

RECORD OF PROCEEDINGS

Nº 1403

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held APRIL 19

20 21

04-01-21

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, April 19, 2021, 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, John Shrock, Dick Marshall, and Mike Warkall.

04-02-21

Mr. Shrock moved and Mr. Marshall seconded the motion to approve this meeting’s agenda and items as presented by the Superintendent.

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

04-03-21

RECOGNITION OF COMMENDATIONS

March High School Student of the Month – Ryan Mullet

March Middle School Student of the Month – Morgan Schlabach

March Fine Arts Student of the Month – Paige Bebout

04-04-21

DONATIONS

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

- 1. Anonymous donation of \$300.00 to the Environmental Club for the Appalachian Trail Hike.
- 2. Donation of four (4) American Flags from the American Legion Post 494 valued at \$265.00.

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

04-05-21

TREASURER’S REPORT

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

- 1. Approval of Minutes – Minutes from the March 15, 2021, Regular Meeting as recorded dispensing of reading pursuant to O.R.C. 3313.
- 2. Approval of bills as presented for March and payment of bills with “Then and Now” certificates.
- 3. Approval of financial reports for the month ended March 31, 2021.
- 4. Approval of Quarterly Investments Report as of March 31, 2021.
- 5. Approval of the roll-over of District investments in Star Ohio Plus to Star Ohio May 2021.
- 6. Approve the closure of the High School Newspaper Fund (200-9690) donating the account balance of \$15.07 to the Pirate Media Club (200-9692).
- 7. Approval of Amending Appropriations:

District Agency Funds	022	15,000.00
Athletic Fund	300	100,000.00
Student Wellness & Success Fund	467	371,000.00
Ohio Safety Grant	499	6,350.00
Title I - School Improvement Grant-Baltic	536	13,320.00
Title I	572	346,000.00

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

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04-06-21

OLD BUSINESS

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

1. Second Reading of the following policy revisions:

- 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities
- 6114 – Cost Principals - Spending Federal Funds
- 6144 – Investments
- 6325 – Procurement - Federal Grants/Funds
- 6600 – Deposit of Public Funds: Cash Collection Points
- 7450 – Property Inventory
- 8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events
- 8500 – Food Services
- 8510 – Wellness

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

04-07-21

NEW BUSINESS

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

1. Three (3)-year contract with Julian & Grube for GAAP financial statement preparation services at a cost of \$6,500.00 per year.
2. OMERESA MIBS contract for an additional 8 connection points at a cost of \$13,155.16.
3. Sedgwick as a Third Party Administrator for workers compensation and unemployment claims for January 1, 2022 - December 31, 2022, for an annual fee of \$2,735.00.
4. Delete Dukane Public Address System #2883, Dukane Public Address System #2644, and Fox Oboe serial number 23886 #002100 on Garaway's Fixed Asset report.
5. Union Hospital – Cleveland Clinic WorkWell to perform physicals for district bus and van drivers.
6. Occupational Medicine Center of Tuscarawas County to perform quarterly random drug testing for bus and van drivers.
7. Continuation of Student Accident Insurance coverage for the 2021/2022 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.
8. Resolution pertaining to Graduation Requirements for the Class of 2021 per HB67.

WHEREAS, as a result of the COVID-19 pandemic and its impact on the educational system, the Board has determined that it is in the best interest of the District's students to modify graduation requirements for this school year; and

WHEREAS, the Board of Education authorizes the Superintendent to modify graduation requirements in accordance with this resolution and State law.

NOW THEREFORE, be it resolved by the Garaway Local School District Board of Education as follows:

SECTION I

The Board of Education hereby authorizes the Superintendent to modify high school curriculum requirements for the 2020-21 school year as deemed appropriate. The Superintendent will evaluate a student's eligibility to receive a District-issued diploma based on modified curriculum requirements.

SECTION II

The Board of Education will issue a high school diploma to any student enrolled in twelfth grade or is on track to graduate this school year but has not completed requirements for a high school diploma if the student's principal, in consultation with teachers and counselors, reviews the student's progress toward meeting either the regular or modified graduation requirements and determines the student has successfully completed the curriculum and/or the student's Individualized Education Program ("IEP").

SECTION III

The description of the minimum requirements for graduation applicable to the graduating class of the 2020-2021 school year are set forth in the attached Exhibit A.

SECTION IV

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

9. Agreement with T-4-C for Healthy Choices for Youth Program.

10. Approve Site Agreement with Ohio Adolescent Health Centers Project, a partner of T-4-C.

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11. Title III Consortium Contract with Stark County Educational Service Center from July 1, 2021, through June 30, 2022.

12. Approve purchase of MPV 9-passenger Chevrolet/Micro Bird from Cardinal Bus Sales & Service, Inc., at a cost of \$47,700.00.

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

04-08-21 EMPLOYMENT/PERSONNEL

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

- 1. Resignation of Victoria Raber as MS Cheer Coach effective immediately.
- 2. Substitutes 2020/2021
 - a. Margaret Getschey – Aide
 - b. Stacy Robinson - Bus Driver, Cook *pending background check
- 3. Supplemental Athletic Contracts 2021/2022
 - a. Jessica Schwartz – Head Volleyball Coach
 - b. Greg Miller – Head Wrestling Coach

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

04-09-21 ADJOURNMENT

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

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

ATTEST Sheryl Hardesty [Signature]
 Treasurer President