Garaway Local Schools Board of Education Meeting

Monday, July 20, 2020 – 6:00 P.M. Regular Meeting Zoom Virtual Meeting

AGENDA (01)

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. Public Participation** (each participant will be allotted five (5) minutes)

III. Treasurer's Report

 Motion by ______ Seconded by _____

 Beachy _____ Eckert ____ Shrock ____ Warkall ____ Marshall ____

- A. Approval of Minutes from the Special Meeting held June 29, 2020, and Work Session held July 13, 2020. (02)
- B. Treasurer's Update. (03)
- C. Approval of bills as presented for June and payment of bills with "Then and Now" certificates.
 - 1. Then and Now Certificates:
 - College Board Purchase order #210114
- D. Approval of the financial reports for the month ended June 30, 2020. (04)
- E. Approval of the Quarterly Investment Report as of June 30, 2020. (05)
- F. New Fund: 019-921B FY21 Rainbow SPED Miller Avenue

IV. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center Mr. Marshall
 - 2. Legislative Report Mrs. Beachy
- B. Superintendent's Report
 - 1. 20-21 School Plan

V. New Business

Motion by ______ Seconded by _____ Beachy ____ Eckert___ Shrock___ Warkall___ Marshall___

- A. Approval of the 20/21 School Plan. (06)
- B. Approval of Calamity Day Resolution. (07)
- C. Approve the increase of the substitute bus driver trip rate from \$12.44 to \$12.66 per hour effective July 1, 2020, to keep with the current negotiated contract trip rate of regular bus drivers for FY21.
- D. Approve the Released Time Education Program for the 2020/2021 school year sponsored by the Sugarcreek Ministerial Association.
- E. Approve Fine Arts/Co-Curricular Participation Release and Waiver of Liability form. (08)
- F. Approve contract with Fenton Bros. Electric, Inc., for Central Office lighting. (09)
- G. Approve contract with Fenton Bros. Electric, Inc., for Central Office lighting supplies. (10)
- H. Approve contract with McMillen Heating & Cooling, LLC, for Central Office HVAC. (11)
- I. Approve contract with Sugarcreek Interiors, Inc., for Central Office flooring. (12)
- J. Approve contract with Creative Holmes for window blinds at Dundee Elementary. (13)
- K. Approve contract with Creative Holmes for window blinds at Baltic and Ragersville Elementaries. (14)
- L. Approve agreement with the Educational Service Center of Northeast Ohio for absence and substitute management. (15)
- M. Approval of Memorandum of Understanding between Garaway Local School District Board of Education and the Garaway Teachers' Association regarding the payment of supplemental coaching contracts in the event seasons are not fulfilled during the 2020/2021 school year due to school closures in response to the Coronavirus pandemic. (16)

VI. Employment/Personnel

 Motion by ______ Seconded by _____

 Beachy ____ Eckert ___ Shrock ___ Warkall ___ Marshall ____

- A. Approval of Retirement
 - 1. Pat Wengerd as an Aide at Garaway 7-12 effective September 1, 2020. (17)
- B. Approval of Resignations
 - 1. David Detorio as Head Teacher at Baltic Elementary (Supplemental Contract). (18)
 - 2. Wendy Lorenz as Treasurer's Secretary effective July 31, 2020, pending approval of Bus Driver contract. (19)
 - 3. Kathy Maurer as Baltic Secretary effective June 30, 2020, pending approval of Asst. to the Treasurer contract.
- C. Approval of Certified Contracts 2020/2021
 - 1. Mikayla Johnson as Intervention Specialist at Dundee Elementary, 1 year contract, Bachelor's degree step 4 on the certified pay scale.
- D. Approval of Classified Contracts 2020/2021
 - 1. Wendy Lorenz, Bus Route 17, and 1 hour custodian.
 - 2. Kathy Maurer, Asst. to the Treasurer at her current hourly rate of pay for 260 days, continuing contract.

