

Garaway Local Schools
Board of Education Meeting
Monday, January 9, 2023 – 6:00 P.M.
Organizational Meeting
High School Library

AGENDA (01)

I. Opening

- A. Call to Order
- B. Roll Call Beachy ___ Eckert ___ Hannon ___ Shrock ___ Warkall ___

II. Election of President for 2023

- A. Nomination of _____
Nominated by: _____ Nomination Seconded by: _____
- B. Motion to elect President Beachy ___ Eckert ___ Hannon ___ Shrock ___ Warkall ___

III. Election of Vice- President for 2023

- A. Nomination of _____
Nominated by: _____ Nomination Seconded by: _____
- B. Motion to elect Vice-President Beachy ___ Eckert ___ Hannon ___ Shrock ___ Warkall ___

IV. Re-Organization

- Motion by _____ Seconded by _____
Beachy ___ Eckert ___ Hannon ___ Shrock ___ Warkall ___
- A. Resolution to establish time, date, and place of regular meetings:
Meetings will be held on the following Mondays at 6:00 p.m. (unless otherwise noted) in the High School Library or other locations as announced; February 13, March 20, April 17, May 15, Friday, June 9 at 7:30 a.m., Wednesday, June 28 at 7:30 a.m., July 17, August 14, September 18, October 16, November 20, December 11, 2023, and January 8, 2024.
- B. Resolution to establish a Board Service Fund of \$2,500 pursuant to R.C. 3315.15.
- C. Advance Draw Authorization - Resolution to provide blanket authorization for the Treasurer to request advance draws on tax settlements during 2023 as monies are available and collected.
- D. Investment - Resolution to authorize the Treasurer to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.
- E. Temporary Personnel - Resolution authorizing the Superintendent to employ temporary personnel as needed. Such employment should be approved by the Board of Education at the next regular meeting.
- F. Resignations - Resolution to authorize the Superintendent to accept resignations.
- G. Personnel - Resolution authorizing the Superintendent to hire staff between Board Meetings. Such employment should be approved by the Board of Education at the next regular meeting.

H. Resolution to assign personnel to designated responsibilities:

1. James Millet (Superintendent)
School Safety Coordinator
2. James Meek
School Maintenance & Grounds Coordinator
3. Mollie Parisi (Special Education Director)
Special Education Coordinator
Compliance Officer for all Federal programs and initiatives
4. Sheryl Hardesty (Treasurer)
Public Records Officer and Training Designee

V. Appointments Made by Board President

- A. Legislative Liaison (1) _____
- B. Curriculum, Instruction, Testing and Technology Committee (1) _____
- C. Athletic Sub Committee (1) _____
- D. Policy Sub Committee (1) _____
- E. Buildings & Grounds Committee (1) _____
- F. Insurance Committee (1) _____
- G. Tuscarawas County Tax Incentive Review Council Representative (1) _____
- H. Buckeye Career Center Representative (1) _____
- I. Finance & Audit Committee (2) _____

VI. Adjournment

Time: _____

Motion by _____ Seconded by _____
Beachy ___ Eckert ___ Hannon ___ Shrock ___ Warkall ___