

**Garaway Local Schools**  
**Board of Education Meeting**  
Monday, March 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)**

February High School Student of the Month: Kaitlyn Speed  
February Middle School Student of the Month: Addison McCasslin  
February Fine Arts Student of the Month: Mikayla Weaver  
February Athlete of the Month: Mitchell Tetreault

**III. Athletic Presentation (03)**

**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.** Public views are being sought for the federal grant program of IDEA-B Special Education Services and as well as other federal grants. Residents of the Garaway Local School District are asked to direct any budget questions to Mollie Parisi, Federal Funds Coordinator, at (330) 852-2421, or at the March 18, 2024 Board meeting.

**VI. Treasurer's Report**

- Motion by \_\_\_\_                      Seconded by \_\_\_\_  
   Hannon \_\_\_\_    Miller \_\_\_\_    Shrock \_\_\_\_    Warkall \_\_\_\_    Beachy \_\_\_\_
- A. Approval of Minutes from the Regular Meeting held February 12, 2024. (04)
- B. Treasurer's Update. (05)
- C. Approval of bills as presented for February and payment of bills with "Then and Now" certificates.
- D. Approval of the financial reports for the month ended February 29, 2024. (06)
- E. Approval of transferring the remaining balance of the Library Club (200-9650) to the High School Principal's fund (018-9633) for English Language Arts-related activities in the amount of \$1,768.40.

## **VII. Communications**

- A. Special Committee Reports
  - 1. Committee Discussion
- B. Superintendent's Report
  - 1. School Year Update

## **VIII. New Business**

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

- A. Approval of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the FY25 Necessary Tax Levies and Certifying them to the County Auditor. (07)
- B. Approval of Audit-Performance stipend for David Yoder and Kathy Maurer for \$500.00 each for the 2024-2025 fiscal audit to be paid following issuance of the audit report showing no material citations or findings per past practice.
- C. Disposal of unused piano at Dundee Elementary School.
- D. Resolution to increase the Board Service Fund by \$2,000 to \$4,500 pursuant to R.C. 3315.15.
- E. Dawson Security for doors and security enhancements at the Belden Center. (FY24 Attorney General Safety Grant and Permanent Improvement Fund) (08)
- F. Approval of revised bus trip allocations for Board paid trips for FY24. (09)
- G. Approval to waive FBI and BCI background checks for summer workers who are current Garaway students or who graduated this school year.
- H. Approve Burning River Lifts and Elevators, LLC, to replace the High School incline wheelchair lift. (10)
- I. Approve the rental agreement for the Baseball Field with Kids America at \$500 per day for June 7, June 8, and June 9, 2024. (11)
- J. Approve contract with The Ohio Floor Company for floor maintenance of the High School Gymnasium. (12)
- K. Approve the Garaway 7-12 Course Description Book for the 2024/2025 school year. (13)
- L. Approve Sixth Grade Camp at Camp Piedmont September 23-25, 2024. (14)
- M. Approve Memorandum of Understanding between Garaway Local Schools and Walsh University pertaining to College Credit Plus for the 2024/2025 school year. (15)
- N. Approve renewal of Sedgwick as Garaway's Third Party Administrator for workers' compensation and for unemployment claims for the contract period beginning September 1, 2024, and the Group Rating enrollment from January 1, 2025 to December 31, 2025. (16)

## **IX. Employment/Personnel**

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

### **A. Approval of Retirements/Resignations**

1. Retirement of Teresa Raber as Miller Ave. Cook effective February 29, 2024. (17)
2. Resignation of Leslie Seats as High School Social Studies Teacher effective July 31, 2024. (18)

### **B. Certified Contracts 2024/2025**

1. Valerie Hershberger, Full-time TESOL Teacher

### **C. Approval of Athletic Stipends 2023/2024**

1. Rescind Derrick Regula's Contract as JV Softball Coach
2. Rescind Scott Sauernheimer's Contract as Freshman Softball Coach
3. Derrick Regula, JV Softball Coach - .75 Stipend
4. Scott Sauernheimer, JV Softball Coach - .25 Stipend
5. Thomas Gerber, MS Golf Coach

### **D. Approval of Volunteers 2023/2024**

1. Trevor Donaldson, Baseball
2. Paul Miller Jr., Softball
3. Quinten Schwartz, Track
4. Deanna Compton, Band & Choir Trip
5. Vernon Miller, Band & Choir Trip

### **E. FMLA**

1. Wendy Hostetler intermittent leave from March 4, 2024, to the end of the FY24 school year.

## **X. Next Meeting**

Regular meeting April 15, 2024, at 6:00 p.m. in the High School Library.

## **XI. Adjournment**

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

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