
Revised	2260.01 – Section 504/ADA Prohibition against Disability		
	Discrimination Based on Disability		
Delete	2423 – School-to-Work Program		
 New	6800 – System of Accounting		
Revised	8210 - School Calendar		
Roll call on motion: A	Ayes: Eckert, Fearon, Marshall, and Coburn		
6-12-14	NEW DUCINESS		
U-12-14	NEW BUSINESS		
Mr. Fearon moved and Mr. Marshall seconded the motion to approve the following items			
Mr. Fearon moved and Mr. Marshall seconded the motion to approve the following items			

of new business:

- 1. Collar price contract with Swiss Valley Oil for bus diesel fuel with a range of per gallon price between \$3.959 and \$4.259 including State tax from September, 2014, through May, 2015.
- 2. Participation in Comp Management, Inc., workers compensation group rating program for calendar year 2015, enrollment fee of \$2,320.00.
- 3. One year renewal of Guardian Life Insurance policy beginning on July 1, 2014, through June 30, 2015, with a 3.6% increase.
- One year, liability fleet and property insurance policy with Ohio School Plan effective July 1, 2014, at a cost of \$36,235.
- 5. Sublease Agreement between the Garaway Local School District Board of Education and the Garaway Senior Center for Garaway Belden Center for \$215 per month beginning July 1, 2014, and ending June 30, 2015, with review being done 30 days prior to the ending date.
- 6. Contract with Farsight Management to remove floor tile at Miller Ave. Elementary and roof drain insulation at the High School containing asbestos and asbestos testing at the High School.
- 7. Contract with East Central Ohio ESC for services for 2014/2015.
- 8. Kent State University student teacher placement of Noreen Leavers to student teach with Mary Jane Lorson, Middle School Intervention Specialist, August 25 -December 14, 2014.
- 9. Garaway 7-12 Student/Parent Handbook for 2014/2015.
- 10. Elementary Student/Parent Handbook for 2014/2015.
- 11. Second Grade Standard Based Report Card.

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DAYTON LEGAL BLANK, INC., FORM NO., 10148

Held JUNE 9

2014

- 12. Lunch prices for 2014/2015 are set at \$2.75 for Garaway 7-12 and \$2.50 for Elementary Students. High School breakfast at \$1.75 and Elementary breakfast at \$1.25. Milk for all grades \$0.50.
- 13. Use of a school bus and driver for the 2014 Summer Recreation Program run by the Village of Sugarcreek Police Department.
- Harcatus Training and Employment of Summer Workers Joshua Eicher and Cameron Miller.
- 15. Contract for Speech Therapy services provided by Barbara Rice for \$40.00 per hour plus mileage at a rate of \$0.56 per mile, not to exceed 30 total hours of service during the summer of 2014.
- 16. Post-Secondary Enrollment Option students for 2014/2015, Naomi Bunn, Garrett Disler, Dallas Foster, Cassidy Galbreath, Samuel Gebhardt, Grant Hochstetler, Ashlie Landis, Isabella Meese, Ian Shell, Ellen Stingel, Allison Wengerd, Abigail Yoder, Carla Yoder, Tess Beachy, Ariana DelSignore, Bailey Goedel, Britleigh Goodman, Alexis Miller, Ezekeil Misko, Hannah Mullen, Wyatt Schwartz, Connor Troyer, Jeremiah Haynes, Courtney Miller, Kaitlyn Troyer, Makenzie Widder, Alyssa J. Yoder.
- 17. Contract for itinerant services provided by Penny Surber, through the ECOESC, for \$40.00 per hour plus mileage at a rate of \$0.56 per mile, not to exceed 7 total hours of service during 2014/15.
- 18. Approve three (3) year Administrative salary schedule with base pay increases of 2.00% for 2014/15, 1.75% for 2015/16 and 1.75% for 2016/17.
- 19. Approve three (3) year Central Office wage schedule with base wage increases of 2.00% for 2014/15, 1.75% for 2015/16 and 1.75% for 2016/17. Step 16 for 2014-15, Step 17 for 2015-16, Step 18 for 2016-17.

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

6-13-14

EMPLOYMENT/PERSONNEL

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

- 1. Resignations
 - A. Certified: Randi Pokladnik as High School Science Teacher.
 - B. Classified: Christina Miller as Van Driver.
- 2. Certified Contracts 2014/2015.
 - A. Nicole Snyder as Technology Teacher grades 7 & 8, Bachelor's degree, Step 0, one year contract.
 - B. Kristen Jones as Intervention Specialist at Miller Ave. Elementary, Master's degree, Step 6, one year contract.
 - C. Kristen Stiles as Second Grade Teacher at Dundee Elementary, Bachelor's degree, Step 0, one year contract.
 - D. Carol McCutcheon from .55 High School Math Teacher to full-time High School Math Teacher.
 - E. Reassign Scott Spillman from Science Teacher 8-12 to Science Teacher 9-12.
- 3. Classified Contracts 2014/2015
 - A. Reassign Tammy Berger to Aide at Miller Ave. Elementary due to elimination of Computer Aide position.
 - B. Reassign Carol Timmons to Van Driver due to elimination of Bus Driver position.

