

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held OCTOBER 13

20 14

10-1-14

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, October 13, 2014, at 7:00 o'clock P.M. in the High School Library. President Rob Coburn opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Jim Parson.

10-2-14

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: Eckert, Fearon, Marshall, Parson, and Coburn

10-3-14

PUBLIC PARTICIPATION

Arnie Klaiber asked if the Community Advisory Council would continue and volunteered to serve on the committee. At this time there is nothing planned for a Community Advisory Council.

10-4-14

ACCEPTANCE OF DONATIONS

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

1. Donation of checking simulation books from the Baltic State at an estimated value of \$700.00.
2. Donation of the Garaway Belden Community Center from the Garaway Athletic Boosters retroactive to July 8, 2013, approximate value \$1,909,620.00.
3. Donation from the Jarvis Foundation in the amount of \$300.00 for students attending 6th Grade Camp.
4. Donation from the Killbuck Savings Bank in the amount of \$120.00 for students attending 6th Grade Camp.
5. Donation to the Athletic Dept. from the Pirate Mothers' apparel sale in the amount of \$4,351.00.

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

10-5-14

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the September 8, 2014, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Payment bills in the aggregate amount of \$1,374,290.00 for the month of September.
3. Transfer of funds from the General Fund (001) to the Food Service Fund (006) in the amount of \$10,000.00.

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

Nº 1076 RECORD OF PROCEEDINGS

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

REGULAR Meeting

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10-6-14 NEW BUSINESS

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

1. Approval of Privacy Practices per HIPAA.
 2. Contract with Auditor of State for FY14 auditing services at \$20,664.00.
 3. Approval that Audit Performance stipends for FY14, contained in the Treasurer's contract, be split evenly between Asst. Treasurer, Dave McPeck, and Treasurer's Secretary, Kathy Maurer.
 4. Establishment of bus routes for the 2014/15 school year.
 5. Establishment of the district's annual student tuition rate at \$5,450.31.
 6. Contract with Mary Diane Gibson for Fall 2014 vision screening and immunization records services, 32 hrs. at \$30.00/hr., total payment not to exceed \$960.00.
 7. Contract with Newcomerstown Exempted Village Schools to educate a Garaway court-placed, non-handicapped student during the 2014/2015 school year.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

10-7-14 NEW BUSINESS

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

1. One-year maintenance contract with Sugarcreek Heating and Cooling for all district buildings at a cost of \$4,525.00.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

10-8-14 EMPLOYMENT/PERSONNEL

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

1. Resignation
 - A. Dale Hluch as District Treasurer/CFO effective November 1, 2014.
2. Approval of Certified Supplemental Contracts 2014/2015
 - A. Amy Stone – Mentor for Holly Sandison
3. Approval of Volunteers 2014/2015
 - A. Melissa Kalina – Baltic Student Council
 - B. Jo Ely – Dundee Elementary
 - C. John Monigold – Girls Basketball
 - D. Jon Yackey – Wrestling
4. Approval of Substitutes 2014/2015
 - A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of October.
 - B. Classified Substitute – Jo Ely as aide.

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5. Approval of FMLA

- A. Sara Hochstetler, leave of absence from January 12, 2015, through April 10, 2015.

6. Approval of Leave of Absence

- A. Sara Hochstetler, unpaid leave of absence from January 29, 2015, through May 29, 2015, depending on sick leave accumulation.
- B. Laci Hizer, unpaid leave of absence from November 17, 2014, through December 19, 2014.

7. Approval of 21st Century After Schools Tutors 2014/2015 at \$20 per hour

- A. Ashley Weaver

8. Approval of Home Instruction Tutor for student recovering from surgery

- A. Jill Young at \$20 per hour

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

10-9-14

EXECUTIVE SESSION

7:46 P.M.

Mr. Marshall moved and Mr. Fearon seconded the motion to adjourn to executive session for the purpose of;

- A. Considering the employment or promotion with respect to a public employee.

No official action was taken.

8:10 P.M.

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

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

10-10-14

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

Robert Coburn
President