

Held JUNE 1

20¹⁵

6-1-15

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, June 1, 2015, at 7:00 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Dan Fearon and Dick Marshall. Bob Eckert and Jim Parson were absent.

6-2-15

APPROVAL OF AGENDA

Mr. Marshall 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: Fearon, Marshall, and Coburn

6-3-15

RECOGNITION OF COMMENDATIONS

Superintendent, James Millet recognized the following retiring staff for their service to Garaway Schools:

- Dr. Kathleen Thomas, 38 years of service
- Mary Jane Lorson, 37 years of service
- Michael Ditmars, 29 years of service
- Paul Mowery, 26 years of service
- Tammy Schlabach, 24 years of service
- David McPeck, 17 years of service
- Cynthia Russell-Marshall, 16 years of service

6-4-15

ACCEPTANCE OF DONATIONS

Mr. Marshall moved and Mr. Fearon seconded the motion to approving the following donations:

1. Anonymous donation to the Industrial Arts Club in the amount of \$70.00.
Roll call on motion: Ayes: Fearon, Marshall, and Coburn

6-5-15

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 11, 2015, regular 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 \$1,083,018.27 with "Then and Now" Certificates for the month of May.
 3. Transfer of Funds:
 - A. Revision of May transfer: \$1,680.00 to the Athletic Fund (300) from the OSHAA Tournament Fund (022-9450).
 4. New Funds:
 - A. 200-9285 MH Class Activity Fund.
- Roll call on motion: Ayes: Fearon, Marshall, and Coburn

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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6-6-15 OLD BUSINESS

Mr. Fearon moved and Mr. Marshall seconded the motion to approve the following item of old business:

1. Tabled Payment to the East Central Ohio Educational Service Center for Preschool Itinerant Services for the 2014/15 school year in the amount of \$48,263.48.

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

6-7-15 OLD BUSINESS

Mr. Marshall moved and Mr. Fearon seconded the motion to approve the following items of old business:

1. Approval of the following Board Policy updates and revisions:
 - 2271 – College Credit Plus Program, Revised
 - 1530 – Evaluation of Principals and Other Administrators, Revised
 - 2114 – Meeting State Performance Indicators, Revised
 - 2413 – Career Advising, New
 - 3220 – Standards-Based Teacher Evaluation, Revised
 - 5114 – Nonimmigrant Students and Foreign-Exchange Students, Revised
 - 5340 – Student Accidents, Revised
 - 5350 – Student Suicide, Revised
 - 5460 – Graduation Requirements, Revised
 - 6108 – Authorization to Make Electronic Fund Transfers, New
 - 8390 – Animals on District Property, Revised
 - 8400 – School Safety, Revised

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

6-8-15 NEW BUSINESS

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

1. First Reading of Policy #7530.01 – Cell Phone Allowance.
2. Purchase and installation of a Lennox 15 ton packaged unit air condenser from Sugarcreek Heating & Air, LLC, at a cost of \$17,667.00.
3. Approve Educators Consulting Service/Preferred Benefits Planning as independent consultant for self-insurance plan from July 1, 2015, through June 30, 2016.
4. Approve health insurance premiums for the 2015/2016 school year as proposed by Jefferson Health Plan:

	Family	Individual
Medical & RX	\$1,319.63	\$498.63
Dental	79.62	31.87
Vision	<u>11.03</u>	<u>4.41</u>
	\$1,410.28	\$534.91

5. Approval for the Superintendent and/or Treasurer to complete the sale of Bus #10 and transfer title to the high bidder following the bid opening on June 3, 2015.
6. Treasurer/Asst. Treasurer Mentorship stipend of two (2) days paid vacation leave in lieu payment for Kathy Maurer for the period July 1, 2015, through June 30, 2016, which shall be scheduled so as to minimize disruption of the School District's operations and at times acceptable to the Treasurer.
7. Treasurer/Asst. Treasurer Mentorship stipend for David McPeck on an as-needed at \$38.00/hour effective July 1, 2015.

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- 8. Approval of payment of \$1,000.00 each to Principals, Casey Travis and Beth Hamersley, and Student Services Director, Kelly Luneborg, for meeting goals set per the Administrative Goal Incentive Program for the school year ending 2014-2015.
- 9. Contract with FuelEd for online curriculum.
- 10. Contract with Epiphany Management for digital academy managed services.
- 11. Agreement to continue the Tuscarawas County Council for Church and Community (T-4-C) "Healthy Choices for Youth Program" for Garaway grades 6-8.
- 12. Addition of Daniel Beichler and Sierra Jacobs to the College Credit Plus program.
- 13. Acceptance of Luiza Leite from Brazil as exchange student at Garaway High School for the 2015/2016 school year.
- 14. Contract for Speech Therapy services provided by Barbara Rice for \$40.00 per hour plus mileage at a rate of \$0.575 per mile, not to exceed 30 total hours of service during the Summer of 2015.
- 15. Lunch prices for 2015/2016 are set at \$2.75 for Garaway 7-12 and \$2.50 for Elementary Students. High School breakfast at \$1.50 and Elementary breakfast at \$1.25. Milk for all grades \$0.50.
- 16. Establish date of July 14, 2015 at 10 O'Clock AM for a public hearing for the intent to reemploy retiree(s) at the Superintendent's Office.
- 17. Resolution declaring an intent to cooperate with OME-RESA ITC for cooperative services for FY16. Services include OME-RESA Inservice Program for the Superintendent and Treasurer, OME-RESA Cooperative Purchasing Program, and OME-RESA Legal Service.

