

Garaway Local Schools
Board of Education Meeting
Monday, December 19, 2022 – 6:00 P.M.
Special 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)

November High School Student of the Month: Melea Wicker
November Middle School Student of the Month: Aubri Miller
November Fine Arts Student of the Month: Caleb R. Miller
November Employee of the Month: Caden Haynes
November Athletes of the Month: Megan Schwartz and Nathan Money

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.

IV. Executive Session

Motion by _____ Seconded by _____
Time Entered: _____ Eckert___ Hannon___ Shrock___ Warkall___ Beachy ___
Motion to enter executive session:

Motion to adjourn into executive session to discuss matters required to be kept confidential by federal law or regulations or state statutes and details relative to the security arrangements and emergency response protocols for a public body or a public office when disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Motion to exit and return to public session:
Motion by _____ Seconded by _____
Eckert___ Hannon___ Shrock___ Warkall___ Beachy ___

V. Treasurer’s Report

Motion by _____ Seconded by _____
Eckert___ Hannon___ Shrock___ Warkall___ Beachy___

- A. Approval of Minutes from the Regular Meeting held November 21, 2022. (03)
- B. Treasurer’s Update. (04)
- C. Approval of bills as presented for November and payment of bills with “Then and Now” certificates. (05)
 - 1. Trail Plumbing, \$3,850.00, Purchase Order #230757
- D. Approval of the financial reports for the month ended November 30, 2022. (06)

VI. Communications

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

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

VII. Old Business

Motion by _____ Seconded by _____
Eckert___ Hannon___ Shrock___ Warkall___ Beachy___

- A. Second reading of board policy updates: (07)
 - 1. Policy 1617 - Weapons (Revised)
 - 2. Policy 2220 - Adoption of Courses of Study (Revised)
 - 3. Policy 2413 - Career Advising (Revised)
 - 4. Policy 2430 - District-Sponsored Clubs and Activities (Revised)
 - 5. Policy 2431 - Interscholastic Athletics (Revised)
 - 6. Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - 7. Policy 3217 - Weapons (Revised)
 - 8. Policy 4217 - Weapons (Revised)
 - 9. Policy 5335 - Care of Students with Chronic Health Conditions (Revised)
 - 10. Policy 5336 - Care of Students with Diabetes (Revised)
 - 11. Policy 5460.01 - Diploma Deferral (Revised)
 - 12. Policy 5772 - Weapons (Revised)
 - 13. Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)
 - 14. Policy 7217 - Weapons (Revised)
 - 15. Policy 7440 - Facility Security (Revised)
 - 16. Policy 7440.03 - Small Unmanned Aircraft Systems (Revised)
 - 17. Policy 8210 - School Calendar (Revised)
 - 18. Policy 8600 - Transportation (Revised)

VIII. New Business

Motion by _____ Seconded by _____
Eckert___ Hannon___ Shrock___ Warkall___ Beachy___

- A. Approve Board member compensation for calendar year 2023 with no change from prior years.
- B. Approve an increase in substitute hourly rates for classified positions to Ohio minimum wage of \$10.10 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. Approve contract with Dawson Security and Home Automation for security updates.
- D. Approve the purchase of a 2023 IC 77 Passenger Diesel School Bus #11 and the trade of Bus #19 and Bus #11 from Truck Sales & Service. (08)
- E. Approve a new engine for Bus #2 from Ohio Peterbilt in the event it is needed. (09)
- F. Approve Ohio School Boards Association membership renewal for calendar year 2023. (10)
- G. Approve Ohio School Boards Association Legal Assistance Fund Consultant Service Contract pursuant to R.C. Section 3313.171 for calendar year 2023. (11)
- H. Disposal of the Treasurer's Department check printer in the most efficient manner.
- I. Approval of the Purpose and Budget Statement for the Junior Honor's Club. (12)
- J. Approve the purchase of benches for the High School baseball and softball fields from Pioneer Manufacturing Company. (13)

IX. Employment/Personnel

Motion by _____ Seconded by _____
 Eckert___ Hannon___ Shrock___ Warkall___ Beachy___

- A. Approval of Classified Contracts 2022/2023
 - 1. Scott Sauernheimer, Buildings and Grounds Department, Assignment Garaway 7-12 Second Shift, 1 year prorated contract, Step 1, effective December 12, 2022.
 - 2. Brittany Meek, Buildings and Grounds Department, Assignment Garaway 7-12 Second Shift, 1 year prorated contract, Step 0. *pending background check
 - 3. Drake Neilson, Buildings and Grounds Department, Assignment Garaway 7-12 Second Shift, 1 year prorated contract, Step 0. *pending background check
 - 4. Brent Abel, move on the Classified salary schedule to Step 2.
 - 5. Markus Burton, move on the Classified salary schedule to Step 2.
- B. Approval of Athletic Stipends 2022/2023
 - 1. Scott Winters as athletic site manager when more than one athletic event occurs simultaneously - \$25 per game for an additional 2 games.
- C. Approval of Classified Substitutes 2022/2023
 - 1. Farah Krieger, Secretary, Cook, Aide
- D. Approval of FMLA and Medical Leave of Absence
 - 1. FMLA leave for Megan Mast from approximately March 1, 2023, to April 12, 2023.
 - 2. FMLA leave for Cindy Weaver from October 31, 2022, to February 8, 2023.

X. Next Meeting

Organizational meeting and Regular meeting January 9, 2022, at 6:00 p.m. in the High School Library.

XI. Adjournment

Time: _____ Motion by _____ Seconded by _____
 Eckert___ Hannon___ Shrock___ Warkall___ Beachy___