

RECORD OF PROCEEDINGS

Nº 1518

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held DECEMBER 11

20 23

12-01-23

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, December 11, 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. Warkall 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

12-02-23

RECOGNITIONS AND COMMENDATIONS

November's Students of the Month: High School, Alex Hamsher; Middle School, Kamden Raber; Artist, Morgan Gerber; Employee, Blayne Schlabach; Athletes, Meghan Schwartz and Nathan Money.

12-03-23

EXECUTIVE SESSION

6:08 P.M.

Mr. Hannon moved and Mr. Warkall 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

6:20 P.M.

Mr. Warkall moved and Mr. Shrock 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, Hannon, Shrock, Warkall, and Beachy

12-04-23

DONATIONS

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

1. Donation of lighting at the outdoor basketball court by the football field from the Garaway Athletic Boosters valued at \$10,000. The Board would like to thank Greg Kimble of the Kimble Foundation for their generous donation to the Athletic Boosters and to Otto Electric for their work to make this project a reality.
2. Donation of the use of a power generator by Kimble Refuse & Recycling for power to the Garaway Wellness Center to provide short-term heat.

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

12-05-23

TREASURER'S REPORT

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

1. Approval of Minutes from the Regular Meeting held November 20, 2023.
2. Approval of bills as presented for November and payment of bills with "Then and Now" certificates:
Jostens - Purchase Order #2400071
3. Financial reports for the month ended November 30, 2023.
4. Donation of \$164.00 from the Principal's Fund - GVA (018-9637) to the Principal's Fund - High School (018-9633).
5. Annual Credit Cards Report for 2023

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

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12-06-23

OLD BUSINESS

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

1. Second reading of board policy updates:

- Bylaw 0141.2 - Conflict of Interest (Revised)
- Policy 2623.02 - Third Grade Reading guarantee (Revised)
- Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- Policy 5113.01 - Intra-District Open Enrollment (Revised)
- Policy 5320 - Immunization (Revised)
- Policy 5337 - Care of Students with Active Seizure Disorders (New)
- Policy 7440 - Facility Security (Revised)
- Policy 8120 - Volunteers (Revised)
- Policy 8210 - School Calendar (Revised)
- Policy 8330 - Student Records (Revised)
- Policy 8600 - Transportation (Revised)
- Policy 8650 - Transportation by School Van (Revised)
- Policy 9160 - Public Attendance at School Events (Revised)
- Policy 9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Student not Enrolled in the District (Revised)
- Policy 7440.01 - Video Surveillance and Electronic Monitoring (Revised)
- Policy 7544 - Use of Social Media (Revised)

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

12-07-23

NEW BUSINESS

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

1. Board member compensation set for calendar year 2024 with no change from prior years.
2. Interdistrict and Intradistrict Open Enrollment policies for the 2024/2025 school year.
3. C.D. Whitfield Construction Change Order #1 for insulation around water pipes at Miller Avenue Elementary. (ARP ESSER)
4. Modifications to Commercial & Savings Bank credit card per attached documentation.
5. Declare Chromebook, serial number J7N0CX109577290, as surplus and allow the Treasurer to dispose in an efficient manner.
6. Tonal Systems, Inc., for cardio equipment and software subscription at a cost of \$4,220.00.
7. Contract with Dawson Security for security equipment.
8. Ohio School Boards Association membership renewal for calendar year 2024 at a cost of \$4,772.00 plus \$275.00 for the OSBA Virtual Transportation Supervisor.
9. Ohio School Boards Association Legal Assistance Fund Consultant Service Contract pursuant to R.C. Section 3313.171 for calendar year 2024 at a cost of \$250.00.
10. Contract with M. Miller Construction for the installation of Marlite panels in the Middle School Hallway At a cost of \$3,200.00.

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

12-08-23

TABLED

Mr. Hannon moved and Mr. Warkall seconded the motion to table the following item of new business:

1. Contract for Students with Disabilities between East Holmes Local School District and Garaway Local School District for two (2) students attending East Holmes during the 2022-2023 school year.

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

12-09-23

EMPLOYMENT/PERSONNEL

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

1. Classified Contracts 2023/2024:
 - a. Samantha Barney as Dundee Elementary Secretary, 1 year prorated contract, step 0, effective January 2, 2024.
 - b. Shawna Troyer as Special Services Aide at Miller Ave. Elementary, 1 year prorated contract, step 0, effective January 2, 2024.
2. Extra Curricular Stipend 2023/2024, Susan Schlabach, Asst. Sophomore Class Advisor

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3. Athletic Stipends 2023/2024

- a. Ryan Tetreault, Middle School Wrestling Coach
- b. Drexel Weber, Asst. Wrestling Coach ½ Stipend
- c. Scott Winters as athletic site manager - \$25 per game for no more than 7 games.

4. Volunteer 2023/2024, Anthony Frey, Wrestling.

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

12-10-23

ADJOURNMENT

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

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

ATTEST Sheryl Hardisty [Signature]
 Treasurer President