ORGANEZATIONAL Meeting

Held JANUARY 9

20 23

1-01-23

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, January 9, 2023, at 6:00 P.M. in the High School Library. Treasurer Sheryl Hardesty opened the meeting. Other members present were April Beachy, Bob Eckert, Bob Hannon, John Shrock and Mike Warkall.

1-02-23

ELECTION OF PRESIDENT

Mr. Warkall nominated April Beachy as Board President. Mr. Shrock seconded the nomination. Nominations were closed. Mr. Warkall moved the election of April Beachy as Board President. Mr. Shrock seconded the motion.

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

1-03-23

ELECTION OF VICE PRESIDENT

Mr. Hannon nominated Mike Warkall as Board Vice-President. Mrs. Beachy seconded the nomination. Nominations were closed. Mr. Warkall moved the election of Mike Warkall as Board Vice-President. Mrs. Beachy seconded the motion.

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

1-04-23

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 following Mondays at 6:00 p.m. (unless otherwise noted) in the High School Library or other locations as announced; February 13, March 20, April 17, May 15, Friday, June 9 at 7:30 a.m., Wednesday, June 28 at 7:30 a.m., July 17, August 14, September 18, October 16, November 20, December 11, 2023, and January 8, 2024.
- 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 2023 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.

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8. Assignment of personnel to designated responsibilities:

James Millet - School Safety Coordinator

James Meek - School Maintenance and Grounds Coordinator

Mollie Parisi - 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, Hannon, Shrock, and Warkall



Dr. James Miltet, Superintendent Sheryl Hardesty, Treasurer

GARAWAY LOCAL SCHOOLS

ACKNOWLEDGEMENT OF RECEIPT OF PUBLIC RECORDS POLICY

As designated by the Board of Education, the Treasurer is the Public Records Officer. As such, the Treasurer shall provide for the inspection, reproduction, and release of public records in accordance with this policy and with Public Records Law. Administrative guidelines shall be developed to provide District employees in responding to public record requests. The Treasurer shall require the posting and distribution of this policy in accordance with statute.

I verify receiving a copy of Board Policy 8310 Public Records.

1-05-23

PRESIDENTIAL APPOINTMENTS

President April Beachy appointed Board members to their respective positions during the year 2023 as follows:

Legislative Liaison - April Beachy

Curriculum, Instruction, Testing and Technology Committee - April Beachy

Athletic Sub Committee - John Shrock

Policy Sub Committee - Bob Hannon

Building & Grounds Committee – Bob Eckert

Insurance Committee - Mike Warkall

Tuscarawas County Tax Incentive Review Council Representative – Mike Warkall

Buckeye Career Center Representative - Bob Hannon

Finance & Audit Committee - John Shrock and Bob Eckert

1-06-23

ADJOURNMENT

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

ATTEST Sheryl Hardesty (Treasurer President