

**Garaway Local Schools
Board of Education Meeting**

Monday, January 11, 2021 – 6:15 P.M.

Special Meeting

High School Library

AGENDA (02)

I. Opening

- A. Call to Order
- B. Pledge of Allegiance/Moment of Silence
- C. Roll Call Beachy ___ Eckert___ Marshall___ Shrock___ Warkall___
- D. Approval of Agenda
Motion by _____ Seconded by _____
Beachy ___ Eckert___ Shrock___ Warkall___ Marshall___

II. Public Participation (each participant will be allotted five (5) minutes)

III. Recognition of Commendations (03)

- A. Board of Education Appreciation
- B. December High School Student of the Month - Laiken Wallick
- C. December Middle School Student of the Month - Deegan Yoder
- D. December Fine Arts Student of the Month - Caleb R. Miller
- E. December Athletes of the Month - Liza Holcomb and Jake Braun

IV. Donations

- Motion by _____ Seconded by _____
Beachy ___ Eckert___ Shrock___ Warkall___ Marshall___
- A. Anonymous donation of \$40.00 to the Industrial Arts Club.

V. Treasurer's Report

- Motion by _____ Seconded by _____
Beachy ___ Eckert___ Shrock___ Warkall___ Marshall___
- A. Approval of Minutes from the Regular Meeting held December 14, 2020. (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, 2020. (06)
 - E. Approval of Quarterly Investments Report as of December 31, 2020. (07)
 - F. Approval of Annual Credit Card Rewards Report - \$0.00 received. (08)

VI. Communications

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

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

VII. New Business

Motion by _____ Seconded by _____
Beachy ___ Eckert___ Shrock___ Warkall___ Marshall___

- A. Approve contract with Tri-S Controls for maintenance of security system through February 28, 2021. (09)
- B. Approve contract with Midland Brightwood for the replacement of two (2) sets of exterior double doors at Dundee Elementary. (10)
- C. Approve disposal of worn library books at Miller Ave. Elementary; non-working, outdated Student Services printer, tag #1713; and attached list of tools from Industrial Tech to be disposed of in the most efficient manner. (11)
- D. Approve the purchase of a 2022 International IC gasoline powered school bus and the trade of Bus #1, a 2011 International IC. (12)
- E. Approve Memorandum of Understanding between Garaway Local Schools and Kent State University pertaining to College Credit Plus for the 2021/2022 school year. (13)
- F. Approve resolution authorizing refund of the remaining deposit balances for the Washington D.C. Trip and the transfer of non-tax money from the General Fund to the Washington D.C. Trip Fund. (14)
- G. Approve License Agreement with Broadway on Demand, LLC, for streaming services of the Fall Play, “Check Please”. (15)
- H. Approve Ohio School Boards Association membership renewal for calendar year 2021. (16)

VIII. Employment/Personnel

Motion by _____ Seconded by _____
Beachy ___ Eckert___ Shrock___ Warkall___ Marshall___

- A. Approval of Resignation
 - 1. Bradley Nyholm as Varsity Boys Golf Coach effective January 5, 2021. (17)
- B. Approval of Supplemental Contracts 2020/2021
 - 1. Kevin Roberts as On Board Instructor (OBI) at the rate of \$24.90 per hour.
 - 2. Pay rate of \$10 per hour for Garaway 7-12 Crossing Guard
- C. Approval of Volunteers 2020/2021
 - 1. Drexel Weber, Wrestling
- D. Approval of Medical Leave
 - 1. See list in Board Packet (18)

IX. Employment/Personnel

Motion by _____ Seconded by _____
Beachy ___ Eckert___ Shrock___ Warkall___ Marshall___

- A. Approval of Medical Leave
 - 1. Luke Warkall

X. Next Meeting

Regular Meeting Monday, February 8, 2021, at 6:00 p.m. in the High School Library.

XI. Adjournment

Time: _____

Motion by _____ Seconded by _____
Beachy ___ Eckert___ Shrock___ Warkall___ Marshall___