

**Nº 1018 RECORD OF PROCEEDINGS**

Minutes of **GARAWAY LOCAL BOARD OF EDUCATION** **REGULAR Meeting**

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held **OCTOBER 14** 20 **13**

10-1-13 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, October 14, 2013, at 7:00 O'Clock P.M. in the High School Library. President Tammy Fanning opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Celeste Honigford, Dick Marshall, and Jim Parson. Ken Engstrom was absent.

10-2-13 APPROVAL OF AGENDA

Mrs. Honigford 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: Honigford, Marshall, Parson, and Fanning

10-3-13 ACCEPTANCE OF DONATIONS

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

From the Sugarcreek Rotary Club ten (10) white 5' round Lifetime tables and a storage rack valued at \$1,338.50.

From the Jarvis Foundation, \$180 for 6<sup>th</sup> Grade Camp Fees for three (3) needy students. Anonymous donations of \$55 for Dundee student fees and \$25 to the Baltic Principal's Fund.

Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

10-4-13 TREASURER'S REPORT

Mr. Marshall moved and Mrs. Honigford seconded the motion approving the Treasurer's report as follows:

1. Approval of Minutes – Minutes from the September 9<sup>th</sup> regular meeting dispensing of reading pursuant to O.R.C.3316.26.
2. Payment of Bills – Payment of bills in the aggregate amount of \$1,444,701.47 for the month of September.
3. Transfer of \$2,284.49 from the Class of 2013 to the School Class Gift Fund.  
Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

10-5-13 NEW BUSINESS

Mrs. Honigford moved and Mr. Marshall seconded the motion approving the following items of new business:

1. Approval of Privacy Practices per HIPAA.
2. Contract with Auditor of State for FY13 auditing services at \$20,377.00.
3. Establishment of Bus Routes for the 2013/2014 school year.

<b>Bus Driver</b>	<b>Bus #</b>	<b>Daily Hours Travel Time</b>
Tammy Schlabach	1	6.50
Linda Green	2	6.08
Tammy Yoder	4	6.50
LuAnne Erb	7	5.92
Carol Dryden	9	5.83
Kevin Roberts	11	6.33
Tanya Haynes	12	6.42
Carol Timmons	13	1.08
Mike Felton	14	6.50

**RECORD OF PROCEEDINGS**

**Nº 1019**

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

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20 13

<b>Bus Driver</b>	<b>Bus #</b>	<b>Daily Hours Travel Time</b>
Cynthia Weaver	15	6.33
Wendy Lorenz	16	6.00
Penny Obernyer	17	5.83

4. Establishment of the District's annual student tuition rate at \$5,125.53 for 2013/14.
  5. Accept a \$143,500 CCIP Third Grade Reading Guarantee Grant in partnership as a consortium with East Holmes Local and Strasburg Local school districts for FY14. The Garaway share of the grant is \$47,800.00.
  6. Contract with Nichol Wolf for Fall 2013 vision screening and immunization records services, 32 hours at \$30.00/hr., not to exceed \$960.00.
  7. Amended COMDOC printer and library copier contracts for 48 months starting 9/1/2013 and ending 8/31/2017.
  8. College Tech Prep Articulation Agreement by and between Garaway High School Business Management and Kent State University.
  9. Contract with Tuscarawas Valley Local School District for a Garaway resident student receiving special education services during 2013/14.
  10. Tentative Real Estate Purchase Agreement between the Garaway Local School District Board of Education and SMK Properties, Ltd.
  11. Accepted Klara Benyamine from Sweden as exchange student at Garaway High School for the 2013/14 school year.
  12. Standard Location Agreement between Love Finds You Productions, LLC, and the Garaway Local School District for the use of the baseball field.
- Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

10-6-13

EMPLOYMENT/PERSONNEL

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

1. Approval of Classified Contracts 2013/14
  - A. Donna Phillips, Aide at Miller Ave. Elementary, step 0, 1 year contract.
2. Approval of Athletic Supplemental Contracts 2013/14
  - A. Rachel Miller – JV Girls Basketball Coach
  - B. Tim Mullet – 8<sup>th</sup> Grade Girls Basketball Coach
  - C. Phil Gebhart – JV Boys Basketball Coach .5 stipend
  - D. Ryan Taggart – JV Boys Basketball Coach .5 stipend
  - E. Zach Mottice – Freshman Boys Basketball Coach
  - F. Erik Miller – 8<sup>th</sup> Grade Boys Basketball Coach
  - G. Thomas Miller – 7<sup>th</sup> Grade Boys Basketball Coach
  - H. Alan Patterson – Varsity Asst./JV Boys Wrestling Coach
  - I. Brady Gump – Middle School Wrestling Coach

Nº 1020 RECORD OF PROCEEDINGS

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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3. Approval of Volunteers 2013/14

- A. Traci Betts – Baltic Student Council
- B. Jenifer Wieland – Baltic Student Council
- C. Scott Putt – Varsity Girls Basketball
- D. John Monigold – Varsity Girls Basketball
- E. Darren Raber – Middle School Girls Basketball
- F. Rick Seilhamer – Wrestling
- G. Jon Yackey – Wrestling
- H. Glen Huffman – Varsity Boys Basketball
- I. Brooks Numbers – Middle School Boys Basketball
- J. Zeb Troyer – Middle School Boys Basketball

4. Approval of Substitutes 2013/14

- A. Certified
  - 1. Teacher substitute list from the East Central Ohio ESC for the month of October.
- B. Classified
  - 1. Bus Driver – Thad Polka

Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

10-7-13 EMPLOYMENT/PERSONNEL

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

1. Approval of Athletic Supplemental Contract 2013/14

- A. Michelle Campbell – 7<sup>th</sup> Grade Girls Basketball Coach

Roll call on motion: Ayes: Honigford, Marshall, and Fanning. Abstain: Parson

10-8-13 EXECUTIVE SESSION

7:40 P.M.

Mr. Marshall moved and Mrs. Honigford seconded the motion to adjourn to executive session for the sole purpose of discussing the employment of an employee or individual. No official action was taken.

Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

8:13 P.M.

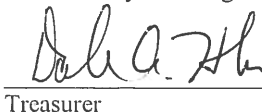
President Tammy Fanning declared the executive session concluded and returned the meeting to open session.

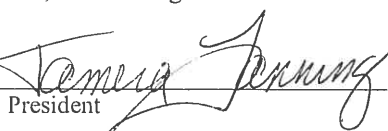
10-9-13 ADJOURNMENT

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

Roll call on motion: Ayes: Honigford, Marshall, Parson, and Fanning

ATTEST

  
Treasurer

  
President