

Garaway Local Schools
Board of Education Meeting
Monday, January 10, 2022 – 6:00 P.M.
Organizational Meeting
High School Library

AGENDA (01)

I. Opening

- A. Call to Order
- B. Roll Call Beachy ____ Eckert ____ Hannon ____ Shrock ____ Warkall ____

II. Oath of Office

- A. Mrs. April Beachy
- B. Mr. John Shrock
- C. Mr. Michael Warkall

III. Election of President for 2022

- A. Nomination of _____
Nominated by: _____ Nomination Seconded by: _____
- B. Motion to elect President Beachy ____ Eckert ____ Hannon ____ Shrock ____ Warkall ____

IV. Election of Vice- President for 2022

- A. Nomination of _____
Nominated by: _____ Nomination Seconded by: _____
- B. Motion to elect Vice-President Beachy ____ Eckert ____ Hannon ____ Shrock ____ Warkall ____

V. Re-Organization

- Motion by _____ Seconded by _____
Beachy ____ Eckert ____ Hannon ____ 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. in the High School Library, online, or other locations as announced; February 14, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, December 12, 2022, and January 9, 2023.
- 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 Treasure to request advance draws on tax settlements during 2022 as monies are available and collected.
- D. Investment - Resolution to authorize the Treasurer to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.
- E. 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.
- F. Resignations - Resolution to authorize the Superintendent to accept resignations.
- G. 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.

H. Resolution to assign personnel to designated responsibilities:

1. James Millet (Superintendent)
School Safety Coordinator
2. James Meek
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

VI. Appointments Made by Board President

- A. Legislative Liaison (1) _____
- B. Curriculum, Instruction, Testing and Technology Committee (1) _____
- C. Athletic Sub Committee (1) _____
- D. Policy Sub Committee (1) _____
- E. Buildings & Grounds Committee (1) _____
- F. Insurance Committee (1) _____
- G. Tuscarawas County Tax Incentive Review Council Representative (1) _____
- H. Buckeye Career Center Representative (1) _____
- I. Finance & Audit Committee (2) _____

VII. Adjournment

Motion by _____ Seconded by _____
Time: _____ Beachy ____ Eckert ____ Hannon ____ Shrock ____ Warkall ____