## Garaway Local Schools Board of Education Meeting

Monday, October 16, 2023 – 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 and Commendations
	Ragersville Teachers and Staff National Blue Ribbon Award
	September High School Student of the Month: Christian Raber
	September Middle School Student of the Month: Vincent Klintworth
	September Employee of the Month: Alexa Swihart
	September Athlete of the Month: Morgan Schlabach
I <b>V</b> .	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.  Treasurer's Report
v.	Motion by Seconded by
	Eckert Hannon Shrock Warkall Beachy
	A. Approval of Minutes from the Regular Meeting held September 18, 2023. (02)
	B. Treasurer's Update. (03)
	C. Approval of bills as presented for September and payment of bills with "Then and Now"
	certificates.
	D. Approval of the financial reports for the month ended September 30, 2023. (04)
	E. Approval of the Quarterly Investment Report for the quarter ending September 30, 2023. (05)
V.	Communications
	A. Special Committee Reports
	Buckeye Career Center - Mr. Hannon
	1. Duonoyo Guroor Goritor Internation
	2. Legislative Report – Mrs. Beachy

- B. Superintendent's Report
  - 1. District Survey Update

## VI. New Business

Motion by	Seconded by			_	
Eckert	Hannon	Shrock	Warkall	Beachy	

- A. Approval of contract with Wayne Garage Door Sales & Service, Inc., for the purchase and installation of two exterior doors and one interior door at Baltic Elementary. (ARP ESSER)(06)
- B. Approve the purchase of drinking fountains and water bottle refilling stations from Pleasant Valley Plumbing for all district buildings. (ARP ESSER) (07)
- C. Approval of contract with Van Allan Communications, LLC, motivational speaker for Staff Professional Development meeting. (08)
- D. Approve the sale of Bus# 7 to North Canton City Schools. This bus has been retired from its route and is not practical to be used as a spare as it uses propane fuel making fueling options very limited when on trips. (09)
- E. Approve the Ohio Deferred Compensation 457 Plan and Adoption Agreement. (10)
- F. Approve Preventative Maintenance Agreement with McMillen Heating & Cooling LLC for District Buildings. (Garaway 7-12, Miller Avenue, Baltic, Ragersville, Dundee & Belden Center). (11)
- G. Approval of Request for Early Graduation for Kylee Coburn pending the completion of all graduation requirements.
- H. Approval of the Appalachian Trail Hike March 26-30, 2024, and two school vans to be used for out of state transportation to Damascus, VA, approximately 357 miles one way.
- I. Approve contract for Students with Disabilities between Garaway Local School District and Dover City Schools for five (5) students attending Garaway. (12)
- J. Approve contract for Students with Disabilities between Garaway Local School District and Fairless Local School District for one (1) student attending Garaway. (12)
- K. Approve contract for Students with Disabilities between Garaway Local School District and Ridgewood Local School District for one (1) student attending Garaway. (12)
- L. Approve contract for Students with Disabilities between Garaway Local School District and Strasburg-Franklin Local School District for one (1) student attending Garaway. (12)
- M. Approve contract for Students with Disabilities between Garaway Local School District and East Holmes Local School District for five (5) students attending East Holmes Local School District. (13)
- N. Approve contract for Students with Disabilities between Garaway Local School District and New Philadelphia School District for one (1) student attending New Philadelphia City School District. (13)
- O. Approval of the Purpose and Budget Statements for the following clubs:
  - 1. HS Industrial Arts Club
  - 2. HS Environmental Club
- P. Approve contract for 7-12 Hallway with Marlite for mural covering. (14)
- Q. Approval of out of state travel for Sedric Gerber, B.J. Grimm, and Dr. James Millet for the National Blue Ribbon Awards Ceremony in Washington D.C. for November 16-17, 2023.
- R. Approve the purchase and installation of windows for the Baltic and Ragersville cafeterias. Work being completed by Jeff Wallick LLC. (ARP ESSER) (15)

S.	Approve concrete work for the High School Pavilion by Beachy Concrete LLC. (Class of 2022, Class of 2023, Class Gift, and Building PI). (16)
T.	Approve the contract with AEP to place a transformer for the Garaway Wellness Center. (17)

VII.	Employment/Personnel
	Motion by Seconded by
	Motion by Seconded by Eckert Hannon Shrock Warkall Beachy
	<ul> <li>A. Approval of Classified Substitute 2023/2024</li> <li>1. Jennifer Burnheimer, Secretary, Cook, *Aide *pending issuance of Aide Permit</li> </ul>
	<ul><li>B. Approval of Volunteers 2023/2024</li><li>1. Allison Stutzman, Garaway 7-12</li><li>2. Deidre McKay, Garaway 7-12</li></ul>
	<ul> <li>C. Approval of FMLA Leave:</li> <li>1. Destinee Werker from approximately November 21, 2023, to February 13, 2024</li> <li>2. Luke Immel from approximately October 20, 2023, to November 3, 2023</li> </ul>
VIII.	Next Meeting
	Regular meeting Monday, November 20, 2023, at 6:00 p.m. in the High School Library.
IX.	Adjournment
	Motion by Seconded by
Time:	Eckert Hannon Shrock Warkall Beachy