

Held JANUARY 13

2020

1-01-20

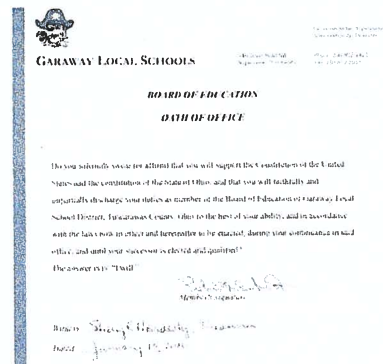
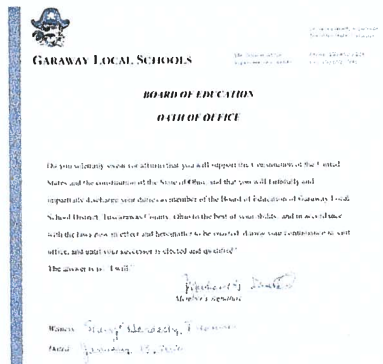
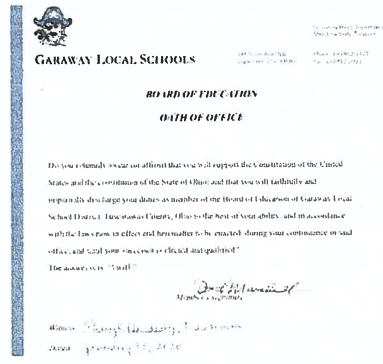
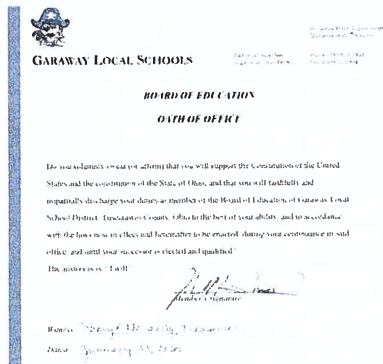
ROLL CALL

The Garaway Local Board of Education met in special session on Monday, January 13, 2020, at 6:00 P.M. in the High School Library. Treasurer Sheryl Hardesty opened the meeting. Other members present were April Beachy, Bob Eckert, Dick Marshall, John Shrock and Mike Warkall.

1-02-20

OATH OF OFFICE

Robert Eckert, Dick Marshall, John Shrock, and Michael Warkall.



1-03-20

ELECTION OF PRESIDENT

Mr. Shrock nominated Dick Marshall as Board President. Mrs. Beachy seconded the nomination. Nominations were closed. Mr. Shrock moved the election of Dick Marshall as Board President. Mrs. Beachy seconded the motion. Roll call on motion: Ayes: Beachy, Eckert, Shrock, and Warkall Abstain: Marshall

1-04-20

ELECTION OF VICE PRESIDENT

Mr. Warkall nominated April Beachy as Board Vice-President. Mr. Marshall seconded the nomination. Nominations were closed. Mr. Warkall moved the election of April Beachy as Board Vice-President. Mr. Marshall seconded the motion. Roll call on motion: Ayes: Eckert, Marshall, Shrock, and Warkall Abstain: Beachy

1-05-20

RE-ORGANIZATION

Mr. Warkall moved and Mr. Shrock seconded the motion approving the following items:

1. Regular Monthly Meetings – The Board of Education will hold its regular monthly meetings on the third Monday of each month at 6:00 O’Clock P.M. in the High School Library or other locations as announced.

RECORD OF PROCEEDINGS

No 1351

Minutes of Garaway Local Board of Education

SPECIAL

Meeting

Held JANUARY 13

20 20

- 2. Establish Board Service Fund – A service fund in the amount of \$2,500 is to be appropriated from the general fund and allocated to meet expenses of the Board of Education members or their appointed representatives pursuant to O.R.C.3315.15.
- 3. Advance Draw of Taxes – Authorization is given to the Treasurer to request advance draws on tax settlements during the year 2020 as the monies are collected and available from the county auditor.
- 4. Investment of Interim Funds – The Treasurer is authorized to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.
- 5. Temporary Personnel – Authorization is given to the Superintendent to employ temporary personnel as needed with such employment to be reported to the Board of Education at the next regular meeting.
- 6. Resignations – Authorization is given to the Superintendent to accept resignations with such resignations to be reported to the Board of Education at the next regular meeting.
- 7. Personnel – Authorization is given to the Superintendent to employ personnel as needed with such employment to be reported to the Board of Education at the next regular meeting.
- 8. Assignment of personnel to designated responsibilities:
 James Millet – School Safety Coordinator
 James Meek – School Maintenance and Grounds Coordinator
 Jeffery Williams – Special Education Coordinator and Compliance Officer for all Federal Programs and Initiatives
 Sheryl Hardesty – Public Records Officer and Training Designee
 Roll call on motion: Ayes: Beachy, Eckert, Marshall, Shrock, and Warkall

