

VI. New Business

Motion by _____ Seconded by _____
Eckert ___ Hannon ___ Shrock ___ Warkall ___ Beachy ___

- A. Approval of contract with Wayne Garage Door Sales & Service, Inc., for the purchase and installation of two exterior doors and one interior door at Baltic Elementary. (ARP ESSER)(06)
- B. Approve the purchase of drinking fountains and water bottle refilling stations from Pleasant Valley Plumbing for all district buildings. (ARP ESSER) (07)
- C. Approval of contract with Van Allan Communications, LLC, motivational speaker for Staff Professional Development meeting. (08)
- D. Approve the sale of Bus# 7 to North Canton City Schools. This bus has been retired from its route and is not practical to be used as a spare as it uses propane fuel making fueling options very limited when on trips. (09)
- E. Approve the Ohio Deferred Compensation 457 Plan and Adoption Agreement. (10)
- F. Approve Preventative Maintenance Agreement with McMillen Heating & Cooling LLC for District Buildings. (Garaway 7-12, Miller Avenue, Baltic, Ragersville, Dundee & Belden Center). (11)
- G. Approval of Request for Early Graduation for Kylee Coburn pending the completion of all graduation requirements.
- H. Approval of the Appalachian Trail Hike March 26-30, 2024, and two school vans to be used for out of state transportation to Damascus, VA, approximately 357 miles one way.
- I. Approve contract for Students with Disabilities between Garaway Local School District and Dover City Schools for five (5) students attending Garaway. (12)
- J. Approve contract for Students with Disabilities between Garaway Local School District and Fairless Local School District for one (1) student attending Garaway. (12)
- K. Approve contract for Students with Disabilities between Garaway Local School District and Ridgewood Local School District for one (1) student attending Garaway. (12)
- L. Approve contract for Students with Disabilities between Garaway Local School District and Strasburg-Franklin Local School District for one (1) student attending Garaway. (12)
- M. Approve contract for Students with Disabilities between Garaway Local School District and East Holmes Local School District for five (5) students attending East Holmes Local School District. (13)
- N. Approve contract for Students with Disabilities between Garaway Local School District and New Philadelphia School District for one (1) student attending New Philadelphia City School District. (13)
- O. Approval of the Purpose and Budget Statements for the following clubs:
 - 1. HS - Industrial Arts Club
 - 2. HS - Environmental Club
- P. Approve contract for 7-12 Hallway with Marlite for mural covering. (14)
- Q. Approval of out of state travel for Sedric Gerber, B.J. Grimm, and Dr. James Millet for the National Blue Ribbon Awards Ceremony in Washington D.C. for November 16-17, 2023.
- R. Approve the purchase and installation of windows for the Baltic and Ragersville cafeterias. Work being completed by Jeff Wallick LLC. (ARP ESSER) (15)

- S. Approve concrete work for the High School Pavilion by Beachy Concrete LLC. (Class of 2022, Class of 2023, Class Gift, and Building PI). (16)
- T. Approve the contract with AEP to place a transformer for the Garaway Wellness Center. (17)

VII. Employment/Personnel

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

A. Approval of Classified Substitute 2023/2024

- 1. Jennifer Burnheimer, Secretary, Cook, *Aide *pending issuance of Aide Permit

B. Approval of Volunteers 2023/2024

- 1. Allison Stutzman, Garaway 7-12
- 2. Deidre McKay, Garaway 7-12

C. Approval of FMLA Leave:

- 1. Destinee Werker from approximately November 21, 2023, to February 13, 2024
- 2. Luke Immel from approximately October 20, 2023, to November 3, 2023

VIII. Next Meeting

Regular meeting Monday, November 20, 2023, at 6:00 p.m. in the High School Library.

IX. Adjournment

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