

Garaway Local Schools
Board of Education Meeting
Monday, June 20, 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)

Retiree: Donna Phillips, Aide, 9 years of dedicated service to Garaway Local Schools.
May Athletes of the Month: Kenadi Yoder and Tate Amicone

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.

Chip Amicone - Baseball Field Turf Project (03)

IV. Public Input on Federal Programs

Public views are being sought on the proposed FY23 budgets for the federal grant programs of Title I, Title IIA, Title III, Title IV, Title VI-B, No Child Left Behind/Every Student Succeeds Act, other federal grants, and Policy of Nondiscrimination. Residents of the Garaway Local School District are asked to direct any budget questions to Mollie Parisi, Federal Funds Coordinator, at (330) 852-2421.

V. Donations

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

- A. Donation of \$100 from the Baltic-Area Historical Society for the Band's participation in the Memorial Day celebration.
- B. Grant of \$25,000 from the Tuscarawas County Board of Developmental Disabilities Starlight School Services Program Inclusion Fund for Miller Avenue Special Education Kitchen Project.

VI. Treasurer's Report

Motion by _____ Seconded by _____
Eckert____ Hannon____ Shrock____ Warkall____ Beachy ____

- A. Approval of Minutes from the Regular Meeting held May 16, 2022. (04)
- B. Treasurer's Update. (05)
- C. Approval of bills as presented for May and payment of bills with "Then and Now" certificates.
- D. Approval of the financial reports for the month ended May 31, 2022. (06)
- E. Approval of the June Revision to the Five-Year Forecast (07)
- F. Approve "Then and Now" Certification
Pleasant Valley Plumbing Purchase Order #221217
- G. Advance from the General Fund (001) to the Ohio Bus Grant (499-9122) - \$45,000.00
- H. Approve the transfer of \$25,000 for Fiscal Year FY2022 into the Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction, or improvement of the football turf.
- I. Amending Appropriations for FY22. (08a)
- J. Temporary Appropriations FY23. (08b)
- K. New Fund/Cost Center: 019-921i - Tusc. County Board of DD Grant

VII. Communications

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

VIII. New Business

Motion by _____ Seconded by _____
Eckert____ Hannon____ Shrock____ Warkall____ Beachy ____

- A. Approve contract with Pleasant Valley Plumbing for the purchase and installation of a hot water heater for the Miller Ave. kitchen. (09)
- B. Approve Service Contract Resolution for services provided by the East Central Ohio Educational Service Center for FY23. (10)
- C. Approve Member and Associate Member Services Agreement between the Ohio Mid-Eastern Regional Education Service Agency Information Technology Center (OME-RESA) and Garaway Local Schools. (11)
- D. Approve contract with Pisanick Partners, LLC, child nutrition consultants. (12)
- E. Approve annual contract with PaySchools for Cafeteria Point of Sale systems for FY23. (13)
- F. Approve one year liability, fleet and property insurance policy with the Hylant Group/Ohio School Plan effective July 1, 2022. This policy now includes the crime policy. (14)
- G. Approve one year cyber insurance policy with the Hyland Group/Ohio School Plan effective July 1, 2022. (15)
- H. Approve Resolution authorizing the EPC Cooperative School Bus Purchasing Program to advertise and receive bids for the purchase of one bus. This resolution does not obligate the District. (16)

Whereas the Garaway Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses

Therefore, be it resolved the Garaway Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one (1) school bus