1-06-20

PRESIDENTIAL APPOINTMENTS

President Dick Marshall appointed Board members to their respective positions during the year 2020 as follows:

- Legislative Liaison – April Beachy
- Curriculum, Instruction, Testing and Technology Committee – Mike Warkall
- Athletic Sub Committee – Bob Eckert
- Policy Sub Committee – John Shrock
- Building & Grounds Committee – Dick Marshall
- Insurance Committee – April Beachy
- Tuscarawas County Tax Incentive Review Council Representative – April Beachy
- Buckeye Career Center Representative – Dick Marshall
- Finance & Audit Committee – Mike Warkall and Bob Eckert

1-07-20

ADJOURNMENT

Mrs. Beachy moved and Mr. Warkall seconded the motion to adjourn the meeting.
Roll call on motion: Ayes: Beachy, Eckert, Marshall, Shrock, and Warkall

ATTEST

Sheryl Hardesty
Treasurer

Dick Marshall
President

Held JANUARY 13

20 20

1-08-20

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, January 13, 2020, at 6:15 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.

1-09-20

RECOGNITION OF COMMENDATIONS

The Board of Education was recognized during Board of Education Appreciation month.
 High School Student of the Month for December: Mallory Millet
 Jr. High School Student of the Month for December: Meghan Schwartz
 Fine Arts Student of the Month for December: Ben Sharier
 Athletes of the month for December: Catie Yoder and Lance Miller

1-10-20

APPROVAL OF AGENDA

Mr. Warkall 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

1-11-20

EXECUTIVE SESSION

6:29 P.M.

Mrs. Beachy moved and Mr. Warkall seconded the motion to enter into executive session:

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

6:55 P.M.

Mrs. Beachy moved and Mr. Shrock seconded the motion to exit the executive session. President Dick Marshall declared the executive session concluded and returned the meeting to open session. No action was taken.

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

1-12-20

DONATIONS

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

1. Garaway Education Foundation Teacher Grant in the amount of \$2,000.00.

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

1-13-20

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the December 16, 2019, Regular Meeting, as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for December and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended December 31, 2019.
4. Approval of the Baltic State Bank as a bank depository for the period of January 31, 2020, to January 31, 2025.
5. Quarterly Investments Report as of December 31, 2019.

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

RECORD OF PROCEEDINGS

No 1353

Minutes of Garaway Local Board of Education

SPECIAL

Meeting

Held JANUARY 13

20 20

1-14-20

NEW BUSINESS

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

1. Contract with Belden Brick Company for calendar year 2020 for the rental of the athletic fields at a cost of \$350.00.
2. Resolution establishing a new fund, 022-9475 Internet Auction Fund.
3. Calamity Day Resolution.
4. Accepted School Calendar Option A1 for 2020/2021 and Option A2 for 2021/2022 as voted on by the district staff.
5. Agreement with the Union Local School District for admission of one (1) Garaway resident student receiving educational services during the 2019/2020 school year.
6. Approval of the closure of the Athletic Petty Cash checking account.
7. Resolution authorizing voluntary membership renewal of the 2020/2021 Membership in the Ohio High School Athletic Association.
8. Memorandum of Understanding between Garaway Local Schools and Kent State University pertaining to College Credit Plus for the 2020/2021 school year.

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

1-15-20

EMPLOYMENT/PERSONNEL

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

1. Certified Contract 2019/2020: Taylor Copeland as Elementary Technology Teacher, Bachelor's Degree, Step 0, pro-rated one-year contract effective January 6, 2020, per issuance of certificate. Modification of contract approved by the Board on July 22, 2019.
2. Classified Contract 2019/2020: Leanne Harman as Bus Driver #17, probationary 90-day contract, step 0, effective January 2, 2020.
3. Supplemental Contract 2019/2020: Kevin Roberts as On Board Instructor (OBI) at the rate of \$24.473 per hour.
4. FMLA
 - A. Janet Dummermuth from January 2 to February 3, 2020.
 - B. Macall Jarvis from April 3 to May 29, 2020.

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

1-16-20

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesky
Treasurer

Dr. Marshall
President