

Garaway Local Schools
Board of Education Meeting
Monday, March 21, 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. February High School Student of the Month - Caleb Miller
- B. February Middle School Student of the Month - Elliana Compton
- C. February Fine Arts Student of the Month - Mercedes Schlabach
- D. February Employee of the Month - Dominic Owens
- E. February Athlete of the Month - Kyle Miller

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 \$10,700 from the Ohio Swiss Festival Association to the Athletic Department for operation of the Apple Fritter Stand.

V. Treasurer's Report

- Motion by _____ Seconded by _____
Eckert ___ Hannon ___ Shrock ___ Warkall ___ Beachy ___
- A. Approval of Minutes from the Regular Meeting held February 14, 2022. (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, 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. First reading of Board Policy Updates (06)
 - Policy 2271 – College Credit Plus (Revised)
 - Policy 2370.01 – Blended Learning (Revised)
 - Policy 5511 – Dress and Grooming (Revised)
 - Policy 6110 – Grant Funds (Revised)
 - Policy 6114 – Cost Principles – Spending Federal Funds (Revised)
 - Policy 6325 – Procurement – Federal Grants/Funds (Revised)
 - Policy 8500 – Food Services (Revised)

- B. Approval of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. (07)

- C. Approval of Sedgwick as a Third Party Administrator for workers compensation and unemployment claims. Services for the annual contract period beginning September 1, 2022. Policy year: Group Rating enrollment for January 1, 2023 - December 31, 2023. (08)

- D. Approval of the purchase of two lawn mowers from Charm Engine, Ltd., for Baltic Elementary and Ragersville Elementary. (09)

- E. Approval of usage of Garaway logos for the James Miller family. Any donation from goods sold would be donated to the Garaway Athletic Boosters. (10)

- F. Approval of Student Waiver of Liability and Acceptance of Terms for Participation, Athletic Participation Release of Liability form, for school district use. (11)

- G. Approval of Contract with the Tuscarawas County Board of Elections for the Garaway Belden Center to be a Polling Location for Precincts 71 Sugarcreek Village 1; Sugarcreek Village 2; and 73 Sugarcreek Township. (12)

- H. Approval of contract with Diversified Engineering, Inc., to provide construction administration services for the recently awarded Garaway Gym/Lobby HVAC Improvement Project. (ESSER II) (13)

- I. Approval of contract with The Ohio Floor Company for the High School Gym floor maintenance. (14)

- J. Approval of addendum to OMERESA ISP contract to move the High School to 500 mps internet service. (15)

- K. Establish bus trip allocation for Board paid trips for FY23. (16)

- L. Approval for students to travel and participate in the Business Professionals of America National Leadership Conference to be held in Dallas, TX, May 4-8, 2022. Participation expenses will be paid by Buckeye Career Center. (17)
- M. Approve contract for Students with Disabilities between East Holmes Local School District and Garaway Local School District for one (1) resident student attending East Holmes LSD. (18)
- N. Approve the Garaway 7-12 Course Description Book for the 2022/2023 school year. (19)
- O. Approve contract for Social Studies curriculum. (20)
- P. Approve contract for Science curriculum. (20)
- Q. Approve contract with Dawson Security for camera surveillance at the bus parking lot at the football field. (21)

VIII. Employment/Personnel

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

- A. Approval of Retirement (20)
 - 1. Donna Phillips, Aide, Student Services Department, effective August 1, 2022.
- B. Approval of Classified Contract 2021/2022
 - 1. Sheila Troyer as Cook, Child Nutrition Department, 4 Hours daily, 1 year prorated contract, step 0, effective March 3, 2022.
- C. Approval of Substitutes 2021/222
 - 1. Faith Miller - Cook, Secretary
- D. Approval of Athletic Stipends 2021/2022
 - 1. Derrick Regula, JV Softball Coach $\frac{2}{3}$ Stipend
 - 2. Cody Jerles, Freshman Baseball Coach
 - 3. Greg Miller, Varsity Asst. Track Coach $\frac{1}{2}$ Stipend
 - 4. Matt Mottice, Varsity Asst. Track Coach $\frac{1}{2}$ Stipend
 - 5. Susan Schlabach, Middle School Track Coach
- E. Approval of Athletic Volunteers 2021/2022
 - 1. Pat Veltri, Track
 - 2. Chadd Wallick, Track
 - 3. Jessica Schwartz, Track
 - 4. Steven Sparks, Track
- F. Rescind Athletic Volunteers 2021/2022
 - 1. Ryan Tetreault, JV Softball, unable to volunteer (original approval 2/14/22)
 - 2. Cody Jerles, Baseball, moved to Freshman Baseball Coach (original approval 11/15/21)
- G. Approval of Leave of Absence
 - 1. Mary O'Farrell - February 23, 2022, to February 25, 2022, unpaid leave of absence.
- H. Approval of FMLA
 - 1. Stephanie Zahner - February 3, 2022, to March 30, 2022.

IX. Next Meeting

Regular meeting Monday, April 18, 2022, at 6:00 p.m. in the High School Library.

X. Adjournment

Time: _____

Motion by _____ Seconded by _____
Eckert___ Hannon___ Shrock___ Warkall___ Beachy ___