# Garaway Local Schools Board of Education Meeting

Monday, October 21, 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)

- A. Thank you to the Belden Brick Company for the help with the catch basin at the Belden Center. Operator and equipment.
- B. September High School Student of the Month: Vann Tango
- C. September Middle School Student of the Month: Ryanne Hostetler
- D. September Fine Arts Student of the Month: Katelyn Kitzmiller
- E. September Athlete of the Month: Morgan Schlabach

# 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 \_\_\_\_\_

Hannon\_\_\_\_ Miller\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Beachy \_\_\_\_

- A. Donation of lumber from Tim Hostetler to the Industrial Technology Class.
- B. Donation of \$1,082.00 from the Garaway Athletic Boosters for Girls Basketball uniforms.
- C. Donation of \$153.50 from the Baltic Conservation Club for the Outdoors Grant for the Ag Science Class.
- D. Accept the grant provided by the Ohio STEM Learning Network for the STEM Classroom Program.
- E. Donation of \$340.00 from the Jarvis Foundation for Sixth Grade Camp Fees.

# V. Treasurer's Report

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

- Hannon\_\_\_\_ Miller\_\_\_\_ Shrock\_\_\_\_ Warkall\_\_\_ Beachy \_\_\_
- A. Approval of Minutes from the Regular Meeting held September 16, 2024. (03)
- B. Treasurer's Update. (04)
- C. Approval of bills as presented for September and payment of bills with "Then and Now" certificates.
- D. Approval of the financial reports for the month ended September 30, 2024. (05)
- E. Approval of the Quarterly Investment Report for the quarter ending September 30, 2024. (06)
- F. Approve the following donation to the Athletic Fund from the Tournament Funds:

From:		To:		Amount
022-9450	OHSAA Football Tournament Fund	300	Athletic Fund	4,020.00
022-9451	OHSAA Baseball Tournament Fund	300	Athletic Fund	2,000.00
022-9453	OHSAA Volleyball Tournament Fund	300	Athletic Fund	440.00
022-9500	East District Tournament Activity	300	Athletic Fund	1,900.00

# 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 \_\_\_\_\_\_

 Hannon
 Miller
 Shrock
 Warkall
 Beachy

Hannon\_\_\_\_\_ Miller\_\_\_\_ Shrock\_\_\_\_ Warkali\_\_\_\_ Beachy \_\_\_

- A. Approve funding provided by the Bureau of Workers Compensation School Safety & Security Grant. (07)
- B. Approve Equi-Vest OASBO Agreement for employee 403(b) and 457 retirement options. (08)
- C. Killbuck Savings Bank Memorandum of Agreement for Deposit of Public Funds. (09)
- D. Approve the purchase of equipment and supplies as designated in the Bureau of Workers Compensation School Safety and Security Grant.
- E. Approve Resolution, EPC/OME-RESA Cooperative school bus purchasing program. (10)

WHEREAS, the Garaway Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses

THEREFORE, BE IT RESOLVED the Garaway Board of Education wishes to participate and authorize Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.

- F. Approval of the Purpose and Budget Statements for the following clubs:
  - 1. Principal's Fund Baltic Elementary
  - 2. Principal's Fund Dundee Elementary
  - 3. Principal's Fund Miller Avenue
  - 4. Stem Life Design
  - 5. High School Student Council
  - 6. Baltic Student Council
  - 7. 8th Grade Washington D.C. Trip
  - 8. HS Drama Club
  - 9. HS Environmental Club
  - 10. MS Student Council
  - 11. MS Junior Honor's Club
- G. Approval of outdated textbooks for disposal (see list). (12)
- H. Approve contract for Students with Disabilities between Garaway Local School District and Dover City Schools for five (5) students attending Garaway. (13)
- I. Approve contract for Students with Disabilities between Garaway Local School District and Fairless Local School District for one (1) student attending Garaway. (13)
- J. Approve contract for Students with Disabilities between Garaway Local School District and Ridgewood Local School District for one (1) student attending Garaway.(13)
- K. Approve contract for Students with Disabilities between Garaway Local School District and East Holmes Local School District for four (4) students attending East Holmes Local School District. (14)

### VIII. Employment/Personnel

 Motion by \_\_\_\_\_\_ Seconded by \_\_\_\_\_

 Hannon \_\_\_\_ Miller \_\_\_\_ Shrock \_\_\_\_ Warkall \_\_\_\_ Beachy \_\_\_\_\_

- A. Approval of Supplemental Contracts 2024/2025
  - 1. Increase Patricia Maurer, Beacon Hill Van Driver contract to 2.5 hours/day
  - 2. Sheila Troyer, Substitute Beacon Hill Van Driver, Step 10.
  - 3. Stephanie Yoder, Substitute Beacon Hill Van Driver, Step 10. \*pending certification
- B. Approval of Home Instruction Tutor 2024/2025
  - 1. Tara Francis to be compensated per negotiated agreement, not to exceed 5 hours per week during regular school weeks.
- C. Approval of Athletic Stipends 2024/2025
  - 1. Trevor Donaldson, JV Boys Basketball Coach
  - 2. Ethan Roden, Freshman Boys Basketball
  - 3. Donald Sundheimer, 8th Grade Boys Basketball Coach
  - 4. Steffinee Yoder, JV Girls Basketball Coach
  - 5. John Regula, 8th Grade Girls Basketball Coach
  - 6. Justin Westfall, Asst. Wrestling Coach 1/2 Stipend
  - 7. Ryan Tetreault, Asst. Wrestling Coach ½ Stipend

- D. Approval of Extra-Curricular Volunteers 2024/2025
  - 1. Destinee Werker, Miller Ave. Student Council
  - 2. Hannah Nolley, Miller Ave. Student Council
  - 3. Faith Head, Drama Department
  - 4. Meaghan Chismar, Drama and Music Departments
- E. Approval of Volunteers 2024/2025
  - 1. Greg Beach, Garaway 7-12
  - 2. Drexel Weber, Wrestling
  - 3. Lucas Grove, Wrestling
  - 4. Anthony (AJ) Frey, Wrestling
- F. Approval of Classified Substitute 2024/2025
  - 1. Katherine Lane, Aide
- G. Approval of FMLA
  - 1. Natalie Troyer from September 17, 2024, to December 12, 2024.
  - 2. Patricia Maurer from October 9, 2024, to November 20, 2024.
  - 3. Cindy Weiss from August 22, 2024, to August 22, 2025, (intermittent leave).
  - 4. Tammy Goolsby from October 31, 2024, to December 12, 2024.

### IX. Next Meeting

Regular Meeting November 18, 2024, at 6:00 p.m. in the High School Library.

### X. Adjournment

	Motion by		Secon	ded by	
Time:	Hannon	Miller	Shrock	Warkall	Beachy