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 DAYTON LEGAL BLANK, INC., FORM NO. 10148		
HeldJune 9	20_14	
 Supplemental Contracts 2014/2015 A. Leslie Seasts, Social Studies - HS Summer OGT Test Preparati B. Dr. Kathleen Thomas - Reading HS Summer OGT Test Preparati C. Dr. Kathleen Thomas - Writing HS Summer OGT Test Preparat D. Ryan Taggart, Math - HS Summer OGT Test Preparation, \$20 E. Laura Sass, Science - HS Summer OGT Test Preparation, \$20 F. Scott Spillman, Science - HS Summer OGT Test Preparation, \$ G. Chelsea Laser, Test Proctor - HS Summer OGT Test Preparatio H. Laci Hizer - Reading, ESY, \$20 per hour, not to exceed 20 hour 	ation, \$20 per hountion, \$20 per hountion, \$20 per hour. per hour. \$20 per hour. \$20 per hour. \$20 per hour.	
 Extended-day Contracts 2014/2015 A. Stephen Tripp — 30 days as Marching Band Director/Choral Di B. Renae Gross — 15 days as Guidance Counselor C. Cynthia Russell-Marshall — 15 days as Librarian Special Education Stipends, \$1,002.00 each 2014/2015 A. Kathy Sirna-Hershberger — speech/hearing B. Mollie Parisi C. Kristen Jones D. Holly Sandison E. Macall Jarvis F. John Meek G. Wendy Hostetler H. Ryan Taggart I. Jill Young J. Michelle Campbell K. Natalie Troyer L. Mary Jane Lorson M. April Shupe 	rector	
N. Samantha Murphy 7. Extra-Curricular 2014/2015 A. Senior Class Advisor – Mollie Parisi B. Asst. Senior Class Advisor – Cynthia Russell-Marshall C. Asst. Jr. Class Advisor/Prom Director – Valerie Hershberger D. Asst. Sophomore Class Advisor – Mary O'Farrell E. Asst. Sophomore Class Advisor – Margie Wilson F. Asst. Sophomore Class Advisor – Leslie Seats G. Freshman Class Advisor – Patt Wengerd H. Head Teacher at Baltic Elementary – Dave Detorio I. Head Teacher at Dundee Elementary – Sherry Bichsel J. Head Teacher at Miller Ave. Elementary – Amy Stone K. Head Teacher at Ragersville Elementary – Holli Jacobs L. Lead Mentor – Dr. Kathy Thomas		
8. LPDC Committee A. Casey Travis, 3 year term 2014/15 – 2016/17		
9. Athletic 2014/2015 A. Sedric Gerber – Asst. Varsity Football Coach* B. Justin Elmore – Asst. Varsity Football Coach C. Jon Yackey – Asst. Varsity Football Coach D. Wes Hostetler – Asst. Varsity Football Coach (1/2 Stipend)* E. Preston Elmore – Asst. Varsity Football Coach (1/2 Stipend)* F. Zach Mottice – Middle School Football Coach* G. Rick Seilhamer – Middle School Football Coach (1/2 Stipend)* H. Jordan Hartzler – Middle School Football Coach (1/2 Stipend)* I. Scott Spillman – Freshman Football Coach (1/2 Stipend)* J. Todd Spillman – Freshman Football Coach (1/2 Stipend)* K. Leslie Yoder – Middle School Cross Country Coach (1/2 Stipend) L. Denny Hershberger – Middle School Cross Country Coach (1/2 Stipend)*	nd)	

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20 14

- M. Bradley Nyholm Asst. Varsity Boys Golf Coach*
- N. Larry Compton Middle School Golf Coach
- O. Sara Roach JV Volleyball Coach
- P. Erica Elmore Freshman Volleyball Coach*
- Q. Kristen Zahner 7th Grade Volleyball Coach
- R. Jen Chapman Middle School Cheerleading Advisor *Pending completion of necessary certification and background checks
- 10. Athletic Volunteers 2014/2015
 - A. Terry Corder Football*
 - B. Kody Stress Football
 - C. Danny Richards Football*
 - D. Matt Mullen Cross Country
 - E. Kevin Miller Cross Country
 - F. Luke Immel Cross Country
 - G. Cyndi Walter Cross Country

 - H. Kelsie Miller Cheerleading*
 - I. Brianna Briggs Middle School Cheerleading* *Pending completion of necessary certification and background checks
- 11. Extra-Curricular Volunteers 2014/2015
 - A. Art Club Bradley Nyholm
 - B. Cyber Club Jessica Schwartz, Wm. Alan Patterson
 - C. Environmental Club Wm. Alan Patterson
 - D. Fall Homecoming Advisor Mollie Parisi
 - E. French Club Chelsea Laser
 - F. Industrial Arts Club Tom Strickling
 - G. Library Club Cynthia Russell-Marshall
 - H. Spanish Club Valerie Hershberger
 - I. National Honor Society, High School Jessica Schwartz
 - J. National Junior Honor Society Gretchen McClelland
 - K. Student Council, High School Mollie Parisi
 - L. Student Council, Middle School Jill Starner, Hollie Mast
 - M. Washington DC Trip Advisor Sedric Gerber
 - N. Appalachian Trail Hike Advisor Wm. Alan Patterson

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

6-14-14

EMPLOYMENT/PERSONNEL

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

- 1. Supplemental Contracts 2014/2015
 - A. Susan Schlabach Jr. Class Advisor/Prom Director
 - B. Susan Schlabach Sophomore Class Advisor
- 2. Athletic Supplemental Contract 2014/2015
 - A. Susan Schlabach 8th Grade Volleyball Coach

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

6-15-14

ADJOURNMENT

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