

**Garaway Local Schools**  
**Board of Education Meeting**  
Monday, November 18, 2024 – 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 \_\_\_\_    Hannon \_\_\_\_    Miller \_\_\_\_    Shrock \_\_\_\_    Warkall \_\_\_\_
- D. Approval of Agenda  
   Motion by \_\_\_\_                      Seconded by \_\_\_\_  
   Hannon \_\_\_\_    Miller \_\_\_\_    Shrock \_\_\_\_    Warkall \_\_\_\_    Beachy \_\_\_\_

**II. Recognition and Commendations (02)**

- A. October High School Student of the Month: Amanda Benningfield
- B. October Middle School Student of the Month: Elliana Coblentz
- C. October Artist of the Month: Madison Dunn
- D. October Athletes of the Month: Dillon Soehnlén and Jayce Wallick

**III. Presentation**

Brian Flickinger from Tekton Engineering

**IV. 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.*

**V. Donations**

- Motion by \_\_\_\_                      Seconded by \_\_\_\_  
   Hannon \_\_\_\_    Miller \_\_\_\_    Shrock \_\_\_\_    Warkall \_\_\_\_    Beachy \_\_\_\_
- A. Accept the grant in the amount of \$7,584.00 provided by the Rainbow Connection for Special Education classrooms. (03)

**VI. Executive Session**

Motion to go into executive session.

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

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

- A. To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code per section O.R.C. 121.22 (G)(2).

Motion to exit executive session.

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

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

**VII. Appointment of Treasurer Pro-Tempore effective December 1, 2024 (04): \_\_\_\_\_**

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

**VIII. Treasurer's Report**

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

- A. Approval of Minutes from the Regular Meeting held October 21, 2024. (05)  
B. Treasurer's Update. (06)  
C. Approval of bills as presented for October and payment of bills with "Then and Now" certificates.  
D. Approval of the financial reports for the month ended October 31, 2024. (07)  
E. Fall Five-Year Forecast (08)

**IX. Communications**

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

**X. New Business**

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

- A. Approve Preventative Maintenance Agreement with McMillen Heating & Cooling LLC for District Buildings. (Garaway 7-12, Miller Avenue, Baltic, Ragersville, Dundee & Belden Center). (09)  
B. Approve replacement of the Baltic Bus Garage Roof by Walnut Creek Metals. (10)  
C. Approve request to increase District Credit Card limits due to the rising costs of district supplies, meeting expenses, etc. (11)

- D. Approve the disposal of an old vending machine, tag #1571, a commercial glass door cooler, tag #2254, and a Kreg Pocket Hole Machine, tag #1328 in the most efficient manner.
- E. Approval of computer equipment & supplies associated with the Rainbow Connection grant. (12)
- F. Approval of Miller Avenue Fire alarm repairs to be completed by Dawson Security. (13)
- G. Approval of the Purpose and Budget Statement for the following club: (14)
  - 1. HS - Yearbook
- H. Approve the Garaway High School Wrestling trip to the Perrysburg Invitational, January 10 - 11, 2025. (15)
- I. Approval of the High School Wrestling Trip, December 27 and 28, 2024, and one bus to be used for out of state transportation to Wheeling, WV, approximately 101 miles one way.
- J. Approval of Request for Early Graduation for Dylann Deetz pending the completion of all graduation requirements. (16)

## **XI. Employment/Personnel**

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

- A. Approval of Retirement (17)
  - 1. Michael Fanning, Bus Driver, effective the end of the day, January 31, 2024.
- B. Approval of contract addendum for Kevin Roberts as a substitute bus and trip driver. (18)
- C. Approval of Supplemental Contracts 2024/2025
  - 1. Matthew Oliver, Winter Strength Coach ½ Stipend
  - 2. Joel Honigford, Winter Strength Coach ½ Stipend
- D. Approval of Volunteers 2024/2025
  - 1. Glen Huffman, Boys Basketball
  - 2. Corey Troyer, Boys Basketball
  - 3. Paul Nortker, Garaway 7-12
- E. Approval of Extra-Curricular Volunteers 2024/2025
  - 1. Lucas Immel, Book Club
  - 2. Art Club updated from Gene Troyer to Jamie Neal
  - 3. Rescind Mentor Contract for Angie Miller as her teacher is not in the RESA program.
- F. Approval of Substitutes
  - 1. Lee Williamson, Treasurer Substitute
- G. Approval of FMLA
  - 1. Kim Westhoefer from October 31, 2024, to December 12, 2024

**XII. Next Meeting**

Regular Meeting December 16, 2024, at 6:00 p.m. in the High School Library.

**XIII. Adjournment**

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

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