

Garaway Local Schools
Board of Education Meeting
Monday, January 9, 2023 – 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 ___ Eckert ___ Hannon ___ Shrock ___ Warkall ___
 - D. Approval of Agenda
- Motion by _____ Seconded by _____
Eckert ___ Hannon ___ Shrock ___ Warkall ___ Beachy ___

II. Recognition and Commendations (03)

Board of Education Recognition Month
December High School Student of the Month: Hailey Schlabach
December Middle School Student of the Month: Sydney Miller
December Fine Arts Student of the Month: Gracyn Stutzman
December Employee of the Month: Jesse Beachy
December Athletes of the Month: Candace Sparling and Jake Braun

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. Treasurer’s Report

- Motion by _____ Seconded by _____
Eckert ___ Hannon ___ Shrock ___ Warkall ___ Beachy ___
- A. Approval of Minutes from the Special Meeting held December 19, 2022. (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, 2022. (06)
 - E. Approval of credit card rewards report, December 31, 2022. (07)
 - F. Quarterly Investment Report (08)
 - G. Return of advance from the General Fund (001) to the ARP ESSER Fund (507-9023) in the amount of \$59,051.64.
 - H. Rescind acceptance of the OFCC safety grant due to changes in the approval per the Chief of Program Services, OFCC. Expenses to be transferred to the General Fund.

V. Communications

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

- B. Superintendent’s Report
 - 1. Safety Update

VI. New Business

Motion by _____ Seconded by _____
 Eckert___ Hannon___ Shrock___ Warkall___ Beachy___

- A. Approve contract with Belden Brick Company for calendar year 2023 for the rental of the athletic fields. (09)
- B. Approve resolution authorizing certain employees to possess firearms on school property and in designated school safety zones per House Bill 99. (10)
- C. Approve the purchase of an R22 orbital floor scrubber from Hillyard. (11)
- D. Approve the disposal of a Fume Hood (ID # 0659) from the High School building.
- E. Approval of Interdistrict and Intradistrict Open Enrollment policies for the 2023/2024 school year. (12)
- F. Approval of participation in the HPS Purchasing Consortium for 2023 for cafeteria and other equipment and supplies. (13)
- G. Approve contract with Henry Heating & Cooling, LLC., to replace the burner control for the High School heating system. (14)

VII. Employment/Personnel

Motion by _____ Seconded by _____
 Eckert___ Hannon___ Shrock___ Warkall___ Beachy___

- A. Rescind Contract 2022/2023
 - 1. Brittany Meek as Second Shift Custodian, Buildings and Grounds Department.
- B. Approval of Extracurricular Stipend 2022/2023
 - 1. Mechelle Gross, Spring Musical
- C. Approval of Volunteers 2022/2023
 - 1. Heidi Troyer, Spring Musical
 - 2. Karli Mast, Garaway 7-12

VIII. Next Meeting

Regular meeting February 13, 2023, at 6:00 p.m. in the High School Library.

IX. Adjournment

Motion by _____ Seconded by _____
 Eckert___ Hannon___ Shrock___ Warkall___ Beachy___

Time: _____