

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held MARCH 10 20 14

3-1-14 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, March 10, 2014, at 7:00 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Dan Fearon, Dick Marshall and Jim Parson. Bob Eckert was absent.

3-2-14 APPROVAL OF AGENDA

Mr. Parson 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: Fearon, Marshall, Parson, and Coburn

3-3-14 RECOGNITION OF COMMENDATIONS

Director of Student Services, Kelly Luneborg, announced Micah Hamsher as High School Student of the Month, Olivia Young as Middle School Student of the Month, and Jesse Blake as Athlete of the Month.
Mrs. Luneborg, recognized the Middle School Spelling Bee winner, Trey Hershberger. Elementary Principal, Casey Travis, recognized the Baltic Spelling Bee winner as Olivia Mullet and the Ragersville Spelling Bee winner as Ashley Miller. Elementary Principal, Beth Hamersley, recognized the Dundee Spelling Bee winner as Katarina Weaver and the Miller Ave. Spelling Bee winner as Colby Schlabach.
Superintendent, Teresa Alberts, recognized recent retiree, Ernest Maurer, for 25 ½ years of service as custodian.

3-4-14 ACCEPTANCE OF DONATIONS

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

1. Anonymous donation to the Baltic Principal's Fund in the amount of \$50.00.
 2. Anonymous donation of a stainless steel refrigerator for the Garaway Belden Center with an estimated value of \$1,099.00.
 3. Acceptance of \$11,970.00 from The Rosenberry Foundation for the purchase of iPads and related items for 2nd, 4th, 5th and 6th grade classrooms at Dundee Elementary.
 4. Anonymous donation to the Drama Department for the pit musician for the Spring Musical in the amount of \$1,200.00.
 5. Anonymous donation to the Baltic Principal's Fund in the amount of \$100.00.
- Roll call on motion: Ayes: Fearon, Marshall, Parson, and Coburn

3-5-14 TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the February 10, regular meeting; and the February 14, 2014, emergency 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 \$990,533.08 for the month of February.

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3. Resolution accepting the tax rates and amounts as determined by the Tuscarawas County Budget Commission.

FUND	Amount Derived From "Outside" Millage	Amount Approved By Budget Commission For "Inside" Millage	County Auditor's Tax Rate Estimate "Inside" Millage Limit	"Outside" Millage Limit
General Fund	3,496,200.00	1,020,700.00	4.90	36.80
PI - Building	101,600.00			1.00
PI - Bus/Tech	132,800.00			1.00
Emergency Levy	1,487,300.00			6.40
TOTAL	\$5,217,900.00	\$1,020,700.00	4.90	45.20

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

3-6-14 NEW BUSINESS

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

1. Contract with C-J's Construction and Mobile Home Service for mowing and maintenance of the baseball, football, and practice fields at a rate of \$15 per hour.
2. Increase wage for substitute Bus Drivers from \$10.25 per hour to \$11.16 per hour effective 3/10/14.
3. Agreement with Stonepillar Energy LLC DBA URC Energy to examine utility and government charges and seek to obtain refunds or credits and identify rate or tax adjustments for future savings. Charges will only be accessed if credits or savings are found.
4. Increase Fund Transfer Fraud Endorsement from \$25,000 to \$100,000 through Ohio School Plan at a cost of \$139.00 for FY 2014.
5. Contract with S.U.P.E.R. Learning Center in Lakemore, Ohio, in the amount of \$42,280.00 to provide special education services for a Garaway resident student.
6. Contract with Chardon Local School District for admission of a Garaway resident student receiving special education services for 2013/14.
7. Contract with Jackson Local School District for admission of two (2) Garaway resident students receiving special education services for 2013/14.
8. Contract with Claymont City School District for admission of a Garaway resident student receiving special education services for 2013/14.
9. Accept updated Depository Agreement with The Commercial & Savings Bank headquartered in Millersburg, Ohio.
10. Approval of the 2014-15 School Calendar.
11. Renew our contracts with Omeresa, AT&T, Frontier, North, Century Link, Infinite Cohesion, and Verizon Wireless for communication services and e-rate eligibility.
12. Authorize MCOECN's services through the Roster Verification process.

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

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3-7-14

NEW BUSINESS

Mr. Marshall moved and Mr. Parson seconded the motion to approve the following item of new business:

1. 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 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Garaway Local Schools board of education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the board of education of Garaway Local Schools hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

- 1) This plan is submitted, 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 amount of instructional time the student would receive for 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 be granted one professional development day after the teachers' principal or supervisor certifies that lessons equal to approximately three days of contact time have been posted.
- 6) Teachers will create the lessons based on the instructional progress of students.
- 7) Staff members designated by the appropriate administrator shall 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.
- 8) 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.

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9) 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 March 28th, 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) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons. "Blizzard bags" shall be distributed to all students by March 24th as selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons, after the date of school closing in excess of the number of days permitted under section 3313.48, not later than two weeks after such assignments are given.

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

3-8-14

EMPLOYMENT/PERSONNEL

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

1. Accept the resignation of Mallory Gerstacker as High School Art Teacher effective the end of the 13/14 School Year.
2. Certified Contract for 2014/15. Maggie Jenkins transfer from Title I Teacher to Kindergarten Teacher at Ragersville Elementary.
3. Classified Renewed Contract for 2013/14. Patricia Maurer, 2 years 2013/14 – 2014/15, Cook.
4. Supplemental Contracts 2013/14
 - A. Logan Harper – Spring '14 Musical co-director at \$1,246.00.
 - B. Mallory Gerstacker - Spring '14 Musical co-director at \$1,246.00.
5. Spring Afterschool Intervention 2013/14. Adrienne Kimbrough – Dundee, Grade 6.
6. Approval of Family Medical Leave Requests
 - A. Patricia Wengerd, 4 days, February 19 – February 24, 2014
 - B. Abby Donaldson, 4 days, March 5 – March 10, 2014
 - C. LuAnn Wieland, 30 days, March 5 – April 15, 2014
 - D. Megan Taggart, 23 days, April 14 – May 16, 2014
 - E. Ryan Taggart, 10 days, April 14 – April 29, 2014
 - F. Jessica Schwartz, 35 days, April 10 – May 30, 2014
 - G. Mollie Parisi, 19 days, May 5 – May 30, 2014
7. Approval of Volunteers 2013/14
 - A. Brenda Voelm, Dundee
 - B. Jo Ely, Dundee
 - C. Lynette Mahaffey, Dundee
 - D. Melissa Miller, Dundee
 - E. Adrienne Kimbrough, Dundee
 - F. Shirley Everhart, Dundee
 - G. Pat Veltri, Track
 - H. Heidi Troyer, Spring Musical
 - I. Martha Miller, Dundee

RECORD OF PROCEEDINGS

Nº 1043

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR

Meeting

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8. Approval of Certified Teacher Substitute List from the East Central Ohio Educational Service Center for the month of March.

9. Approval of Chelsea Laser as Home Instruction Tutor for a student on medical leave at \$20.00 per hour.

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

3-9-14

EXECUTIVE SESSION

8:10 P.M.

Mr. Fearon moved and Mr. Parson seconded the motion to adjourn to executive session for the purpose of considering the employment or promotion with respect to a public employee and preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. No official action was taken.

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

9:15 P.M.

President Rob Coburn declared the executive session concluded and returned the meeting to open session.

3-10-14

ADJOURNMENT

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

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

ATTEST



Treasurer



President