

Held FEBRUARY 10

20 20

2-01-20

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, February 10, 2020, 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, Bob Eckert, John Shrock, and Mike Warkall.

2-02-20

RECOGNITION OF COMMENDATIONS

High School Student of the Month for January: Jauslyne Tufford
 Jr. High School Student of the Month for January: Spencer Rennicker
 Fine Arts Student of the Month for January: Sophia Specht
 Athlete of the month for January: Kyle Schlabach

2-03-20

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, Eckert, Shrock, Warkall, and Marshall

2-04-20

DONATIONS

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

1. Anonymous donation in the amount of \$550.00 to the Athletic Department for the Scoreboard.
2. Donation of a pre-owned Yamaha trumpet from Matt Mullen valued at approximately \$200.00.

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

2-05-20

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the January 13, 2020, Organizational Meeting and the January 13, 2020, Special Meeting, as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for January and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended January 31, 2020.

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

2-06-20

NEW BUSINESS

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

1. Purchase of one (1) 2021 Bluebird gasoline engine bus from Cardinal Bus Sales through the MEC (Metropolitan Education Council) purchasing contract, not to be paid for until after July 1, 2020. This includes the trade-in of Bus #4.
2. Establish per mile reimbursement trip rate for buses at \$1.20 per mile and for van at \$1.05 per mile for 2019-2020.
3. Contract with Keim Lumber for replacement windows and doors at Ragersville, Dundee, and the High School.
4. Contract with M. Miller General Construction, LLC, for installation of replacement windows and doors at Ragersville, Dundee, and the High School.
5. Contract with Mowing Solutions, LLC, for mowing of the Athletic Fields for 2020.
6. Disposal of items in disrepair at Dundee Elementary including an old file cabinet, brown table, 12 small desk chairs, two desks, and rectangular rolling cart.

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7. Memorandum of Understanding between Garaway Local Schools and Stark State College pertaining to College Credit Plus for the 2020/2021 school year.
 8. Agreement with East Holmes Local School District for admission of one (1) Garaway resident student receiving special education services during the 2019/2020 school year.
 9. Shared services agreement between Garaway Local Schools Board of Education and East Holmes Local Schools Board of Education for two students needing special education services.
 10. Creation of the Sole Purpose Club, a running club for girls in grades 7-12, to promote social, emotional, and physical health.
 11. Garaway 7-12 Course Description Book for the 2020/2021 school year.
 12. Purchase one (1) 2013 International IC Handicap School Bus from the Tuscarawas County DD Program.
 13. Re-enrollment in the CompManagement Group Retrospective Rating Services for the annual contract period beginning September 1, 2020, policy year: January 1, 2021, through December 31, 2021.
- Roll call on motion: Ayes: Beachy, Eckert, Shrock, Warkall, and Marshall

2-07-20

EMPLOYMENT/PERSONNEL

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

1. Move on Salary Schedule for Nicole Hilton from Master's to Master's +15
2. Athletic Supplemental Contracts 2019/2020
 - A. Darren Yosick, JV Baseball Coach
 - B. Rick Johnson, Varsity Softball Coach
 - C. Derrick Regula, JV Softball Coach, ½ Stipend
 - D. Tim Williams, JV Softball Coach, ¼ Stipend
 - E. Matt Mottice, Varsity Asst. Track Coach, ½ Stipend
3. Approval of Extracurricular Volunteers
 - A. Megan Mast, Sole Purpose Club
 - B. Katie Elmore, Sole Purpose Club
 - C. Kelsie Stutz, Sole Purpose Club
4. Athletic Volunteer 2019/2020, Ken Carroll, Softball
5. Classified Substitutes 2019/2020, Timothy Wilson, Custodian
6. Extension of FMLA and Medical Leave of Absence for Janet Dummermuth until March 16, 2020

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

2-08-20

ADJOURNMENT

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

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

ATTEST Sheryl Hardesty
Treasurer

Dee Marshall
President