

**Garaway Local Schools
Board of Education Meeting**

Monday, December 11, 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)

November High School Student of the Month: Alex Hamsher
November Middle School Student of the Month: Kamden Raber
November Artist of the Month: Morgan Gerber
November Employee of the Month: Blayne Schlabach
November Athletes of the Month: Meghan Schwartz and Nathan Money

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. Executive Session

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

Motion to enter executive session:

- A. As authorized by O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public employee or official.

Motion to exit and return to public session:

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

V. Donations

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

- A. Donation of lighting at the outdoor basketball court by the football field from the Garaway Athletic Boosters valued at \$10,000. The Board would like to thank Greg Kimble of the Kimble Foundation for their generous donation to the Athletic Boosters and to Otto Electric for their work to make this project a reality.
- B. Donation of the use of a power generator by Kimble Refuse & Recycling for power to the Garaway Wellness Center to provide short-term heat.

VI. Treasurer's Report

Motion by _____ Seconded by _____
Eckert___ Hannon___ Shrock___ Warkall___ Beachy___

- A. Approval of Minutes from the Regular Meeting held November 20, 2023. (03)
- B. Treasurer's Update. (04)
- C. Approval of bills as presented for November and payment of bills with "Then and Now" certificates. (05)
 - 1. Jostens - Purchase Order #2400071
- D. Approval of the financial reports for the month ended November 30, 2023. (06)
- E. Approval of the donation of \$164.00 from the Principal's Fund - GVA (018-9637) to the Principal's Fund - High School (018-9633). (07)
- F. Approval of the Annual Credit Cards Report for 2023. (08)

VII. Communications

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

VIII. Old Business

Motion by _____ Seconded by _____
Eckert___ Hannon___ Shrock___ Warkall___ Beachy___

- A. Second reading of board policy updates: (09)
 - 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

IX. New Business

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

- A. Approve Board member compensation for calendar year 2024 with no change from prior years.
- B. Approval of Interdistrict and Intradistrict Open Enrollment policies for the 2024/2025 school year. (10)
- C. Approval of C.D. Whitfield Construction Change Order #1 for insulation around water pipes at Miller Avenue Elementary. (ARP ESSER) (11)
- D. Approval of modifications to Commercial & Savings Bank credit card per attached documentation. (12)
- E. Approval to declare Chromebook, serial number J7N0CX109577290, as surplus and allow the Treasurer to dispose in an efficient manner.
- F. Approval of Tonal Systems, Inc., for cardio equipment and software subscription. (13)
- G. Approval contract with Dawson Security for security equipment. (14)
- H. Approve contract for Students with Disabilities between East Holmes Local School District and Garaway Local School District for two (2) students attending East Holmes during the 2022-2023 school year. (15)
- I. Approve Ohio School Boards Association membership renewal for calendar year 2024. (16)
- J. Approve Ohio School Boards Association Legal Assistance Fund Consultant Service Contract pursuant to R.C. Section 3313.171 for calendar year 2024. (17)

X. Employment/Personnel

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

- A. Approval Classified Contract 2023/2024:
 - 1. Samantha Barney as Dundee Elementary Secretary, 1 year prorated contract, step 0, effective January 2, 2024.
- B. Approval of Extra Curricular Stipend 2023/2024
 - 1. Susan Schlabach, Asst. Sophomore Class Advisor
- C. Approval of Athletic Stipends 2023/2024
 - 1. Ryan Tetreault, Middle School Wrestling Coach
 - 2. Drexel Weber, Asst. Wrestling Coach ½ Stipend
 - 3. Scott Winters as athletic site manager - \$25 per game for no more than 7 games.
- D. Approval of Volunteers 2023/2024
 - 1. Athony Frey, Wrestling

XI. Next Meeting

Organizational meeting and Regular meeting January 8, 2024, at 6:00 p.m. in the High School Library.
Regular meeting February ____, 2024, at 6:00 p.m. in the High School Library.

XII. Adjournment

Motion by _____ Seconded by _____
Eckert__ Hannon__ Shrock__ Warkall__ Beachy__
Time: _____