

VI. Treasurer's Report

Motion by _____ Seconded by _____

Hannon___ Miller___ Shrock___ Warkall___ Beachy ___

- A. Approval of Minutes from the Regular Meeting held April 15, 2024. (03)
- B. Treasurer's Update. (04)
- C. Approval of bills as presented for April and payment of bills with "Then and Now" certificates.
- D. Approval of the financial reports for the month ended April 30, 2024. (05)
- E. May Revision of the Five Year Forecast. (06)
- F. Amending Appropriations for FY24. (07)

VII. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center - Mr. Hannon
 - 2. Legislative Report – Mrs. Beachy

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

VIII. New Business

Motion by _____ Seconded by _____

Hannon___ Miller___ Shrock___ Warkall___ Beachy ___

- A. First Reading of Board Policy Revisions (08)
 - Policy 2623 - Student Assessment and Academic Intervention Services
 - Policy 2623.02 - Third Grade Reading Guarantee
 - Policy 3120.04 - Employment of Substitutes
 - Policy 3140 - Termination and Resignation
 - Policy 4124 - Employment Contract
 - Policy 4140 - Termination and Resignation
 - Policy 5310 - Health Services
 - Policy 8600 - Transportation
 - Policy 8600.04 - Bus Driver Certification
 - Policy 8650 - Transportation by Vehicles Other Than School Buses
 - Policy 8660 - Incidental Transportation of Students by Private Vehicle
- B. Approval of the Memorandum of Understanding with the OAPSE Union to increase the amount of reimbursement payable to bus drivers for licensure requirements due to increasing permit costs (Appendix E). (09)
- C. Approval of the FY25 Service Agreement with OME-RESA. (10)
- D. Approval of contract with Frontline Education for annual renewal of Financial Planning Analytics & Budget Management software subscriptions by Forecast5 for FY25. (11)
- E. Approval of 3-year contract with Julian & Grube to compile the GAP financial statements. (12)
- F. Approval of the health, rx, dental, rates for July 1, 2024, to June 30, 2025, with Medical Mutual through the Jefferson Health Plan. (13)
- G. Approval of FY25 Chromebook Cooperative purchase with East Central Ohio ESC. (14)
- H. Approval to advertise for bids for the paving of the Wellness Center parking lot (ARP ESSER & District PI Funds). (15)

- I. Approval of contract with Tate Services, LLC, for the Baltic Elementary Office air condenser mini split. (16)
- J. Approval of contract with Tekton Engineering, LLC, for roof evaluation at Miller Ave. Elementary and Baltic Elementary schools. (17)
- K. Approval of contract with Tekton Engineering, LLC, for evaluation of HVAC options for all District school buildings. (18)
- L. Disposal of Powermatic Panel Sander and Surface Planer at Garaway 7-12 and the disposal of outdated textbooks. (19)
- M. Approve Athletic gate admissions for FY25: High School \$7 for adults, \$5 for students. Middle School \$5 for adults, \$3 for students.
- N. Approve Toward the Goal Mentoring Services for grades 7-12 for the 2024/2025 school year.
- O. Approve agreement with T-4-C for Healthy Choices for Youth Program for the 2024/2025 school year. (20)
- P. Approval of fee for 2024 Sixth Grade Camp to be established at \$85 per student.
- Q. Approve Senior non-attendance days; May 23-24, 28-30, 2024.
- R. Approval of Garaway Seniors for Graduation on May 25, 2024, pending students meet the State Board of Education and the Garaway Board of Education requirements.
Gabriel Amicone, Gannon Baker, Caiden Ballentine-Armstrong, Jesse Beachy, Tori Beachy, Kylee Coburn, Hunter Csonka, Jonathon Domer, Clayton Downs, Aubrey Fisher, Natalia Flores-Flores, Jenson Garber, Elliot Havranek, Caden Haynes, Faith Head, Billy Herron, Javan Hershberger, Tyler Hershberger, Wyatt Hershberger, Olivia Immel, Jesse Johnson IV, Jordyn Keim, Payton Keller, Ethan Kimble, Jarred Kimble, Logan Lorenz, Cooper McDougall, Carter Miller, Elliana Miller, Jake Miller, James Miller, Keshawn Miller, Megan Miller, Morgan Miller, Samantha Miller, Zachariah Misko, Nathan Money, Jaden Mullet, Brooklyn Numbers, Blake Nussbaum, Kaden Penrod, Sydni Prysi, Jackson Reifenschneider, Spencer Renicker, Emily Rider, Skyler Rothel, Morgan Ryan, Blayne Schlabach, Mercedes Schlabach, Meghan Schwartz, Alexandria Sica, Emily Sinnett, Michael Sitzlar, Ezra Smith, Kaitlyn Speed, Skyler Sprowl, Hannah Steiner, Alexis Stump, Lucas Swartzentruber, Isabelle Tetreault, Alexis Troyer, Silas Wahl, Wyatt Wallick, Annika Weaver, Ryan Weaver, Keara Yackey, Cameron Yoder, Grace Yoder, Titus Yoder, Seth Zimmerman.
- S. Approval of the Garaway Elementary Student/Parent Handbook for the 2024/2025 school year. (21)

