

Garaway Local Schools
Board of Education Meeting
Monday, March 15, 2021 – 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___ Marshall___ Shrock___ Warkall___
 - D. Approval of Agenda
- Motion by _____ Seconded by _____
Beachy ___ Eckert___ Shrock___ Warkall___ Marshall___

II. Public Participation (each participant will be allotted five (5) minutes)

III. Recognition of Commendations (02)

- A. Retirement of Richard Zimmerman, 31 years of service.
- B. February High School Student of the Month - Ryan Weaver
- C. February Middle School Student of the Month - Parker Lahm
- D. February Fine Arts Student of the Month - Caleb Meek
- E. February Athletes of the Month - Spencer Miday

IV. Treasurer’s Report

- Motion by _____ Seconded by _____
Beachy ___ Eckert___ Shrock___ Warkall___ Marshall___
- A. Approval of Minutes from the Regular Meeting held February 8, 2021. (03)
 - B. Treasurer’s Update. (04)
 - C. Approval of bills as presented for February and payment of bills with “Then and Now” certificates.
 - D. Approval of the financial reports for the month ended February 28, 2021. (05)
 - E. Approve the following donation to the Athletic Fund from Tournament Funds: (06)

From:		To:		Amount
022-9450	OSHAA Football Tournament Fund	300	Athletic Fund	4,777.20
022-9453	OSHAA Volleyball Tournament Fund	300	Athletic Fund	150.00
022-9455	Inter-Valley Conference Tournament	300	Athletic Fund	1,326.00
022-9500	East District Tournament Activity	300	Athletic Fund	1,674.00

V. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center – Mr. Marshall
 - 2. Legislative Report – Mrs. Beachy

- B. Superintendent’s Report
 - 1. School Year Update

VI. New Business

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

- A. First Reading of the following policy revisions: (07)
 - 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
 - 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - 6114 – Cost Principals - Spending Federal Funds
 - 6144 – Investments
 - 6325 – Procurement - Federal Grants/Funds
 - 6600 – Deposit of Public Funds: Cash Collection Points
 - 7450 – Property Inventory
 - 8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events
 - 8500 – Food Services
 - 8510 – Wellness
- B. Approval of contract for Midland Brightwood Door for entrance door replacement at Baltic Elementary (08)
- C. Approval of contract for Wayne Garage Door for garage door replacement at Baltic Elementary. (09)
- D. Approve security upgrade to the fire alarm systems for all school buildings. (10)
- E. Approve security upgrade to the burglary and intrusion systems for all school buildings. (11)
- F. Establish per mile reimbursement trip rate for vans at \$1.00 per mile and buses at \$1.15 for the 2020/2021 school year.
- G. Establish bus trip allocation for Board paid trips for FY21 & FY22. (12)
- H. Approval to waive of billing of trip costs exceeding allowance approved in FY20 for the Garaway Music Boosters and the Miller Ave. Principal Fund as not all of the Board allowance was utilized in that year because of COVID-19.
- I. Approval to purchase a 16’ utility trailer from Gingerich Trailer Sales, Ltd. (13)
- J. Approval of resolution accepting tax rates and amounts as determined by the Tuscarawas Budget Commission. (14)
- K. Approval of annual valuation service updates for AssetWorks for FY20 and FY21 for fixed asset reporting and insurance valuation services. (15)
- L. Approval of Field Trip Waiver & Release of Liability for general field trips; Field Trip Waiver & Release of Liability (For Field Trips Booked Through a Third Party); and Field Trip Waiver & Release of Liability for Trips Not Sponsored by the Garaway Local School District Board of Education. (16)
- M. Approval of Request for Early Graduation for Kaylena Engler and Braden Yoder as they have completed all graduation requirements.

VII. Discussion of Dutchman Hospitality Tuscarawas County Board of Revision requested valuation changes. (17)

VIII. Employment/Personnel

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

- A. Approval of Athletic Supplemental Contracts 2020/2021
 - 1. Greg Miller - Varsity Asst. Track Coach ½ Stipend
 - 2. Matthew Mottice - Varsity Asst. Track Coach ½ Stipend

IX. Next Meeting

Regular Meeting Monday, April 19, 2021, at 6:00 p.m. in the High School Library.

X. Adjournment

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

Time: _____