

Held JANUARY 8

20 24

1-01-24

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, January 8, 2024, at 6:00 P.M. in the High School Library. Treasurer Sheryl Hardesty opened the meeting. Other members present were April Beachy, Bob Hannon, James Miller, John Shrock and Mike Warkall.

1-02-24

OATH OF OFFICE

Ms. Hardesty administered the Oath of Office to Dr. James Miller who is beginning a new term on the Board and Mr. Robert Hannon who was reelected to the Board.

1-03-24

ELECTION OF PRESIDENT

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

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

1-04-24

ELECTION OF VICE PRESIDENT

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

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

1-05-24

RE-ORGANIZATION

Mr. Shrock moved and Mr. Hannon 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 12, March 18, April 15, May 20, June 17, Thursday, June 27 at 7:30 a.m., July 15, August 19, September 16, October 21, November 18, December 16, 2024, and January 6, 2025.
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 2024 as the monies are collected and available from the county auditor.
4. Authorize the Superintendent and Treasurer to approve purchases & contracts less than \$5,000 without prior Board approval.
5. 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.
6. 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.
7. 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.
8. 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.

RECORD OF PROCEEDINGS

№ 1522

Minutes of Garaway Local Board of Education

ORGANIZATIONAL

Meeting

Held JANUARY 8

2024

- 9. Assignment of personnel to designated responsibilities:
 - James Millet – School Safety Coordinator
 - Michael Maurer – 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, Hannon, Miller, Shrock, and Warkall

1-06-24 PRESIDENTIAL APPOINTMENTS

President April Beachy appointed Board members to their respective positions during the year 2024 as follows:

- Legislative Liaison – April Beachy
- Curriculum, Instruction, Testing and Technology Committee – Bob Hannon
- Athletic Sub Committee – John Shrock
- Policy Sub Committee – James Miller
- Building & Grounds Committee – April Beachy
- 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 James Miller

1-07-24 ADJOURNMENT

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

ATTEST

Sheryl Hardesty
Treasurer

Bob L. Hannon
Vice President