

Held SEPTEMBER 16

20 19

9-05-19

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, September 16, 2019, at 6:35 O’Clock P.M. in the High School Library. President Dick Marshall opened the meeting with the Pledge of Allegiance. Other members present were April Beachy, Mary Prysi, John Shrock, and Mike Warkall.

9-06-19

RECOGNITION OF COMMENDATIONS

Athletes of the month for August: Helena Immel and Zehnder Gibson

9-07-19

APPROVAL OF AGENDA

April Beachy moved and Mike Warkall seconded the motion to approve this meeting’s agenda and items as presented and amended by the Superintendent.

Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

9-08-19

ACCEPTANCE OF DONATIONS

Mr. Warkall moved and Mr. Shrock seconded the motion to approve the following donations:

1. Donation from Paul Jared to the Athletic Department in the amount of \$500.00 for work on the scoreboard.
2. Donation from the Athletic Boosters in conjunction with many local businesses and private individuals of a Video Scoreboard valued at \$97,780

Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

9-09-19

TREASURER’S REPORT

Mrs. Beachy moved and Mr. Warkall seconded the motion to approve the Treasurer’s report as follows:

1. Approval of Minutes – Minutes from the August 19, 2019, regular meeting, as recorded dispensing of reading pursuant to O.R.C. 3313.26 with an addendum for Public Participation: Sheriff Orvis Campbell from Tuscarawas County spoke about arming staff and teachers.
2. Approval of bills as presented for August and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended August 31, 2019.
5. Permanent Appropriations for FY20.
6. New Fund 467- Student Wellness and Success Fund.

Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

9-10-19

OLD BUSINESS

Mrs. Prysi moved and Mr. Warkall seconded the motion to approve the following item of old business:

1. Second Reading of the following policy revisions:
 - 3217 – Weapons
 - 4217 – Weapons

Roll call on motion: Ayes: Prysi, Shrock, Warkall, and Marshall Nay: Beachy

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9-11-19

NEW BUSINESS

Mr. Warkall moved and Mrs. Prysi seconded the motion to approve the following items of new business:

1. Disposal of Surplus items to be disposed of in the most efficient manner:
 - a. TV – Tag #092037 and #092030 – obsolete
 - b. Cart Tag #092125 and #092095
 - c. Overhead Projector Tag # 091554
 - d. Laminator Tag #060B – no longer heats
 - e. VCR Tag #2706 – obsolete
 - f. Sewing Machines Tag #0712, #0701, & Missing Tag #
 - g. Old High School PA system, no tag #
 - h. Computer Tables (4) at Ragersville Elementary
 - i. World Globes (16) – outdated
2. Electrical power changeover from Belden Brick. Service and metering equipment from AEP Ohio for the Garaway Football Stadium.
3. Contract with Wood Electric, Inc., for new electrical services at the Garaway Football Stadium. Two separate services to be installed, one for the home side and one for the visitor side.
4. Water and drainage repairs for the football field due to flooding issues and for water to existing drinking fountain performed by Schneider Electric & Plumbing, Inc.
5. Contract for pest control services with Central Exterminating Company for FY20.
6. Preventative maintenance contract with Henry Heating & Cooling for FY20.
7. Reserve Seating Tickets of \$35.00/seat for home football games.
8. Agreement with Skool Dogs, Inc., for safety dog and handler certification.
9. Driver Education Agreement between Garaway Local Schools and the East Central Ohio Educational Service Center at no cost to the District.
10. Home Instruction/Speech Services Agreement with the East Central Ohio Education Service Center to provide home instruction and speech services for the student referred by the District at a cost of \$35.00 per hour plus mileage (at IRS rate) for the Teacher Services and \$55.00 per hour plus mileage for the Speech Therapists Services.
11. 8th Grade Washington D.C. Trip to take place May 6-8, 2020, through Main Street Tours, Inc.

Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

9-12-19

EMPLOYMENT/PERSONNEL

Mrs. Beachy moved and Mr. Shrock seconded the motion approving the Superintendent's recommendation regarding the following personnel matters:

1. Supplemental Contract 2019/2020, Darren Raber, 8th Grade Boys Basketball Coach.
2. Classified Substitute 2019/2020, Margaret Getchey – Aide, Van Driver.
3. Athletic Supplemental Contracts 2019/2020
 - a. Greg Miller, Wrestling Head Coach
 - b. Zachary Mottice, Track Head Coach
 - c. Jason Wallick, Track Varsity Asst. Coach
 - d. Rick Seilhamer, Track Varsity Asst. Coach ½ Stipend
 - e. Lucas Immel, Middle School Track Coach
 - f. Leslie Seats, Middle School Track Coach

