

**Garaway Local Schools**  
**Board of Education Meeting**  
Wednesday, June 28, 2023 – 7:30 A.M.  
Regular Meeting  
Superintendent’s Office

**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. 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.*

**III. Treasurer’s Report**

- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Hannon\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Beachy \_\_\_
- A. FY23 Amending Appropriations
  - B. End of FY23 Advances:
    - 1. From General Fund (001) to ARP IDEA-B (516-9322) in the amount of \$59,051.64 \*if federal cash draw is not received by June 30, 2023.

**IV. New Business**

- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Hannon\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Beachy \_\_\_
- A. Approval of contract with Tim Immel Construction for the repairs and residing of the High School Garage building. (02)
  - B. Approval of contract with Wayne Garage Door Sales & Service, Inc. for the purchase and installation of exterior doors for the High School Gym and High School Gym Lobby entrances. (03)
  - C. Approval of annual contract with EMS LINQ, LLC, for CMS Hosting July 1, 2023, through June 30, 2024. (04)
  - D. Approval of agreement between Garaway Local School District and East Central Ohio Educational Service Center to provide ESY speech services on an “as needed” basis. (05)
  - E. Approval of contact with Health•e Pro for menu planning software. (06)
  - F. Approve annual Food Service Report. (07)

- G. Approval of one school van to be used for out of state transportation on September 16 & 17, 2023, for the Girls Golf Team to compete in the McDowell Invitational in Erie, PA, approximately 169 miles one way.
- H. Approval of Contract for Per Diem Pupils between Orange City School District and Garaway Local School District for one (1) resident student attending during the 2022/2023 school year. (08)

**V. Employment/Personnel**

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

- A. Approval of Resignation
  - 1. Matthew Trimmer as Custodian, Buildings and Grounds Department, effective the end of the day, June 30, 2023. (09)
- B. Approval of Certified Contracts 2023/2024
  - 1. Chelsea Ripple as Math Teacher Grades 4-6 at Miller Ave. Elementary, Bachelor's Degree, 1 Year Contract, Step 3.
- C. Approval of Certified Contracts 2023/2024
  - 1. Sarah Robinson, move on salary schedule from BA @150 to Master's Degree.
  - 2. Kenna Larson, amend contract from Master's Degree, step 4, to Master's Degree +15, step 4.
  - 3. Transfer Cyrus Copeland from 5th & 6th Grade Teacher at Miller Ave. Elementary to Science Teacher at Garaway 7-12.
- D. Approval of Classified Contracts 2023/2024
  - 1. Jackson Kinsey, Buildings and Grounds Department, 1 year contract, step 0. \*pending background check
- E. Approval of Extended Days
  - 1. Natalie Smith, as needed at her current hourly rate.
- F. Approval of Classified Administrator Contracts
  - 1. Kevin Roberts - 5 years, from 7/1/2023 to 7/31/2028
  - 2. Michael Maurer - 3 years, from 8/1/2023 to 7/31/2026
- G. Summer Worker 2023
  - 1. Sheila Troyer, not to exceed 29 hours per week.
- H. Approval of Athletic Stipends 2023/2024
  - 1. Susan Schlabach, 8th Grade Volleyball Coach
- I. Approval of Athletic Volunteers 2023/2024
  - 1. David Shutt II - Football

**VI. Executive Session**

Motion to go into executive session.

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Hannon\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Beachy \_\_\_

- 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 executive session.

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Hannon\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Beachy \_\_\_

**VII. Next Meeting**

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

**VIII. Adjournment**

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Eckert\_\_\_ Hannon\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Beachy \_\_\_