

Garaway Local Schools
Board of Education Meeting
Monday, February 13, 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 (02)

January High School Student of the Month: Ethan Miller
January Middle School Student of the Month: Jacob Nichelson
January Fine Arts Student of the Month: Abigail Snyder
January Employee of the Month: Payton Keller
January Athletes of the Month: Alex Roden and Rylee Putt

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. Donations

- Motion by _____ Seconded by _____
Eckert ___ Hannon ___ Shrock ___ Warkall ___ Beachy ___
- A. Donation of \$200.00 from Koran and Kay Zehnder for plaques in the High School Gym Lobby.
 - B. Donation of \$7,500.00 from Weaver Appliance Sales and Service for wall padding in the High School Gymnasium.

V. Treasurer’s Report

- Motion by _____ Seconded by _____
Eckert ___ Hannon ___ Shrock ___ Warkall ___ Beachy ___
- A. Approval of Minutes from the Organizational and Regular Meeting held January 9, 2023. (03)
 - B. Treasurer’s Update. (04)
 - C. Approval of bills as presented for January and payment of bills with “Then and Now” certificates.
 - D. Approval of the financial reports for the month ended January 31, 2023. (05)
 - E. Amending Permanent Appropriations: (06)
 - a. Miscellaneous State Grants (499) - \$111,705.00
 - b. Miscellaneous Federal Grants (599) - \$24,588.94
 - F. Report on FY22 Audit Report (06-1)

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 Treasurer’s membership in the Association of Government Accountants. (07)
- B. Approve the commencement of bidding for the Miller Avenue Boiler Replacement project (ARP ESSER funding) with specifications from Diversified Engineering.
- C. Approval of contract with M. Miller Construction for replacement of sink and cabinets in a classroom at Miller Ave. Elementary School. (08)
- D. Approve contract with Buckeye Caulking for sealing a caulking at Baltic and Ragersville elementary schools. (09)
- E. Approve contract with The Ohio Floor Company for High School Gym floor maintenance. (10)
- F. Approve contract with Truck Sales and Service for the Bus 2 engine and component swap. (11)
- G. Approve contact to provide bus maintenance services to Tri-M Express. (12)
- H. Approve Board of Education/Governing Board Resolution Authorizing 2023 - 2024 Membership into the Ohio High School Athletic Association. (13)

WHEREAS, **Garaway Local School District**, District IRN number: 50278 of 146 Dover Road NW, Tuscarawas County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION / GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- I. Approve contract for Students with Disabilities between New Philadelphia City School District and Garaway Local School District for one (1) student attending New Philadelphia City Schools. (14)
- J. Approve Memorandum of Understanding between Garaway Local Schools and Kent State University pertaining to College Credit Plus for the 2023/2024 school year. (15)

- K. Approve Memorandum of Understanding between Garaway Local Schools and Stark State College pertaining to College Credit Plus for the 2023/2024 school year. (16)
- L. Approve Memorandum of Understanding between Garaway Local Schools and Central Ohio Technical College pertaining to College Credit Plus for the 2023/2024 school year. (17)
- M. Approval of the Garaway 7-12 Course Description Book for the 2023/2024 school year. (18)
- N. Approve projects to be paid by the Garaway Education Foundation Teacher's Grant.
 - 1. Amber Bane, Dramatic Play Center
 - 2. Preston Elmore, Cutting tools for CNC Routing Machine
 - 3. Nicole Hilton, Field Trip
 - 4. Lucas Immel, ACT Prep Workbooks
 - 5. Katie Miller, iPad
 - 6. Brad Nyholm, Wireless mouse, cable and adapter
 - 7. Scott Spillman, Structure and Materials Tester
 - 8. Jill Starner, Field Trip
 - 9. Destinee Werker, Writing Tablets
- O. Rescind Commercial Savings Bank credit card for James Meek.
- P. Approve Commercial Savings Bank district credit card for Kevin Roberts, Transportation Coordinator, in the amount of \$2,500.
- Q. Approve use of Sam's Club Store Card for miscellaneous office and program supplies and equipment.
- R. Approve increase of Sam's Club store card credit limit from \$1,500 to \$2,500.
- S. Approval to waive the district van fee the the Appalachian Trail Hike.
- T. Establish bus trip allocation for Board paid trips for FY24. (19)

VIII. Employment/Personnel

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

- A. Approval of Resignation
 - 1. James Meek as Buildings and Grounds Coordinator effective the end of the day February 3, 2023.
- B. Approval of Home Instruction Tutor 2022/2023
 - 1. Joyce Grimm - Up to two hours per week, \$20 per hour.
- C. Approval of Athletic Stipends 2022/2023
 - 1. Derrick Regula, Varsity Asst. Softball Coach
 - 2. Darren Yosick, JV Baseball Coach
 - 3. Cody Jerles, Freshman Baseball Coach
 - 4. Jason Wallick, Varsity Track Asst. Coach
 - 5. Kyle Dunn, Varsity Track Asst. Coach ½ Stipend
 - 6. Kieve Johnson, Varsity Track Asst. Coach ½ Stipend
 - 7. Susie Schlabach, Middle School Track Coach

D. Approval of Athletic Volunteers 2022/2023

1. Nick Schwartz, Baseball
2. Paul Miller, Softball
3. Matthew Mottice, Track
4. Jessica Schwartz, Track
5. Chadd Wallick, Track
6. Pat Veltri, Track
7. Glen Huffman, Track

E. Approval of Volunteers 2022/2023

1. Twila Ropp, Garaway 7-12
2. Elizabeth Penny, Spring Musical *pending receipt of FBI Background Check

F. Approval of FMLA

1. Emily Miller from approximately April 4, 2023, through the end of the school year.

G. Approval of Snow Plowing Stipend 2022/2023

1. Michael Maurer at a stipend of \$25 per hour for snow plowing (utilizing District truck)

IX. Next Meeting

Regular meeting March 20, 2023, at 6:00 p.m. in the High School Library.

X. Adjournment

Time: _____

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