IX. New Business

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

- A. Approval of contract with Country Floors Warehouse, Ltd., for flooring at Ragersville Elementary. (22)

X. Employment/Personnel

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

- A. Authorize the Treasurer to pay the Science of Reading stipends according to the terms and conditions set by the Ohio Department of Education & Workforce. (Teacher and stipend amount attached.) (23)

- B. Approval of Retirements/Resignations (24)
 - 1. Retirement of Wendy Hostetler as Garaway 7-12 Intervention Specialist effective May 31, 2024.
 - 2. Resignation of Eric Miller as Garaway 7-12 Head Custodian, Buildings & Grounds Department, effective the end of his contract term.
 - 3. Resignation of Jackson Kinsey, Buildings & Grounds Department, effective the end of the day May 10, 2024.
- C. Approval of Certified Contracts 2024/2025
 - 1. Cole Ferguson as Social Studies Teacher at Garaway 7-12, Bachelor's Degree, 1 year contract, step 0. *pending certification
 - 2. David Tyler Masters as Math Teacher at Garaway 7-12, Bachelor's Degree, 1 year contract, step 0. *pending certification
 - 3. Lisa Hostetler as Intervention Specialist at Garaway 7-12, Bachelor's Degree @150, step 3.
- D. Move on Salary Schedule
 - 1. Samantha Putt from Bachelor's Degree to Bachelor's Degree @150.
- E. Approval of Classified Contracts 2024/2025
 - 1. Jessica Thomas, Bus Driver, Route #4, 1 year contract, step 3.
 - 2. Modification of Denae Olinger's contract to Step 6 per the OAPSE negotiated contract.
 - 3. Heather Swihart, Permanent Substitute Custodian, Buildings & Grounds Department, 1 year contract, step 2.
 - 4. Anders Seppala, Garaway 7-12 Head Custodian, Buildings & Grounds Department, 1 year contract, step 2.
- F. Summer Workers 2024
 - 1. Kristen Maurer at \$17.44/hour.
 - 2. Revised - Trish Maurer, Summer Worker, at \$17.44/hour
 - 3. Tate Amicone at \$15/hour
 - 4. Parker Graf at \$15/hour
 - 5. Andrew (A.J.) Miller at \$15/hour
 - 6. Macy Millet at \$15/hour
- G. Approval of Athletic Supplemental Contracts 2024/2025
 - 1. Greg Miller, Wrestling Head Coach *pending receipt of renewed certification
 - 2. Angela Miller, Girls Golf Coach
 - 3. Alta (Tricia) Cash, Head Cheer Coach
 - 4. Terry Rowe, Varsity Boys Basketball Head Coach
 - 5. Jessica Schwartz, Varsity Volleyball Head Coach
 - 6. Adam Stilgenbauer, Cross Country Coach *pending receipt of renewed certification
 - 7. Todd Page, Bowling Coach
- H. Approval of Substitute 2023/2024
 - 1. Jennifer Young, Van Driver - Interoffice Mail Route

I. FMLA

1. Approval of FMLA for Aaron Morris from March 15, 2024, through April 7, 2024.
2. Approval of FMLA for David DeTorio from April 15, 2024, through May 31, 2024.
3. Approval of FMLA for Tiffany Grimm from approximately August 19, 2024, through November 10, 2024.

XI. Next Meeting

Regular meeting June 17, 2024, at 6:00 p.m. in the High School Library.

Regular Meeting June 27, 2024, at 7:30 a.m. in the Superintendent's Office.

XII. Adjournment

Time: _____

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