Garaway Local Schools Board of Education Meeting

Monday, April 17, 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)

March High School Student of the Month: Tristan Miller March Middle School Student of the Month: Kenya Njoroge March Fine Arts Student of the Month: Marley Metzger March Employee of the Month: Kyle Yoder March Athlete of the Month: Isabelle Tetreault Garaway Local Schools has been awarded the United Way President's Award for having a 10% increase in employee giving for the 2022/2023 school year.

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 two (2) American Flags at Baltic Elementary School and the baseball field from the Sugarcreek American Legion Post 494 valued at \$125.00.

V. Treasurer's Report

Motion by _____ Seconded by _____

Eckert____ Hannon___ Shrock___ Warkall___ Beachy ____

- A. Approval of Minutes from the Regular Meeting held March 20, 2023, and the Special Meeting held April 10, 2023. (03)
- B. Treasurer's Update. (04)
- C. Approval of bills as presented for March and payment of bills with "Then and Now" certificates.
- D. Approval of the financial reports for the month ended March 31, 2023. (05)
- E. Approval of Quarterly Investment Report as of March 31, 2023. (06)

VI. Communications

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

VII. New Business

| Ecker Hannon Shroo A. First Reading of Board Policy Updates: (07) Bylaw 0131.1 – Technical Corrections (Revised) Policy 2271 – College Credit Plus Program (Revised) Policy 2412 – Homebound Instruction Program (Revised) Policy 3120.09/4120.09 - Volunteers (Rescind) Policy 5310 – Health Services (Revised) Policy 5460 – Graduation Requirements (Revised) Policy 5610 – Removal, Suspension, Expulsion, and P (Revised) Policy 6325 – Procurement – Federal Grants/Funds (R Policy 8120 – Volunteers (Replacement/Revised) Policy 8400 – School Safety (Revised) Policy 8400 – School Safety (Revised) Policy 8462 – Student Abuse and Neglect (Revised) Policy 1615 – Use of Tobacco by Administrators (Revis Policy 3215 - Use of Tobacco by Classified Staff (Revis Policy 5512 - Use of Tobacco on School Premises (Re Policy 9160 - Use of Tobacco at School Events (Revise Policy 9160 - School Service Fund (Revised) Policy 7434 - Use of Tobacco at School Events (Revise Policy 9160 - School Service Fund (Revised) Policy 7540.01 – Technology (Revised) Policy 7540.02 – Web Accessibility, Content, Apps, and Policy 7540.03 – Student Technology Acceptable Use Policy 7540.04 – Staff Technology Acceptable Use and Policy 8300 – Continuity of Organizational Operations Policy 8305 – Information Security (Revised) Policy 8315 – Information Management (Revised) | Seconded by | |
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| Policy 8305 – Information Security (Revised) | • • • | |
| • • • • • • | Plan (Revised) | |
| Policy 8315 – Information Management (Revised) | | |
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| Policy 9700.01 – Advertising and Commercial Activities | \$ | |

- B. Approval of Internet Service Agreement between Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) and Garaway Local Schools effective July 1, 2023, through June 30, 2028. (08)
- C. Approval of bid recommendation from Diversified Engineering for the Miller Ave. Boiler Project. (09)
- D. Approve the bid award to C.D. Whitfield Co., LLC, for the Miller Ave. Boiler Project. (10)

