# Garaway Local Schools Board of Education Meeting

Monday, February 14, 2022 – 6:00 P.M. Regular Meeting High School Library

# AGENDA (01)

## I. Opening

- A. Call to Order
- B. Pledge of Allegiance/Moment of Silence
- C. Roll Call Beachy \_\_\_\_ Eckert \_\_\_ Hannon \_\_\_\_ Shrock \_\_\_ Warkall \_\_\_\_
- D. Approval of Agenda

 Motion by \_\_\_\_\_\_ Seconded by \_\_\_\_\_

 Eckert \_\_\_\_ Hannon \_\_\_\_ Shrock \_\_\_ Warkall Beachy

# II. Recognition of Commendations (02)

- A. January High School Student of the Month Kyle Yoder
- B. January Middle School Student of the Month JJ Francik
- C. January Fine Arts Student of the Month Katie Fisher
- D. January Employee of the Month Lexus Troyer
- E. January Athletes of the Month Rylee Putt and Alexander Roden

### III. Public Participation

Each participant addressing the Board will give his/her name and will be allotted time of five (5) minutes. All statements should be addressed to the presiding officer.

### IV. Donations

 Motion by \_\_\_\_\_\_
 Seconded by \_\_\_\_\_

 Eckert \_\_\_\_
 Hannon \_\_\_\_
 Shrock \_\_\_\_
 Warkall \_\_\_\_
 Beachy \_\_\_\_

A. Donation of a book, *Different: A Great Thing to Be* by Heather Avis, to each of our elementary students from the Tuscarawas County Board of Developmental Disabilities to spread awareness about disabilities.

# V. Treasurer's Report

Motion by \_\_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert Hannon Shrock Warkall Beachy

- A. Approval of Minutes from the Organizational Meeting and Regular Meeting held January 10, 2022. (03)
- B. Treasurer's Update. (04)
- C. Approval of bills as presented for January and payment of bills with "Then and Now" certificates.
- D. Approval of the financial reports for the month ended January 31, 2022. (05)

### VI. Communications

- A. Special Committee Reports
  - 1. Buckeye Career Center Mr. Hannon
  - 2. Legislative Report Mrs. Beachy
- B. Superintendent's Report
  - 1. School Year Update

#### VII. New Business

Motion by \_\_\_\_\_\_ Seconded by \_\_\_\_\_ Eckert \_\_\_ Hannon \_\_\_ Shrock \_\_\_ Warkall \_\_\_ Beachy \_\_\_\_

- A. Approve bid recommendation from Diversified Engineering for High School Gymnasium HVAC project. (06)
- B. Approval of award for High School Gymnasium HVAC contract with Best Commercial Services of Akron pending Garaway attorney review and Tuscarawas County Prosecutor & Auditor approval. (07)
- C. Approve agreement with American Electric Power to bring in a new electrical service to the high school gymnasium HVAC system. (08)
- D. Approve contract with Farnham Equipment for bleacher repairs at the High School Football Stadium per insurance recommendations. (08)
- E. Approve contract with Farnham Equipment for bleacher repairs at the High School Gym per insurance recommendations. (09)
- F. Approve contract with Burning River Lifts and Elevators for handicapped chair lift at the Garaway 7-12 building per inspector recommendation. (10)
- G. Approve agreement regarding shared services of school crossing guard between Garaway Local School District Board of Education and the Sugarcreek Village Council. (11)
- H. Approve School Bus Purchase Program Grant Award for FY22. (12)
- I. Approve purchase of 2023 Integrated CE S Bus (PB105) from Truck Sales & Service, Inc., in conjunction with the School Bus Purchase Program Grant. (13)
- J. Approve the Rental of 15 Passenger Van for the Appalachian Trail Hike from Mast Van Rental.
- K. Approve projects to be paid by the Garaway Education Foundation Teacher's Grant.
  - 1. Lucas Immel, textbooks, workbooks, lesson plans
  - 2. Justin Elmore, novels
  - 3. Nicole Hilton, financial games
  - 4. Scott Winters, commercial ice maker
- L. Approve disposal of outdated equipment, list enclosed, and two file cabinets from Student Services. (14)
- M. Approve the use of The Village Network and SpringVale, formerly Community Mental Healthcare, to offer mental health services to our students until our current provider, Ohio Guidestone, has a counselor available for our District. (15)
- N. Approve contract for Students with Disabilities between Garaway Local School District and Dover City School District for five (5) students attending Garaway. (16)

