

Garaway Local Schools
Board of Education Meeting
Monday, August 21, 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

Recognition of Retirements

- Holli Jacobs, Teacher, 33 Years of Service
- LuAnn Wieland, Teacher, 31 Years of Service
- Cynthia Hershberger, Child Nutrition, 28 Years of Service
- Marjorie Wilson, Aide, 24 Years of Service
- Glen Huffman, Teacher, 16 Years of Service

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 a wall mural for the High School Gym Lobby from the Class of 1960 valued at \$552.75.
- B. Anonymous donation of a table to Garaway 7-12 valued at \$1,160.00.
- C. Emmet Mizer Lutheran Foundation of Baltic donation for Miller Avenue reading center in the amount of \$381.87.

V. Treasurer’s Report

- Motion by _____ Seconded by _____
Eckert ___ Hannon ___ Shrock ___ Warkall ___ Beachy ___
- A. Approval of Minutes from the Regular Meeting held July 17, 2023. (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, 2023. (04)
- E. Return of FY2023 Advances:
 - 1. From ARP-IDEA-B (516-9322) to General Fund (001) in the amount of \$59,051.64
 - 2. From ARP-ESSER (516-9123) to General Fund (001) in the amount of \$14,504.60

VI. Communications

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

VII. New Business

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

- A. Approval of a three-year contract with Bonefish Systems for regulatory compliance and monitoring. (05)
- B. Approval of employee Group Whole Life insurance at no cost to the district. (06)
- C. Approval of the Member Services Agreement with OME-RESA for Administrative, Fiscal, Library, Security, Student (EMIS), and Technical services for the 23/24 school year. (07)
- D. Approve pest control services with Central Exterminating Company for FY24. (08)
- E. Approval of contract with McMillen Heating & Cooling, LLC, for the purchase and installation of a 3 ton heat pump for the Attendance Offices. (09)
- F. Approval of Vasco Sports Turf Maintenance Services for the maintenance of the football field. (10)
- G. Approval to proceed with bids for playgrounds at Dundee and Ragersville Elementary Schools, and paving at Garaway Wellness Center (ARP ESSER).
- H. Approval of the bid recommendation for Stray Dog Strength for fitness equipment for the Garaway Wellness Center (ARP ESSER funding). (11)
- I. Approval of the contract with Stray Dog Strength for fitness equipment pending legal counsel approval.
- J. Approval of the quote with Stray Dog Strength for the flooring at the Garaway Wellness Center. (11)
- K. Approval of the purchase of a 2025 International 71 Passenger Bus from Truck Sales & Service, Inc. FY25. (12)
- L. Approval of repairs of rust on Bus #10 by Truck Sales & Service. (13)
- M. Approve the Substitute Bus Driver rate of \$17 per hour for routes and trips to match the trip rate in the OAPSE contract.
- N. Approval of the bus/van mileage rate for FY24 of \$3.00 per mile for buses and \$2.50 per mile for vans (no change from FY23).
- O. 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 FY24 School Year per Ohio Administrative Code 3301-83-18.
- P. Approval of contract for transportation of students to and from Beacon Hill Community School by East Holmes School District. (14)

- Q. Approval of contract for Audiology Services from the East Central Ohio ESC for the 23/24 school year. (15)
- R. Contract with TRIAD Deaf Services for the purpose of American Sign Language Interpreting Services for the 2023-2024 school year. (16)
- S. Approval of the disposal of outdated textbooks isbn# 0-13-190771-9.
- T. Approval of resolution adopting a calamity day alternative make-up plan. (17)
- U. Approval of contract with Dawson Security for security equipment for the Wellness Center (ARPESSER).

VIII. Employment/Personnel

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

- A. Approval of Retirement/Resignation
 - 1. Retirement of Marjorie Wilson as Special Services Aide effective July 31, 2023.
 - 2. Resignation of Sarah Holcomb as Special Services Aide effective August 2, 2023.
- B. Approval of Classified Contracts 2023/2024
 - 1. Erin Jabs as Special Services Aide at Garaway 7-12, 1 year contract, step 0.
 - 2. Samantha Barney as Special Services Aide at Miller Ave. Elementary, 1 year contract, step 0.
 - 3. Myron Yoder as Bus Driver, Bus Route 3, 1 year contract, step 2.
 - 4. Transfer Tania Wengerd to Bus Route 8.
- C. Approval of LPDC Committee
 - 1. Jason Wallick 3-year term 23/24 - 25/26
- D. Approval of Extended Day Contracts
 - 1. Aaron Morris, 30 days as Marching Band Director/Choral Director
 - 2. Jennifer Njoroge, 15 days as Guidance Counselor
- E. Approval of Supplemental Contract 2023/2024
 - 1. Deborah Miller, Sophomore Class Advisor
- F. Approval of Substitutes 2023/2024
 - 1. Janice Birky - Secretary
 - 2. Faith Beachy - Secretary
- G. Approval of Mentors 2023/2024
 - 1. Macall Jarvis - Kaley Weaver
 - 2. Angela Miller - Hunter Bradley
 - 3. Carol Renner - Dennin Borter
 - 4. Carol Renner - Madison Murphy
 - 5. Sara Roach - Samantha Putt
 - 6. Natalie Troyer - Madeline Kurtz
 - 7. Leslie Seats - Adam Stilgenbauer
 - 8. Jill Starner - Kyle Dunn
 - 9. Amy Stone - Hannah Nolley

H. Approval of Athletic Stipends 2023/2024

1. Bailey Donley - JV Volleyball Coach
2. Matthew Andreas - MS Football Coach ½ Stipend
3. Zachary Mottice - MS Football Coach
4. Anthony Immel - MS Golf ½ Stipend

I. Approval of Volunteers 2023/2024

1. Eric Miller - Football
2. Jordan Hartzler - Football *pending renewed Pupil Activity Permit
3. Karianne Gerber - Volleyball
4. Ethan Miller - MS Football
5. Mason Elliott - MS Football
6. Adam Stilgenbauer - Pirate Media Advisor
7. Jamie Neal - Yearbook Advisor
8. Jessica Schwartz - Improving Life Through Design Advisor
9. Laurel Mullet - Sixth Grade Camp Advisor

J. Approval of FMLA

1. Kari Haun from August 18 to September 28, 2023.

IX. Next Meeting

Regular meeting Monday, September 18, 2023, at 6:00 p.m. in the High School Library.

X. Adjournment

Time: _____

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