Garaway Local Schools Board of Education Meeting

Monday, April 18, 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. March High School Student of the Month Jenson Garber
- B. March Middle School Student of the Month Alivia Stump
- C. March Fine Arts Student of the Month Tessa Flores-Flores
- D. March Employee of the Month Ava Miller
- E. March Athletes of the Month Drew Mullet and Brady Roden
- F. Garaway Local Schools was awarded the United Way President's Award for having a 10% increase in employee giving for the 2021/2022 school year.

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 45 bottles of hand sanitizer from Harrison Auto Parts.
- B. Donation of \$3,200 from ProVia for the purchase of David Ramsey Financial Literacy Curriculum. (03)
- C. Donation of \$4,000 from Pleasant Valley Teardrop Trailers LLC for football benches.

V. Treasurer's Report

Motion by ______ Seconded by_____ Eckert___ Hannon___ Shrock___ Warkall___ Beachy ___

- A. Approval of Minutes from the Regular Meeting held March 21, 2022. (04)
- B. Treasurer's Update. (05)
- C. Approval of bills as presented for March and payment of bills with "Then and Now" certificates.
- D. Approval of the financial reports for the month ended March 31, 2022. (06)
- E. Approval of the investment report for the first quarter ended March 31, 2022 (07)
- F. Approval of new fund cost centers:
 - a. Financial Literacy Grant Provia (019-921H)

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. Old Business

		Motion by		Seconded by				
		Eckert	Hannon	Shrock	Warkall	_ Beachy		
A.	Second reading of B	oard Policy l	Jpdates (08)					
	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 (Re	vised)					

VIII. New Business

Motion by		Secor	nded by		_
Eckert	Hannon	Shrock	Warkall	Beachy	

- A. Approve of contract with Dawson Security & Home Automation, LLC, for entry door security for the Central Office and Attendance Office. (10)
- B. Approve purchase and installation of a bus fuel tank from RJ Wright & Sons at the bus parking area near the football stadium. (11)
- C. Approve clarification of the Crossing Guard agreement with the Village of Sugarcreek as the Village will be paying 50% of the hourly wage of the Crossing Guard effective January 1, 2022. (12)
- D. Approve Title III EL Consortium Contract with Stark County Educational Service Center from July 1, 2022, through June 30, 2023. (13)
- E. Approve contract with TRIAD Roofing and Services, LLC, to replace the roof over the High School Gym Lobby. (14)
- F. Approve the purchase of four (4) 12' portable benches with backrest. (15)
- G. Approve Union Hospital Cleveland Clinic WorkWell to perform physicals for district bus and van drivers.
- H. Approve Occupational Medicine Center of Tuscarawas County to perform quarterly random drug testing for bus and van drivers.
- I. Approve continuation of Student Accident Insurance coverage for the 2022/2023 school year through Guarantee Trust Life Insurance Company, with Michael R. Percy from Mount Vernon, Ohio, as the local representative at no cost to the Board. (16)

IX. Employment/Personnel

 Motion by ______
 Seconded by _____

 Eckert _____
 Hannon _____
 Shrock _____
 Warkall _____
 Beachy _____

- A. Approval of Resignation (17)
 - 1. Jennifer Chapman as Varsity Cheerleading Advisor
- B. Approval of 2022 Summer Workers (200 hours)
 - 1. Braden Raber *pending completion of paperwork
 - 2. Spencer Renicker
 - 3. Nicholas Wright

C. Approval of Volunteers 2021/2022

- 1. Neil Hostetler, Garaway 7-12
- 2. Garrett Jacobs, Garaway 7-12
- 3. Jeff Matthews, Garaway 7-12
- 4. Elizabeth Yoder, Garaway 7-12
- D. Approval of Leave of Absence
 - 1. FMLA James Parson from March 28, 2022, to April 12, 2022.
 - 2. Stephanie Zahner from March 31, 2022, to May 12, 2022.
- E. Approval of Unpaid Leave of Absence
 - 1. Stephanie Zahner from May 12, 2022, to May 26, 2022.

X. Next Meeting

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

XI. Adjournment

-	Motion by		Seconded by		
Time:	Eckert	Hannon	Shrock	Warkall	Beachy