

RECORD OF PROCEEDINGS

Nº 1494

Minutes of Garaway Local Board of Education

SPECIAL

Meeting

Held APRIL 28

20 23

04-14-23

ROLL CALL

The Garaway Local Board of Education met in special session on Friday, April 28, 2023, at 8:00 O'Clock A.M. in the Central Office. President April Beachy opened the meeting with the Pledge of Allegiance. Other members present were Bob Eckert, John Shrock, and Mike Warkall. Bob Hannon was absent.

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

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

04-15-23

EXECUTIVE SESSION

8:03 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, Shrock, Warkall, and Beachy

8:23 A.M.

Mr. Warkall moved and Mr. Eckert 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.

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

04-16-23

NEW BUSINESS

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

1. Rescind the contract with FiberTel, Inc., for the purchase of public address systems for each of the elementary schools.
2. Purchase of a District cell phone for the Superintendent's use for District business.
3. Cardinal Bus Sales and Service, Inc., for repairs to Bus 2.

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

04-17-23

EMPLOYMENT/PERSONNEL

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

1. Resignations
 - a. William A. Patterson, Garaway 7-12 Science Teacher, effective the end of the 2022/2023 school year.
 - b. Amber Bane, Miller Ave. Elementary Intervention Specialist, effective the end of the 2022/2023 school year.
 - c. Reece Wallick, Middle School Cheer Coach, effective immediately.
2. Administrative Contract 2023/2024 for Thomas M. Haas, Garaway 7-12 Principal, 3 year contract, 2023/2024 – 2025/2026.
3. Certified Contracts 2023/2024
 - a. Assign Dennin Borter as Dundee Elementary Kindergarten Teacher. *pending certification
 - b. Samantha Putt as Ragersville Elementary Math Teacher, Grades 4-6, 1 year contract, Bachelor's Degree, step 0.
 - c. Hunter Bradley as Dundee Elementary Math Teacher, Grades 4-6, 1 year contract, Bachelor's Degree, step 0.
 - d. Tara Francis as Miller Ave. Elementary Intervention Specialist Multi-Handicapped, 1 year contract, Bachelor's Degree, step 0. *pending certification
4. Classified Substitutes 2022/2023
 - a. Branden Troyer, Custodian *pending background check
 - b. Scottie Sauernheimer, Custodian *pending background check
 - c. Ethan Casada, Custodian *pending background check
5. Athletic Stipend 2023/2024, Brooks Numbers, Varsity Girls Basketball Head Coach

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

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04-18-23

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

Gene Bz
President