

Held JANUARY 10

20 22


1-01-22

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, January 10, 2022, 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.

1-02-22

OATH OF OFFICE

 **GARAWAY LOCAL SCHOOLS**
146 Duven Road NE
Tuscarawas, Ohio 44681 Phone: 330.952.7421
Fax: 330.952.7991
Dr. James Miller, Superintendent
Sheryl Hardesty, Treasurer


BOARD OF EDUCATION
OATH OF OFFICE

Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as member of the Board of Education of Garaway Local School District, Tuscarawas County, Ohio to the best of your ability, and in accordance with the laws now in effect and hereinafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

The answer is: "I will."

April Beachy
Member's signature

Witness: *Sheryl Hardesty*
Dated: *10 January 2022*

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The answer is: "I will."

Bob Eckert
Member's signature

Witness: *Sheryl Hardesty*
Dated: *10 January 2022*

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The answer is: "I will."

Bob Eckert
Member's signature

Witness: *Sheryl Hardesty*
Dated: *10 January 2022*

1-03-22

ELECTION OF PRESIDENT

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

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

1-04-22

ELECTION OF VICE PRESIDENT

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

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

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1-05-22

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 O'clock P.M. in the High School Library or other locations as announced; February 14, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, December 12, 2022, and January 9, 2023.
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 2022 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
 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



GARAWAY LOCAL SCHOOLS

146 Dover Road NW
Sugar Creek, Ohio 44681

Dr. James Millet, Superintendent
Sheryl Hardesty, Treasurer
Phone: 330-852-2421
Fax: 330-852-2991

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.

Sheryl Hardesty
Sheryl Hardesty, Treasurer

10 January 2022
January 10, 2022

RECORD OF PROCEEDINGS

Nº 1438

Minutes of Garaway Local Board of Education

ORGANIZATIONAL

Meeting

Held JANUARY 10

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1-06-22

PRESIDENTIAL APPOINTMENTS

President April Beachy appointed Board members to their respective positions during the year 2021 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

1-07-22

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

[Signature]
President

RECORD OF PROCEEDINGS

Nº 1439

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held JANUARY 10

20 22

01-08-22

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, January 10, 2022, at 6:08 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 Eckert, Bob Hannon, John Shrock, and Mike Warkall.

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

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

01-09-22

RECOGNITION OF COMMENDATIONS

Each Board Member was recognized as January is School Board Appreciation Month. December Students of the Month: High School – Heinrich Asbury, Middle School – Kingston Stucin, Fine Arts – Ryan Everhart, Athletes – Macy Millet and Clayton Burky

01-10-22

PUBLIC PARTICIPATION

Mr. James Miller thanked the Board for the work they have done this year.

Mrs. Jen Chapman addressed the Board regarding the Cheerleading trip to Americheer in Orlando, FL.

01-11-22

DONATIONS

Mr. Shrock moved and Mr. Eckert seconded the motion to approve the following donations:

1. Donation of \$1,000 from the Jarvis Foundation for families in need, Christmas 2021.
2. Donation of square tubing from Eagle Machinery & Supply valued at \$22.96 for the Ag Science and ILTD class for metal projects.
3. Donation of \$27,700 from the Estate of Karl Marhofer to Baltic Elementary School.
4. Donation of \$76.80 from the Class of 1984 to the Garaway Class Gift Fund.

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

01-12-22

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the December 6 and December 13, 2021, Special Meetings 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, 2021.
4. Approval of the Quarterly Investment Report.
5. Amending Appropriations - FY22 Ohio Safety Grant - \$6,082.33
6. Approval of Return of Advance from the following funds to the General Fund (001) from the ARP ESSER Fund (507-9023) - \$72,276.91

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

01-13-22

NEW BUSINESS

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

1. Contract with Belden Brick Company for calendar year 2022 for the rental of the athletic fields at a cost of \$350.00.
2. Contract with Midland Brightwood to replace Baltic Elementary bathroom stall dividers at a cost of \$2,825.00.

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3. Resolution authorizing solicitation of bids for the high school gymnasium air conditioning project.

