

## RECORD OF PROCEEDINGS

Minutes of Garaway Local Board of Education

REGULAR Meeting

Held JULY 20

20 20

7-05-20

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, July 20, 2020, at 6:00 O'Clock P.M. via Zoom virtual meeting. President Dick Marshall opened the meeting with the Pledge of Allegiance. Other members present were April Beachy, Bob Eckert, John Shrock, and Mike Warkall.

7-06-20

APPROVAL OF AGENDA

Mrs. Beachy moved and Mr. Shrock seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.

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

7-07-20

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the June 29, 2020, Special Meeting and July 13, 2020, Work Session, 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.
  - a. Then and Now Certificates:
    - 1) College Board – Purchase order #210114
3. Approval of financial reports for the month ended June 30, 2020.
4. Approval of Quarterly Investment Report as of June 30, 2020.
5. New Fund: 019-921B – FY21 Rainbow SPED – Miller Ave.

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

7-08-20

NEW BUSINESS

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

1. Garaway Restart 20/21 School Plan. School will resume on August 24, 2020.
2. Calamity Day Resolution.
3. Increase the substitute bus driver trip rate from \$12.44 to \$12.66 per hour effective July 1, 2020, to keep with the current negotiated contract trip rate of regular bus drivers for FY21.
4. Released Time Education Program for the 2020/2021 school year sponsored by the Sugarcreek Ministerial Association.
5. Fine Arts/Co-Curricular Participation Release and Waiver of Liability form.
6. Contract with Fenton Bros. Electric, Inc., for Central Office lighting.
7. Contract with Fenton Bros. Electric, Inc., for Central Office lighting supplies.
8. Contract with McMillen Heating & Cooling, LLC, for Central Office HVAC.
9. Contract with Sugarcreek Interiors, Inc., for Central Office flooring.
10. Contract with Creative Holmes for window blinds at Dundee Elementary. (13)
11. Contract with Creative Holmes for window blinds at Baltic and Ragersville Elementaries.
12. Agreement with the Educational Service Center of Northeast Ohio for absence and substitute management.
13. Memorandum of Understanding between Garaway Local School District Board of Education and the Garaway Teachers' Association regarding the payment of supplemental coaching contracts in the event seasons are not fulfilled during the 2020/2021 school year due to school closures in response to the Coronavirus pandemic.
14. Approve the recommendations of Staley Mechanical Consultants & Diversified Engineering to accept the base bid for the High School Boiler project as submitted by S.A. Comunale.

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

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7-09-20

EMPLOYMENT/PERSONNEL

Mr. Eckert moved and Mr. Warkall seconded the motion to remove the following personnel matters from the agenda:

1. Resignations
  - a. Wendy Lorenz as Treasurer's Secretary effective July 31, 2020, pending approval of Bus Driver contract.
2. Classified Contracts 2020/2021
  - a. Wendy Lorenz, Bus Route 17, 2-year contract, step 0.
  - b. Kathy Maurer, Asst. to the Treasurer at her current hourly rate of pay for 260 days, continuing contract.

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

7-10-20

EMPLOYMENT/PERSONNEL

Mrs. Beachy moved and Mr. Warkall seconded the motion to remove the following personnel matters from the agenda:

1. Resignations
  - a. Kathy Maurer as Baltic Secretary effective June 30, 2020, pending approval of Asst. to the Treasurer contract.

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

7-11-20

EMPLOYMENT/PERSONNEL

Mr. Eckert moved and Mrs. Beachy seconded the motion approving the Superintendent's recommendation regarding the following personnel matters:

1. Retirement of Pat Wengert as an Aide at Garaway 7-12 effective September 1, 2020.
2. Resignation of David Detorio as Head Teacher at Baltic Elementary (Supplemental Contract).
3. Certified Contract for 2020/2021, Mikayla Johnson as Intervention Specialist at Dundee Elementary, 1 year contract, Bachelor's degree step 4 on the certified pay scale.
4. Athletic Supplemental Contracts Pending the Approval of OHSAA Athletic Seasons 2020/2021
  - a. Angie Miller, Girls Golf Coach
  - b. Brad Nyholm, Boys Golf Coach
  - c. Brian Gibson, Boys Golf Asst. Coach
  - d. Larry Compton, Middle School Golf Coach, ½ Stipend
  - e. Anthony Immel, Middle School Golf Coach, ½ Stipend \*pending issuance of Pupil Activity Permit
  - f. Lucas Immel, Cross Country Coach
  - g. Amber Immel, Middle School Cross Country Coach, ½ Stipend
  - h. Megan Mast, Middle School Cross Country Coach, ½ Stipend
  - i. Jennifer Chapman, Cheerleading Coach
  - j. Victoria Raber, Middle School Cheerleading Coach
  - k. Jessica Schwartz, Head Varsity Volleyball Coach
  - l. Julie Rest, JV Volleyball Coach
  - m. Leslie Seats, Freshman Volleyball Coach ½ Stipend
  - n. Kerianne Gerber, Freshman Volleyball Coach, ½ Stipend
  - o. Kelly Monigold, 7th Grade Volleyball Coach
  - p. Jason Wallick, Varsity Football Head Coach
  - q. Sedric Gerber, Varsity Football Asst. Coach
  - r. Wes Hostetler, Varsity Football Asst. Coach
  - s. Preston Elmore, Varsity Football Asst. Coach
  - t. Joshua Jarvis, Varsity Football Asst. Coach
  - u. Darren Yosick, JV Football Coach
  - v. Chadd Wallick, Freshman Football Coach
  - w. Zach Mottice, Middle School Football Coach
  - x. Greg Miller, Middle School Football Coach, ½ Stipend
  - y. Jordan Hartzler, Middle School Football Coach, ½ Stipend
  - z. Greg Miller, Wrestling Head Coach

