



F. Temporary Appropriations for FY2021

General Fund	001	13,000,000
Perm Improve - Building	003	150,000
Perm Improve - Bus/Tech	003-9098	115,000
Lunchroom	006	400,000
Public School Support	018	75,000
Other Local Grants	019	27,000
Agency Funds	022	1,000
Self-Insurance Fund	024	2,500,000
Student Activity Funds	200	100,000
Athletic Fund	300	100,000
Data Communications	451	9,000
Student Wellness & Success	467	472,000
Title VI-b IDEA -B	516	282,000
Title I	572	308,000
Title II-A	590	51,500

G. Amending Appropriations for FY2020 (replacing prior appropriations)

General Fund	001	14,000,000
Perm Improve - Building	003	175,000
Perm Improve - Bus/Tech	003-9098	325,000
Other Grants	019	56,000
Agency	022	12,000
State Grants	499	5,776
Title VI- Idea B	516	283,000
Title I	572	365,000
Title VI-b Preschool Restor.	587	3,714.39
Title II-A	590	57,225
Title IV-A Student Success	599	28,170.90

- H. Correction of December 16, 2019, Board meeting minutes regarding the Student Achievement Grant. Should be a “return of advance” from fund 599-9020 to the General Fund in the amount of \$2,437.02.
- I. Approval of new fund: Elementary & Secondary School Emergency Relief (ESSER) Fund - #507

**VII. Communications**

- A. Special Committee Reports
1. Buckeye Career Center – Mr. Marshall
  2. Legislative Report – Mrs. Beachy
- B. Superintendent’s Report
1. Summer Update

**VIII. Old Business**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Beachy \_\_\_ Eckert \_\_\_ Shrock \_\_\_ Warkall \_\_\_ Marshall \_\_\_

- A. Second reading of Policy 3220 – Standards-Based Teacher Evaluation

**IX. New Business**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Beachy \_\_\_ Eckert \_\_\_ Shrock \_\_\_ Warkall \_\_\_ Marshall \_\_\_

- A. Approval of Agreement T-4-C (08)
- B. Approve Elementary Parent/Student Handbook for 2020/2021 with no changes from the previous year. (09)
- C. Approval of Memorandum of Understanding between Garaway Local Schools and Mount Vernon Nazarene University pertaining to College Credit Plus for the 2020/2021 school year. (10)
- D. Approval of the Mount Vernon College Credit Plus Book Rental Program. (11)
- E. Approve Athletic Training Services Agreement with Cleveland Clinic/Union Hospital from August 1, 2020, to July 31, 2021, with the understanding that the base cost will be split evenly between the General Fund (#001) and the Athletic Fund (#300) per past practice with additional services stated in Exhibit A, Athletic Medicine Services #5 Additional Event Coverage to be paid by the Athletic Department; and #6 OHSAA Event Coverage to be paid by OSHAA site revenue proceeds. (12)
- F. Approve one year, liability, fleet and property insurance policy with the Hylant Group/Ohio School Plan effective July 1, 2020. (13)
- G. Approve one year, excess crime policy with the Hylant Group/Ohio School Plan effective July 1, 2020, with no increase from the previous year. (13)
- H. Approve service contract with the East Central Ohio Educational Service Center for Managed IT Services, Preschool Services, Psychological Services, Special Education Secretary Services, Co-operate Services, Professional Development Consortium, Speech Services as needed, Occupational Therapy Services as needed, Physical Therapy Services as needed, and Alternative School for FY21. (14)
- I. Approve ESY Occupational Therapy Service Agreement with the East Central Ohio ESC. (15)
- J. Approve ESY Physical Therapy Service Agreement with the East Central Ohio ESC. (16)
- K. Approve contract with Miller Roofing Ltd. for a metal roof on the Baltic Elementary Bus Garage. (17)
- L. Approve contract with Miller General Construction for a shingled roof at Ragersville Elementary. (18)
- M. Approve Educators Consulting Service/Preferred Benefits Planning as independent consultant/analyst/broker for self-insurance plan for a term of two (2) years beginning July 1, 2020, through June 30, 2022. (19a, 19b)

N. Approve resolution to waive Career Technical Education for Middle School:

I recommend approval of the resolution for career technical education (CTE) middle school courses waiver for Garaway 7-12 School.

Rationale The Garaway Board of Education wishes to waive career-technical education middle grades requirements for the 2020-2021 school year.

WHEREAS, Garaway 7-12 School is a Garaway Board of Education governed school, NOW, THEREFORE BE IT RESOLVED that the Garaway Board of Education waive the career-technical education (CTE) middle school course requirements for Garaway 7-12 school for the entire 2020-2021 school year.

- O. Approve contract with TBone Sales LLC for bus repairs during FY21 (20)
- P. Approve contract with Diversified Engineering, Inc., for electrical design, mechanical drafting assistance, permit preparation, and bidding information for the H.S. boiler replacement project. (21)
- Q. Approve contract with Miller General Construction for Central Office relocation. (Contract expected June 15, 2020)

**X. Employment/Personnel**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Beachy \_\_\_ Eckert\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Marshall\_\_\_

- A. Approval of Retirement
  - 1. Carol Dryden, Bus Driver, effective July 31, 2020. (22)
- B. Approval of Certified Contracts 2020/2021
  - 1. Transfer Lisa Lahmers-Lengyl from Title I Teacher at Dundee Elementary to First Grade Teacher at Miller Ave. Elementary.
  - 2. Joshua Jarvis, move on the Teacher's salary scale from Bachelor's, step 6, to Master's, step 6.
- C. Approval of Administrative Stipend 2020/2021
  - 1. Jeff Williams to serve as interim Principal at Baltic and Ragersville Elementary schools in the amount of \$2,000.
- D. Approval of salary increases, insurance plan provisions, and other benefits for the Ohio Department of Education licensed Administrative staff in accordance with the new negotiated contract for certified staff. Non-Ohio Department of Education licensed administrators will follow the roll-over of the union contract for classified staff, insurance plan, and benefit provisions.
- E. Approval of salary increases and insurance plan provisions for the Central Office Staff based on the roll-over of the contract for classified staff with longevity steps to increase by 1.75%.
- F. Approval of Extended School Year (ESY) Supplemental Contracts 2020, \$20 per hour
  - 1. Natalie Troyer not to exceed 6 hours
  - 2. Darren Yosick not to exceed hours 6 hours
  - 3. Laura Goodall, not to exceed 20 hours
- G. Approval of FMLA
  - 1. Nicole Hilton from approximately August 17, 2020-September 28, 2020
  - 2. Eryn Strohmeyer from approximately August 17, 2020-September 27, 2020
  - 3. Emily Miller from approximately October 7, 2020-November 18, 2020

**XI. Next Meeting**

Special Meeting, \_\_\_\_\_, June \_\_\_\_\_, 2020, at \_\_\_\_\_ via online meeting to address necessary business for the end of the Fiscal Year.

Regular Meeting, Monday, July 20, 2020, at 6:00 p.m. via online meeting.

**XII. Adjournment**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Time: \_\_\_\_\_ Beachy \_\_\_ Eckert \_\_\_ Shrock \_\_\_ Warkall \_\_\_ Marshall \_\_\_