- E. Approval of Athletic Supplemental Contracts Pending the Approval of OHSAA Athletic Seasons 2020/2021
 - 1. Angie Miller, Girls Golf Coach
 - 2. Brad Nyholm, Boys Golf Coach
 - 3. Brian Gibson, Boys Golf Asst. Coach
 - 4. Larry Compton, Middle School Golf Coach, 1/2 Stipend
 - 5. Anthony Immel, Middle School Golf Coach, 1/2 Stipend *pending issuance of Pupil Activity Permit
 - 6. Lucas Immel, Cross Country Coach
 - 7. Amber Immel, Middle School Cross Country Coach, 1/2 Stipend
 - 8. Megan Mast, Middle School Cross Country Coach, 1/2 Stipend
 - 9. Jennifer Chapman, Cheerleading Coach
 - 10. Victoria Raber, Middle School Cheerleading Coach
 - 11. Jessica Schwartz, Head Varsity Volleyball Coach
 - 12. Julie Rest, JV Volleyball Coach
 - 13. Leslie Seats, Freshman Volleyball Coach 1/2 Stipend
 - 14. Kerianne Gerber, Freshman Volleyball Coach, 1/2 Stipend
 - 15. Kelly Monigold, 7th Grade Volleyball Coach
 - 16. Jason Wallick, Varsity Football Head Coach
 - 17. Sedric Gerber, Varsity Football Asst. Coach
 - 18. Wes Hostetler, Varsity Football Asst. Coach
 - 19. Preston Elmore, Varsity Football Asst. Coach
 - 20. Joshua Jarvis, Varsity Football Asst. Coach
 - 21. Darren Yosick, JV Football Coach
 - 22. Chadd Wallick, Freshman Football Coach
 - 23. Zach Mottice, Middle School Football Coach
 - 24. Greg Miller, Middle School Football Coach, 1/2 Stipend
 - 25. Jordan Hartzler, Middle School Football Coach, 1/2 Stipend
 - 26. Greg Miller, Wrestling Head Coach
 - 27. Terry Rowe, Varsity Boys Basketball Head Coach
 - 28. Darren Yosick, ¹/₃ Stipend (combination of JV & Freshman Stipends)
 - 29. Tracy Miller, Varsity Girls Basketball Head Coach *pending completion of paperwork
 - 30. Rick Johnson, Varsity Softball Head Coach
 - 31. Zach Mottice, Varsity Track Head Coach
 - 32. Justin Elmore, Varsity Baseball Head Coach
 - 33. Darren Yosick, JV Baseball Coach

F. Approval of Athletic Volunteers 2020/2021

- 1. Charles Zobel, Cross Country
- 2. Ben Miller, Football
- 3. Curtis Rutt, Football *pending updated background check
- 4. Todd Page, Bowling Club *pending updated CPR in February 2021
- 5. Troy Page, Bowling Club

- G. Approval of Special Education Stipends, \$1,002 each 2020/2021
 - 1. Laura Goodall speech/hearing
 - 2. Scott Winters
 - 3. Mikayla Johnson
 - 4. Cody Jerles
 - 5. Lindsay Marquis
 - 6. Macall Jarvis
 - 7. Lindsay Yoder
 - 8. John Meek
 - 9. Wendy Hostetler
 - 10. Amber Immel
 - 11. Natalie Troyer
 - 12. Megan Mast
 - 13. Julie Rest
 - 14. Ben Miller
 - 15. Kelsie Stutz
- H. Approval of Supplemental Contracts 2020/2021
 - 1. Aaron Morris as Show Choir, Jazz Band, and Pep Band Director at a rate of \$20 per hour not to exceed 190 hours.
 - 2. Dr. Steven Grimo Assistant Band Director
 - 3. Dr. Steven Grimo, Band Instruction \$1,500 stipend
 - 4. Heidi Troyer, Asst. Fall Play Director
 - 5. Heidi Troyer, Spring Musical Director .25 Stipend
 - 6. Virtual Learning Records Specialist, Annette Braun, \$1,500 Stipend
- I. Approval of Extended-day Contracts 2020/2021
 - 1. Aaron Morris 30 days as Marching Band/Choral Director
 - 2. Linda Hochstetler 15 days as Guidance Counselor
- J. Approval of Extra-Curricular 2020/2021
 - 1. Head Teacher at Baltic Elementary Lynn Reichman
 - 2. Head Teacher at Dundee Elementary Sherry Bichsel
 - 3. Head Teacher at Miller Ave. Elementary Amy Stone
 - 4. Head Teacher at Ragersville Elementary Holli Jacobs
 - 5. Head Teacher, Garaway Virtual Academy Brian Gibson
 - 6. Lead Mentor Sherry Bichsel
- K. Approval of Extra-Curricular Volunteers 2020/2021
 - 1. Student Council, Baltic Lindsay Yoder, Mallory Richards
 - 2. Student Council, Dundee Angie Miller
 - 3. Student Council, Ragersville Courtney Hicks, Maggie Jenkins
 - 4. Color Guard Advisor Andrea Fantin, Dana Miller
 - 5. Lead Tech Teacher, Dundee Luann Wieland
 - 6. Lead Tech Teacher, Miller Ave. Bruce Kettlewell

L. Approval of LPDC Committee

1. Jason Wallick 3-year term 20/21 – 22/23

VII. Employment/Personnel

Motion by _____ Seconded by_____ Beachy ___ Eckert__ Shrock__ Warkall__ Marshall___ A. Approval of Athletic Supplemental Contracts 2020/2021

1. Susan Schlabach, 8th Grade Volleyball Coach

VIII. Employment/Personnel

Motion by _____ Seconded by _____ Beachy Eckert Shrock Warkall Marshall

- A. Approval of Supplemental Contracts 2020/2021
 - 1. Luke Warkall, Fall Play Director
 - 2. Luke Warkall, Spring Musical Director .75 Stipend
- B. Approval of Extra-Curricular Volunteer 2020/2021
 - 1. Luke Warkall Marching Band

IX. Next Meeting

Regular Meeting, Monday, August 17, 2020, at 6:00 p.m. via online meeting.

X. Adjournment

Motion by _____ Seconded by _____ Beachy ___ Eckert ___ Shrock ___ Warkall ___ Marshall ____

Time: _____