Minutes of Garaway Local Board of Education REGULAR Meeting

MARCH 18 2019 Held 3-01-19 **ROLL CALL** The Garaway Local Board of Education met in regular session on Monday, March 18, 2019, at 6:00 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were April Beachy, Dick Marshall, Mary Prysi, and John Shrock. 3-02-19 **APPROVAL OF AGENDA** Mr. Marshall moved and Mrs. Beachy seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent. Roll call on motion: Ayes: Beachy, Marshall, Prysi, Shrock, and Coburn 3-03-19 RECOGNITION OF COMMENDATIONS High School Principal, Ryan Taggart announced February's High School Student of the Month as Meghan Petitte, Middle School Student of the Month as Grace Yoder, Artist of the Month as Alyssa Beachy, and Athlete of the Month as Kyle Miller. 3-04-19 ACCEPTANCE OF DONATIONS Mrs. Beachy moved and Mrs. Prysi seconded the motion to accept the following donations: 1. Donation of \$20,000 from the Rosenberry Foundation for High School Security Equipment. Roll call on motion: Ayes: Beachy, Marshall, Prysi, Shrock, and Coburn 3-05-19 TREASURER'S REPORT Mr. Marshall moved and Mr. Shrock seconded the motion to approve the Treasurer's report as follows: 1. Approval of Minutes – Minutes from the February 19, 2019, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26. 2. Approval of bills as presented for February and payment of bills with "Then and Now" certificates. 3. Approval of financial reports for the month ended February 28, 2019. 4. New Fund: FY19 Rosenberry Foundation - High School Security: 019-920W. Roll call on motion: Ayes: Beachy, Marshall, Prysi, Shrock, and Coburn **NEW BUSINESS** 3-06-19 Mr. Marshall moved and Mrs. Beachy seconded the motion to approve the following items of new business: 1. Resolution accepting tax rates and amounts as determined by the Tuscarawas Budget Commission. 2. Removal of pine trees from the football field. 3. Baltic and Dundee light fixtures are to be sold for scrap per AEP rebate program. 4. Contract with Sightlines Athletic Facilities for aluminum bleachers for the softball field. Roll call on motion: Ayes: Beachy, Marshall, Prysi, Shrock, and Coburn

Minutes of Garaway Local Board of Education

E. Derek Regula, SoftballF. Christian Grove, BaseballG. Nick Schwartz, Baseball

REGULAR

Meeting

	Held MARCH 18	20_19
	3-07-19 <u>EMPLOYMENT/PERSONNEL</u>	
#Three-page	Mrs. Prysi moved and Mr. Marshall seconded the motion approving the recommendation regarding the following personnel matters:	e Superintendent's
	<ol> <li>Retirements</li> <li>A. Joanne Kiser as Intervention Aide, Garaway 7-12, effective the school year.</li> <li>B. David Finzer as Custodian, Buildings &amp; Grounds Department, and the school year.</li> </ol>	
	the day, December 31, 2019.  C. Tom Strickling as Garaway 7-12 Industrial Technology Teache of the 18/19 school year.	r, effective the end
	Resignations     A. Keith Nedved as Garaway 7-12 Social Studies teacher effective school year.	the end of the
	<ul> <li>B. Patricia Wengerd as Freshman Class Advisor effective immedia</li> <li>C. Katie Zimmerman as National Honor Society Advisor effective 18/19 school year.</li> </ul>	
	<ul> <li>3. Five (5) Year Contract Extensions</li> <li>A. Anthony Amicone, Athletic Director</li> <li>B. Anthony Amicone, Garaway 7-12 Asst. Principal</li> <li>C. Curtis Fisher, Elementary Principal</li> </ul>	
	<ul> <li>D. Sheryl Hardesty, District Treasurer</li> <li>E. James Meek, Building &amp; Grounds Coordinator</li> <li>F. James Millet, Superintendent</li> <li>G. Ryan Taggart, Garaway 7-12 Principal</li> <li>H. Jeffery Williams, Director of Student Services</li> <li>I. Charles Zobel, Virtual Learning Coordinator</li> </ul>	
	<ul> <li>4. Three (3) Year Contract Extensions</li> <li>A. Mollie Parisi, Elementary Principal</li> <li>B. Kevin Roberts, Transportation Coordinator</li> </ul>	
	<ul> <li>5. Certified Contracts 2019/2020 <ul> <li>A. Transfer Christian Grove from Intervention Specialist Multi-Har Intervention Specialist at Garaway 7-12.</li> <li>B. Transfer Sedric Gerber from Social Studies Teacher/Academic Officer to District Achievement Coach.</li> <li>C. Transfer Linda Hochstetler from Title I Teacher at Miller Ave. School Guidance Counselor K-12.</li> </ul> </li> </ul>	Achievement
	6. Supplemental Contract 2019/2020 – Valerie Hershberger as part-tin \$5,000 stipend, to replace contracted services with the Stark Count	
	<ul> <li>7. Athletic Supplemental Contracts 2018/2019</li> <li>A. Jason Wallick, Asst. Track Coach</li> <li>B. Matt Mottice, Asst. Track Coach ½ Stipend</li> <li>C. Rick Seilhamer, Asst. Track Coach ½ Stipend</li> <li>D. Leslie Seats, Middle School Track Coach</li> <li>E. Tim Williams, JV Softball Coach</li> </ul>	
	<ul> <li>8. Volunteers 2018/2019</li> <li>A. Glen Huffman, Track</li> <li>B. Pat Veltri, Track</li> <li>C. Ken Carroll, Softball</li> <li>D. Jason Wilhelm, Softball</li> </ul>	

Meeting

RECORD OF PROCEEDINGS Minutes of Garaway Local Board of Education REGULAR 2019 MARCH 18 Held 9. Employees on a limited contract for mowing and grounds keeping of athletic fields from April 1, 2019, to October 31, 2019, at \$15 per hour: A. Charles Elmore, Jr. B. Ginger Elmore C. Preston Elmore Roll call on motion: Ayes: Beachy, Marshall, Prysi, Shrock, and Coburn EMPLOYMENT/PERSONNEL 3-08-19 Mrs. Prysi moved and Mrs. Beachy seconded the motion approving the Superintendent's recommendation regarding the following personnel matter: 1. Class Advisor – Susan Schlabach as Freshman Class Advisor effective immediately. Roll call on motion: Ayes: Beachy, Prysi, Shrock, and Coburn Abstain: Marshall 3-09-19 **ADJOURNMENT** Mrs. Beachy moved and Mr. Marshall seconded the motion to adjourn the meeting. Roll call on motion: Ayes: Beachy, Marshall, Prysi, Shrock, and Coburn Det Marshall Treasurer U.P.