

Held MAY 12

20 14

5-1-14

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, May 12, 2014, at 7:00 O'Clock P.M. in the High School Library. Vice President Bob Eckert opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Dan Fearon, Dick Marshall and Jim Parson. Rob Coburn was absent.

5-2-14

APPROVAL OF AGENDA

Mr. Parson 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, and Parson

5-3-14

RECOGNITION OF COMMENDATIONS

Garaway 7-12 Principal, Jason Phillips, announced Blake Yoder as High School Student of the Month, Carly Jacobs as Middle School Student of the Month, and Conner Troyer as Athlete of the Month.

5-4-14

ACCEPTANCE OF DONATIONS

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

1. Donation from the Berlin Christian Fellowship in the amount of \$100.00 to the Drama Department.

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

5-5-14

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 April 14, 2014, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Payment bills in the aggregate amount of \$1,232,136.10 for the month of April.
3. Five Year Forecast.

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

5-6-14

NEW BUSINESS

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

1. Negotiated Agreement with the Garaway Teachers' Association (GTA) effective July 1, 2014, through June 30, 2017.
2. Negotiated Agreement with the Ohio Association of Public School Employees Local 11 (OAPSE) effective July 1, 2014, through June 30, 2017.

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3. Resolution Guarding "*Thorough and Efficient*" Provisions of the Ohio Constitution
WHEREAS, the constitutional provision requiring the General Assembly to secure a **thorough and efficient system of common schools** has held the State of Ohio to a high standard for over 160 years, and
WHEREAS, the Education, Public Institutions & Miscellaneous and Local Government Committee of the Ohio Constitutional Modernization Commission, is considering a proposal to remove the standard of thorough and efficient from the Ohio Constitution, and
WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government, be it therefore
RESOLVED, that the Garaway Local School District, located in Tuscarawas, Coshocton and Holmes Counties Ohio, strongly opposes the removal of the words "thorough and efficient" from Article VI, section 2 of the Ohio Constitution, and be it further
RESOLVED, that the thorough and efficient clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities, and be it further
RESOLVED, that this resolution be forwarded to all members of the 130th General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, Members of the Ohio Constitutional Modernization Commission, other state officials and the media.
4. Award contract, due to sealed bid results, to Hicks Roofing, Inc., New Philadelphia, Ohio, for \$194,235.00 for re-roofing services on sections of the Garaway 7-12 building in response to the Request for Proposal posted in local newspapers on March 18th, 19th, 25th and 26th.
5. Award sale, due to sealed bid results, to Yellow Bus Sales, Ltd., Newcomerstown, Ohio, for the purchase of Garaway bus #3 in the amount of \$4,129.00.
6. Contract with T-Bones Sales for bus repairs for fiscal year 2015 for \$60.00/hr. for in-shop service work.
7. Contract with The Ohio Floor Company for summer floor maintenance of the Dundee Elementary gym floor at a cost of \$2,198.75 and summer floor maintenance of the Middle School gym floor at a cost of \$2,640.00.
8. Contract with Epiphany Management Group for technology support at a cost of \$62,000.00.
9. Contract with DataServ for wireless service at Miller Ave. Elementary, Baltic Elementary, and the Garaway Belden Community Center from FY 2015 through FY 2018 at a cost of \$67,724.68 e-rate eligible at 66%.
10. Contract with Nicole Wolf for immunization records check service, 4.5 hours for a total cost of \$135.00.
11. One-year contract with OME-RESA for Superintendent and Treasurer in-service, \$200; Cooperative Purchasing Program, \$0.28 per ADM.
12. Sublease Agreement by and between the Garaway Local School District Board of Education and HARCATUS Tri-County Community Action Organization, Inc., for the sublease of the Garaway Belden Community Center from January 1, 2014, to December 13, 2014, at \$160.00 per month.
13. Athletic Training Services Agreement by and between the Union Hospital Association and Garaway Local Schools for the 2014-2015 school year.

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14. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2014-2015 school year.

WHEREAS, Garaway Local Schools of 146 Dover Road NW, Sugarcreek 44681, Tuscarawas County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

15. Agreement to continue the Tuscarawas County Council for Church and Community (T-4-C) “Healthy Choices for Youth Program/RSVP” for Garaway Grades 6 – 8.

16. Appalachian Trail Hike Sunday, March 29 – Wednesday, April 1, 2015.

17. Occupational Medicine Center of Tuscarawas County to conduct physicals for bus and van drivers.

18. Annual Food Service Report.

19. Garaway Seniors for Graduation on May 25, 2014, pending students meet the State Board of Education and the Garaway Board of Education Requirements. See attached list.

20. Senior non-attendance days on May 27, 28, 29, and 30, 2014.

21. Board Policy Updates, First Reading

Bylaws

- 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 Group Health Plans
- Revised 1623/3123/4123 – Section 504/ADA Prohibition against Disability Discrimination in Employment
- Revised 2260 – Nondiscrimination and Access to Equal Educational Opportunity

RECORD OF PROCEEDINGS

Nº 1053

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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- 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: Ayes: Eckert, Fearon, Marshall, and Parson

5-7-14 EMPLOYMENT/PERSONNEL

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

1. Certified Contracts 2014/15.
 - A. Transfer Laci Hizer from Dundee Elementary Title I Teacher to Ragersville Elementary Title I Teacher.
 - B. Transfer Megan Farver from Dundee Elementary Second Grade Teacher to Elementary Technology Teacher.
 - C. Transfer Joyce Grimm from Dundee Elementary Title I Teacher to Baltic Elementary Title I Teacher.
 - D. Scott Spillman, Science Teacher Grades 8-12 at Garaway 7-12, Master’s Degree, step 7, one year contract.
 - E. Stephen Tripp, District Band and Choir Director, Bachelor’s Degree, step 0, one year contract.
 - F. Bradley Nyholm, Art Teacher at Garaway 7-12, Master’s Degree, step 0, one year contract.
 - G. Natalie Troyer, Intervention Specialist at Miller Ave. Elementary, Bachelor’s Degree, step 0, one year contract.
 - H. Samantha Murphy, Intervention Specialist at Baltic Elementary, Bachelor’s Degree, step 0, one year contract.
2. Athletic Supplemental Contracts 2014/15.
 - A. Head Football Coach – Jason Wallick
 - B. High School Cheerleading Advisor – Deana Miller
 - C. Head Boys Golf Coach – Ryan Taggart
 - D. Head Girls Golf Coach – Michael Felton
 - E. Head Volleyball Coach – Deborah Swihart
 - F. Head Cross Country Coach – Charles Zobel
3. Summer Workers 2014.
 - A. Ken Himes not to exceed 160 hours at \$7.95 per hour.
 - B. Caleb Mason not to exceed 240 hours at \$7.95 per hour.
 - C. Corey Yoder not to exceed 400 hours at \$7.95 per hour.
 - D. Colt Kiser not to exceed 400 hours at \$7.95 per hour.
4. Substitutes.
 - A. Certified Teacher Substitute List from the East Central Ohio Educational Service Center for the month of May.
 - B. Classified Substitute, Mae Yoder, as secretary/aide/cook.

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

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5-8-14

EMPLOYMENT/PERSONNEL

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

1. Certified Contracts 2014/15.

A. Transfer Michelle Campbell from Miller Ave. Elementary Intervention Specialist to High School Intervention Specialist.

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

5-9-14

ADJOURNMENT

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

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

ATTEST


Treasurer


President