

**Garaway Local Schools
Board of Education Meeting**

Monday, September 20, 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. Recognition of Commendations

- A. August Athletes of the Month - Charles Beachy and Sammi Miller (02)

III. Public Participation (each participant will be allotted five (5) minutes)

IV. Treasurer’s Report

- Motion by _____ Seconded by _____
Eckert ___ Marshall ___ Shrock ___ Warkall ___ Beachy ___
- A. Approval of Minutes from the Regular Meeting held August 16, 2021. (03)
- B. Treasurer’s Update. (04)
- C. Approval of bills as presented for July and payment of bills with “Then and Now” certificates.
- D. Approval of the financial reports for the month ended August 31, 2021. (05)
- E. Permanent Appropriations for FY22 (06)
- F. New Funds/Cost Centers:
019-921E - Rainbow Connection - Miller Ave - SPED Technology
019-921F - Rosenberry Art Tech Grant - HS
- G. Approve the following donations between funds: (07)
 - 1. Class of 2019 (200-2019) fund balance of \$2,636.18 to School Class Gift (200-9085)
 - 2. Class of 2020 (200-2020) fund balance of \$635.37 to School Class Gift (200-9085)
 - 3. Class of 2021 (200-2021) fund balance of \$8,011.04 to School Class Gift (200-9085)
 - 4. Chess Club Fund (200-9120) fund balance of \$21.97 to H.S. Principal Fund (018-9633)
 - 5. East District Tournament Activity (022-9500) fund balance of \$350.00 to Athletic Fund (300)
- H. Advance:
 - 1. To: ARP ESSER/ESSER III (507-9023) from General Fund (001) - \$44,962.85

V. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center – Mr. Marshall
 - 2. Legislative Report – Mrs. Beachy

- B. Superintendent’s Report
 - 1. School Year Update

VI. Old Business

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

- A. Rescind First Reading of Policy Revision - Policy 8740 due to a new revision that was issued since the first reading took place. (07)

VII. New Business

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

- A. First Reading of Board Policy Updates: (08)
 - 1. Policy 1530 - Evaluation of Principals and Other Administrators (Revised)
 - 2. Policy 2271 - College Credit Plus Program (Revised)
 - 3. Policy 5111 - Eligibility of Resident/Nonresident Students (Revised)
 - 4. Policy 5111.02 - Educational Opportunity for Military Children (Revised)
 - 5. Policy 5200 - Attendance (Revised)
 - 6. Policy 5350 - Student Mental Health and Suicide Prevention (Revised)
 - 7. Policy 5516 - Student Hazing (Revised)
 - 8. Policy 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
 - 9. Policy 6114 - Cost Principles - Spending Federal Funds (Revised)
 - 10. Policy 8330 - Student Records (Revised)
 - 11. Policy 8400 - School Safety (Revised)
 - 12. Policy 8462 - Student Abuse and Neglect (Revised)
 - 13. Policy 8600 - Transportation (Revised)
 - 14. Policy 8651 - Nonroutine Use of School Buses (Revised)
 - 15. Policy 8740 - Bonding (Revised)
 - 16. Policy 6423 - Use of Credit Cards

- B. Approve the following updates of authorized users on district credit cards:
 - 1. Remove Jeff Williams as authorized user (effective with bank 7/22/2021)
 - 2. Add Sedric Gerber as authorized user as Baltic & Ragersville Principal

- C. Approve Board Resolution authorizing participation in Stark County Schools’ Council purchasing cooperative. (10)

- D. Approve Wayne Garage Door for replacement door at Baltic Bus Garage. (11)

- E. Approve pest control services with Central Exterminating Company for FY22. (12)

- F. Approve purchase of Gazebo from Weaver Barns from the School Class Gift Fund. (13)

- G. Revise Cafeteria Meal Prices for Adults \$2.50 for Breakfast and \$4.75 for Lunch FY22. (14)
- H. Approve the rental of two (2) buses, at \$1 each, from Sandy Valley Schools due to a replacement parts shortage for Garaway buses. (15)
- I. Approve contract with River View Local School District for the transportation of a student to Hopewell School in Coshocton County. (16)
- J. Approve purchase of 2022 International 77-passenger school bus (ARP ESSER). (17)
- K. Approve contract for bus routing software with Traverse. (18)
- L. Approval of local graduation seals to comply with new Ohio graduation requirements. (19)

VIII. Employment/Personnel

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

- A. Approval of Resignation
 - 1. Ronda Smith, Child Nutrition Department, effective September 30, 2021. (20)
- B. Approval of Certified Contracts 2021/2022
 - 2. Megan Miller, Intervention Specialist at Baltic Elementary School, Masters Degree, step 5, 1-year prorated contract.
- C. Approval of Volunteers 2021/2022
 - 1. Greg Beach, Garaway 7-12
 - 2. Lydia Beach, Garaway 7-12
 - 3. Samantha Beachy, Garaway 7-12
 - 4. Rodney Miller, Garaway 7-12
 - 5. Troy Page, Bowling
 - 3. Todd Page, Bowling
- D. Approval of Supplemental Contracts 2021/2022
 - 1. Ellie Zumbach, Fall Play Director
 - 2. Heidi Troyer, Asst. Director
 - 3. Aaron Morris, Show Choir, Jazz Band, and Pep Band Director at a rate of \$20 per hour not to exceed 190 hours
 - 4. Dr. Steven Grimo, Asst. Band Director
 - 4. Dr. Steven Grimo, Band Instruction
- E. Approval of Athletic Supplemental Contracts 2021/2022
 - 1. Joshua Jarvis, Varsity Asst. Football Coach
 - 2. Ryan Tetreault, Asst. Wrestling Coach
 - 3. Drexel Weber, Asst Wrestling Coach
 - 5. Grant Hershberger, Middle School Wrestling Coach
- F. Approval of Certified Contracts 2021/2022
 - 1. Darren Yosick move on the Certified salary schedule from Bachelor's @150 to Master's Degree.
- G. Approval of Classified Substitute 221/2022
 - 1. Casey Cox, Aide

H. Approve Contract Amendments for following administrative personnel:

1. Board-paid health, vision, and dental insurance premium percentages for the Superintendent and Treasurer to follow the Garaway teacher's contract.
2. Board-paid health, vision, and dental insurance premium percentages for the Buildings & Grounds and Transportation Coordinator to follow the Garaway classified contract.

IX. Employment/Personnel

Motion by _____ Seconded by _____
Eckert___ Marshall___ Shrock___ Warkall___ Beachy___

A. Approval of Volunteers 2021/2022

1. Joe Warkall, Garaway 7-12

X. Next Meeting

Regular meeting Monday, October 18, 2021, at 6:00 p.m. in the High School Library.

XI. Adjournment

Motion by _____ Seconded by _____
Eckert___ Marshall___ Shrock___ Warkall___ Beachy___

Time: _____