

Garaway Local Schools
Board of Education Meeting
Monday, September 18, 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

August Athletes of the Month: Sammi Miller and Trace Gibson (02)

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 from the American Legion Post 494 who replaced American flags in front of the High School and at the Football field. Estimated value of \$200.00.
- B. Donation from the Kimble family in the amount of \$1,895.00 for the purchase of a Gaga Ball Pit mat at Ragersville Elementary School.

V. Treasurer's Report

- Motion by _____ Seconded by _____
Eckert ____ Hannon ____ Shrock ____ Warkall ____ Beachy ____
- A. Approval of Minutes from the Regular Meeting held August 21, 2023. (03)
- B. Treasurer's Update. (04)
- C. Approval of bills as presented for August and payment of bills with "Then and Now" certificates.
- D. Approval of the financial reports for the month ended August 31, 2023. (05)
- E. Approval of Permanent Appropriations for FY24 (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 Update

VII. New Business

Motion by _____ Seconded by _____
Eckert____ Hannon____ Shrock____ Warkall____ Beachy ____

- A. Approval of Agreement with SFSPac Food Service Sanitation and Safety Program for FY24. (07)
- B. Approval of purchase of John Deere 3025E compact utility tractor through Ohio DAS purchasing cooperative. (PI Building Fund) (08)
- C. Approval of updated resolution adopting a calamity day alternative make-up plan. (09)
- D. Approval of the Purpose and Budget Statements for the following clubs: (10)
 - 1. Principal's Fund - High School
 - 2. Principal's Fund - Baltic Elementary
 - 3. Principal's Fund - Ragersville Elementary
 - 4. Principal's Fund - Dundee Elementary
 - 5. Principal's Fund - Miller Avenue
 - 6. High School - Fall Homecoming
 - 7. Stem Life Design
 - 8. High School Student Council
 - 9. Ragersville Student Council
 - 10. Baltic Student Council
 - 11. Class of 2024
 - 12. Class of 2025
 - 13. Class of 2027
 - 14. 8th Grade Washington D.C. Trip
 - 15. HS - National Honor Society
- E. Approval of Commercial & Savings Bank credit card recommendations per attached documentation. (11)
- F. Approval of Request for Early Graduation for Alexis Troyer pending the completion of all graduation requirements.
- G. Approve the purchase of a Gaga Ball Pit mat from Penchura for Ragersville Elementary School (Donation and Principal's Fund).
- H. Approval of Music Department trip to Chicago, IL, March 21 - 23, 2024. (12)
- I. Approve contract with Traveling Classrooms for the 8th Grade Washington DC Trip to take place May 14, 15, and 16, 2024. (13)
- J. Approval of Agreement with Van Allan Communications, LLC, in partnership with The John Gordon Companies for motivational speaker for the Staff Professional Development day, October 13, 2023. (14)

VIII. Employment/Personnel

Motion by _____ Seconded by _____
Eckert____ Hannon____ Shrock____ Warkall____ Beachy ____

- A. Approval of Resignation
 - 1. Resignation of Carol Ball as Bus Driver effective the end of the day August 25, 2023. (15)

B. Approval to Rescind Contract

1. Julie Rest, Freshman Volleyball Coach

C. Approval of Athletic Stipends 2023/2024

1. Greg Miller, Varsity Wrestling Head Coach
2. Julie Rest, Freshman Volleyball Coach ½ Stipend
3. Karianne Gerber, Freshman Volleyball Coach ½ Stipend

D. Approval of Supplemental Contracts 2023/2024

1. Dale Miller, Asst. Sophomore Class Advisor

E. Approval of Volunteers 2023/2024

1. Victoria Burke, Garaway 7-12
2. Larry Compton, Garaway 7-12
3. Jay Custer, Garaway 7-12
4. Garrett Jacobs, Garaway 7-12
5. Joshua Jump, Garaway 7-12
6. Ty Hamsher, Garaway 7-12
7. Neil Hostetler, Garaway 7-12
8. Glen Huffman, Garaway 7-12
9. Karli Mast, Garaway 7-12
10. Jeff Matthews, Garaway 7-12
11. Deidre McKay, Garaway 7-12
12. Annamae Miller, Garaway 7-12
13. Jolene Miller, Garaway 7-12
14. Leanna Miller, Garaway 7-12
15. Rod Miller, Garaway 7-12
16. Vicki Raber, Garaway 7-12
17. Cheryl Schlabach, Garaway 7-12
18. Daisy Troyer, Garaway 7-12

IX. Employment/Personnel

Motion by _____ Seconded by _____
Eckert____ Hannon____ Shrock____ Warkall____ Beachy ____

A. Approval of Volunteers 2023/2024

1. Joseph Warkall, Garaway 7-12

X. Next Meeting

Regular meeting Monday, October 16, 2023, at 6:00 p.m. in the High School Library.

XI. Adjournment

Motion by _____ Seconded by _____
Eckert____ Hannon____ Shrock____ Warkall____ Beachy ____

Time: _____