

Held DECEMBER 16

2019

12-01-19

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, December 16, 2019, at 6:00 O’Clock P.M. in the High School Library. President Dick Marshall opened the meeting with the Pledge of Allegiance. Other members present were April Beachy, Mary Prysi, John Shrock, and Mike Warkall.

12-02-19

RECOGNITION OF COMMENDATIONS

Recognition of Retirees: Mr. Todd Hiller, 30.5 Years of Service to Garaway Schools and Mr. David Finzer, 25.5 Years of Service to Garaway Schools  
 High School Student of the Month for November: Hannah Morehart  
 Jr. High School Student of the Month for November: Megan Gordon  
 Fine Arts Student of the Month for November: Marhin Chismar  
 Athletes of the month for November: Matt Mullen and Garrett Hershberger

12-03-19

APPROVAL OF AGENDA

Mrs. Beachy moved and Mr. Shrock seconded the motion to approve this meeting’s agenda and items as presented and amended by the Superintendent.  
 Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

12-04-19

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the November 18, 2019, Regular Meeting, as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for November and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended November 30, 2019.
4. Amending Appropriations for the Ohio School Safety Grant (#499-9020) in the amount of \$5,395.70.
5. Per request from Garaway Education Foundation, move remaining balance of \$175.54 from FY16 grant fund (019-920C) and \$514.59 from FY18 grant fund (019-920M) to the FY20 fund (019-920Y).
6. Approve advance to fund 599—9020 Student Achievement Grant from General Fund (001) in the amount of \$2,437.02

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

12-05-19

OLD BUSINESS

Mr. Warkall moved and Mrs. Beachy seconded the motion to approve the following items of old business:

1. Second reading of the following Board policies and revisions:
  - 1310 – Employment of the Treasurer (Revised)
  - 1340 - Non-Reemployment of the Treasurer (Revised)
  - 2431 – Interscholastic Athletics (Revised)
  - 2450 – Adult and Community Education (Delete)
  - 5113.02 – School Choice Options (Revised)
  - 5200 – Attendance (Revised)
  - 5230 – Late Arrival and Early Dismissal (Revised)
  - 5350 – Student Mental Health and Suicide Prevention (Revised)
  - 5460 – Graduation Requirements (Revised)
  - 7300 – Disposition of Real Property/ Personal Property (Revised)
  - 7440.03 – Small Unmanned Aircraft Systems (New)
  - 8400 – School Safety (Reissued)
  - 8403 – School Resource Officer (Reject)
  - 8462 – Student Abuse and Neglect (Revised)

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- 8500 – Food Services (Revised)
- 1615 – Use of Tobacco by Administrators (New)
- 3215 – Use of Tobacco by Professional Staff (Revised)
- 4215 – Use of Tobacco by Classified Staff (Revised)
- 5512 – Use of Tobacco (Revised)
- 7434 – Use of Tobacco on School Premises (Revised)
- 7450 – Property Inventory (Revised)
- 7455 – Accounting System for Fixed Assets (New)

12-06-19

NEW BUSINESS

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

1. Board member compensation for calendar year 2020 with no change from prior years.
2. Increase in substitute hourly rates for classified positions to Ohio minimum wage of \$8.70 per hour effective January 1, 2020. Substitute custodian rate to change to \$10.00 per hour. Substitute bus driver rate at \$15.00 per hour for routes and \$12.44 per hour for trips.
3. Agreement with Tri-S Controls, Inc., to monitor the fire and security systems at all five (5) Garaway school buildings from January 15, 2020, to January 14, 2021.
4. “Resolution Authorizing the Sale of Property Owned by the Board and No Longer Needed for any School Purposes” for participating in EGov auction services.
5. Ohio School Board Association membership renewal for calendar year 2020.
6. 2020 Sixth Grade Camp fee to be established at \$70 per student.
7. Sixth Grade Camp at Camp Piedmont September 28-30, 2020.
8. Appalachian Trail Hike March 31 – April 4, 2020, and two school vans to be used for out of state transportation for the Appalachian Trail Hike to Burkes Garden, VA, approximately 309 miles one way.
9. 2019/2020 GVA Handbook.
10. Interdistrict Open Enrollment Policy for 2020-2021.
11. Garaway Virtual Academy Interdistrict Open Enrollment Policy for 2020-2021.
12. Intradistrict Open Enrollment Policy for 2020-2021.
13. Acknowledgment of Participation in the Administrative Services Agreement between the Jefferson Health Plan and RxBenefits.

Ayes: Beachy, Pysi, Shrock, Warkall, and Marshall

12-07-19

EMPLOYMENT/PERSONNEL

Mr. Warkall moved and Mrs. Pysi seconded the motion approving the Superintendent’s recommendation regarding the following personnel matters:

1. Accepted the resignation of Stacy Robinson, Bus Driver, effective November 29, 2019.
2. Classified Contracts 2019/2020
  - A. Michelle Wright, Head Custodian, Buildings and Grounds Department.
  - B. Brandon Fluharty, Custodian, Buildings and Grounds Department, 90-day probationary contract, step 0.
  - C. Markie Tarleton, Custodian, Buildings and Grounds Department, 90-day probationary contract, step 0.
  - D. Tania Wengerd, transfer from Bus Route #17 to Bus Route #16.
3. Volunteers 2019/2020
  - A. Elizabeth Beachy, Garaway 7-12
  - B. Rodney Miller, Garaway 7-12
  - C. Grant Hershberger, Wrestling

RECORD OF PROCEEDINGS

Nº 1349

Minutes of Garaway Local Board of Education

REGULAR

Meeting

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- 4. Substitute for 2019/2020, Steve R. Yoder, Bus Driver
- 5. Unpaid Medical Leave of Absence for Patt Wengerd from January 2 to March 2, 2020.

Roll call on motion: Beachy, Pysi, Shrock, Warkall, Marshall

12-08-19

ADJOURNMENT

Mrs. Beachy moved and Mr. Shrock seconded the motion to adjourn the meeting.

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

ATTEST

Sheryl Hardesty  
Treasurer

D. Marshall  
President