

Held APRIL 17

20 23

04-06-23

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, April 17, 2023, at 6:00 O’Clock P.M. in the High School Library. 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. Hannon moved and Mr. Shrock seconded the motion to approve this meeting’s agenda as presented and amended by the Superintendent.

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

04-07-23

RECOGNITION AND COMMENATIONS

March Students of the Month: High School – Tristan Miller, Middle School – Kenya Njoroge, Fine Arts – Marley Metzger, Employee – Kyle Yoder, Athlete – Isabelle Tetreault
Garaway Local Schools has been awarded the United Way President’s Award for having a 10% increase in employee giving for the 2022/2023 school year.

04-08-23

PUBLIC PARTICIPATION

Ms. Sally Green, Board Member from Tusky Valley Local Schools and President of the Ohio School Boards Association, wanted to draw the Board’s attention to three policies and encouraged them to make sure they are up-to-date and to keep informed on legislation.

Mr. James Miller shared his thoughts regarding the leadership at Garaway.

04-09-23

DONATIONS

Mr. Warkall moved and Mr. Hannon seconded the motion to approve the following donation:

1. Donation of two (2) American Flags at Baltic Elementary School and the baseball field from the Sugarcreek American Legion Post 494 valued at \$125.00.

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

04-10-23

TREASURER’S REPORT

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

1. Approval of Minutes from the Regular Meeting held March 20, 2023, and the Special Meeting held April 10, 2023.
2. Approval of bills as presented for March and payment of bills with “Then and Now” certificates:
3. Financial reports for the month ended March 31, 2023.
4. Quarterly Investment Report as of March 31, 2023

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

04-11-23

NEW BUSINESS

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

1. First Reading of Board Policy Updates:
 - Bylaw 0131.1 – Technical Corrections (Revised)
 - Policy 2271 – College Credit Plus Program (Revised)
 - Policy 2412 – Homebound Instruction Program (Revised)
 - Policy 3120.09/4120.09 - Volunteers (Rescind)
 - Policy 5310 – Health Services (Revised)
 - Policy 5460 – Graduation Requirements (Revised)
 - Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
 - Policy 6325 – Procurement – Federal Grants/Funds (Revised)
 - Policy 8120 – Volunteers (Replacement/Revised)
 - Policy 8400 – School Safety (Revised)
 - Policy 8420 – Emergency Situations at Schools (Revised)
 - Policy 8462 – Student Abuse and Neglect (Revised)
 - Policy 1615 – Use of Tobacco by Administrators (Revised)
 - Policy 3215 - Use of Tobacco by Professional Staff (Revised)
 - Policy 4215 - Use of Tobacco by Classified Staff (Revised)
 - Policy 5512 - Use of Tobacco (Revised)

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2023

- Policy 7434 - Use of Tobacco on School Premises (Revised)
- Policy 9160 - Use of Tobacco at School Events (Revised)
- Policy 6660 – School Service Fund (Revised)
- Policy 7540 – Technology (Revised)
- Policy 7540.01 – Technology Privacy (Revised)
- Policy 7540.02 – Web Accessibility, Content, Apps, and Services (Revised)
- Policy 7540.03 – Student Technology Acceptable Use and Safety (Revised)
- Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revised)
- Policy 8300 – Continuity of Organizational Operations Plan (Revised)
- Policy 8305 – Information Security (Revised)
- Policy 8315 – Information Management (Revised)
- Policy 9700.01 – Advertising and Commercial Activities

