# Garaway Local Schools Board of Education Meeting

Monday, September 19, 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

Roll Call Approval of Agenda	Beachy	Eckert	Hannon	Shrock	Warkall
	Motion by	by Seconded		d by	
	Eckert	Hannon	Shrock	Warkall	Beachy

# II. 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.

# III. Recognition and Commendations (02)

August Athletes of the Month: Sydney Prysi and Trace Gibson

### IV. Executive Session

V.

	Motion by _	Seconded by				
Time Entered:	Eckert	Hannon	Shrock	Warkall	_ Beachy	
Motion to enter executive	session:					

Motion to adjourn into executive session to discuss matters required to be kept confidential by federal law or regulations or state statutes and details relative to the security arrangements and emergency response protocols for a public body or a public office when disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Motion to exit and return to public session:

	Motion by _	Seconded by				
	Eckert	Hannon	Shrock	Warkall	Beachy	
Time Exited:						
Donations						
	Motion by _		Second	ded by		

- A. Bureau of Worker's Compensation Safety Grant Award in the amount of \$40,000.00. (03)
- B. DonorsChoose grant award in the amount of \$680.00 to the Elementary Music Classes for 8 electric keyboard pianos. (04)

Eckert Hannon Shrock Warkall Beachy

C. Anonymous donation of basketball poles and mats for the Gaga Pit, to Dundee Elementary at an approximate value of \$3,000.00.

- D. Anonymous donation of a LifeVac choking rescue device to Dundee Elementary at an approximate value of \$70.00.
- E. Donation of \$5,000 from Gerber & Sons for wall padding in the High School Gymnasium.
- F. Donation of \$5,000 from Pomerene Hospital for the video scoreboard in the High School Gymnasium.
- G. Donation from the Class of 2022 to the Class of 2023 in the amount of \$2,000.00.
- H. Donation from the Class of 2022 to the Garaway 7-12 Principal's Fund in the amount of \$2,625.67.
- I. Donation from the Pirate Cove Cafe to the Garaway Local Schools Flower Fund in the amount of \$500.00. (05)
- J. Donation from the American Legion Post 494: replaced flags in front of the High School, the High School Gymnasium, at the Football field, and repaired the flag pole with help from the Belden Brick Maintenance Dept. and ran new rope. Estimated value of \$372.00.

#### VI. Treasurer's Report

 Motion by \_\_\_\_\_\_ Seconded by \_\_\_\_\_

 Eckert \_\_\_\_ Hannon \_\_\_\_ Shrock \_\_\_\_ Warkall \_\_\_\_ Beachy \_\_\_\_

- A. Approval of Minutes from the Regular Meeting held August 15, 2022. (06)
- B. Treasurer's Update. (07)
- C. Approval of bills as presented for August and payment of bills with "Then and Now" certificates. Heritage Signs LLC \$3,788.00 (08)
- D. Approval of the financial reports for the month ended August 31, 2022. (09)
- E. Approval of Permanent Appropriations for FY23. (10)

#### VII. Communications

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

#### VIII. New Business

Motion by \_\_\_\_\_ Seconded by

Eckert Hannon Shrock Warkall Beachy

- A. Approve pest control services with Central Exterminating Company for FY23. (11)
- B. Approve contract with M. Miller General Construction, LLC, for the Baltic Bus Garage ceiling project. (12)
- C. Approve substitute custodial rate of \$15 per hour effective September 12, 2022.
- D. Approve resolution establishing educational requirements for substitute teachers for the 2022-2023 and 2023-2024 school years. (13)
- E. Approve contract with Traveling Classrooms for the 8th Grade Washington DC Trip to take place May 16, 17, and 18, 2023. (14)

F. Approval of the Purpose and Budget Statements for the following clubs: (15) Principal's Fund - Dundee Elementary Principal's Fund - Miller Ave. Elementary Principal's Fund - High School Class of 2025 Class of 2024 Class of 2023

G. Contract with TRIAD Deaf Services for the purpose of American Sign Language Interpreting Services for the 2022-2023 school year. (16)

### IX. Employment/Personnel

 Motion by \_\_\_\_\_\_
 Seconded by \_\_\_\_\_

 Eckert \_\_\_\_\_
 Hannon \_\_\_\_\_
 Shrock \_\_\_\_\_

- A. Approval to Rescind Contract
  - 1. Mason Miles-Heath, Buildings and Grounds Department, effective September 2, 2022.
- B. Approval of Classified Substitutes 2022/2023
  - 1. Samantha Barney Secretary
  - 2. Monica Burkholder Secretary
  - 3. Erin Jabs, Aide, Cook, Secretary
  - 4. Brian Gibson, Second Shift Custodian
- C. Approval of Supplemental Contracts 2022/2023
  - 1. Susan Schlabach, Freshman Class Advisor
  - 2. Brian Gibson, Head Teacher, Garaway Alternative Learning
  - 3. Mechelle Gross \*pending background check Fall Play Director 1/2 Stipend
  - 4. Jamie Neal, Fall Play Director 1/2 Stipend
  - 5. Heidi Troyer, Fall Play Asst. Director
- D. Approval of Athletic Supplemental Contracts 2022/2023
  - 1. Kyle Dunn, Middle School Cross Country Coach 1/2 Stipend
  - 2. Clay Honigford, Middle School Football Coach 1/2 Stipend
  - 3. Laiken Wallick, Freshman Volleyball Coach 1/2 Stipend
- E. Approval of Extended Days 2022
  - 1. Darren Yosick 5 days as District Achievement Coach (1 year only)
- F. Approval of Extra-Curricular Volunteers 2022/2023
  - 1. Bradley Nyholm, Art Club
  - 2. Wm. Alan Patterson, Environmental Club
  - 3. Susan Schlabach, Fall Homecoming Advisor
  - 4. Preston Elmore, Industrial Arts Club
  - 5. Valerie Hershberger, Spanish Club
  - 6. Megan Mast, Sole Purpose Club
  - 7. Terry Rowe, Washington DC Trip Advisor
  - 8. Jason Wallick, Washington DC Trip Advisor
  - 9. Justin Elmore, High School Student Council
  - 10. Lucas Immel, High School Student Council
  - 11. Ryan Taggart, Lead Tech Teacher, Garaway 7-12

- G. Approval of Volunteers 2022/2023
  - 1. Larry Compton, Garaway 7-12
  - 2. Mike Cooper, Garaway 7-12
  - 3. James Custer, Garaway 7-12
  - 4. Emili Hostetler, Garaway 7-12
  - 5. Neil Hostetler, Garaway 7-12
  - 6. Garrett Jacobs, Garaway 7-12
  - 7. Joshua Jump, Garaway 7-12
  - 8. Jeffery Matthews, Garaway 7-12
  - 9. Rodney Miller, Garaway 7-12
  - 10. Victoria Raber, Garaway 7-12
  - 11. Daisy Troyer, Garaway 7-12
  - 12. Elizabeth Yoder, Garaway 7-12

### X. Employment/Personnel

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Eckert \_\_\_ Hannon \_\_\_ Shrock \_\_\_ Warkall \_\_\_ Beachy \_\_\_\_

A. Approval of Volunteers 2022/2023

1. Joseph Warkall, Garaway 7-12

### XI. Next Meeting

Regular meeting October 17, 2022, at 6:00 p.m. in the High School Library.

### XII. Adjournment

Motion by		Second		
Eckert	Hannon	Shrock	Warkall	Beachy

Time: \_\_\_\_\_