

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held SEPTEMBER 8

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9-1-14 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, September 8, 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.

9-2-14 APPROVAL OF AGENDA

Mr. Marshall moved and Mr. Parson 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

9-3-14 ACCEPTANCE OF DONATIONS

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

1. Donation from Baltic State Bank in the amount of \$60.00 for Sixth Grade Camp.
 2. Donation from the Budget Publishing in the amount of \$60.00 for Sixth Grade Camp.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

9-4-14 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 August 11, 2014, regular meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. Payment bills in the aggregate amount of \$1,492,392.42 for the month of August.
3. Transfer of funds in the amount of \$1,392.35 from the Class of 2014 to the School Class Gift Fund.
4. Permanent Appropriations 2014/2015. See attached list.
5. Five-year Forecast.

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

9-5-14 NEW BUSINESS

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

1. Contract with East Holmes Local School District to provide transportation services for East Holmes students participating in programs at Buckeye Career Center during 2014/2015.
2. Contract with East Holmes Local School District to equally share wages and benefits for Food Services Manager at eight (8) hours per day for 2014/2015.
3. Contract with the East Central Ohio ESC for home school services at no additional cost to the District.
4. Contract with Chardon Local School District for admission of a Garaway resident student receiving special education services during 2013/2014.
5. Contract with East Central Ohio ESC for audiology services during 2014/2015 at a cost of \$1,651.61.

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- 6. Memorandum of Understanding between the Garaway Local School District Board of Education and the Garaway Teachers' Association concerning Article 10, Teacher Evaluation to comply with current laws.
 - 7. Garaway Elementary Schools Teacher Handbook for 2014/2015.
 - 8. Changes to the Garaway 7-12 Student/Parent Handbook for 2014/2015.
 - 9. Approval of the 8th Grade Washington D.C. Trip, May 12-14, 2015.
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

9-6-14

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 2014/2015
 - A. Wendy Stress – amend 1:1 Aide hours from 6.5 to 7.0 hours per day effective 8/19/2014.
 - B. Carol Timmons – pupil transportation on an "as-needed" basis at Step 1, effective 8/19/2014.
- 2. Approval of Certified Contracts 2014/2015
 - A. Nick Soltis – move on Teacher's Salary Schedule from Masters to Masters +15, Step 4.
- 3. Approval of Certified Supplemental Contracts 2014/2015
 - A. Amy Stone – Mentor for Natalie Troyer
 - B. Luann Wieland – Mentor for, Hailey Paumier, Kristen Stiles
 - C. Sherry Bichsel – Mentor for Carol Renner, Megan Taggart, Ashley Perry
 - D. Macall Jarvis and Dave DeTorio (split stipend) – Mentor for Samantha Murphy
 - E. Mollie Parisi – Mentor Brad Nyholm
 - F. Jessica Schwartz – Mentor for Stephen Tripp
 - G. Alan Patterson – Mentor for Nicole Snyder
 - H. Holli Jacobs – Mentor for Courtney Hicks
 - I. Dave DeTorio – Mentor for Erica Elmore
- 4. Approval of Supplemental Contracts 2014/2015
 - A. Carol Lightbody as the 21st Century Grant Program Administrator, paid from the 21st Century Grant in the amount of \$12,500.00 for FY15
 - B. Mary Jane Lorson as Intervention Leader, paid from the 21st Century Grant in the amount of \$7,500.00.
 - C. Stephen Tripp as Show Choir, Jazz Band, and Pep Band Director at a rate of \$20 per hour not to exceed 190 hours.
- 5. Approval of 21st Century After Schools Tutors 2014/2015 at \$20 per hour
 - A. Amy Warner
 - B. Wendy Hostetler
 - C. Kathy Thomas
 - D. Jill Stamer
 - E. April Shupe
 - F. Natasha Festi
 - G. Adrienne Kimbrough, pending paperwork
 - H. Mary Jane Lorson
 - I. Nicole Snyder
 - J. Noreen Leaver
 - K. Chelsea Laser

