

Held DECEMBER 19

20 22

12-01-22

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, December 19, 2022, 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. Warkall seconded the motion to approve this meeting’s agenda as presented by the Superintendent.

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

12-02-22

PUBLIC PARTICIPATION

Mr. Jordan Hartzler expressed his desire to donate the softball and baseball fields to the school district on behalf of the Garaway Athletic Boosters.

Mr. Warkall moved and Mr. Shrock seconded the motion to accept the donation of the softball and baseball fields from the Garaway Athletic Boosters to the Garaway Local School District.

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

12-03-22

RECOGNITION AND COMMENATIONS

November Students of the Month: High School – Melea Wicker, Middle School – Aubri Miller, Fine Arts – Caleb R. Miller, Employee – Caden Haynes, Athletes – Megan Schwartz and Nathan Money

12-04-22

EXECUTIVE SESSION

6:09 P.M.

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

1. To discuss matters required to be kept confidential by federal law or regulations or state statutes and details relative to the security arrangements and emergency response protocols for a public body or a public office when disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

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

6:28 P.M.

Mr. Hannon moved and Mr. Warkall 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.

12-05-22

TREASURER’S REPORT

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

1. Approval of Minutes from the Regular Meeting held November 21, 2022.
2. Approval of bills as presented for November and payment of bills with “Then and Now” certificates:
 - a. Trail Plumbing, \$3,850.00, Purchase Order #230757
3. Financial reports for the month ended November 30, 2022.

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

12-06-22

OLD BUSINESS

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

1. Second reading of board policy updates: (08)
 - Policy 1617 - Weapons (Revised)
 - Policy 2220 - Adoption of Courses of Study (Revised)
 - Policy 2413 - Career Advising (Revised)
 - Policy 2430 - District-Sponsored Clubs and Activities (Revised)
 - Policy 2431 - Interscholastic Athletics (Revised)
 - Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - Policy 3217 - Weapons (Revised)
 - Policy 4217 - Weapons (Revised)
 - Policy 5335 - Care of Students with Chronic Health Conditions (Revised)
 - Policy 5336 - Care of Students with Diabetes (Revised)
 - Policy 5460.01 - Diploma Deferral (Revised)
 - Policy 5772 - Weapons (Revised)

RECORD OF PROCEEDINGS

No 1479

Minutes of Garaway Local Board of Education

SPECIAL

Meeting

Held DECEMBER 19

20 22

Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)
Policy 7217 - Weapons (Revised)
Policy 7440 - Facility Security (Revised)
Policy 7440.03 - Small Unmanned Aircraft Systems (Revised)
Policy 8210 - School Calendar (Revised)
Policy 8600 - Transportation (Revised)

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

12-07-22

NEW BUSINESS

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

1. Board member compensation for calendar year 2023 with no change from prior years.
2. Increase in substitute hourly rates for classified positions to Ohio minimum wage of \$10.10 per hour effective January 1, 2023. Substitute custodian rate at \$15.00 per hour. Substitute bus driver rate at \$15.30 per hour for routes and trips.
3. Contract with Dawson Security and Home Automation for security updates.
4. Purchase of a 2023 IC 77 Passenger Diesel School Bus #11 and the trade of Bus #19 and Bus #11 from Truck Sales & Service at a cost of \$92,256.00.
5. New engine for Bus #2 from Ohio Peterbilt in the event it is needed, estimated cost of \$15,900.00.
6. Ohio School Boards Association membership renewal for calendar year 2023.
7. Ohio School Boards Association Legal Assistance Fund Consultant Service Contract pursuant to R.C. Section 3313.171 for calendar year 2023.
8. Disposal of the Treasurer's Department check printer in the most efficient manner.
9. Purpose and Budget Statement for the Junior Honor's Club.
10. Purchase of benches for the High School baseball and softball fields from Pioneer Manufacturing Company at a cost of \$4,806.00.

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

12-08-22

EMPLOYMENT/PERSONNEL

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

1. Classified Contracts 2022/2023
 - a. Scott Sauernheimer, Buildings and Grounds Department, Assignment Garaway 7-12 Second Shift, 1-year prorated contract, Step 1, effective December 12, 2022.
 - b. Brittany Meek, Buildings and Grounds Department, Assignment Garaway 7-12 Second Shift, 1-year prorated contract, Step 0. *pending background check
 - c. Drake Neilson, Buildings and Grounds Department, Assignment Garaway 7-12 Second Shift, 1-year prorated contract, Step 0. *pending background check
 - d. Brent Abel, move on the Classified salary schedule to Step 2.
 - e. Markus Burton, move on the Classified salary schedule to Step 2
2. Athletic Stipends 2022/2023
 - a. Scott Winters as athletic site manager when more than one athletic event occurs simultaneously - \$25 per game for an additional 2 games.

3. Classified Substitute 2022/2023; Farah Krieger, Secretary, Cook, Aide

4. FMLA and Medical Leave of Absence

- a. FMLA leave for Megan Mast from approximately March 1, 2023, to May 30, 2023.
- b. FMLA leave for Cindy Weaver from November 16, 2022, to February 8, 2023.

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

12-09-22


ADJOURNMENT

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

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

ATTEST

Treasurer




President