

Garaway Local Schools
Board of Education Meeting
Friday, June 9, 2023 – 7:30 A.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. 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. Approval of Minutes from the Regular Meeting held May 15, 2023. (02)
- B. Treasurer’s Update. (03)
- C. Approval of bills as presented for May and payment of bills with “Then and Now” certificates.
- D. Approval of the financial reports for the month ended May 31, 2023.
- E. Approve the transfer of \$25,000 for Fiscal Year FY2023 into the Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction, or improvement of the football turf.
- F. Approval of First Federal as a bank depository from June 1, 2023, to May 31, 2023, for district interim and active funds. (04)
- G. Approval of Temporary Appropriations (05)
- H. Approval of Amending Appropriations (06)

IV. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center - Mr. Hannon
 - 2. Legislative Report – Mrs. Beachy
- B. Superintendent’s Report
 - 1. Summer Update

V. New Business

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

- A. Approve of the purchase of bus tires from Smetzer’s Truck Tire Center for FY24. (07)
- B. Approval of Resolution: EPC/OME-RESA Cooperative school bus purchasing program. (08)

WHEREAS, the Garaway School Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses

THEREFORE, BE IT RESOLVED the Garaway School Board of Education wishes to participate and authorize Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.

- C. Approve resolution to participate in the Stark County Cooperative bid for integrated school bus bids for one (1) conventional bus. (09)

WHEREAS, the GARAWAY School Board of Education wishes to advertise and receive bids for the purchase of one (1) - 71 passenger conventional (type) integrated school bus.

Therefore, Be it resolved the Garaway Local Schools wishes to participate and authorize the Stark County Schools’ Council to advertise and receive bids on said Boards’ behalf as per the specifications submitted for the cooperative purchase of (1)- 71 passenger conventional unit

- D. Approval of Hillside Propane, Inc., contract for liquid propane gas for auto/bus gas use. In the event there is an increase in taxes or tariffs, the increase will be added to the stated price. (10)
- E. Approval of contract with Miller’s Seamless Spouting for spoutings at Ragersville Elementary School. (11)
- F. Approval of contract with Beachy Concrete, LLC, for the removal and replacement of the sidewalk at Ragersville Elementary. (12)
- G. Approval of contract with Hall Industrial Insulation Services to remove existing insulation and replace insulation around the High School Chiller pipe. (13)
- H. Approval of contract with Dawson Security for replacement of fire panel and pull units at Ragersville Elementary. (14)
- I. Approval of security equipment provided by the Ohio Attorney General FY23 Safety Grant.
- J. Approve Country Floors Warehouse for flooring for Guidance office and High School Room 118. (Building PI and ESSER). (15)
- K. Approval of contract with Tate Services LLC for cabling and electrical services for the high school gym. (Athletic Department Fund). (16)
- L. Approve annual contract with PaySchools for Cafeteria Point of Sale systems for FY24. (17)
- M. Approve Ohio School Plan for FY24 property, liability, vehicle coverage, and cyber insurance. (18)
- N. Approval of Heritage Signs for the purchase and installation of a digital sign at Baltic Elementary (Marhoefer Memorial Fund). (19)
- O. Approve Memorandum of Agreement with Garaway Teachers’ Association for the inclusion of Coaches for the Boys and Girls Bowling Teams. (20)
- P. Approve the disposal of outdated textbooks. (21)

- Q. Approve agreement with T-4-C for Healthy Choices for Youth Program for the 2023/2024 school year. (22)

VI. Employment/Personnel

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

- A. Approval of Resignation (23)
1. Kayla Schlabach, Second Grade Teacher, Dundee Elementary, effective the end of the 2022/2023 school year.
- B. Approval of Certified Contracts 2023/2024
1. Sarah Roach, move on salary schedule from BA @150 to Master's Degree
 2. Katie Miller, move on salary schedule from BA @150 to Master's Degree
- C. Extended Day Contract 2023/2024
1. Jennifer Njoroge, Guidance Counselor - 5 days
- D. Approval of Certified Contracts 2023/2024
1. Transfer Dennin Borter from Kindergarten Teacher at Dundee Elementary to Second Grade Teacher at Dundee Elementary.
 2. Transfer Madison Murphy from First Grade Teacher at Miller Ave. Elementary to Kindergarten Teacher at Dundee Elementary.
- E. Approval of Classified Contracts
1. Transfer Drake Neilson, Buildings and Grounds Department from Second Shift Custodian to Miller Ave. Head Custodian.
 2. Tammy Goolsby, Buildings and Grounds Department, Second Shift Custodian, 1 Year Contract, Step 3.
 3. Chuck Synder, Buildings and Grounds Department, on an as-needed basis during the summer at his contracted hourly wage.
- F. Approval to appoint Joyce Grimm to the LPDC Committee to finish the term left by Holli Jacobs (21/22 - 23/24).
- G. Approval of Athletic Stipends 2023/2024
1. Brian Gibson, Boys Golf Asst. Coach
 2. Larry Compton, Middle School Golf Coach ½ stipend
 3. Kyle Dunn, Middle School Cross Country Coach
 4. Preston Elmore, Varsity Football Asst. Coach
 5. Jennifer Njoroge, 7th Grade Volleyball Coach
 6. Joshua Jarvis, Varsity Asst. Football Coach
 7. Curtis Rutt, Middle School Football Coach ½ stipend
- H. Approval of FMLA Leave
1. Carol Renner from May 18, 2023, to May 30, 2023.

VII. 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 ___

VIII. Next Meeting

Regular meeting Wednesday, June 28, 2023, at 7:30 a.m. in the High School Library.

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

IX. Adjournment

Motion by _____ Seconded by _____
Eckert___ Hannon___ Shrock___ Warkall___ Beachy ___
Time: _____