2. Internet Service Agreement between Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) and Garaway Local Schools effective July 1, 2023, through June 30, 2028, at a cost of \$90,252.24 less E-Rate discounts.
 3. Bid recommendation from Diversified Engineering for the Miller Ave. Boiler Project.
 4. Bid award to C.D. Whitfield Co., LLC, for the Miller Ave. Boiler Project at a cost of \$209,210.00.
 5. Contract with Diversified Engineering, Inc., for the engineering, design, permit preparation, and bidding administration services for the Miller Ave. Boiler Project at a cost of \$12,500.00.
 6. Contract with Farnham Equipment Company for the purchase and installation of used bleachers from Olentangy Local School District at a cost of \$22,000.00.
 7. Contract with McMillen Heating & Cooling for repairs to the High School Chiller at a cost of \$27,995.00.
 8. Contract with Best Energy Services for maintenance services to the High School Gym HVAC system at a cost of \$3,600.00.
 9. Rescind the contract with Ohio Floors for revisions to the M.S. Gym due to impracticality of desired renovations.
 10. Contract with Beachy Concrete, LLC, for replacing sidewalks on Fairview Avenue in conjunction with the Village of Sugarcreek Sidewalk Repair & Improvement Reimbursement Program.
 11. Purchase of portable radios for classrooms from Staley Technologies (ARP ESSER) at a cost of \$31,160.00.
 12. Contract with Taylor Brothers Door Locks, LLC, for purchase and installation of safety devices for all district buildings (ARP ESSER) at a cost of \$17,048.46.
 13. Purchase of public address systems from FiberTel, Inc., for each of the elementary schools. (ARP ESSER)
 14. Client Service Agreement between the Governing Board of the Educational Service Center of Lorain County, on behalf of the Ohio Substitute Teacher Services (“OSTS”) and the East Central Ohio ESC to offer substitute teaching services to client school districts through OSTs.
 15. Title III EL Consortium Contract with Stark County Educational Service Center from July 1, 2023, through June 30, 2024.
 16. Set fee for 2023 Sixth Grade Camp to be established at \$75 per student.
 17. Dates for Sixth Grade Camp at Camp Piedmont to be September 25-27, 2023.
 18. Approved Garaway students intending to participate in College Credit Plus for the 2023/2024 school year. Juniors: Tori Beachy, Natalia Flores-Flores, Jenson Garber, Caden Haynes, Faith Head, Tyler Hershberger, Olivia Immel, Ethan Kimble, Cooper McDougall, Elliana Miller, Samantha Miller, Zachariah Misko, Brooklyn Numbers, Sydney Prysi, Emily Rider, Mercedes Schlabach, Meghan Schwartz, Alexandria Sica, Hannah Steiner, Grace Yoder. Sophomores: Brendan Allman, Gabe Amicone, Madison Dunn, Aubrey Fisher, Lincoln Flinger, Tessa Flores-Flores, Brady Geibel, Morgan Gerber, Trace Gibson, Ellie Goehring, Megan Gordon, Cora Head, Victoria Hershberger, Alexis Immel, Katelyn Kitzmiller, Blaine Lintern, Nick Maust, Aedan Miller, Summer Miller, Tristan Miller, Braden Raber, Paige Regula, Morgan Schlabach, Madeline Smith, Abigail Snyder, Bronson Speedy, Ava Starner, Bethany Stein, Miranda Tolentino, Chett Troyer, Mason Troyer, Wyatt Wallick. Freshman: Hannah Dayton, Clifford (Wyatt) Miller, Nic Palmer Kimble, Tanner Rowe, Benson Yoder, Deegan Yoder. 8th Grade: Colton Domer, Natalie Fisher, Alexander Hamsher.
 19. Contract with McMillen Heating & Cooling for the High School Kitchen exhaust fan at a cost of \$3,455.00.
 20. Approved Edmentum as the provider for the alternative learning program.
 21. Agreement between Educators Consulting Services / Preferred Benefits Planning and Garaway Local School District to review, evaluate, design and manage its employee benefit plans and advise as to alternative ways to enhance the benefits and manage their employee benefit costs.
 22. Approved the health, rx, dental, and vision rates for July 1, 2023, to June 30, 2024, with Medical Mutual through the Jefferson Health Plan. (Note: Vision insurance will be with Medical Mutual/Jefferson Health Plan through September 30, 2023.) (30)
- Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

RECORD OF PROCEEDINGS

Nº 1493

Minutes of Garaway Local Board of Education

REGULAR Meeting

Held APRIL 17

20 23

04-12-23

EMPLOYMENT/PERSONNEL

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

1. Resignations
 - a. Jenifer Swaldo, 5th & 6th Grade Math and Science Teacher at Baltic Elementary School effective the end of the 2022/2023 school year.
 - b. Scott Sauernheimer, Buildings and Grounds, Second Shift Custodian, pending approval of Administrative contract as Child Nutrition Director/Custodian.
 - c. Bryan Yoder, Bus Driver, effective the end of the 2022/2023 school year. (25)
 - d. Reece Wallick, Garaway 7-12 Intervention Specialist, effective the end of the 2022/2023 school year.
2. Certified Contracts 2023/2024
 - a. Transfer John Meek from Miller Ave. Elementary Intervention Specialist to Garaway 7-12 Intervention Specialist.
 - b. Dennin Borter as Elementary Teacher, 1 year contract, Bachelor's Degree Step 0. *pending certification
3. Administrative Contract for Scott Sauernheimer as Child Nutrition Director/Custodian, 1 year prorated contract, effective May 1, 2023.
4. FMLA
 - a. Katie Elmore, March 20 - May 30, 2023.
 - b. Aaron Morris, November 7-22, 2022.
5. Retirement of LuAnn Wieland, 5th & 6th Grade Math and Science Teacher at Dundee Elementary School effective the end of the 2022/2023 school year.

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

04-13-23

ADJOURNMENT

Mr. Hannon moved and Mr. Warkall seconded the motion to adjourn the meeting.

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

ATTEST

Sheryl Hardisty
Treasurer

Chris L. B.
President