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6. Approval of 21st Century Clubs 2014/2015 at \$20 per hour
 - A. Glen Huffman
 - B. Ryan Taggart
 - C. Sedric Gerber
 - D. Laura Sass
 - E. April Shupe
 - F. Kathy Thomas
 - G. Natasha Festi
 - H. Brenda Crilow
 - I. Molli Parisi
 - J. Melissa Biltz
 - K. Valerie Hershberger
 - L. Tom Strickling
 - M. Chuck Zobel
 - N. Paul Mowrey
 - O. Alan Patterson
 - P. Chelsea Laser
 - Q. Stephen Tripp
 - R. Bradley Nyholm

7. Approval of 21st Century Program Evaluation 2014/2015 at \$5,000 for FY 15
 - A. Deb Kennedy

8. Approval of Athletic Supplemental Contracts 2014/2015
 - A. David Shutt – Boys Basketball Head Coach
 - B. Ryan Taggart – JV Boys Basketball Coach 0.5 stipend
 - C. Phil Gebhardt – JV Boys Basketball Coach 0.5 stipend
 - D. Zach Mottice – Freshman Boys Basketball Coach
 - E. Thomas Miller – 8th Grade Boys Basketball Coach
 - F. Darren Raber – 7th Grade Boys Basketball Coach
 - G. Sedric Gerber – Wrestling Head Coach
 - H. James Monigold – Girls Basketball Head Coach
 - I. Rachel Miller – JV Girls Basketball Coach
 - J. Hallie Slemmer – 8th Grade Girls Basketball Coach
 - K. William Patterson – Varsity Asst. Wrestling Coach
 - L. Daniel Richards – Middle School Wrestling Coach

9. Approval of Volunteers 2014/2015
 - A. LeAnn Beachy, Dundee
 - B. Lynette Mahaffey, Dundee
 - C. Trish Maurer, Dundee
 - D. Martha Miller, Dundee
 - E. Melissa Miller, Dundee
 - F. Lisa Troyer, Dundee
 - G. Brenda Voelm, Dundee
 - H. Stephen Tripp, Drama Club Advisor
 - I. Dave Wallace, Ragersville Student Council Advisor
 - J. Jill Borter, Miller Ave. Student Council Advisor
 - K. Laurel Mullet, Miller Ave. Student Council Advisor
 - L. Brookes Numbers, Boys Basketball
 - M. Glen Huffman, Boys Basketball
 - N. John Monigold, Girls Basketball
 - O. Scott Putt, Girls Basketball
 - P. Tim Mullet, Girls Basketball
 - Q. Rick Seilhamer, Wrestling
 - R. James Monigold, 6th Grade Camp

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10. Approval of Substitutes 2014/2015

- A. Certified Teacher Substitute List from the East Central Ohio ESC for the month of September.
- B. Classified Substitute – Pam Sweitzer as secretary/aide.
- C. Classified Substitute – Charles Erbe as custodian.

11. Approval of FMLA

- A. Kathleen Thomas – (31 days) August 18 – October 1, 2014
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

9-7-14 EMPLOYMENT/PERSONNEL

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

1. Approval of Supplemental Contracts 2014/2015

- A. Michelle Parson – 7th Grade Girls Basketball Coach
- Roll call on motion: Ayes: Eckert, Fearon, Marshall, and Coburn Abstain: Parson

9-8-14 EXECUTIVE SESSION

7:39 P.M.

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

- A. Considering the evaluation with respect to a public employee.
- No official action was taken.

8:00 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

9-9-14 ADJOURNMENT

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

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

ATTEST 
Treasurer


President

Garaway Local Schools

FY 2015 PERMANENT APPROPRIATIONS

FUND NAME	FUND NUMBER	APPROPRIATION AMOUNT
General Fund	001	10,986,422.11
Bond Retirement	002	262,208.58
Permanent Improvement	003	267,700.00
Lunchroom	006	465,300.00
PSSF	018	36,500.00
Other Local	019	987.35
Unclaimed Funds/Teachers' Flower	022	1,725.00
Employee Benefits-Self Insurance	024	1,635,000.00
Student Activities	200	101,900.00
Athletics	300	110,500.00
Network Connectivity	451	9,000.00
Title IID	533	0.00
Title IDEA-B	516	282,898.00
Title I	572	626,145.21
Title IIA	590	63,961.60
Title VIB Rural	599	1,152.10
21st Century	599	200,094.96
TOTAL ALL FUNDS		\$15,051,494.91