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- aa. Terry Rowe, Varsity Boys Basketball Head Coach
  - bb. Tracy Miller, Varsity Girls Basketball Head Coach \*pending completion of paperwork
  - cc. Rick Johnson, Varsity Softball Head Coach
  - dd. Zach Mottice, Varsity Track Head Coach
  - ee. Justin Elmore, Varsity Baseball Head Coach
  - ff. Darren Yosick, JV Baseball Coach
5. Athletic Volunteers 2020/2021
    - a. Charles Zobel, Cross Country
    - b. Ben Miller, Football
    - c. Curtis Rutt, Football \*pending updated background check
    - d. Todd Page, Bowling Club \*pending updated CPR in February 2021
    - e. Troy Page, Bowling Club
  6. Special Education Stipends, \$1,002 each 2020/2021
    - a. Laura Goodall - speech/hearing
    - b. Scott Winters
    - c. Mikayla Johnson
    - d. Cody Jerles
    - e. Lindsay Marquis
    - f. Macall Jarvis
    - g. Lindsay Yoder
    - h. John Meek
    - i. Wendy Hostetler
    - j. Amber Immel
    - k. Natalie Troyer
    - l. Megan Mast
    - m. Julie Rest
    - n. Ben Miller
    - o. Kelsie Stutz
  7. Supplemental Contracts 2020/2021
    - a. Aaron Morris as Show Choir, Jazz Band, and Pep Band Director at a rate of \$20 per hour not to exceed 190 hours.
    - b. Dr. Steven Grimo - Assistant Band Director
    - c. Dr. Steven Grimo, Band Instruction - \$1,500 stipend
    - d. Heidi Troyer, Asst. Fall Play Director
    - e. Heidi Troyer, Spring Musical Director .25 Stipend
    - f. Virtual Learning Records Specialist, Annette Braun, \$1,500 Stipend
    - g. Valerie Hershberger as part-time ELL Specialist, \$5,000 stipend
  8. Extended-day Contracts 2020/2021
    - a. Aaron Morris - 30 days as Marching Band/Choral Director
    - b. Linda Hochstetler - 15 days as Guidance Counselor
  9. Extra-Curricular 2020/2021
    - a. Head Teacher at Baltic Elementary – Lynn Reichman
    - b. Head Teacher at Dundee Elementary – Sherry Bichsel
    - c. Head Teacher at Miller Ave. Elementary – Amy Stone
    - d. Head Teacher at Ragersville Elementary – Holli Jacobs
    - e. Head Teacher, Garaway Virtual Academy – Brian Gibson
    - f. Lead Mentor – Sherry Bichsel

RECORD OF PROCEEDINGS

№ 1378

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- 10. Extra-Curricular Volunteers 2020/2021
  - a. Student Council, Baltic - Lindsay Yoder, Mallory Richards
  - b. Student Council, Dundee – Angie Miller
  - c. Student Council, Ragersville – Courtney Hicks, Maggie Jenkins
  - d. Color Guard Advisor – Andrea Fantin, Dana Miller
  - e. Lead Tech Teacher, Dundee – Luann Wieland
  - f. Lead Tech Teacher, Miller Ave. – Bruce Kettlewell

11. LPDC Committee, Jason Wallick 3-year term 20/21 – 22/23  
 Roll call on motion: Ayes: Beachy, Eckert, Shrock, Warkall, and Marshall

7-12-20 EMPLOYMENT/PERSONNEL

Mrs. Beachy moved and Mr. Warkall seconded the motion approving the Superintendent’s recommendation regarding the following personnel matter:  
 1. Athletic Supplemental Contract 2020/2021, Susan Schlabach, 8<sup>th</sup> Grade Volleyball Coach.  
 Roll call on motion: Ayes: Beachy, Eckert, Shrock, and Warkall Abstain: Marshall

7-13-20 EMPLOYMENT/PERSONNEL

Mrs. Beachy moved and Mr. Shrock seconded the motion approving the Superintendent’s recommendation regarding the following personnel matters:  
 1. Supplemental Contracts 2020/2021
 

- a. Luke Warkall, Fall Play Director
- b. Luke Warkall, Spring Musical Director .75 Stipend

 2. Extra-Curricular Volunteer 2020/2021
 

- a. Luke Warkall - Marching Band

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

7-14-20 ADJOURNMENT

Mrs. Beachy moved and Mr. Warkall seconded the motion to adjourn the meeting.  
 Roll call on motion: Ayes: Beachy, Eckert, Shrock, Warkall, and Marshall

ATTEST Sheryl Hardisty Treasurer Don Marshall President