

Garaway Local Schools
Board of Education Meeting
Monday, February 12, 2024 – 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 ___ Hannon ___ Miller ___ Shrock ___ Warkall ___
- D. Approval of Agenda

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

II. Recognition and Commendations (02)

January High School Student of the Month: Tristan Miller
January Middle School Student of the Month: Kalea Hamsher
January Fine Arts Student of the Month: Alex Immel
January Employee of the Month: Payton Keller
January Athletes of the Month: Meghan Schwartz and Gabe Amicone

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. Treasurer’s Report

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

- A. Approval of Minutes from the Organizational Meeting and Regular Meeting held January 8, 2024. (03)
- B. Treasurer’s Update. (04)
- C. Approval of bills as presented for January and payment of bills with “Then and Now” certificates.
- D. Approval of the financial reports for the month ended January 31, 2024. (05)

V. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center - Mr. Hannon
 - 2. Legislative Report – Mrs. Beachy
 - 3. Curriculum, Instruction, Testing, and Technology - Mr.Hannon
 - 4. Athletic Sub Committee - Mr. Shrock
 - 5. Policy Sub Committee - Mr. Miller
 - 6. Buildings & Grounds Committee - Mrs. Beachy
 - 7. Insurance Committee - Mr. Warkall

- 8. Tuscarawas County Tax Incentive Review Council Rep. - Mr. Warkall
- 9. Finance & Audit Committee - Mr. Shrock and Mr. Miller

- B. Superintendent's Report
 - 1. School Year Update

VI. New Business

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

- A. Approval of K-12 Disadvantaged Pupil Impact Aid Plan. (06)
- B. Approval of K-12 Student Wellness & Success Funding Plan. (07)
- C. Approve contract with Dawson Security for audio/visual equipment and installation for the Wellness Center. (08)
- D. Approve contract with Belden Brick Company for calendar year 2024 for the rental of the athletic fields. (09)
- E. Approve engine repair for Bus #5 by Rush Truck Sales. (10)
- F. Approve Change Order #1 with Stray Dog Strength for the Garaway Wellness Center. (11)
- G. Approve TESOL Teacher job description. (12)
- H. Approve Memorandum of Understanding between Garaway Local Schools and Kent State University pertaining to College Credit Plus for the 2024/2025 school year. (13)
- I. Approve Memorandum of Understanding between Garaway Local Schools and Stark State College pertaining to College Credit Plus for the 2024/2025 school year. (14)
- J. Approve contract for Students with Disabilities between Strasburg-Franklin Local School District and Garaway Local School District and for one (1) student attending Strasburg. (15)
- K. Approve Board of Education/Governing Board Resolution Authorizing 2024 - 2025 Membership into the Ohio High School Athletic Association. (16)

WHEREAS, **Garaway Local School District**, District IRN number: 50278 of 146 Dover Road NW, Tuscarawas County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION / GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- L. Approve projects to be paid by the Garaway Education Foundation Teacher's Grant.
 - 1. Preston Elmore, Cutting tools for CNC machine
 - 2. Fifth Grade Teachers, Field Trip to Tusc. Soil & Water Conservation
 - 3. Nicole Hilton, Field Trip to Keim Lumber
 - 4. Jessica Schwartz, Six (6) Robots
 - 5. Destinee Werker, iPad Air and Magic Keyboard
- M. Approve Tekton Engineering, LLC, to engineering of the Wellness Center parking lot (17)
- N. Approval to waive the district van fee the the Appalachian Trail Hike.
- O. Approve the dates of the 8th Grade Washington DC trip for May 13, 14, 15, 2025.

VII. New Business

Motion by _____ Seconded by _____
 Hannon___ Miller___ Shrock___ Warkall___ Beachy___

- A. Approve out-of-state travel to Virginia Beach, VA, for High School and Middle School Wrestling, April 4-7, 2024. (18)

VIII. New Business

Motion by _____ Seconded by _____
 Hannon___ Miller___ Shrock___ Warkall___ Beachy___

- A. Approve Change Order #6 with Gor-Con Construction for the Garaway Wellness Center. (19)

IX. Employment/Personnel

Motion by _____ Seconded by _____
 Hannon___ Miller___ Shrock___ Warkall___ Beachy___

- A. Approval of Retirements/Resignations
 - 1. Retirement of Gail Vaughn, Ragersville Elementary School Secretary, effective the end of the day, June 6, 2024. (20)
 - 2. Resignation of Robin Bardun, High School Science and Math Teacher, effective the end of the 2023/2024 school year. (21)
- B. Approval of Certified Contracts
 - 1. Tara Francis, move on salary schedule from Bachelor's Degree, Step 0, to Bachelor's Degree @150, Step 0.
- C. Approve Valerie Hershberger as EL Community Liaison retroactive to the beginning of the 2023/2024 school year.
- D. Approval of Supplemental Athletic Contracts 2023/2024
 - 1. Justin Elmore, Head Baseball Coach
 - 2. Darren Yosick, JV Baseball Coach
 - 3. Cody Jerles, Freshman Baseball Coach
 - 4. Frederick (Rick) Johnson, Head Softball Coach
 - 5. Derrick Regula, JV Softball Coach
 - 6. Scott Sauernheimer, Freshman Softball Coach
 - 7. Zachary Mottice, Varsity Track Head Coach

8. Jason Wallick, Varsity Asst. Track Coach
9. Kieve Johnson, Varsity Asst. Track Coach ½ Stipend
10. Adam Stilgenbauer, Varsity Asst. Track Coach ½ Stipend
11. Kyle Dunn, Middle School Track Coach
12. Susan Schlabach, Middle School Track Coach

E. Approval of Volunteers 2023/2024

1. Marissa Sprowl, Baltic Elementary
2. William A. Patterson, Appalachian Trail Hike
3. Mason Elliot, Track
4. Chadd Wallick, Track
5. Lucas Immel, Track
6. Pat Veltri, Track
7. Nicholas Schwartz, Baseball
8. Amber Fisher, Band & Choir Trip
9. Lonnie Miller, Band & Choir Trip
10. Tiffany Sica, Band & Choir Trip
11. Benjamin Stein, Band & Choir Trip
12. Dorothea Stein, Band & Choir Trip
13. Heidi Troyer, Band & Choir Trip

F. Approval of Classified Substitute 2023/2024

1. Jessica Numbers - Secretary

G. Approval of FMLA Leave

1. Tiffany Grimm from December 7, 2023, through January 8, 2024.

H. Approval of Unpaid Leave

1. Jean Baker from January 26, 2024, through approximately March 26, 2024. (22)

X. Next Meeting

Regular meeting March 18, 2024, at 6:00 p.m. in the High School Library.

XI. Adjournment

Motion by _____ Seconded by _____
Time: _____ Hannon ___ Miller ___ Shrock ___ Warkall ___ Beachy ___