- I. Approve MobilityWorks for the purchase handicapped van (ARP IDEA B & Bus/Tech PI Fund). (17)
- J. Approve contract with M. Miller General Construction, LLC, for concrete for Central Office outside entrance. (18)
- K. Approve contract with Sugarcreek Builders for Dundee Elementary door replacements (with 50% discount from ProVia on materials). (19)
- L. Approve contract with Dawson Security Baltic Elementary. (20)
- M. Approve contract with Dawson Security for the High School, pending approval of a grant from the Ohio Bureau of Workers Compensation. (21)
- N. Approve contracts for Duration Coatings for flooring at Dundee Elementary. (22)
- O. Approve purchase of replacement ceiling tiles for High School Gym Lobby & Dundee Elementary from Lowes. (23)
- P. Approval of Hillside Propane, Inc., contract for liquid propane gas for auto/bus gas use. In the event there is an increase in taxes or tariffs, the increase will be added to the stated price. (24)
- Q. Approve disposal of outdated textbooks and missing band instrument (Alto Sax). (25)
- R. Approval of Frontline Education for financial planning analytics software for FY23. (26)
- S. Approve the Released Time Education Program for the 2022/2023 school year sponsored by the Sugarcreek Ministerial Association.
- T. Approve Memorandum of Understanding School Inclusion Fund between the Tuscarawas County Board of Developmental Disabilities and the Garaway Local School District for a special education project. (27)
- U. Approval of contract with M. Miller Construction for cabinet, countertop and sink installation and materials for the Miller Ave. Special Education Project. (28)
- V. Approval of contract with Martin Public Seating for the purchase of special education project furniture for the Miller Ave. Special Education Project. (29)
- W. Approve purchase of facets and gas turrets from Rex Pipe and Supply for the High School science room. Expanding Opportunities for Each Child. (30)
- X. Approve replacement of fire alarm system from Dawson Security at Baltic Elementary. (31)

IX. Employment/Personnel

Motion by _____ Seconded by _____
 Eckert____ Hannon____ Shrock____ Warkall____ Beachy ____

- A. Approval of Resignation
 - 1. Mytchell Frazier - Summer Worker
- B. Approval to Rescind Contract
 - 1. Josh Pryor, Summer Worker
- C. Approval of Summer Worker 2022 (200 Hours @ \$12/hour)
 - 1. Nathan Long
- D. Approval of Federal Grant Position Changes
 - 1. RIF Title IIA Class Reduction position (7th Grade Math)
 - 2. Add Title IIA Class Reduction position for 1 year (Kindergarten)
 - 3. Add ESSER II Grant position for 1 year (7th Grade Math)

E. Approval of Certified Contracts 2022/2023

1. Transfer Lisa Lahmers Lengyl from First Grade Teacher to Fourth Grade Teacher at Miller Ave. Elementary.
2. Destinee Werker as First Grade Teacher at Miller Ave. Elementary, Bachelor's Degree @150, step 4, 1-year contract.
3. Madison Murphy as Kindergarten Teacher at Miller Ave. Elementary, Bachelor's Degree, step 0, 1-year contract. *pending certification

F. Approval of Academic Stipends 2022

1. Valerie Hershberger - English Learner's Stipend (\$2,800 - ARP ESSER Fund)

G. Approval of Classified Contracts 2022/2023

1. Transfer Matt Trimmer, Buildings and Grounds Department assignment from Floater to Head Custodian at Baltic Elementary School effective July 1, 2022.
2. Revise contract for Kari Jones as Special Education Aide:
 - a. Job 1 - Title I at Ragersville Elementary - 3-½ hours per day, 187 days
 - b. Job 2 - IDEA B at Baltic Elementary - 3-½ hours per day, 187 days

H. Approval of Athletic Stipends 2022/2023

1. Greg Miller, Varsity Wrestling Head Coach
2. Alta (Tricia) Cash, Varsity Cheer Coach *pending issuance of Pupil Activity Permit
3. Reece Wallick, Middle School Cheer Coach *pending issuance of Pupil Activity Permit

I. Approval of Volunteers

1. Julie Rest - Volleyball

X. Next Meeting

A Special Meeting will be held Monday, June 27, 2022, at 7:30 a.m. in the Central Office to address necessary business for the end of the fiscal year.

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

XI. Adjournment

Motion by _____ Seconded by _____
Time: _____ Eckert____ Hannon____ Shrock____ Warkall____ Beachy ____