

Held DECEMBER 6

20 21

12-01-21

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, December 6, 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, Bob Hannon, John Shrock and Mike Warkall.

12-02-21

Mr. Hannon moved and Mr. Shrock 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

12-03-21

RECOGNITION OF COMMENDATIONS

November Students of the Month: High School – Blaine Lintern, Middle School – Bronsen Owens, Fine Arts – Ava Troyer, Employee – Natalie Pope, Athletes – Jessie Johnson and Quinten Schwartz

12-04-21

PUBLIC PARTICIPATION

Mr. James Miller shared his comments regarding COVID.

12-05-21

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the November 15, 2021, 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, 2021.
4. Approval of the Annual Credit Cards Report for 2021
5. Approval of Return of Advance from the following funds to the General Fund (001):
 IDEA-B (516-9022) - \$33,707.42
 Title I (572-9022) - \$44,668.27
 Title II-A (590-9022) - \$5,188.24
6. Approve advance to the ARP ESSER Fund (507-9023) from the General Fund (001) - \$8,192.61.

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

12-06-21

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 2022 with no change from prior years.
2. Resolution to establish a capital projects fund (“the Capital Projects Fund”) to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of the football turf.
3. Transfer of \$50,000 for Fiscal Years FY2020 and FY2021 into the Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction, or improvement of the football turf.
4. Smartest Energy 48-month contract to supply electricity to the District as part of the OMERESA Cooperative Contract at a rate of .05498/kWh.
5. Contract Option 1 with M.E.B. Systems for repair of the Baltic Elementary roof over the preschool room at a cost \$25,340.
6. Security Resolution for cooperation with OMERESA and East Central Ohio ESC:

The Board of Garaway Local School District resolves to approve and adopt the attached Information Security controls (found at <https://nvd.nist.gov/800-53/Rev4>) based on the NIST SP 800-53 Revision 4 framework for a Federal Information Protection Standard (FIPS 200) moderate risk-rated organization. Implementation of the controls described will be prioritized by risk and will occur in a timeframe that is both fiscally and humanly consistent with the abilities of the organization.

7. Interdistrict and Intradistrict Open Enrollment policies for the 2022/2023 school year.

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

RECORD OF PROCEEDINGS

No 1434

Minutes of Garaway Local Board of Education

SPECIAL

Meeting

Held DECEMBER 6

20 21

12-07-21

EMPLOYMENT/PERSONNEL

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

- 1. Volunteers 2021/2022
 - a. Elizabeth Beachy, Garaway 7-12
 - b. Mike Cooper, Garaway 7-12
 - c. Kelli Troyer, Buildings & Grounds
 - d. Lucas Immel, Indoor Track
 - e. Zachary Mottice, Indoor Track
 - f. Justin Westfall, Wrestling *pending receipt of Pupil Activity Permit certificate
 - g. Troy Page, Bowling
 - h. Todd Page, Bowling
- 2. Approval of FMLA
 - a. Jody Ott from December 2, 2021 to February 27, 2022.
 - b. Nicole Hilton from December 3, 2021, to approximately January 31, 2022.
- 3. Unpaid leave for Jenifer Mast beginning December 7, 2021.

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

12-08-21

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty _____
 Treasurer

[Signature] _____
 President