

Garaway Local Schools
Board of Education Meeting
Monday, October 17, 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. 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)

September High School Student of the Month: Anderson Colon
September Middle School Student of the Month: Wesley Baker
September Fine Arts Student of the Month: Kayla Gerber
September Employee of the Month: Blayne Schlabach
September Athletes of the Month: Shelby Gerber

IV. Donations

- Motion by _____ Seconded by _____
Eckert ____ Hannon ____ Shrock ____ Warkall ____ Beachy ____
- A. Donation of the Garaway Athletics Field Sign from the Garaway Class of 1970, estimated value of \$2,000.00.
 - B. Anonymous donation in the amount of \$200 to the Environmental Club for the Appalachian Trail Hike.

V. Treasurer's Report

- Motion by _____ Seconded by _____
Eckert ____ Hannon ____ Shrock ____ Warkall ____ Beachy ____
- A. Approval of Minutes from the Regular Meeting held September 19, 2022. (03)
 - B. Treasurer's Update. (04)
 - C. Approval of bills as presented for August and payment of bills with "Then and Now" certificates. Vasco \$6,151 Purchase Order #230557 (05)
 - D. Approval of the financial reports for the month ended September 30, 2022. (06)
 - E. Correction from July 2022 Board Meeting - Return of Advance to ARP ESSER should be \$87,750. (Difference of \$100 from the amount listed on the July BOE agenda.)
 - F. Amending Appropriations:
 - 1. Ohio School & Facilities Grant (599-9421) - \$60,094.15
 - 2. Ohio Bureau of Workers Compensation Grant (499-9023) - \$66,705.00

- G. Quarterly Investment Report (07)
- H. Approve resolution self-certifying a micro purchasing threshold of \$50,000 for expenditures of federal funds, consistent with the \$50,000 bidding threshold in R.C. 3313.46, in accordance with 2 C.F.R. § 200.320(a)(iii) and (iv). (08)

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. New Business

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

- A. Approve resolution to recommend to the General Assembly the use of ARPA funds to provide 100% free breakfast and lunch to all Ohio students. (09)
- B. Approval of contract with Educational Funding Group ("EFG") for filing of erate applications for July 1, 2023 - June 30, 2026. (10)
- C. Approval of revised Internet Service Contract with OMERESA. (11)
- D. Approve contract with Dawson Security and Home Automation for security updates (OBWC & §OFCC Grants).
- E. Approve contract with M. Miller Construction, LLC, for security updates (OBWC & OFCC Grants).
- F. Approval of contact with Beachy Concrete, LLC, for the installation of an 80x50 basketball court by the baseball concession stand. One-half of the project, up to \$7,500, will be shared by the Village of Sugarcreek. (12)
- G. Approve resolution to transfer \$150,000 from the General Fund to the Permanent Improvement Fund #070 for FY23. (13)
- H. Approve Preventative Maintenance Agreement with McMillen Heating & Cooling LLC for District Buildings. (H.S., Miller Avenue, Baltic, Ragersville, Dundee & Belden Center) (14)
- I. Approve contract with Trail Plumbing for High School Science lab. (15)
- J. Approve disposal of outdated technology items (list attached) to be disposed of in the most efficient manner. (16)
- K. Approval of the Purpose and Budget Statements for the following clubs: (17)
 - 1. Baltic Student Council
 - 2. Ragersville Student Council
 - 3. Baltic Principal's Fund
 - 4. Ragersville Principal's Fund
 - 5. Fall Homecoming
 - 6. High School Art Club
 - 7. Middle School Student Council
 - 8. Class of 2026

- L. Approve contract for Students with Disabilities between Garaway Local School District and Dover City School District for three (3) students attending Garaway. (18)
- M. Approve contract for Students with Disabilities between Garaway Local School District and Fairless Local School District for one (1) student attending Garaway. (18)
- N. Approve contract for Students with Disabilities between Garaway Local School District and Ridgewood Local School District for one (1) student attending Garaway. (18)
- O. Approve contract for Students with Disabilities between Garaway Local School District and Strasburg-Franklin Local School District for one (1) student attending Garaway. (18)
- P. Approve contract for Students with Disabilities between East Holmes Local School District and Garaway Local School District for five (5) students attending East Holmes. (19)
- Q. Approve contract for Students with Disabilities between Fairless Local School District and Garaway Local School District for one (1) student attending Fairless. (20)

VIII. Employment/Personnel

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

- A. Approval of Certified Contracts 2022/2023
 - 1. Madison Murphy as Kindergarten Teacher, Bachelor's Degree, Step 0, pro-rated one-year contract effective September 19, 2022, per issuance of certificate. Modification of contract approved by the Board on June 27, 2022.
- B. Approval of Classified Contracts 2022/2023
 - 1. Spencer Renicker as Part-Time Custodian (25 hours per week), Buildings and Grounds Department, 1-year prorated contract, step 0.
- C. Approval of Classified Substitutes 2022/2023
 - 1. Reanda Herhsberger - Aide, Secretary, Cook
- D. Approval of Extra-Curricular Volunteers 2022/2023
 - 1. Katie Elmore - Junior Honors Club
 - 2. Megan Mast - Junior Honors Club
- E. Approval of Volunteers 2022/2023
 - 1. Glen Huffman, Garaway 7-12 Mentor
 - 2. Ryan Dale, Garaway 7-12
 - 3. Deidre McKay, Garaway 7-12
 - 4. Amy Troyer, Garaway 7-12
 - 5. Katie Elmore, Junior Honors Club
 - 6. Megan Mast, Junior Honors Club
 - 7. Glenda Yoder, Baltic Elementary
 - 8. Dennis Egler, Ragersville Elementary

IX. Next Meeting

Regular meeting November 21, 2022, at 6:00 p.m. in the High School Library.

X. Adjournment

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