

RECORD OF PROCEEDINGS

No 1490

Minutes of Garaway Local Board of Education

SPECIAL

Meeting

Held APRIL 10, 2023

2023

04-01-23

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, April 10, 2023, at 8:00 O'Clock A.M. in the Superintendent's Office. President April Beachy opened the meeting with the Pledge of Allegiance. Other members present were Bob Eckert, Bob Hannon, John Shrock, and Mike Warkall.

Mr. Warkall moved and Mr. Hannon seconded the motion to approve this meeting's agenda as presented by the Superintendent.

Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

04-02-23

EXECUTIVE SESSION

8:01 A.M.

Mr. Warkall moved and Mr. Shrock seconded the motion to enter into executive session.

1. As authorized by O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public employee or official.

Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

8:29 A.M.

Mr. Warkall moved and Mr. Hannon seconded the motion to exit the executive session.

President April Beachy declared the executive session concluded and returned the meeting to open session. No action was taken.

04-03-23

NEW BUSINESS

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

1. Union Hospital – Cleveland Clinic WorkWell to perform physicals for district bus and van drivers.
2. Occupational Medicine Center of Tuscarawas County to perform quarterly random drug testing for bus and van drivers.
3. Continuation of Student Accident Insurance coverage for the 2023/2024 school year through Guarantee Trust Life Insurance Company, with Michael R. Percy from Mount Vernon, Ohio, as the local representative at no cost to the Board.
4. Natural gas contract for a 48-month "choice" with IGS as bid in consortium of OME-RESA.

Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

04-04-23

EMPLOYMENT/PERSONNEL

Mr. Warkall moved and Mr. Eckert seconded the motion approving the Superintendent's recommendation regarding the following personnel matters:

1. Resignations
 - a. Emily Miller, Kindergarten Teacher at Dundee Elementary, effective the end of the school year.
 - b. Ryan Taggart, Garaway 7-12 Principal, effective July 31, 2023.
 - c. Tracy Miller, Varsity Girls Basketball Coach, effective immediately.
2. Classified Contract 2022/2023 for Nathan Long, Buildings and Grounds Department, modification of contract to hourly.
3. Sick leave usage for Ryan Taggart from March 23 – June 27, 2023.
4. Administrative Stipend 2022/2023 for Anthony Amicone to serve as Interim Principal at Garaway High School for \$2,000 for the remainder of the FY23 contract year (March 23 - June 27, 2023)

Roll call on motion: Ayes: Eckert, Shrock, Warkall, and Beachy Abstain: Hannon

04-05-23

ADJOURNMENT

Mr. Shrock moved and Mr. Eckert seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

ATTEST

Sheryl Hardesty
Treasurer

April Beachy
President