- O. Approve contract for Students with Disabilities between Garaway Local School District and East Holmes Local School District for one (1) student attending Garaway. (17)
- P. Approve contract for Students with Disabilities between Garaway Local School District and Fairless Local School District for one (1) student attending Garaway. (18)
- Q. Approve contract for Students with Disabilities between Garaway Local School District and Ridgewood Local School District for one (1) student attending Garaway. (19)
- R. Approve Memorandum of Understanding between Garaway Local Schools and Kent State University pertaining to College Credit Plus for the 2022/2023 school year. (20)
- S. Approve Memorandum of Understanding between Garaway Local Schools and Stark State College pertaining to College Credit Plus for the 2022/2023 school year. (21)
- T. Approve Board of Education/Governing Board Resolution Authorizing 2021 2022 Membership into the Ohio High School Athletic Association. (22)

WHEREAS, Garaway Local School District, District IRN number: 50278 of 146 Dover Road NW, 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 membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athletes eligibility standards as it 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, Business Rules, Interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director'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, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director'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.

#### VIII. Employment/Personnel

 Motion by \_\_\_\_\_\_
 Seconded by \_\_\_\_\_

 Eckert \_\_\_\_\_
 Hannon \_\_\_\_\_
 Shrock \_\_\_\_\_
 Warkall \_\_\_\_\_
 Beachy \_\_\_\_\_

- A. Approval of Resignation
  - 1. Jenifer Mast as Cook, Child Nutrition Department, effective January 24, 2022. (23)
- B. Approval of Classified Contract 2021/2022
  - 1. Transfer Daisie Cline from 4 hour Cook, Child Nutrition Dept., to 4.5 hour Cook, Child Nutrition Dept.
- C. Approval of Athletic Stipends 2021/2022
  - 1. Scott Winters as athletic site manager when more than one athletic event occurs simultaneously \$25 per game for 15 games
  - 2. Ashleigh Rothacher, JV Softball Coach <sup>1</sup>/<sub>3</sub> Stipend
  - 3. Lucas Immel MS Track Coach
  - 4. Jason Wallick Asst. Varsity Track Coach

- D. Approval of Classified Substitutes 2021/2022
  - 1. Erin Jabs \*Aide, Cook, Secretary
  - 2. Shawna Troyer \*Aide, Cook, Secretary
  - 3. Kari Jones Secretary, Cook \*pending issuance of Aide Permit
- E. Approval of Volunteers 2021/2022
  - 1. Malinda Yoder, Dundee Elementary
- F. Approval of High School Band/Choir Trip Volunteers 2021/2022
  - 1. Lisa Albaugh
  - 2. Randy Albaugh
  - 3. Andrea Fantin
  - 4. Amy Gerber
  - 5. Timothy Gerber \*pending receipt of BCI & FBI Background Check
  - 6. Sher Gisinger
  - 7. Michael Gisinger \*pending receipt of Volunteer Release Form
  - 8. Jacquline Morris
  - 9. Kelly King
  - 10. Rachelle Roubanes
  - 11. Meaghan Chismar \*pending receipt of Volunteer Release Form
  - 12. Hilary Dunn \*pending receipt of BCI & FBI Background Check
  - 13. Steven Dunn \*pending receipt of BCI & FBI Background Check and Volunteer Release Form
  - 14. Tiffany Sica \*pending receipt of BCI & FBI Background Check
- G. Approval of Athletic Volunteers 2021/2022
  - 1. Ryan Tetreault, JV Softball
  - 2. Kieve Johnson, Track \*pending receipt of pupil activity permit certificate
- H. Approval of FMLA
  - 1. Traci Betts from January 3, 2022, to January 30, 2022.
  - 2. Stephanie Zahner from January 3, 2022, to February 2, 2022

#### IX. Next Meeting

Regular meeting Monday, March 16, 2022, at 6:00 p.m. in the High School Library.

#### X. Adjournment

	Motion by		Seconded by		
Time:	Eckert	Hannon	Shrock	Warkall	Beachy