

Garaway Local Schools
Board of Education Meeting
Monday, February 10, 2020 – 6:00 P.M.
Special Meeting
High School Library

AGENDA

- I. Opening
 - A. Call to Order
 - B. Pledge of Allegiance/Moment of Silence
 - C. Roll Call Beachy ____ Eckert ____ Marshall ____ Shrock ____ Warkall ____
 - D. Approval of Agenda Motion by ____ Seconded by ____
 Beachy ____ Eckert ____ Shrock ____ Warkall ____ Marshall ____
- II. Recognition of Commendations
 - A. High School Student of the Month for January: Jauslyne Tufford
 - B. Middle School Student of the Month for January: Spencer Rennicker
 - C. Fine Arts Student of the Month for January: Sophia Specht
 - D. Athlete of the Month for January: Kyle Schlabach
- III. Public Participation
- IV. Acceptance of Donations Motion by ____ Seconded by ____
 Beachy ____ Eckert ____ Shrock ____ Warkall ____ Marshall ____
 - A. Anonymous donation in the amount of \$550.00 to the Athletic Department for the Scoreboard.
 - B. Donation of a pre-owned Yamaha trumpet from Matt Mullen valued at approximately \$200.00.
- V. Treasurer's Report Motion by ____ Seconded by ____
 Beachy ____ Eckert ____ Shrock ____ Warkall ____ Marshall ____
 - A. Approval of Minutes from January 13, 2020, Organizational Meeting and January 13, 2020, Special Meeting.
 - B. Treasurer's Update
 - C. Approval of bills as presented for January and payment of bills with "Then and Now" certificates.
 - D. Approval of the financial reports for the month ended January 31, 2020.

VI. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – Mrs. Beachy

B. Superintendent's Report

1. District Update

VII. New Business

Motion by _____ Seconded by _____

Beachy ____ Eckert ____ Shrock ____ Warkall ____ Marshall ____

- A. Approve 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.
- B. Establish per mile reimbursement trip rate for buses at \$1.20 per mile and for van at \$1.05 per mile for 2019-2020.
- C. Approve contract with Keim Lumber for replacement windows and doors at Ragersville, Dundee, and the High School.
- D. Approve contract with M. Miller General Construction, LLC, for installation of replacement windows and doors at Ragersville, Dundee, and the High School.
- E. Approve contract with Mowing Solutions, LLC, for mowing of the Athletic Fields for 2020.
- F. Approve the 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.
- G. Approve Memorandum of Understanding between Garaway Local Schools and Stark State College pertaining to College Credit Plus for the 2020/2021 school year.
- H. Approve 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.
- I. Approve shared services agreement between Garaway Local Schools Board of Education and East Holmes Local Schools Board of Education for two resident students needing special education services.
- J. Approve the creation of the Sole Purpose Club, a running club for girls in grades 7-12, to promote social, emotional, and physical health.
- K. Approve the Garaway 7-12 Course Description Book for the 2020/2021 school year.

VIII. Employment/Personnel Motion by _____ Seconded by _____

Beachy ____ Eckert ____ Shrock ____ Warkall ____ Marshall ____

- A. Approval of Move on Salary Schedule
 - 1. Nicole Hilton from Master's to Master's +15
- B. Approval of Athletic Supplemental Contracts 2019/2020
 - 1. Darren Yosick, JV Baseball Coach
- C. Approval of Extracurricular Volunteers
 - 1. Megan Mast, Sole Purpose Club
 - 2. Katie Elmore, Sole Purpose Club
 - 3. Kelsie Stutz, Sole Purpose Club
- D. Classified Substitutes 2019/2020
 - 1. Timothy Wilson, Custodian
- E. Approval of Extension of FMLA and Medical Leave of Absence
 - 1. Janet Dummermuth until March 16, 2020.

IX. Next Meeting

Regular Meeting, Monday, March 16, 2020, at 6:00 p.m. in the High School Library.

X. Adjournment Motion by _____ Seconded by _____

Time: _____ Beachy ____ Eckert ____ Shrock ____ Warkall ____ Marshall ____