

Garaway Local Schools
Board of Education Meeting
Monday, July 19, 2021 – 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 ___ 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. Executive Session

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

Motion to enter executive session:

- A. As authorized by O.R.C. 121.22 (G) (1) to consider the appointment, employment, promotion, compensation in regards to public officials and employees.

Motion to exit and return to public session:

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

IV. Donations

- Motion by _____ Seconded by _____
Eckert ___ Marshall ___ Shrock ___ Warkall ___ Beachy ___
- A. Donation of a Baldwin Piano to Ragersville Elementary School from Mrs. Bee Richard-Lehner valued at \$1,000. (02)

V. Treasurer's Report

- Motion by _____ Seconded by _____
Eckert ___ Marshall ___ Shrock ___ Warkall ___ Beachy ___
- A. Approval of Minutes from the Special Meeting held June 29, 2021 (03)
 - B. Treasurer's Update. (04)
 - C. Approval of bills as presented for June and payment of bills with "Then and Now" certificates.
 - D. Approval of the financial reports for the month ended June 30, 2021. (05)
 - E. Quarterly investment report as of June 30, 2021. (06)
 - F. Return of Advance from the Title I Non-Competitive Baltic Grant (536) to the General Fund (001) - \$1,434.72

VI. 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

VII. Old Business

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

- A. Second reading of Policy revision, 2370.01, Blending Learning. (07)

VIII. New Business

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

- A. Approval of contract with M. Miller General Construction, LLC, for installation of windows in the Band Room. (08)

- B. Approval of contract with McMillen Heating & Cooling for air purification systems at all school buildings. (ESSER I & II) (09)

- C. Approval of contract with Duration Coatings for floor recoating in the Belden Center restrooms. (10)

- D. Approval of contract with Vasco Sports Contractors to resurface the running track. (Student Wellness & Success Funding) (11)

- E. Approval of contract with Hillside Propane Inc. for bus #7 for FY22. (12)

- F. Approve continuation of Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are Kindergarten eligible. (13)

- G. Rescind resolution authorizing employee to possess firearms on school premises and in designated school safety zones.

- H. Approval of the Garaway Elementary Student/Parent Handbook for the 2021/2022 school year, no changes from the previous year. (14)

- I. Approval of the Garaway 7-12 Student/Parent Handbook for the 2021/2022 school year. (15)

- J. Approval of Shared Services Agreement between Garaway Local Schools and East Holmes Local Schools for the transportation of students attending Buckeye Career Center for the 2021/2022 school year. (16)

K. Approve resolution to waive Career Technical Education for Middle School:

I recommend approval of the resolution for career technical education (CTE) middle school courses waiver for Garaway 7-12 School.

Rationale: The Garaway Board of Education wishes to waive career-technical education middle grades requirements for the 2021-2022 school year.

WHEREAS, Garaway 7-12 School is a Garaway Board of Education governed school, **NOW, THEREFORE BE IT RESOLVED** that the Garaway Board of Education waive the career-technical education (CTE) middle school course requirements for Garaway 7-12 school for the entire 2021-2022 school year.

IX. Employment/Personnel

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

A. Approval of Retirement/Resignation

1. Retirement of Cindy Kettlewell as Third Grade Teacher at Baltic Elementary effective the end of the 2020/2021 school year. (17)
2. Retirement of Robert Bruce Kettlewell as Fifth/Sixth Grade Teacher at Miller Ave. Elementary effective the end of the 2020/2021 school year. (18)
3. Resignation of Andrew Lane as Elementary Art Teacher effective the end of the 2020/2021 school year. (19)

B. Certified Contracts 2021/2022

1. Sarah Robinson from Bachelor's to Bachelor's @150 on the Certified pay scale.
2. Transfer Taylor Copeland from Technology K-6 Teacher to Third Grade Teacher at Baltic Elementary.
3. Transfer Glen Huffman from H.S. Technology Teacher to Technology K-6 Teacher.

C. Approval of Extended-day Contracts 2021/2022

1. Aaron Morris - 30 days as Marching Band/Choral Director
2. Jennifer Njoroge - 15 days as Guidance Counselor

D. Approval of Extra-Curricular 2021/2022

1. Head Teacher at Baltic Elementary – Lynn Reichman
2. Head Teacher at Dundee Elementary – Sherry Bichsel
3. Head Teacher at Miller Ave. Elementary – Amy Stone
4. Head Teacher at Ragersville Elementary – Holli Jacobs
5. Head Teacher, Garaway Virtual Academy – Brian Gibson
6. Lead Mentor – Sherry Bichsel

E. Approval of Extra-Curricular Volunteers 2021/2022

1. Student Council, Baltic - Lindsay Yoder, Mallory Richards
2. Student Council, Dundee – Angie Miller
3. Student Council, Ragersville – Courtney Hicks, Maggie Jenkins
4. Color Guard Advisor – Andrea Fantin, *Megan Krebs *pending background check
5. Lead Tech Teacher, Dundee – Luann Wieland

F. Approval of LPDC Committee

1. Leslie Seats 3-year term 21/22 – 23/24
2. Holli Jacobs 3-year term 21/22 – 23/24
3. Approval of Supplemental Athletic Contracts 2021/2022

G. Approval of Substitutes 2021/2022

1. Connie Johnson, Assistant Treasurer - Payroll

H. Approval of Supplemental Athletic Contracts 2021/2022

1. Rescind Contract for Julie Rest - Freshman Volleyball Coach ½ Stipend

I. Approval of Athletic Volunteers

1. Julie Rest - Volleyball

X. Appointment (20)

Motion by _____ Seconded by _____
Eckert___ Marshall___ Shrock___ Warkall___ Beachy___

A. Delegate to the 2021 OSBA Annual Business Meeting, April Beachy.

B. Alternate Delegate to the 2021 OSBA Annual Business Meeting, _____.

XI. Next Meeting

Regular meeting Monday, August 16, 2021, at 6:00 p.m. in the High School Library.

XII. Adjournment

Motion by _____ Seconded by _____
Eckert___ Marshall___ Shrock___ Warkall___ Beachy___

Time: _____