

Garaway Local Schools
Board of Education Meeting
Monday, January 6, 2025 – 6:00 P.M.
Organizational Meeting
High School Library

AGENDA (01)

I. Opening

A. Call to Order

B. Roll Call Beachy ____ Hannon ____ Miller ____ Shrock ____ Warkall ____

II. Election of President for 2025

A. Nomination of _____

Nominated by: _____ Nomination Seconded by: _____

B. Motion to elect President Beachy ____ Hannon ____ Miller ____ Shrock ____ Warkall ____

III. Election of Vice- President for 2025

A. Nomination of _____

Nominated by: _____ Nomination Seconded by: _____

B. Motion to elect Vice-President Beachy ____ Hannon ____ Miller ____ Shrock ____ Warkall ____

IV. Re-Organization

Motion by _____ Seconded by _____

Beachy ____ Hannon ____ Miller ____ Shrock ____ Warkall ____

A. Resolution to establish time, date, and place of regular meetings:

Meetings will be held on the following Mondays at 6:00 p.m. (unless otherwise noted) in the High School Library or other locations as announced; February 10, March 17, April 14, May 19, Thursday, June 26 at 7:30 a.m., July 21, August 18, September 15, October 20, November 17, December 15, 2025, and January 5, 2026.

B. Resolution to establish a Board Service Fund of \$2,500 pursuant to R.C. 3315.15.

C. Advance Draw Authorization - Resolution to provide blanket authorization for the Treasurer to request advance draws on tax settlements during 2025 as monies are available and collected.

D. Resolution to authorize the Superintendent and Treasurer to approve purchases & contracts less than \$5,000 without prior Board approval.

E. Investment - Resolution to authorize the Treasurer to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.

F. Temporary Personnel - Resolution authorizing the Superintendent to employ temporary personnel as needed. Such employment should be approved by the Board of Education at the next regular meeting.

G. Resignations - Resolution to authorize the Superintendent to accept resignations.

H. Personnel - Resolution authorizing the Superintendent to hire staff between Board Meetings. Such employment should be approved by the Board of Education at the next regular meeting.

I. Resolution to assign personnel to designated responsibilities:

1. James Millet (Superintendent)
School Safety Coordinator
2. Michael Maurer
School Maintenance & Grounds Coordinator
3. Mollie Parisi (Special Education Director)
Special Education Coordinator
Compliance Officer for all Federal programs and initiatives
4. Sheryl Hardesty (Treasurer)
Public Records Officer and Training Designee
5. April Beachy, Legislative Liaison
6. Bob Hannon, Buckeye Career Center Representative
7. Mike Warkall, Tuscarawas County Tax Incentive Review Council Representative

V. Adjournment

Time: _____

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