RECORD OF PROCEEDINGS

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held JULY 15

20 24

07-07-24

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, July 15, 2024, at 6:00 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, and Mike Warkall. John Shrock was absent.

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: Hannon, Miller, Warkall, and Beachy

07-08-24

RECOGNITIONS AND COMMENDATIONS

Recognition of Retirements: Wendy Hostetler, Teacher, 26 Years of Service (correction)

07-09-24

DONATIONS

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

1. Donation of \$5,000 by the Estate of Karl Marhofer for Baltic Elementary School.

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

07-10-24

TREASURER'S REPORT

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

- 1. Approval of Minutes from the Regular Meetings held June 17 and June 27, 2024, and Special Meeting held July 10, 2024, as recorded dispensing of reading pursuant to O.R.C. 3313.
- 2. Approval of bills as presented for June and payment of bills with "Then and Now" certificates.
- 3. Financial reports for the month ended June 30, 2024.
- 4. Quarterly Investment Report ended June 30, 2024.

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

07-11-24

NEW BUSINESS

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

- 1. Contract with Beachy Concrete LLC for the handicapped sidewalk leading to the Middle School entrance.
- 2. Contract with Tekton Engineering, LLC, for evaluation of electric service for HVAC options for all District school buildings.
- 3. Annual contract with PaySchools for Cafeteria Point of Sale systems for FY25.
- 4. Garaway Employee Handbook for Personnel, Programs, and Procedures.
- Resolution to waive Career Technical Education for Middle School:
 I recommend approval of the resolution for career technical education (CTE) middle school courses waiver for Garaway 7-12 School.

Rationale: The Garaway Board of Education wishes to waive career-technical education middle grades requirements for the 2023-2024 school year.

WHEREAS, Garaway 7-12 School is a Garaway Board of Education governed school, NOW, THEREFORE BE IT RESOLVED that the Garaway Board of Education waive the career-technical education (CTE) middle school course requirements for Garaway 7-12 school for the entire 2024-2025 school year.

- Shared Services Agreement between Garaway Local Schools and East Holmes Local Schools
 for the transportation of students attending Buckeye Career Center for the 2024/2025 school
 year.
- 7. Continuation of Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are Kindergarten eligible.
- 8. Contract for Handicapped and Non Handicapped Pupils between East Muskingum Local Schools and Garaway Local School District for one (1) Garaway resident student effective June 17, 2024, for the 2023/2024 school year.
- 9. Contract with East Central Ohio ESC for audiology services for the 2024/2025 school year.
- 10. Memorandum of Understanding between the Garaway Local School District Board of Education and the Garaway Teachers Association to add new supplemental positions for 6th Grade Camp Director and Washington DC Trip Director.
- 11. Jeff Wallick, LLC for window replacement in the HS cafeteria, HS art room, and MS/HS lounge. (Pending second quote)

