

## AGENDA (01)

- A. Donation of fill dirt from Miller Seamless Spouting to Baltic Elementary School.

## **V. Treasurer's Report**

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

- A. Approval of Minutes from the Regular Meeting held July 15, 2024. (02)
- B. Treasurer's Update. (03)
- C. Approval of bills as presented for July and payment of bills with "Then and Now" certificates.
- D. Approval of the financial reports for the month ended July 31, 2024. (04)

## **VI. Communications**

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

## **VII. New Business**

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

- A. Approve resolution to transfer \$50,000 from the General Fund to the Permanent Improvement Fund #070 for FY25 (Final payment for the FY22 Capital Projects Fund Resolution). (05)
- B. Approve contract with Centurisk Inc. (AssetWorks Risk Management) for a on-site fixed asset review and appraisal and insurance appraisal. (06)
- C. Approval contract with MRE Services, Inc., for climate control units for Student Services and the High School server room. (07)
- D. Approval of contract with Musco Sports Lighting, LLC, for High School Football Field LED Retrofit (Summer 2025). (08)
- E. Approval of the bus/van mileage rate for FY25 of \$3.00 per mile for buses and \$2.50 per mile for vans (no change from FY24).
- F. Establish bus trip allocation for Board paid trips for FY25. (09)
- G. Approve all bus stop locations as recommended by the administration. Grant the authority to designate and relocate subsequent bus stop locations to the Superintendent and Director of Transportation for the FY25 School Year per Ohio Administrative Code 3301-83-18.
- H. Approval of contract for transportation of students to and from Beacon Hill Community School by East Holmes School District. (10)
- I. Contract with TRIAD Deaf Services for the purpose of American Sign Language Interpreting Services for the 2024-2025 school year. (11)
- J. Approval of resolution adopting a calamity day alternative make-up plan. (12)
- K. Approve contract for Handicapped and Non Handicapped Pupils between East Muskingum Local Schools and Garaway Local School District for one (1) Garaway resident for the 2024/2025 school year. (13)

- L. Approval of Memorandum of Understanding between Garaway Local Schools and Mount Vernon Nazarene University pertaining to College Credit Plus for the 2024/2025 school year. (14)
- M. Approval of the Mount Vernon College Credit Plus Book Rental Program. (15)
- N. Approval of contract with Wayne Garage Door Sales and Service Inc. for High School door replacement. (16)

## **VIII. Employment/Personnel**

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

- A. Approval of Resignations
  - 1. Drake Neilson as Miller Ave. Custodian effective August 16, 2024. (17)
  - 2. Kari Haun as Special Services Aide effective August 6, 2024. (18)
- B. Approval of Classified Contract 2024/2025
  - 1. Oliver Yackley as Head Custodian at Miller Ave. Elementary, 1 year contract, step 2.
  - 2. Rachel Moore as Special Services Aide at Baltic and Ragersville Elementaries, 1 year contract, step 4.
  - 3. Amanda Oliver as Special Services Aide at Garaway 7-12, 1 year contract, step 4.
- C. Approval of Supplemental Contracts 2024/2025
  - 1. Lynn Reichman, 6th Grade Camp Director
  - 2. Jason Wallick, Washington DC Trip Director
  - 3. Matthew Oliver, Fall Strength Coach ½ Stipend
  - 4. Joel Honigford, Fall Strength Coach ½ Stipend
- D. Approval of Mentors 2024/2025
  - 1. Amy Stone - Tara Francis
- E. Approval of Athletic Stipend 2024/2025
  - 1. Clay Hershberger, Freshman Volleyball ½ stipend
  - 2. Zachary Mottice, Middle School Football Coach
  - 3. Troy Page, Girls Bowling Coach
  - 4. Karianne Gerber, change from 8th Grade Volleyball Coach ½ stipend to Freshman Volleyball Coach ½ stipend.
- F. Approval of Classified Substitutes 2024/2025
  - 1. Faith Beachy - Secretary
  - 2. Janice Birky - Secretary
  - 3. Jennifer Burnheimer - Secretary, Cook
  - 4. David Gerber - Bus Driver
  - 5. Sedric Gerber - Bus Driver \*Pending Certification
  - 6. Roberta Haney - Bus Driver
  - 7. Taryn Harding - Cook, Secretary, Aide \*Pending Certification
  - 8. Kari Haun - Aide, Secretary, Cook
  - 9. Bret Hostetler - Bus Driver
  - 10. Shelly Mast - Aide, Secretary
  - 11. Michael Maurer - Bus Driver
  - 12. Greg Miller - Bus Driver

13. Joyce Patterson - Aide
14. Kathy Rhodes - Aide, Secretary
15. Marissa Sprowl - Aide, Secretary, Cook
16. Gloria Sundheimer - Van Driver
17. Jessica Thomas - Cook
18. Gail Vaughn - Secretary
19. Jason Wallick - Bus Driver \*Pending Certification
20. Lea Ann Weaver - Aide
21. Steve Yoder - Bus Driver
22. Twila Yoder - Secretary
23. Jennifer Young - Aide

G. Approval of Volunteers 2024/2025

1. Ty Hamsher - Garaway 7-12
2. Jolene Miller - Garaway 7-12
3. Daisy Troyer - Garaway 7-12

**IX. Next Meeting**

Regular Meeting September 16, 2024, at 6:00 p.m. in the High School Library.

**X. Adjournment**

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

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