

Garaway Local Schools
Board of Education Meeting
Monday, June 14, 2021 – 6:00 P.M.
Special Meeting
High School Library

AGENDA (01)

I. Opening

- A. Call to Order
 - B. Pledge of Allegiance/Moment of Silence
 - C. Roll Call Beachy ___ Eckert___ Marshall___ Shrock___ Warkall___
 - D. Approval of Agenda
- Motion by _____ Seconded by _____
Eckert___ Marshall___ Shrock___ Warkall___ Beachy ___

II. Public Participation (each participant will be allotted five (5) minutes)

III. Donations

- Motion by _____ Seconded by _____
Eckert___ Marshall___ Shrock___ Warkall___ Beachy ___
- A. Donation of \$500 from Mr. Bob Hannon to the High School Principal's Fund for a needy student or organization.
 - B. Donation of three (3) flutes, three (3) trumpets, and two (2) trombones from the Band Boosters valued at \$3,090 in August 2020 for the 6th grade band.
 - C. Donation of percussion equipment and supplies from the Band Boosters valued at \$11,269.90 in May 2021 for the High School Band.
 - D. Donation of instrument repairs provided by the Band Boosters valued at \$1,073.

IV. Treasurer's Report

- Motion by _____ Seconded by _____
Eckert___ Marshall___ Shrock___ Warkall___ Beachy ___
- A. Approval of Minutes from the Regular Meeting held May 17, 2021 (02)
 - B. Treasurer's Update. (03)
 - C. Approval of bills as presented for May and payment of bills with "Then and Now" certificates.
 - D. Approval of the financial reports for the month ended May 31, 2021. (04)
 - E. Approval of new funds:
 - 1. Elementary and Secondary School Education Relief (ESSER) II - CARES ACT: Fund #507-9022
 - 2. Elementary and Secondary School Education Relief (ESSER) II - ARP: Fund #507-9023

F. Approval of Amending Appropriations

General Fund	001	14,697,000.00
Building Permanent Improvement Fund	003-9098	196,000.00
Food Service	006	455,000
Student Wellness & Success Fund	467	320,000.00
ESSER	507	238,000.00
Title I - School Improvement Grant-Baltic	436	14,159.16
Title VI-B Idea B	516	265,000
Title I	572	318,000
Title IIA	590	61,500
Title IV - Student Achievement & Success	599-9021	16,640.00

A. Temporary Appropriations for FY22 (05)

General Fund	001	14,000,000
Perm Improve - Building	003	100,000
Perm Improve - Bus/Tech	003-9098	100,000
Lunchroom	006	400,000
Public School Support	018	75,000
Other Local Grants	019	27,000
Agency Funds	022	1,200
Self-Insurance Fund	024	2,500,000
Student Activity Funds	200	100,000
Athletic Fund	300	100,000
Data Communications	451	9,000
Student Wellness & Success	467	250,000
ESSER	507	350,000
Title VI-b IDEA -B	516	200,000
Title I	572	225,000
Title II-A	590	50,000

V. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center – Mr. Marshall
 - 2. Legislative Report – Mrs. Beachy

- B. Superintendent’s Report
 - 1. Summer Update & Project Update

VI. Old Business

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

- A. Second reading of Policy Revision - Policy 7450 - Fixed Assets. (06)

VII. New Business

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

- A. First Reading of Policy revision, 2370.01, Blending Learning. (07)
- B. Rescind McMillan Heating & Cooling LLC for ionization units from May Board meeting as it was an incomplete quote.
- C. Approve Sugarcreek Builders LLC to re-roof, replace fascia (option), and install gutters and downspouts on the Dundee Bus garage after July 1, 2021. (08)
- D. Approve contract with Farnham Equipment Company for annual bleacher inspection of all indoor and outdoor bleachers of all types in the Garaway School District including elementary schools, MS Gym, HS Gym, football field, baseball diamond, and softball diamonds. (09)
- E. Approve contract with TBone Sales LLC for bus repairs during FY22. (10)
- F. Omeresa / Constellation Coop bid for Electricity beginning December 1, 2021.(11)
- G. Approve a four-year copier lease agreement with ComDoc, Inc. (12)
- H. Approve participation in the National Cooperative Purchasing Alliance (NCPA) for cooperative purchasing. (13)
- I. Approve service contract with the East Central Ohio Educational Service Center for Managed IT Services, Preschool Services, Psychological Services, Special Education Secretary Services, Cooperative Services, Professional Development Consortium, Speech Services as needed, Occupational Therapy Services as needed, Physical Therapy Services as needed, and Alternative School for FY22. (14)
- J. Approve annual contract with PaySchools for Cafeteria Point of Sale systems for FY22. (15)
- K. Approve one year, liability, fleet and property insurance policy with the Hylant Group/Ohio School Plan effective July 1, 2021. (16)
- L. Approve one year, excess crime policy with the Hylant Group/Ohio School Plan effective July 1, 2021. (17)
- M. Disposal of outdated textbooks and band instruments. (18)
- N. Approval of Memorandum of Understanding between Garaway Local Schools and Mount Vernon Nazarene University pertaining to College Credit Plus for the 2021/2022 school year. (19)
- O. Approval of the Mount Vernon College Credit Plus Book Rental Program. (20)

VIII. Employment/Personnel

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

- A. Approval of Resignations (21)
 - 1. Monica Bartholomew as Garaway 7-12 English Language Arts Teacher effective at the end of the 2020/2021 school year.
 - 2. Carol Dryden as Bus Driver effective the end of the 2020/2021 school year.
 - 3. Linda Hochstetler as Guidance Counselor effective June 14, 2021, contingent on the approval of her contract as Elementary Reading Specialist and Wellness Support.
 - 4. Bob Hannon as Crossing Guard effective May 28, 2021.
- B. Approval of Certified Contracts 2021/2022
 - 1. Linda Hochstetler as Elementary Reading Specialist and Wellness Support. (ESSR)

C. Approval of Classified Contracts 2021/2022

1. Tania Wengerd transfer from Bus Driver #2 to Bus Driver #17.
2. Sally Krebs transfer from Cook to Head Cook at Garaway 7-12.
3. Patricia Maurer transfer from Cook to Cook Floater.

D. Approval of Classified Substitutes 2021/2022

1. Tammy Hershberger - Bus Driver

E. Approval of Summer Learning Recovery Teacher Stipends

1. Glen Huffman - ESSER
2. Scott Winters - Title I

F. Change of Summer Learning Recovery Teacher Stipend Funds From ESSER to Title I

1. Eryn Strohmeyer
2. BJ Grimm
3. Courtney Hicks
4. Natalie Troyer
5. Megan Taggart

G. Rescind Summer Learning Recovery Teacher Stipend

1. Jill Starner

H. Approval of Learning Stipends for Title I Non-Competitive Grant at Baltic

1. Sedric Gerber
2. Wendy Stress

I. Approval of Athletic Stipend 2021/2022

1. Tim Miller, JV Girls Basketball Coach

J. Approval of Summer Worker 2021

1. Nicholas Wright - up to 200 hours *pending background check

IX. Employment/Personnel

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

A. Approval of Resignation (22)

1. Luke Warkall as Circuit Music Teacher effective the end of the 2020/2021 school year.

X. Next Meeting

A Special Meeting will be held Tuesday, June 29, 2021, at 8 a.m. in the Central Office to address necessary business for the end of the fiscal year.

Regular meeting Monday, July 19, 2021, at 6:00 p.m. in the High School Library.

XI. Adjournment

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

Time: _____