

**Garaway Local Schools**  
**Board of Education Meeting**  
Monday, November 20, 2023 – 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 \_\_\_   Hannon \_\_\_   Shrock \_\_\_   Warkall \_\_\_
  - D. Approval of Agenda
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert \_\_\_   Hannon \_\_\_   Shrock \_\_\_   Warkall \_\_\_   Beachy \_\_\_

**II. Recognition and Commendations (02)**

October High School Student of the Month: Matthew Raber  
October Middle School Student of the Month: Calli Hostetler  
October Artist of the Month: Faith Head  
October Employee of the Month: Ryan Weaver  
October Athlete of the Month: Brady Geibel and Jackson Reifenschneider

**III. Public Participation**

*Each participant addressing the Board will give his/her name and will be allotted time of five (5) minutes. All statements should be addressed to the presiding officer.*

**IV. Donations**

- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert \_\_\_   Hannon \_\_\_   Shrock \_\_\_   Warkall \_\_\_   Beachy \_\_\_
- A. Baltic Conservation Club donation for fishing and outdoor activities in the amount of \$138.50.

**V. Treasurer’s Report**

- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert \_\_\_   Hannon \_\_\_   Shrock \_\_\_   Warkall \_\_\_   Beachy \_\_\_
- A. Approval of Minutes from the Regular Meeting held October 16, 2023. (03)
  - B. Treasurer’s Update. (04)
  - C. Approval of bills as presented for October and payment of bills with “Then and Now” certificates.
  - D. Approval of the financial reports for the month ended October 31, 2023. (05)
  - E. Approval of the Fall 5-year Forecast. (06)

## VI. Communications

- A. Special Committee Reports
  - 1. Buckeye Career Center - Mr. Hannon
  - 2. Legislative Report – Mrs. Beachy
  
- B. Superintendent's Report
  - 1. School Year Update

## VII. New Business

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert \_\_\_ Hannon \_\_\_ Shrock \_\_\_ Warkall \_\_\_ Beachy \_\_\_

- A. First reading of board policy updates: (07)
  - 1. Bylaw 0141.2 - Conflict of Interest (Revised)
  - 2. Policy 2623.02 - Third Grade Reading guarantee (Revised)
  - 3. Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
  - 4. Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
  - 5. Policy 5113.01 - Intra-District Open Enrollment (Revised)
  - 6. Policy 5320 - Immunization (Revised)
  - 7. Policy 5337 - Care of Students with Active Seizure Disorders (New)
  - 8. Policy 7440 - Facility Security (Revised)
  - 9. Policy 8120 - Volunteers (Revised)
  - 10. Policy 8210 - School Calendar (Revised)
  - 11. Policy 8330 - Student Records (Revised)
  - 12. Policy 8600 - Transportation (Revised)
  - 13. Policy 8650 - Transportation by School Van (Revised)
  - 14. Policy 9160 - Public Attendance at School Events (Revised)
  - 15. Policy 9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Student not Enrolled in the District (Revised)
  - 16. Policy 7440.01 - Video Surveillance and Electronic Monitoring (Revised)
  - 17. Policy 7544 - Use of Social Media
  
- B. Approval of the SCView Annual Maintenance Agreement with Strategic Solutions. (08)
  
- C. Approval of Contract with the East Central Ohio Educational Service Center for security software. (09)
  
- D. Approval of Contract with Wayne Garage Door Sales & Service for windows and installation at the Garaway 7-12 building. (10)
  
- E. Approve the renewal of district membership in the Tuscarawas County Chamber of Commerce. (11)
  
- F. Approval of GorCon Construction Change Order #1 for site soil grading at the Garaway Wellness Center. (ARP ESSER) (12)
  
- G. Approval of GorCon Construction Change Order #2 for demolition of the brick overhang and wall at the High School for the attachment of the walk-way canopy for the Garaway Wellness Center. Photos in the Google drive. (ARP ESSER) (13)
  
- H. Approval of GorCon Construction Change Order #3 for the Pirate wall mural for the Garaway Wellness Center. Photo in the Google drive. (ARP ESSER) (14)
  
- I. Approval of GorCon Construction Change Order #4 for the Wellness Center for the garage door. (ARP ESSER) (15)

- J. Approve the three-year Sublease Agreement with Garaway Senior Center for the Belden Center Kitchen in which to operate the Senior Nutrition Program for the Area Agency on Aging Area 9 in conjunction with the Garaway Senior Center. (16)
- K. Approve the three-year Sublease Agreement with the Garaway Senior Center. (17)
- L. Approval of Shared Services Agreement between Garaway Local Schools and East Holmes Local Schools for the transportation of students attending Beacon Hill Community School for the 2023/2024 school year. (18)

**VIII. Employment/Personnel**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Eckert \_\_\_ Hannon \_\_\_ Shrock \_\_\_ Warkall \_\_\_ Beachy \_\_\_

- A. Approval of Resignations/Retirement (19)
  - 1. Resignation of Becky Jarvis, Dundee School Secretary, effective the end of the day December 15, 2023.
  - 2. Resignation of Lucas Immel, Cross Country Head Coach, effective the end of the Fall 2023 season.
  - 3. Retirement of Michael D. Felton, Bus Driver, effective May 1, 2024.
- B. Approval of Athletic Stipends 2023/2024
  - 1. Darren Yosick, Varsity Boys Basketball Asst. Coach
  - 2. Trevor Donaldson, JV Boys Basketball Coach
  - 3. Donald Sundheimer, 8th Grade Boys Basketball Coach
  - 4. Corey Yoder, 7th Grade Boys Basketball Coach
  - 5. Steffinee Yoder, JV Girls Basketball Coach
  - 6. John Regula, 8th Grade Girls Basketball Coach
  - 7. Emily Reneker, 7th Grade Girls Basketball Coach
  - 8. Todd Page, Boys Bowling Coach
  - 9. Troy Page, Girls Bowling Coach
  - 10. Justin Westfall, Asst. Wrestling Coach ½ Stipend
- C. Approval of Volunteers 2023/2024
  - 1. Samuel Page, Football
  - 2. Glen Huffman, Boys Basketball
  - 3. Brandalyn Regula, MS Girls Basketball
  - 4. Lucas Grove, Wrestling
  - 5. David (Rick) Penny, Wrestling
  - 6. Greg Beach, Garaway 7-12
  - 7. Stacey Fanning, Garaway 7-12
  - 8. Jolene Gerber, Garaway 7-12
  - 9. Rachel Gerber, Garaway 7-12
  - 10. Michele Gingerich, Garaway 7-12
  - 11. Emili Hostetler, Garaway 7-12
  - 12. Michele Norman, Garaway 7-12
  - 13. Jeromy Starner, Garaway 7-12
  - 14. Amy Troyer, Garaway 7-12
  - 15. Derrick Zahner, Garaway 7-12

D. Approval of Leave of Absence:

1. Sheila Troyer from approximately January 8, 2024, to approximately February 20, 2023.

**IX. Employment/Personnel**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert \_\_\_ Hannon \_\_\_ Shrock \_\_\_ Warkall \_\_\_ Beachy \_\_\_

A. Approval of Volunteers 2023/2024

1. John Alex Shrock, Garaway 7-12

**X. Next Meeting**

Regular meeting Monday, December 11, 2023, at 6:00 p.m. in the High School Library.

**XI. Adjournment**

Time: \_\_\_\_\_ Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert \_\_\_ Hannon \_\_\_ Shrock \_\_\_ Warkall \_\_\_ Beachy \_\_\_