

Garaway Local Schools
Board of Education Meeting
Monday, August 17, 2020 – 6:00 P.M.
Regular Meeting
Garaway High School Library

AGENDA (01)

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. Donations

- Motion by _____ Seconded by _____
Beachy ___ Eckert___ Shrock___ Warkall___ Marshall___
- A. Grant from the Tuscarawas County Rainbow Connection in the amount of \$1,463.96 for flexible seating at Baltic Elementary. (02)
- B. School Supplies from Grace Church.
- C. Grant from the Tuscarawas County Rainbow Connection/Tuscarawas Society for Children & Adults in the amount of \$6,677.10 for COVID-19 related supplies.

IV. Treasurer’s Report

- Motion by _____ Seconded by _____
Beachy ___ Eckert___ Shrock___ Warkall___ Marshall___
- A. Approval of Minutes from the Regular Meeting held July 20, 2020, and Special Meeting held July 27, 2020. (03)
- B. Treasurer’s Update. (04)
- C. Approval of bills as presented for July and payment of bills with “Then and Now” certificates.
- D. Approval of the financial reports for the month ended July 31, 2020. (05)

V. Communications

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

VI. New Business

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

- A. Contract with Triad Deaf Services for the purpose of American Sign Language Interpreting Services for the 2020-2021 school year. (06)
- B. Approval of Consulting Agreement with Melissa Biltz, dba Maple Leaf Consulting Group, LLC, for consulting services in the field of Child Nutrition and Programs. (07)
- C. Approve purchase of one (1) 2015 Bluebird Vision 72 passenger school bus from Cardinal Bus Sales and the trade-in of Bus #2 (64 passenger). (08)
- D. Approval of Hillside Propane, Inc., contract for liquid propane gas for auto gas use. In the event there is an increase in taxes or tariffs, the increase will be added to the stated price. (09)
- E. Approval of the Garaway 7-12 Student/Parent Handbook for the 2020/2021 school year. (10)
- F. School Fees for 2020/2021: High School fees will be determined by enrolled courses.
- G. Approval of annual student technology fee of \$50 for students in grades 4-12 which is exempt from the school fee waiver.
- H. Approve the postponement of 6th Grade Camp scheduled for September 28 - 30, 2020.

VII. Employment/Personnel

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

- A. Approval of Resignations
 - 1. Melissa Biltz as Food Service Director effective October 2, 2020. (11)
 - 2. Wendy Lorenz as Treasurer's Secretary effective July 27, 2020. (12)
 - 3. Kathy Maurer as Baltic Secretary effective June 30, 2020. (13)
 - 4. Abby Donaldson as Special Services Aide effective August 10, 2020. (14)
- B. Approval of Classified Contracts 2020/2021
 - 1. Kathy Maurer, Asst. to the Treasurer at her current hourly rate of pay for 260 days, continuing contract, effective July 1, 2020.
 - 2. Amber Miller, Baltic Elementary Secretary, 1 year contract, step 0.
 - 3. Atlanta Yoder, Special Services Aide, 1 year contract, step 0.
 - 4. Kevin Atkinson, Second Shift Custodian, 1 year contract, step 0.
 - 5. Jim Parson as 1 Hour Custodian, 1 year contract, step 0.
- C. Approval of Substitutes 2020/2021
 - 1. Classified Substitute List *pending certifications as noted (15)

VIII. Next Meeting

Regular Meeting, Monday, September 21, 2020, at 6:00 p.m. in the High School Library.

IX. Adjournment

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

Time: _____