

**Garaway Local Schools
Board of Education Meeting**

Monday, December 6, 2021 – 6:00 P.M.

Special 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 of Commendations (02)

- A. November High School Student of the Month - Blaine Lintern
- B. November Middle School Student of the Month - Bronsen Owens
- C. November Fine Arts Student of the Month - Ava Troyer
- D. November High School Employee of the Month - Natalie Pope
- E. November Athletes of the Month - Jessie Johnson and Quinten Schwartz

III. 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.

IV. Treasurer’s Report

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

- A. Approval of Minutes from the Regular Meeting held November 15, 2021. (03)
- B. Treasurer’s Update. (04)
- C. Approval of bills as presented for November and payment of bills with “Then and Now” certificates.
- D. Approval of the financial reports for the month ended November 30, 2021. (05)
- E. Approval of the Annual Credit Cards Report for 2021. (06)
- F. Approval of Return of Advance from the following funds to the General Fund (001):
 - a. IDEA-B (516-9022) - \$33,707.42
 - b. Title I (572-9022) - \$44,668.27
 - c. Title II-A (590-9022) - \$5,188.24
- G. Approve advance to the ARP ESSER Fund (507-9023) from the General Fund (001) - \$8,192.61

V. Communications

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

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

VI. New Business

Motion by _____ Seconded by _____
Eckert___ Hannon___ Shrock___ Warkall___ Beachy ___

- A. Approve Board member compensation for calendar year 2022 with no change from prior years.
- B. Approve resolution to establish a capital projects fund (“the Capital Projects Fund”) to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of the football turf. (07)
- C. Approve the transfer of \$50,000 for Fiscal Years FY2021 and FY2021 into the Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction, or improvement of the football turf.
- D. Approve Smartest Energy for a 48-month contract to supply electricity to the District as part of the OMERESA Cooperative Contract. (08)
- E. Approve contract Option 1 with M.E.B. Systems for repair of the Baltic Elementary roof over the preschool room. (09)
- F. Approve Security Resolution for cooperation with OMERESA and East Central Ohio ESC:
The Board of Garaway Local School District resolves to approve and adopt the attached Information Security controls (found at <https://nvd.nist.gov/800-53/Rev4>) based on the NIST SP 800-53 Revision 4 framework for a Federal Information Protection Standard (FIPS 200) moderate risk-rated organization. Implementation of the controls described will be prioritized by risk and will occur in a timeframe that is both fiscally and humanly consistent with the abilities of the organization. (10)
- G. Approval of Interdistrict and Intradistrict Open Enrollment policies for the 2022/2023 school year. (11)

VII. Employment/Personnel

Motion by _____ Seconded by _____
Eckert___ Hannon___ Shrock___ Warkall___ Beachy ___

- A. Approval of Volunteers 2021/2022
 - 1. Elizabeth Beachy, Garaway 7-12
 - 2. Mike Cooper, Garaway 7-12
 - 3. Kelli Troyer, Buildings & Grounds
 - 4. Lucas Immel, Indoor Track
 - 5. Zachary Mottice, Indoor Track
 - 6. Justin Westfall, Wrestling *pending receipt of Pupil Activity Permit certificate
 - 7. Troy Page, Bowling
 - 8. Todd Page, Bowling

B. Approval of FMLA

1. Jody Ott from December 2, 2021 to February 27, 2022.
2. Nicole Hilton from December 3, 2021, to approximately January 31, 2021

C. Approval of unpaid leave for Jenifer Mast beginning December 7, 2021. (12)

VIII. Next Meeting

Organizational meeting and Regular meeting Monday, January 10, 2022, at 6:00 p.m. in the High School Library.

IX. Adjournment

Time: _____

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