

Held JANUARY 8

20 24

01-08-24

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, January 8, 2024, at 6:10 O’Clock P.M. in the High School Library. President April Beachy opened the meeting with the Pledge of Allegiance. Other members present were Bob Hannon, James Miller, John Shrock and Mike Warkall.

Mr. Warkall moved and Mr. Shrock seconded the motion to approve this meeting’s agenda as presented and amended by the Superintendent.

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

01-09-24

RECOGNITIONS AND COMMENDATIONS

Each Board Member was recognized as January is School Board Appreciation Month. December’s Students of the Month: High School, Riley Starner; Middle School, Chloe Bracken; Athletes, Blaine Lintern and Ava Starner.

01-10-24

DONATIONS

Mr. Hannon moved and Mr. Miller seconded the motion to approve the following donations:

- 1. Anonymous donation in the amount of \$200 to the Environmental Club for the Appalachian Trail Hike.

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

01-11-24

TREASURER’S REPORT

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

- 1. Approval of Minutes from the Regular Meeting held December 11, 2023.
- 2. Approval of bills as presented for December and payment of bills with “Then and Now” certificates:
- 3. Financial reports for the month ended December 31, 2023.
- 4. Quarterly Investment Report
- 5. Approval of Depository Agreement with Commercial Savings Bank for the 5-year period from February 28, 2024 - February 28, 2029.

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

01-12-24

OLD BUSINESS

Mr. Hannon moved and Mr. Miller seconded the motion to approve the following item of old business:

- 1. Contract for Students with Disabilities between East Holmes Local School District and Garaway Local School District for two (2) students attending East Holmes during the 2022-2023 school year.

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

01-13-24

NEW BUSINESS

Mr. Warkall moved and Mr. Shrock seconded the motion to approve the following item of new business:

- 1. Change Order #5 with Gor-Con Construction for the Garaway Wellness Center in the amount of \$2,725.00.

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

01-14-24

NEW BUSINESS

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

- 1. School Calendar Option B for 2024/2025 and Option B for 2025/2026 as voted on by the District staff.
- 2. Participation in Jefferson Health Plan’s Caremark Broad Vaccination Network for payment of administrative fees for vaccines at pharmacies.
- 3. Accepted the bid recommendation from Diversified Engineering for the Dundee & Ragersville Elementary Playground Projects.

RECORD OF PROCEEDINGS

No 1524

Minutes of Garaway Local Board of Education

REGULAR

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- 4. Bid awarded to Service Supply LTD., Inc., for the Dundee & Ragersville Elementary Playground Projects. Bid Amount \$304,000.00. Dundee Elementary Playground \$140,000.00. Ragersville Elementary Playground \$140,000.00. Bid alternate #1 for asphalt at Ragersville Elementary \$24,000.00.
 - 5. Maintenance agreement for the District's telephone and public address systems with Forerunner Technologies, Inc., for a one-year contract at a cost of \$7,364.62.
 - 6. Disposal of outdated weight equipment in the most efficient manner.
- Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

01-15-24

EMPLOYMENT/PERSONNEL

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

- 1. Supplemental Contracts 2023/2024, David Greene, as Asst. Sophomore Class Advisor.
- 2. Approval of FMLA for Teresa Raber from December 4, 2023 through approximately March 15, 2024.
- 3. Leave of Absence for Sheila Troyer from January 8 through February 19, 2024.
- 4. Scott Winters as Athletic Site Manager @ \$25.00 for an additional 7 games (for a maximum of 14 games).

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

01-16-24

ADJOURNMENT

Mr. Warkall moved and Mr. Shrock seconded the motion to adjourn the meeting.

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

ATTEST

Sheryl Hardesty
Treasurer

John R. Hannon
Vice President