



**V. Treasurer's Report**

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

- A. Amending Appropriations for FY24.

**VI. New Business**

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

- A. Approve Service Contract Resolution for services provided by the East Central Ohio Educational Service Center for FY25. (02)
- B. Approval for Spanish I/II instruction through the East Central Ohio Educational Service Center for the 24/25 school year.
- C. Approval of bid recommendation from Tekton Engineering for J. Miller and Sons Excavating for paving of the Wellness Center Parking lot in back of the High School.(03)
- D. Approve the bid award and contract to J. Miller and Sons Excavating pending approval of the Board's legal counsel review. (04)
- E. Approve the Resolution to Maintain a Capital Projects Fund and the transfer of \$250,000 for FY24. (05)
- F. Approval of MAP subject area diagnostic testing software provided by HMH for grades K-6.
- G. Approval of SOAR Study Skills curriculum for Garaway 7-12.

**VII. Employment/Personnel**

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

- A. Approval of Resignations
  - 1. Resignation of Taylor Copeland as Elementary Computer Technology Teacher effective the end of the 2023/2024 school year. (06)
  - 2. Resignation of Benjamin Miller as Intervention Specialist at Garaway 7-12 effective the end of the 2023/2024 school year. (07)
- B. Approval of Certified Contracts 2024/2025
  - 1. Taylor Olsen as Intervention Specialist, Garaway 7-12, 1 year contract, Bachelor's Degree, step 0.
- C. Approval of Supplement Contracts 2024/2025
  - 1. Valerie Hershberger, Additional ELL Services
  - 2. Jason Wallick, Strength Coach
- D. Approval of Move on Salary Schedule
  - 1. Mikayla Johnson from Bachelor's Degree to Bachelor's Degree @150.
- E. Approval of Athletic Supplemental Contracts 2024/2025
  - 1. Karianne Gerber, 8th Grade Volleyball Coach ½ Stipend
  - 2. Samantha Putt, 8th Grade Volleyball Coach ½ Stipend
  - 3. Wes Hostetler, Varsity Football Asst. Coach

F. Approval of Athletic Volunteers

1. Ethan Miller, Football
2. Joel Honigford, Football

**VIII. Next Meeting**

Regular Meeting July 15, 2024, at 6:00 p.m. in the High School Library.

**IX. Adjournment**

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