

**Garaway Local Schools**  
**Board of Education Meeting**  
Monday, March 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)**

- February High School Student of the Month: Mason Elliott
- February Middle School Student of the Month: Mandy Mullet
- February Fine Arts Student of the Month: Tristan Miller
- February Employee of the Month: Jamin Beachy
- February Athletes of the Month: Jesse Johnson
- Business Professionals of America (BPA) State Qualifiers
  - Banking and Finance: Madeline Smith
  - Computer Network Technology: Marc Tufford
  - Device Configuration @ Troubleshooting: Blake Nussbaum
  - Personal Financial Management: Morgan Schlabach and Anthony Starner
  - Payroll Accounting: Jacob Braun
  - Payroll Accounting: Jamin Beachy (Placed 4th at the State Competition and qualified for the National Competition in Anaheim, CA.)

**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.*

Tricia Cash - Cheerleader Trip

**IV. Executive Session**

Motion to go into executive session. Time Entered: \_\_\_\_\_

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

- A. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Motion to exit executive session. Time Exited: \_\_\_\_\_

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

**V. Donations**

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

- A. Donation of \$8,073.50 from the Garaway Athletic Boosters to the Athletic Department for a softball pitching machine and fence padding.

**VI. Treasurer’s Report**

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

- A. Approval of Minutes from the Regular Meeting held February 13, 2023. (03)
- B. Treasurer’s Update. (04)
- C. Approval of bills as presented for February and payment of bills with “Then and Now” certificates.
- D. Approval of the financial reports for the month ended February 28, 2023. (05)
- E. Amending Appropriations (06):
  - Public School Support (018) - \$50,000
  - Student Managed Activity (200) - \$161,500
  - Athletic Fund (300) - \$175,000
  - Title I (572) - \$338,000
  - Title IV (584) - \$30,958.53

**VII. Communications**

- A. Special Committee Reports
  - 1. Buckeye Career Center - Mr. Hannon
  - 2. Legislative Report – Mrs. Beachy
- B. Superintendent’s Report
  - 1. Business Advisory Council Update (07)
  - 2. OHSAA Membership Update

**VIII. New Business**

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

- A. Approval of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. (08)
- B. Approve the substitute hourly rates for classified positions to remain at \$12.00 per hour effective January 1, 2023. Substitute custodian rate at \$15.00 per hour. Substitute bus driver rate at \$15.30 per hour for routes and trips.
- C. Approval of Audit-Performance stipend for David Yoder and Kathy Maurer for \$500.00 each for the 2022-2023 and the 2023-2024 fiscal audits to be paid following issuance of the respective year audit reports showing no material citations or findings per past practice.
- D. Approval to waive FBI and BCI background checks for summer workers who are current Garaway students or who graduated this school year.

- E. Approval of contract with Frontline Education for annual renewal of Financial Planning Analytics Subscription powered by Forecast5. (09)
- F. Approval of the purchase of AED equipment from the AEDSuperstore for the athletic fields. (10)
- G. Rescind the purchase of a handicapped van from MobilityWorks due to supply chain issues.
- H. Approve the purchase of a 2023 RAM Promaster handicapped van from Bus Service Incorporated (ARP IDEA) and the trade of current handicapped van. (11)
- I. Approve the purchase of window film coverings from Heritage Signs, LLC, for Garaway High School, Baltic Elementary, and Ragersville Elementary. (12)
- J. Approval of contract with Refrigeration 77 for the replacement of the walk-in cooler door, cooler equipment, and cooler ceiling at the High School. (13)
- K. Approval of Hudl Essential Package subscription for the Athletic Department. (14)
- L. Approval of contract with Mowing Solutions, LLC, for mowing of the athletic fields. (15)
- M. Approve the purchase of an SP3 Softball Pitching Machine and bucket of sting-free softballs from Jug Sports to be reimbursed by the Garaway Athletic Boosters. (16)
- N. Approval of Contract for Per Diem Pupils between Orange City School District and Garaway Local School District for the purpose of educating a Garaway resident student. (17)
- O. Approve the Garaway High School Cheerleading trip to AmeriCheer Great Smoky Mountain Open National in Gatlinburg, TN, April 27 - 30, 2023. (18)
- P. Approve Negotiated Agreement with the Garaway Teachers' Association effective July 1, 2023, through June 30, 2026. (19)
- Q. Approve Negotiated Agreement with the Ohio Association of Public School Employees (OAPSE) effective July 1, 2023, through June 30, 2026. (19)
- R. Approve contract with Vision Service Plan (VSP) to provide employees with vision insurance. (20)

## IX. Employment/Personnel

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

- A. Approval of Retirement/Resignation
  - 1. Holli Jacobs, Ragersville Elementary 6th Grade Teacher, effective June 1, 2023. (21)
  - 2. Megan Mast, 7th Grade Intervention Specialist, effective the end of the school year. (22)
- B. Approval of Administrative Contracts 2022/2023
  - 1. Michael Maurer, Buildings and Grounds Coordinator, effective March 1, 2023.
  - 2. Kevin Roberts, Transportation Coordinator, amendment to FY23 contract effective March 1, 2023.
- C. Approval of Classified Contract 2022/2023
  - 1. Nathan Long, Buildings and Grounds Department, Floater, 1 year prorated contract, step 1, effective February 24, 2023.
- D. Approval of Athletic Stipend 2022/2023
  - 1. Lucas Immel, Middle School Track Coach

E. Approval of Volunteers 2022/2023

1. Jolene Miller, Garaway 7-12
2. Dayna Schrock, Garaway 7-12

F. Approval of Unpaid Leave of Absence

1. Mary O'Farrell, February 16, 17, and 21, 2023
2. Jenifer Swaldo, March 14-17, 2023

**X. Next Meeting**

Regular meeting April 17, 2023, at 6:00 p.m. in the High School Library.

**XI. Adjournment**

Time: \_\_\_\_\_

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