- E. Approval of contract with Diversified Engineering, Inc., for the engineering, design, permit preparation, and bidding administration services for the Miller Ave. Boiler Project. (11)
- F. Approve contract with Farnham Equipment Company for the purchase and installation of used bleachers from Olentangy Local School District. (12)
- G. Approve contract with McMillen Heating & Cooling for repairs to the High School Chiller. (13)
- H. Approve contract with Best Energy Services for maintenance services to the High School Gym HVAC system. (14)
- I. Rescind the contract with Ohio Floors for revisions to the M.S. Gym due to impracticality of desired renovations.
- J. Approve contract with Beachy Concrete, LLC, for replacing sidewalks on Fairview Avenue in conjunction with the Village of Sugarcreek Sidewalk Repair & Improvement Reimbursement Program. (15)
- K. Approve the purchase of portable radios for classrooms from Staley Technologies (ARP ESSER). (16)
- L. Approve the contract with Taylor Brothers Door Locks, LLC, for purchase and installation of safety devices for all district buildings. (17)
- M. Approve the purchase of public address systems from FiberTel, Inc., for each of the elementary schools (ARP ESSER). (18)
- N. Approval of the Client Service Agreement between the Governing Board of the Educational Service Center of Lorain County, on behalf of the Ohio Substitute Teacher Services ("OSTS") and the East Central Ohio ESC to offer substitute teaching services to client school districts through OSTS. (19)
- O. Approve Title III EL Consortium Contract with Stark County Educational Service Center from July 1, 2023, through June 30, 2024. (20)
- P. Approval of fee for 2023 Sixth Grade Camp to be established at \$75 per student.
- Q. Approve Sixth Grade Camp at Camp Piedmont September 25-27, 2023.
- R. Approval of Garaway students intending to participate in College Credit Plus for the 2023/2024 school year. (21) Juniors: Tori Beachy, Natalia Flores-Flores, Jenson Garber, Caden Haynes, Faith Head, Tyler Hershberger, Olivia Immel, Ethan Kimble, Cooper McDougall, Elliana Miller, Samantha Miller, Zachariah Misko, Brooklyn Numbers, Sydni Prysi, Emily Rider, Mercedes Schlabach, Meghan Schwartz, Alexandria Sica, Hannah Steiner, Grace Yoder. Sophomores: Brendan Allman, Gabe Amicone, Madison Dunn, Aubrey Fisher, Lincoln Flinner, Tessa Flores-Flores, Brady Geibel, Morgan Gerber, Trace Gibson, Ellie Goehring, Megan Gordon, Cora Head, Victoria Hershberger, Alexus Immel, Katelyn Kitzmiller, Blaine Lintern, Nick Maust, Aedan Miller, Summer Miller, Tristan Miller, Braden Raber, Paige Regula, Morgan Schlabach, Madeline Smith, Abigail Snyder, Bronson Speedy, Ava Starner, Bethany Stein, Miranda Tolentino, Chett Troyer, Mason Troyer, Wyatt Wallick. Freshman: Hannah Dayton, Clifford (Wyatt) Miller, Nic Palmer Kimble, Tanner Rowe, Benson Yoder, Deegan Yoder. 8th Grade: Colton Domer, Natalie Fisher, Alexander Hamsher.
- S. Approval of contract with McMillen Heating & Cooling for the High School Kitchen exhaust fan. (22)

VIII. **Employment/Personnel**

Motion by _____ Seconded by _____ Eckert Hannon Shrock Warkall Beachy

A. Approval of Resignations

- 1. Jenifer Swaldo, 5th & 6th Grade Math and Science Teacher at Baltic Elementary School effective the end of the 2022/2023 school year. (23)
- 2. Scott Sauernheimer, Buildings and Grounds, Second Shift Custodian, pending approval of Administrative contract as Child Nutrition Director/Custodian. (24)
- 3. Bryan Yoder, Bus Driver, effective the end of the 2022/2023 school year. (25)
- 4. Reece Wallick, Garaway 7-12 Intervention Specialist, effective the end of the 2022/2023 school year. (26)
- B. Approval of Certified Contracts 2023/2024
 - 1. Transfer John Meek from Miller Ave. Elementary Intervention Specialist to Garaway 7-12 Intervention Specialist.
 - 2. Dennin Borter as Elementary Teacher, 1 year contract, Bachelor's Degree Step 0. *pending certification
- C. Approval of Administrative Contract
 - 1. Scott Sauernheimer as Child Nutrition Director/Custodian, 1 year prorated contract, effective May 1, 2023.
- D. Approval of FMLA
 - 1. Katie Elmore, March 20 May 30, 2023.
 - 2. Aaron Morris, November 7-22, 2022.

IX. **Next Meeting**

Regular meeting May 15, 2023, at 6:00 p.m. in the High School Library.

Х. Adjournment

Motion by _____ Seconded by ____ Eckert Hannon Shrock Warkall Beachy

Time: