Garaway Local Schools Board of Education Meeting Monday, January 13, 2020 - 6:00 P.M.

Organizational Meeting

High School Library

AGENDA

I.	•	ening Call to Order								
	В.	Oath of Office – Robert Eckert, Dick Marshall, John Shrock, Michael Warkall								
	C.	Roll Call Beachy	/ Ecke	rt	Marshall	Shrock	Warkall			
II.	Ele	Election of President for 2020								
	A.	Nomination of								
		Nominated by:	Nominati							
	В.	Motion to elect President	Beachy	Eckert_	Marshall	_ Shrock	Warkall			
III.	Election of Vice-President for 2020									
	A.	Nomination of								
	Nominated by:		Nomination Seconded by:							
	В.	Motion to elect Vice -President	Beachy	Eckert_	Marshall	_ Shrock	Warkall			
IV.	Re-Organization		Motion by		Seconded by					
			Beachy	Eckert_	Marshall	_ Shrock	Warkall			
	A.	Resolution to establish time, date, and place of regular meetings: The third Monday of each month at 6:00 p.m. in the High School Library or other locations as announced.								
	В.	Resolution to establish a Board Service Fund of \$2,500 pursuant to R.C. 3315.15.								
	C.	Advance Draw Authorization – Resolution to provide blanket authorization for the Treasurer to request advance draws on tax settlements during 2020 as monies are available and collected.								
	D.	Investment – Resolution to authorize the Treasurer to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.								

- F. Resignations Resolution to authorizing the Superintendent to accept resignations.
- G. Personnel Resolution authorizing the Superintendent to hire staff between Board Meetings. Such employment should be approved by the Board of Education at the next regular meeting.

E. Temporary Personnel – Resolution authorizing the Superintendent to employ temporary personnel as needed. Such employment should be approved by the Board of Education at the next regular meeting.

	2.	James Meek School Mainte	nance & Grou	nds Coordir	ator				
	3.	Jeffery Willian Special Educat Compliance O	tion Coordinat	or	·	atives			
	4.	Sheryl Hardes Public Records		raining Desi	gnee				
V.	Appointments made by Board President								
	A. Le	gislative Liaison	(1)						
	B. Cu	B. Curriculum, Instruction, Testing and Technology Committee (1)							
	C. At	C. Athletic Sub Committee (1)							
	D. Po	D. Policy Sub Committee (1)							
	E. Bu	E. Building & Grounds Committee (1)							
	F. Insurance Committee (1)								
	G. Tu	G. Tuscarawas County Tax Incentive Review Council Representative (1)							
	H. Bu	H. Buckeye Career Center Representative (1)							
	I. Fir	nance & Audit Co	ommittee (2) _						
VI.	Adjour	rnment		Motion by _		Secor	nded by		
			1	Beachy	Eckert	Marshall	Shrock	Warkall	
T	ime					•			

H. Resolution to assign personnel to designated responsibilities:

1. James Millet (Superintendent) School Safety Coordinator

Garaway Local Schools Board of Education Meeting

Monday, January 13, 2020 – 6:15 P.M. Special Meeting High School Library

AGENDA

1.	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	Motion byS			econded by		
		Beachy	Eckert	_ Shrock	_ Warkall	_ Marshall		
II.	 Recognition of Commendations A. Board of Education Appreciation B. High School Student of the Month for December: Mallory Millet C. Middle School Student of the Month for December: Meghan Schwartz D. Athletes of the Month for December: Catie Yoder and Lance Miller E. Artist of the Month for December: Ben Sharier 							
III.	Public Participation							
IV.	Executive Session	Motion by	Se		nded by			
	Time Entered:	Beachy	Eckert	Shrock	_ Warkall	_ Marshall		
	Motion to go 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.							
	Motion to exit by	Seconded b	Seconded by					
	Time Exited:	Beachy	_ Eckert	_ Shrock	_ Warkall	Marshall		
V.	Acceptance of Donations	Motion by		Seco	nded by			
		Beachy	Eckert	Shrock	Warkall	Marshall		
	A. Garaway Education Foundation Teacher Grant in the amount of \$2,000.00.							

VI.	Treasurer's Report	Motion by	Motion by		Seconded by						
		Beachy	Eckert	_ Shrock	Warkall	Marshall					
	A. Approval of Minutes from the December 16, 2019, Regular Meeting.										
	B. Treasurer's Update.	. Treasurer's Update.									
	C. Approval of bills as present certificates.	Approval of bills as presented for December and payment of bills with "Then and Now" certificates.									
	D. Approval of the financial	Approval of the financial reports for the month ended December 31, 2019.									
	E. Approval of the Baltic Sta January 31, 2025.	Approval of the Baltic State Bank as a bank depository for the period of January 31, 2020, to January 31, 2025.									
	F. Quarterly Investments Re	. Quarterly Investments Report as of December 31, 2019.									
VII.	Communications	Communications									
	1. Buckeye Career Cente	 Special Committee Reports Buckeye Career Center – Mr. Marshall Legislative Report – Mrs. Beachy 									
	B. Superintendent's Report 1. Committee and Progre	ess Update									
VIII.	New Business	Motion by		Seco	Seconded by						
		Beachy	Eckert	Shrock	Warkall	Marshall					
	• •	. Approve contract with Belden Brick Company for calendar year 2020 for the rental of the athletic fields at a cost of \$350.00.									
	B. Approve resolution estable	Approve resolution establishing a new fund, 022-9475 Internet Auction Fund.									
	C. Approve Calamity Day Res	Approve Calamity Day Resolution.									
	D. Approve School Calendar the district staff.	Approve School Calendar Option A1 for 2020/2021 and Option A2 for 2021/2022 as voted on by the district staff.									
		Approve agreement with the Union Local School District for admission of one (1) Garaway resident student receiving educational services during the 2019/2020 school year.									
	F. Approve the closure of th	Approve the closure of the Athletic Petty Cash checking account.									

G. Approval of Resolution authorizing voluntary membership renewal of the 2020/2021

Membership in the Ohio High School Athletic Association.

IX.	Employment/Personnel	Motion by _		Seconded by					
		Beachy	Eckert	Shrock	Warkall	Marshall			
	 A. Certified Contract 2019/2020 1. 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. 								
	 B. Classified Contract 2019/2020 1. Leanne Harman as Bus Driver #17, probationary 90-day contract, step 0, effective January 2 2020. 								
	C. Approval of Supplemental Contract 2019/20201. Kevin Roberts as On Board Instructor (OBI) at the rate of \$24.473 per hour.								
	 D. Approval of FMLA 1. Janet Dummermuth from January 2 to February 3, 2020. 2. Macall Jarvis from April 3 to May 29, 2020. 								
Χ.	Next Meeting								
	Regular Meeting, Monday, February 10, 2020, at 6:00 p.m. in the High School Library.								
XI.	Adjournment	Motion by _		Seco	nded by				
	Time:	Beachy	Eckert	Shrock	Warkall	Marshall			