The Superintendent requests authority to solicit bids for the High School Gymnasium Air Conditioning Project.

Background:

1. The Board has identified a need to perform certain HVAC improvements at its high school gymnasium to improve air quality to respond to, prepare for, and prevent the effects of COVID-19 (the "Project").
2. The District has worked with Diversified Engineering, Inc. (the "Architect") to create a design for the Project.
3. Upon approval, the District will publically advertise the availability of a contract for the Project and solicit sealed bids, in compliance with both R.C. 3313.46 and 2 C.F.R. § 200.320(b)(1).
4. Subject to the Board's right to reject all bids, on the date specified in the bidding documents, the District will open and tabulate the bids received and determine the lowest responsive and responsible bidder; once identified, a contract with the selected contractor will be presented to the Board for consideration and approval.

The Board of Education resolves as follows:

1. The Board authorizes the Superintendent and Treasurer to solicit bids for the work in compliance with both R.C. 3313.46 and 2 C.F.R. § 200.320(b)(1).
 2. The Board further authorizes the Superintendent and Treasurer to place the required legal notice to solicit bids for the Project, and to carry out the bid process, in accordance with state and federal law.
 4. Contract with Fenton Bros. Electric, Inc., for lighting supplies for the MS Gymnasium at a cost of \$5,323.40.
 5. School Calendar Option A for 2022/2023 and Option A for 2023/2024 as voted on by the District staff.
 6. Set fee for 2022 Sixth Grade Camp to be established at \$70 per student.
 7. Sixth Grade Camp to take place at Camp Piedmont September 26-28, 2022.
 8. Appalachian Trail Hike to take place April 5-9, 2022, and two school vans to be used for out of state transportation to Bland, Virginia, approximately 288 miles one way.
 9. Garaway High School Cheerleading trip to Americheer in Orlando, Florida, March 16-20, 2022.
 10. Disposal and sale of 27 football helmets no longer in compliance with safety regulations. Sale proceeds to be credited to the Athletic Fund (300) to help with the replacement cost of new helmets.
 11. AssetWorks to update the fixed assets valuation report for FY22 at a cost of \$1,600.00.
- Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

01-14-22

EMPLOYMENT/PERSONNEL

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

1. Move on Certified Salary Schedule
 - a. Jamie Neal from Bachelor's degree +150, step 3, to Master's degree, step 3.
 - b. Cody Jerles from Bachelor's degree +150, step 4, to Master's degree, step 4.
2. Student Worker 2021/2022, Spencer Renicker
3. Supplemental Contracts 2021/2-22
 - a. Kevin Roberts as On Board Instructor (OBI) at the rate of \$25.65 per hour.
 - b. Sarah Robinson as Spring Musical Director .75 Stipend
 - c. Heidi Troyer as Spring Musical Director .25 Stipend
4. Classified Substitutes 2021/2022
 - a. Kari Jones - Aide, Cook
 - b. Stephanie Thomas - Cook, *Aide *pending issuance of aide permit
 - c. Kimberly Endicott-Mini - Cook, *Bus Driver *pending issuance of bus certificate
5. Special Education Stipends 2021/2022, \$1,002, Megan Miller.
6. Mentors 2021/2022
 - a. Jessica Schwartz - Katie Elmore
 - b. Holli Jacobs - Eryn Strohmeier
 - c. Leslie Seats - Kelsie Stutz
 - d. Holli Jacobs - Taylor Copeland
 - e. Alan Patterson - Ben Miller
 - f. Macall Jarvis - Lindsay Yoder
 - g. Natalie Troyer - Amber Bane
 - h. Jill Starner - Jamie Neal

RECORD OF PROCEEDINGS

Nº 1441

Minutes of Garaway Local Board of Education

REGULAR

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7. Volunteers 2021/2022

- a. Rita Yoder, Ragersville Elementary
- b. Amy Troyer, Garaway 7-12
- c. Malinda Yoder, Dundee*
- d. Erin Jabs, Ragersville*

*pending receipt of signed Volunteer Release Form

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

01-15-22

ADJOURNMENT

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

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

ATTEST

Sheryl Hardisty
Treasurer

[Signature]
President