

DAYTON LEGAL BLANK, INC. FORM NO. 10146

Held JUNE 28

20 16

6-07-16

ROLL CALL

The Garaway Local Board of Education met in special session on Tuesday, June 28, 2016, at 9:00 O'Clock A.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Mary Prysi.

6-08-16

APPROVAL OF AGENDA

Mrs. Prysi 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, Prysi, and Coburn

6-09-16

ACCEPTANCE OF DONATIONS

Mr. Marshall moved and Mr. Eckert seconded the motion to approve the following donation:

1. Donation from Charitable Foundation of St. John Evangelical Lutheran Church of Baltic, Ohio, in the amount of \$3,500.00 for the Baltic Elementary Library renovation project.

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

6-10-16

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the May 9, 2016, regular meeting and the May 16 and June 1, 2016, special meetings as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Approval of bills as presented for May and payment of bills with "Then and Now" certificates.
3. Approval of financial reports for the month ended May 30, 2016.
4. Creation of a new fund: 019-920H Lutheran Church of Baltic – Baltic Library Renovation Grant.
5. Transfer for 7/1/16: \$10,000 from General Fund (001) to Café Fund (006).
6. Amending Appropriations for FY2016.

Agency Funds	022	8,100.00
Athletic Fund	300	118,000.00
Auxiliary Services	401	28,000.00
Title VI B - Idea VI-B	516	297,000.00
Title I	572	540,000.00
Title IIA	590	58,000.00
Title VI B - Rural Technology	599-9016	22,386.62
Century 21st Century	599	144,854.85
	TOTAL	\$1,216,341.47

All other funds not listed remain the same

7. Fund Advance for FY2016:
From: General Fund (001)
To: 21st Century Grant
Amount: \$26,516.59

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8. Temporary Appropriations for FY2017

General Fund	001	\$11,470,447.00
Permanent Improvement	003	\$400,000.00
Lunchroom	006	420,000.00
Public School Support	018	60,000.00
Other Local Grants	019	16,981.27
Agency Funds	022	4,000.00
Self Insurance Fund	024	3,000,000.00
Student Activity Accounts	200	125,000.00
Athletic Fund	300	100,000.00
Auxiliary Services	401	25,675.12
Data Communications	451	9,000.00
Title VI B	516	285,000.00
Title I	572	528,000.00
Title II	590	60,000.00
Century 21st Century	599	125,000.00
	TOTAL	\$16,629,103.39

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

6-11-16 NEW BUSINESS

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

1. American Fidelity Administrative Services to provide services for ACA reporting from July 1, 2016, through June 30, 2017.
2. Continuation of Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are kindergarten eligible.
3. Use of a school bus and driver for the 2016 Summer Recreation Program run by the Village of Sugarcreek Police Department August 8 – 12, 2016.
4. One year, liability fleet and property insurance policy with Ohio School Plan effective July 1, 2016, at a cost of \$38,319.00.
5. Contract with Xtek Partners, Inc. for district telephone system at a cost of \$46,815.00.
6. Contract with Xtek Partners, Inc. for Garaway 7-12 paging system at a cost of \$16,480.00.
7. Renewal of Microsoft Licensing Agreement through CDW-G for \$5,376.15 for 2016/2017.
8. Contract with Epiphany Management Group effective July 1, 2016 – August 30, 2016.
9. Payment of \$1,000 each to Principal, Brian Gibson and Asst. Principal/Athletic Director, Anthony Amicone, for meeting goals set per the Administrative Goal Incentive Program for the school year ending 2015/2016.
10. Allow the Superintendent and Treasurer to carry over unused vacation days from the 2015/2016 contract year into the 2016/2017 contract year.
11. One-time payment of tuition reimbursement in the amount of \$1,437.00 to Dr. Kathleen Thomas due to the change in guidelines from the East Central Ohio ESC College Credit Plus Grant.
12. 2016/2017 Garaway Elementary Student/Parent Handbook.
13. Agreement with eSchoolView for automated notification service effective June 30, 2016, through June 30, 2021, for a license fee of \$1,435.00 per contract year.

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14. Contract with East Central Ohio ESC for audiology services during 2016/2017 an estimated cost of \$1,742.57.

15. Memorandum of Understanding between Stark State College and Garaway Local Schools for College Credit Plus for the 2016/2017 school year.

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

6-12-16

EMPLOYMENT/PERSONNEL

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

1. Resignation

- A. Ryan Taggart as Director of Student Services effective July 31, 2016.
- B. Brian Gibson as Principal of Garaway 7-12 effective July 31, 2016..

2. Administrative Contracts 2016/2017

- A. Ryan Taggart as Principal, Garaway 7-12, 3-year contract (224 days) at \$81,990.72 based on previous administrative salary guidelines.
- B. Brian Gibson as Director of Student Services, 5-year contract (224 days) at \$83,375.04 based on previous administrative salary guidelines.

3. Administrative Contract Extension

- A. Brian Gibson, Director of Student Services – 5 days

4. Administrative Contract Extension

- A. Dr. James Millet, Superintendent, 4 year extension through July 31, 2022.

5. Renewed Classified Contract

- A. Michael Maurer – 1 year contract 2016/2017

6. Extended Day Contract 15/16

- A. Brenda Crilow as Guidance Secretary for 5 hours at a rate of \$20.00/hour.

7. Athletic Supplemental Contracts 2016/2017

- A. William Shryock – Asst. Boy's Golf Coach
- B. Larry Compton – MS Golf Coach
- C. Lucas Immel – MS Cross Country Coach
- D. Erica Elmore – 7th Grade Volleyball Coach
- E. Leslie Seats – JV Volleyball Coach
- F. Greg Miller – Football Coach ½ Stipend
- G. Felix Calzada – Football Coach ½ Stipend
- H. Riek Seilhamer – Football Coach ½ Stipend
- I. Jordan Hartzler – Football Coach ½ Stipend
- J. Preston Elmore – Football Coach
- K. Sedric Gerber – Football Coach
- L. Zach Mottice – MS Football Coach
- M. Wes Hostetler – MS Football Coach
- N. Darren Yosick – Freshman Football Coach

8. Volunteers 16/17

- A. Pat Veltri – Cross Country
- B. Curtis Rutt – Football

9. FMLA

- A. Kim Westhoefer – April 26, 2016 – July 26, 2016.
- B. Gail Vaughn – from April 27, 2016 – June 14, 2016.
- C. Laci Hizer – August 22 – November 11, 2016.

10. Leave of Absence

- A. Laci Hizer – September 14 – November 11, 2016

RECORD OF PROCEEDINGS

Nº 1177

Minutes of

GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014#

Held JUNE 28

2016

11. Contract Amendments

A. James Meek, Building & Grounds Coordinator, increase in salary from \$45,000 to \$47,500 effective July 1, 2016, per Department of Wage & Hour Division specifications.

B. Per the Central Office spreadsheet, \$18.47 will be established for the Superintendent's Secretary and Treasurer's Secretary/Accounts Payable Assistant.

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

6-13-16

EMPLOYMENT/PERSONNEL

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

1. Athletic Supplemental Contract 2016/2017

A. Susie Schlabach – 8th Grade Volleyball Coach.

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

6-14-16

ADJOURNMENT

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

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

ATTEST

Sheryl Hardisty
Treasurer

Robert Allen
President