

Garaway Local Schools
Board of Education Meeting
Monday, January 8, 2024 – 6:00 P.M.
Organizational Meeting
High School Library

AGENDA (01)

I. Opening

- A. Call to Order
- B. Roll Call Beachy ___ Hannon___ Miller___ Shrock___ Warkall___

II. Oath of Office

- A. Mr. Robert Hannon
- B. Mr. James Miller

III. Election of President for 2024

- A. Nomination of _____
Nominated by: _____ Nomination Seconded by: _____
- B. Motion to elect President Beachy ___ Hannon___ Miller___ Shrock___ Warkall___

IV. Election of Vice- President for 2024

- A. Nomination of _____
Nominated by: _____ Nomination Seconded by: _____
- B. Motion to elect Vice-President Beachy ___ Hannon___ Miller___ Shrock___ Warkall___

V. Re-Organization

- Motion by _____ Seconded by _____
Beachy ___ Hannon___ Miller___ 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. (unless otherwise noted) in the High School Library or other locations as announced; February 12, March 18, April 15, May 20, June 17, Thursday, June 27 at 7:30 a.m., July 15, August 19, September 16, October 21, November 18, December 16, 2024, and January 6, 2025.
- 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 Treasurer to request advance draws on tax settlements during 2024 as monies are available and collected.
- D. Resolution to authorize the Superintendent and Treasurer to approve purchases & contracts less than \$5,000 without prior Board approval.
- E. Investment - Resolution to authorize the Treasurer to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.
- F. 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.
- G. Resignations - Resolution to authorize the Superintendent to accept resignations.

- H. 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.
- I. Resolution to assign personnel to designated responsibilities:
 - 1. James Millet (Superintendent)
School Safety Coordinator
 - 2. Michael Maurer
School Maintenance & Grounds Coordinator
 - 3. Mollie Parisi (Special Education Director)
Special Education Coordinator
Compliance Officer for all Federal programs and initiatives
 - 4. Sheryl Hardesty (Treasurer)
Public Records Officer and Training Designee

VI. 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) _____

VII. Adjournment

Motion by _____ Seconded by _____
 Time: _____ Beachy ___ Hannon___ Miller___ Shrock___ Warkall___