Garaway Local Schools Board of Education Meeting

Monday, December 14, 2020 – 6:00 P.M.

Special Meeting

Via Zoom and Livestream on YouTube

AGENDA (01)

I. Opening

- A. Call to Order
- B. Pledge of Allegiance/Moment of Silence

Roll Call	Beachy	Eckert	Marshall	Shrock	Warkall
			Marshan		
Approval of Agend	а				
	Motion by	Seconded by			
	Beachy	Eckert	Shrock	Warkall	Marshall

II. New Business

C. D.

Motion by	Seconded by				
Beachy	Eckert	Shrock	Warkall	Marshall	

A. Approve Resolution Amending Board Policies to Permit Virtual Board Meetings. (02)

III. Recognition of Commendations

- A. November High School Student of the Month Jaydon Miller
- B. November Middle School Student of the Month Kaden Doane
- C. November Fine Arts Student of the Month Amanda Albaugh
- D. November Athletes of the Month Quinten Schwartz and Meghan Schwartz

IV. Donations

 Motion by ______
 Seconded by _____

 Beachy _____
 Eckert _____
 Shrock _____
 Warkall _____
 Marshall _____

A. Dakota Hershberger, Dundee Sixth Grader, who made and donated two benches and a large storage box for outside playground equipment. (03)

V. Treasurer's Report

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

- A. Approval of Minutes from the Regular Meeting held November 16, 2020 (04)
- B. Treasurer's Update. (05)
- C. Approval of bills as presented for November and payment of bills with "Then and Now" certificates.
 - PO #0210146 PaySchools
- D. Approval of the financial reports for the month ended November 30, 2020. (06)
- E. Approval of Amending Appropriations CRF #510-9022 \$61,808.26

VI. Communications

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

VII. New Business

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

- A. Approve Board member compensation for calendar year 2021 with no change from prior years.
- B. Approve an increase in substitute hourly rates for classified positions to Ohio minimum wage of \$8.80 per hour effective January 1, 2021. Substitute custodian rate at \$10.00 per hour. Substitute bus driver rate at \$15.00 per hour for routes and \$12.66 per hour for trips.
- C. Approval of Interdistrict and Intradistrict Open Enrollment policies for the 2021/2022 school year. (07)
- D. Approval of Garaway Virtual Academy Open Enrollment policies for the 2021/2022 school year. (08)

VIII. Employment/Personnel

 Motion by ______ Seconded by _____

 Beachy _____ Eckert ____ Shrock ____ Warkall ____ Marshall ____

- A. Approval of Supplemental Contract 2020/2021
 - 1. Bob Hannon as crossing guard at the High School Building, 1 hour per day, 1 year prorated contract.
- B. Approval of Volunteers 2020/2021
 - 1. Lydia Beach, Garaway 7-12
 - 2. Brevan Raber, Middle School Basketball *pending proper certification

IX. Next Meeting

Reorganizational and Special Meeting (change of date), Monday, January 11, 2021, at 6:00 p.m. via Zoom and Livestream on YouTube.

X. Adjournment

Motion by	Seconded by				
Beachy	Eckert	Shrock	Warkall	Marshall	

Time: _____