

Garaway Local Schools
Board of Education Meeting
Monday, January 8, 2024 – 6:00 P.M.
Regular Meeting
High School Library

AGENDA (02)

I. Opening

- A. Call to Order
- B. Pledge of Allegiance/Moment of Silence
- C. Roll Call Beachy ____ Hannon ____ Miller ____ Shrock ____ Warkall ____
- D. Approval of Agenda
 Motion by ____ Seconded by ____
 Hannon ____ Miller ____ Shrock ____ Warkall ____ Beachy ____

II. Recognition and Commendations (03)

Board of Education Recognition Month
December High School Student of the Month: Riley Starner
December Middle School Student of the Month: Chloe Bracken
December Athletes of the Month: Blaine Lintern and Ava Starner

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. Donations

- Motion by ____ Seconded by ____
 Hannon ____ Miller ____ Shrock ____ Warkall ____ Beachy ____
- A. Anonymous donation in the amount of \$200 to the Environmental Club for the Appalachian Trail Hike.

V. Treasurer's Report

- Motion by ____ Seconded by ____
 Hannon ____ Miller ____ Shrock ____ Warkall ____ Beachy ____
- A. Approval of Minutes from the Regular Meeting held December 11, 2023. (04)
- B. Treasurer's Update. (05)
- C. Approval of bills as presented for December and payment of bills with "Then and Now" certificates.
- D. Approval of the financial reports for the month ended December 31, 2023. (06)
- E. Quarterly Investment Report (07)
- F. Approval of Depository Agreement with Commercial Savings Bank for the 5-year period from February 28, 2024 - February 28, 2029. (08)

VI. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center - Mr. Hannon
 - 2. Legislative Report – Mrs. Beachy
- B. Superintendent's Report
 - 1. Academic Updates

VII. Old Business

Motion by _____ Seconded by _____
Hannon____ Miller____ Shrock____ Warkall____ Beachy ____

- A. Approve contract for Students with Disabilities between East Holmes Local School District and Garaway Local School District for two (2) students attending East Holmes during the 2022-2023 school year. (09)

VIII. New Business

Motion by _____ Seconded by _____
Hannon____ Miller____ Shrock____ Warkall____ Beachy ____

- A. Approve School Calendar Option B for 2024/2025 and Option B for 2025/2026 as voted on by the District staff. (10)
- B. Approve participation in Jefferson Health Plan's Caremark Broad Vaccination Network for payment of administrative fees for vaccines at pharmacies. (11)
- C. Approve Change Order #5 with Gor-Con Construction for the Garaway Wellness Center. (12)
- D. Approval of bid recommendation from Diversified Engineering for the Dundee & Ragersville Elementary Playground Projects. (13)
- E. Approve the bid award to Service Supply LTD., Inc., for the Dundee & Ragersville Elementary Playground Projects.

IX. Employment/Personnel

Motion by _____ Seconded by _____
Hannon____ Miller____ Shrock____ Warkall____ Beachy ____

- A. Approval of Supplemental Contract 2023/2024
 - 1. David Greene, Asst. Sophomore Class Advisor
- B. Approval of FMLA for Teresa Raber from December 4, 2023 through March 15, 2024.
- C. Approval of Leave of Absence for Sheila Troyer from January 8 through February 19, 2024.

X. Next Meeting

Regular meeting Monday, February 12, 2024, at 6:00 p.m. in the High School Library.

XI. Adjournment

Motion by _____ Seconded by _____
Hannon____ Miller____ Shrock____ Warkall____ Beachy ____

Time: _____