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

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EMPLOYMENT/PERSONNEL

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

- Certified Contract 2024/2025, Mitchell Warden as Garaway Elementary Technology Teacher, 1 year contract, Master's Degree, step 10. *pending licensure
- Move on Salary Schedule for Cole Ferguson from Bachelor's Degree to Bachelor's Degree @150.
- 3. Supplemental Contracts 2024/2025
 - a. Aaron Morris, Show Choir, Jazz Band, and Pep Band Director at a rate of \$20 per hour not to exceed 190 hours
 - b. Dr. Steven Grimo, Asst. Band Director 1/2 stipend
 - c. Scott Thomas, Asst. Band Director 1/2 stipend *pending background check
 - d. Dr. Steven Grimo, Band Instruction, \$800 stipend
 - e. Scott Thomas, Band Instruction, \$800 stipend *pending background check
- 4. Extended Day Contracts
 - a. Aaron Morris, 30 days as Marching Band Director/Choral Director
 - b. Jennifer Njoroge, 15 days as Guidance Counselor
- 5. Supplemental Contracts 2024/2025
 - a. Mary O'Farrell, Senior Class Advisor
 - b. Jessica Schwartz, Asst. Senior Class Advisor
 - c. Susan Schlabach, Jr. Class Advisor/Prom Director
 - d. Valerie Hershberger, Asst. Jr. Class Advisor/Prom Director
 - e. Susan Schlabach, Sophomore Class Advisor
 - f. Melanie Petitt, Asst. Sophomore Class Advisor
 - g. Grace Smith, Asst. Sophomore Class Advisor
 - h. Annette Braun, Asst. Sophomore Class Advisor
 - i. Susan Schlabach, Freshman Class Advisor
 - j. Lynn Reichman, Head Teacher at Baltic Elementary
 - k. Sherry Bichsel, Head Teacher at Dundee Elementary
 - 1. Amy Stone, Head Teacher at Miller Ave. Elementary
 - m. Sara Roach, Head Teacher at Ragersville Elementary
 - n. Sherry Bichsel, Lead Mentor
- 6. Extra-Curricular Volunteers 2024/2025
 - a. Michaela Berger, Marching Band
 - b. Brian Botdorf, Marching Bandc. Kayla Gerber, Marching Band
 - d. Brittany Miller, Marching Band
 - e. Gene Troyer, Art Club
 - f. Preston Elmore, Environmental Club
 - g. Susan Schlabach, Fall Homecoming Advisor
 - h. Preston Elmore, Industrial Arts Club
 - i. Jennifer Morosko, Improving Life by Design Advisor
 - j. Jamie Neal, Yearbook Advisor
 - k. Adam Stilgenbauer, Pirate Media Advisor
 - 1. Susan Schlabach, High School Honor Society
 - m. Mary O'Farrell, High School Honor Society
 - n. Jill Starner, Junior Honors Club
 - o. Terry Rowe, Washington DC Trip Advisor
 - p. Justin Elmore, Student Council, High School
 - q. Lucas Immel, Student Council, High School
 - r. Nicole Hilton, Student Council, Middle School
 - s. Ginger Elmore, Student Council, Middle School
 - t. Lindsay Yoder, Student Council, Baltic Elementaryu. Mallory Richards, Student Council, Baltic Elementary
 - v. Angie Miller, Student Council, Dundee Elementary
 - w. Courtney Hicks, Student Council, Ragersville Elementary
 - x. Maggie Jenkins, Student Council, Ragersville Elementary
- 7. Special Education Stipends 2024/2025, \$1,002 each
 - a. Laura Goodall (Speech/Hearing)
 - b. Tara Francis
 - c. Lisa Hostetler
 - d. Macall Jarvis
 - e. Cody Jerles
 - f. Mikayla Johnson
 - g. John Meek

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- h. Megan Miller
- i. Taylor Olsen
- j. Tiffany Plants
- k. Natalie Troyer
- 1. Scott Winters
- m. Lindsay Yoder
- 8. Mentors 2024/2025
 - a. Angie Miller Gabrielle Tausch
 - b. Jamie Neal Cole Ferguson
 - c. Carol Renner Dennin Borter
 - d. Sara Roach Samantha Putt
 - e. Jessica Schwartz David Tyler Masters
 - f. Jessica Schwartz Grace Smith
 - g. Jill Starner Adam Stilgenbauer
 - h. Natalie Troyer Madeline Kurtz
 - i. Lucas Immel-Taylor Olsen
- 9. LPDC Committee 2024/2025 2026/2027
 - a. Lucas Immel
 - b. Joyce Grimm
- 10. Athletic Volunteer 2024/2025, Philip Forshey, Football
- 11. Athletic Stipend 2024/2025, Austin Monigold, 8th Grade Volleyball ½ stipend

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

07-13-24

APPOINTMENT

Mr. Hannon moved and Mr. Warkall seconded the motion to appoint April Beachy as the Delegate to the 2024 OSBA Annual Business Meeting.

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

Mr. Hannon moved and Mr. Warkall seconded the motion to appoint James Miller as the Alternate Delegate to the 2024 OSBA Annual Business Meeting.

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

07-14-24

ADJOURNMENT

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

ATTEST Sherry Hardest