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

6-9-15 EMPLOYMENT/PERSONNEL

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

- 1. Resignations 2014/2015
 - A. Laura Sass as High School Science Teacher effective at the end of the 2014/2015 school year.
 - B. Dr. Kathleen Thomas as Lead Mentor effective immediately.
 - C. Mary O'Farrell as Sophomore Class co-advisor and High School Student Council Advisor.
 - D. Mollie Parisi as High School Student Council Advisor.
- 2. Administrative Contracts 2015/2016
 - A. Charles Zobel, Virtual Learning Coordinator, (204 days), 3 year contract, \$65,000.00 annual salary.
 - B. Ryan Taggart, Director of Student Services, (204 days), 3 year contract, \$70,000.00 annual salary.
- 3. Certified Contracts 2015/2016
 - A. Preston Elmore, Middle School Intervention Specialist, Bachelor's Degree, Step 3, on the certified pay scale, one year contract.
 - B. Greg Miller, 7th Grade Math Teacher, Bachelor's Degree, Step 2, on the certified pay scale, one year contract.
 - C. Christina Sauder, Second Grade Teacher at Dundee Elementary, Master's Degree, Step 2, on the certified pay scale, one year contract.

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5. Supplemental Contracts 2015/2016
 - A. Charles Zobel as the 21st Century Grant Program Administrator, paid from the 21st Century Grant in the amount of \$10,000.00 for FY16.
 - B. Jill Young – Reading/Math, ESY, \$20 per hour, not to exceed 20 hours.
 - C. Stephen Tripp as Show Choir, Jazz Band, and Pep Band Director at a rate of \$20 per hour not to exceed 190 hours.

6. Extended Day Contracts 2015/2016
 - A. Stephen Tripp – 30 days as Marching Band Director/Choral Director
 - B. Felix Calzada – 15 days as Guidance Counselor
 - C. Ryan Taggart – 10 days as Director of Student Services (1 time only)
 - D. Charles Zobel – 10 days as Virtual Learning Coordinator (1 time only)

7. Special Education Stipends, \$1002 each 2015/2016
 - 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. Jill Young
 - I. Michelle Parson
 - J. Natalie Troyer
 - K. Preston Elmore
 - L. April Shupe
 - M. Samantha Murphy

8. Athletic Supplemental Contracts 2015/2016
 - A. Middle School Cheerleading Advisor – Brianna Briggs
 - B. Varsity Football Coach – Sedric Gerber
 - C. Varsity Football Coach – Preston Elmore
 - D. Varsity Football Coach – Felix Calzada ½ Stipend
 - E. Varsity Football Coach – Greg Miller ½ Stipend
 - F. Varsity Football Coach – Rick Seilhamer ½ Stipend
 - G. Varsity Football Coach – Jordan Hartzler ½ Stipend
 - H. Freshman Football Coach – Curtis Rutt
 - I. Middle School Football Coach – Wes Hostetler ½ Stipend
 - J. Middle School Football Coach – Zach Mottice ½ Stipend
 - K. Junior Varsity Volleyball Coach – Karissa Swihart
 - L. 7th Grade Volleyball Coach – Laurel Mullet
 - M. Boys Golf Asst. Coach – Bradley Nyholm
 - N. Middle School Golf Coach – Larry Compton

9. Extra-Curricular 2015/2016
 - A. Senior Class Advisor – Mollie Parisi
 - B. Asst. Senior Class Advisor – Mary O’Farrell
 - C. Asst. Jr. Class Advisor/Prom Director – Valerie Hershberger
 - D. Asst. Sophomore Class Advisor – Margie Wilson
 - E. Asst. Sophomore Class Advisor – Nicole Snyder
 - F. Asst. Sophomore Class Advisor – Courtney Hicks
 - 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 – Sherry Bichsel

Nº 1118 RECORD OF PROCEEDINGS

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

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10. Summer Workers 2015 at \$8.10 per hour

- A. Micah Van Fossen – 360 Hours
- B. Joshua Eicher – 120 Hours
- C. Cameron Miller – 120 Hours
- D. Laura Fender – 160 Hours
- E. Joshua Werker – 320 Hours

11. Extra-Curricular Volunteers 2015/2016

- 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. Spanish Club – Valerie Hershberger
- H. National Honor Society, High School – Jessica Schwartz
- I. National Junior Honor Society – Gretchen McClelland
- J. Student Council, High School – Open
- K. Student Council, Middle School – Open
- L. Washington DC Trip Advisor – Sedric Gerber, Jason Wallick
- M. Appalachian Trail Hike Advisor – Wm. Alan Patterson

12. Athletic Volunteers 2015/2016

- A. Terry Corder – Football
- B. Pat Veltri – Cross Country

13. Leave of Absence for Jenifer Mast, May 16 – July 9, 2015.

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

6-10-15 EMPLOYMENT/PERSONNEL

Tabled due to a lack of quorum.

1. Supplemental Contracts 2015/2016

- A. Jr. Class Advisor/Prom Director – Susan Schlabach
- B. Sophomore Class Advisor – Susan Schlabach

2. Athletic Supplemental Contract 2015/2016

- A. 8th Grade Volleyball Coach – Susan Schlabach

6-11-15 ADJOURNMENT

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

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

ATTEST

Sheryl Handasy
Treasurer

Robert Coburn
President