Garaway Local Schools Board of Education Meeting

Monday, April 19, 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 Eckert Marshall Shrock Warkall Beachy
- **II. Public Participation** (each participant will be allotted five (5) minutes)

III. Recognition of Commendations (02)

- A. March High School Student of the Month Ryan Mullet
- B. March Middle School Student of the Month Morgan Schlabach
- C. March Fine Arts Student of the Month Paige Bebout

IV. Donations

Motion bySeconded byBeachyEckertShrockWarkallMarshall

A. Anonymous donation of \$300.00 to the Environmental Club for the Appalachian Trail Hike.

B. Donation of four (4) American Flags from the American Legion Post 494 valued at \$265.00.

V. Treasurer's Report

Motion by _____ Seconded by _____

- Eckert Marshall Shrock Warkall Beachy A. Approval of Minutes from the Regular Meeting held March 15, 2021. (03)
- B. Treasurer's Update. (04)
- 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, 2021. (05)
- E. Approval of Quarterly Investments Report as of March 31, 2021. (06)
- F. Approval of the roll-over of District investments in Star Ohio Plus to Star Ohio May 2021. (07)
- G. Approve the closure of the High School Newspaper Fund donating the account balance of \$15.07 to the Pirate Media Club:

From:		То:		Amount
200-9690	High School Newspaper	200-9692	Pirate Media Club	15.07

H. Advance from the General Fund to the ESSER I (507-9021) Fund in the amount of \$68,744.50. (08)

I. Approval of Amending Appropriations:

District Agency Funds	022	15,000.00
Athletic Fund	300	100,000.00
Student Wellness & Success Fund	467	371,000.00
Ohio Safety Grant	499	6,350.00
Title I - School Improvement Grant-Baltic	536	13,320.00
Title I	572	346,000.00

VI. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center Mr. Marshall
 - 2. Legislative Report Mrs. Beachy
- B. Superintendent's Report
 - 1. Future Project Planning & Update

VII. Old Business

Motion by		Second	ded by		
Eckert	Marshall	Shrock	Warkall	Beachy	

- A. Second Reading of the following policy revisions: (09)
 - 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

VIII. New Business

Motion by	Seconded by			
Eckert	Marshall	Shrock	Warkall	Beachy

- A. Approval of three (3)-year contract with Julian & Grube for GAAP financial statement preparation services. (10)
- B. Approval of OMERESA MIBS contract for an additional 8 connection points. (11)
- C. Approval of Sedgwick as a Third Party Administrator for workers compensation and unemployment claims for January 1, 2022 December 31, 2022. (12)
- D. Approval to delete items on Garaway's Fixed Asset report. (13)
- E. Approve Union Hospital Cleveland Clinic WorkWell to perform physicals for district bus and van drivers.
- F. Approve Occupational Medicine Center of Tuscarawas County to perform quarterly random drug testing for bus and van drivers.

- G. Approve continuation of Student Accident Insurance coverage for the 2021/2022 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. (14)
- H. Approve Resolution pertaining to Graduation Requirements for the Class of 2021 per HB67. (15)
- I. Approve agreement with T-4-C for Healthy Choices for Youth Program. (16)
- J. Approve Site Agreement with Ohio Adolescent Health Centers Project, a partner of T-4-C. (17)
- K. Approve Title III Consortium Contract with Stark County Educational Service Center from July 1, 2021, through June 30, 2022. (18)

IX. Employment/Personnel

Motion by				
Eckert	Marshall	Shrock	Warkall	Beachy

- A. Approval of Resignation
 - 1. Victoria Raber as MS Cheer Coach effective immediately. (19)
- B. Approval of Substitutes 2020/2021
 - 1. Margaret Getschey Aide
 - 2. Stacy Robinson Bus Driver, Cook *pending background check
- C. Approval of Supplemental Athletic Contracts 2021/2022
 - 1. Jessica Schwartz Head Volleyball Coach
 - 2. Greg Miller Head Wrestling Coach

X. Next Meeting

Regular Meeting Monday, May 17, 2021, at 6:00 p.m. in the High School Library.

XI. Adjournment

	Motion by		Seconded by		
Time:	Eckert	Marshall	Shrock	Warkall	Beachy