

Garaway Local Schools
Board of Education Meeting
Monday, January 11, 2021 – 6:00 P.M.
Organizational Meeting
High School Library

AGENDA (01)

I. Opening

A. Call to Order

B. Roll Call Beachy ___ Eckert ___ Marshall ___ Shrock ___ Warkall ___

II. Election of President for 2021

A. Nomination of _____

Nominated by: _____ Nomination Seconded by: _____

B. Motion to elect President Beachy ___ Eckert ___ Marshall ___ Shrock ___ Warkall ___

III. Election of Vice- President for 2021

A. Nomination of _____

Nominated by: _____ Nomination Seconded by: _____

B. Motion to elect Vice-President Beachy ___ Eckert ___ Marshall ___ Shrock ___ Warkall ___

IV. Re-Organization

Motion by _____ Seconded by _____

Beachy ___ Eckert ___ Marshall ___ Shrock ___ Warkall ___

A. Resolution to establish time, date, and place of regular meetings:

Meetings will be held on the following Mondays at 6:00 p.m. in the High School Library, online, or other locations as announced; February 8, March 15, April 19, May 17, June 21, July 19, August 16, September 28, October 18, November 15, December 13, 2021, and January 10, 2022.

B. Resolution to establish a Board Service Fund of \$2,500 pursuant to R.C. 3315.15.

C. Advance Draw Authorization - Resolution to provide blanket authorization for the Treasure to request advance draws on tax settlements during 2021 as monies are available and collected.

D. Investment - Resolution to authorize the Treasurer to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.

E. Temporary Personnel - Resolution authorizing the Superintendent to employ temporary personnel as needed. Such employment should be approved by the Board of Education at the next regular meeting.

F. Resignations - Resolution to authorize the Superintendent to accept resignations.

G. Personnel - Resolution authorizing the Superintendent to hire staff between Board Meetings. Such employment should be approved by the Board of Education at the next regular meeting.

H. Resolution to assign personnel to designated responsibilities:

1. James Millet (Superintendent)
School Safety Coordinator
2. James Meek
School Maintenance & Grounds Coordinator
3. Jeffery Williams (Student Services Director)
Special Education Coordinator
Compliance Officer for all Federal programs and initiatives
4. Sheryl Hardesty (Treasurer)
Public Records Officer and Training Designee

V. Appointments Made by Board President

- A. Legislative Liaison (1) _____
- B. Curriculum, Instruction, Testing and Technology Committee (1) _____
- C. Athletic Sub Committee (1) _____
- D. Policy Sub Committee (1) _____
- E. Buildings & Grounds Committee (1) _____
- F. Insurance Committee (1) _____
- G. Tuscarawas County Tax Incentive Review Council Representative (1)

- H. Buckeye Career Center Representative (1) _____
- I. Finance & Audit Committee (2) _____

VI. Adjournment

Motion by _____ Seconded by _____
Time: _____ Beachy ___ Eckert ___ Marshall ___ Shrock ___ Warkall ___