

Held JUNE 15

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6-01-20 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, June 15, 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, John Shrock, and Mike Warkall. Bob Eckert was absent.

6-02-20 APPROVAL OF AGENDA

Mrs. Beachy moved and Mr. Warkall seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.
Roll call on motion: Ayes: Beachy, Shrock, Warkall, and Marshall

6-03-20 RECOGNITION OF COMMENDATIONS

Retirements:

- Rebecca Egler, Teacher, 18 years of service to Garaway
- Christina Miller, Educational Aide, 21 years of service to Garaway
- Carol Dryden, Bus Driver/Child Nutrition, 31 years of service to Garaway

6-04-20 PUBLIC PARTICIPATION

Ms. Sharla Rider expressed her views to the Board regarding the start-up of school in August.

6-05-20 PUBLIC INPUT ON FEDERAL PROGRAMS

Public views are being sought on the proposed FY21 budgets for the federal grant programs of Title I, Title IIA, Title III, Title IV, Title VI-B, No Child Left Behind/Every Student Succeeds Act, and Policy of Non-Discrimination. Residents of the Garaway Local School District are asked to direct any budget questions to Jeff Williams, Federal Funds Coordinator, at 330-852-2421.

6-06-20 DONATIONS

Mrs. Beachy moved and Mr. Warkall seconded the motion to accept the following donation:

1. Grant in the amount of \$1,114.20 from the Rainbow Connection for equipment for the K-3 cross categorial classroom at Miller Ave. Elementary.

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

6-07-20 TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the May 18, 2020, Regular Meeting, as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for May and payment of bills with "Then and Now" certificates.
3. Approval of financial reports for the month ended May 31, 2020.
4. Fund transfer from General Fund (001) to Cafeteria Fund (006) in the amount of \$60,000.

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5. Temporary Appropriations for FY2021

General Fund	001	13,000,000
Perm Improve - Building	003	150,000
Perm Improve - Bus/Tech	003-9098	115,000
Lunchroom	006	400,000
Public School Support	018	75,000
Other Local Grants	019	27,000
Agency Funds	022	1,000
Self-Insurance Fund	024	2,500,000
Student Activity Funds	200	100,000
Athletic Fund	300	100,000
Data Communications	451	9,000
Student Wellness & Success	467	472,000
Title VI-b IDEA -B	516	282,000
Title I	572	308,000
Title II-A	590	51,500

6. Amending Appropriations for FY 2020 (replacing prior appropriations)

General Fund	001	14,000,000
Perm Improve - Building	003	175,000
Perm Improve - Bus/Tech	003-9098	325,000
Other Grants	019	56,000
Agency	022	12,000
State Grants	499	5,776
Title VI- Idea B	516	283,000
Title I	572	365,000
Title VI-b Preschool Restor.	587	3,714.39
Title II-A	590	57,225
Title IV-A Student Success	599	28,170.90

7. Correction of December 16, 2019, Board meeting minutes regarding the Student Achievement Grant. Should be a "return of advance" from fund 599-9020 to the General Fund in the amount of \$2,437.02.

8. Approval of new fund: Elementary & Secondary School Emergency Relief (ESSER) Fund - #507

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

6-08-20 OLD BUSINESS

Mr. Warkall moved and Mrs. Beachy seconded the motion to approve the following item of old business:

1. Second reading of Policy 3220 – Standards-Based Teacher Evaluation

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

6-09-20 NEW BUSINESS

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

1. Agreement with T-4-C
2. Elementary Parent/Student Handbook for 2020/2021 with no changes from the previous year.
3. Memorandum of Understanding between Garaway Local Schools and Mount Vernon Nazarene University pertaining to College Credit Plus for the 2020/2021 school year.
4. Mount Vernon College Credit Plus Book Rental Program.

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5. Athletic Training Services Agreement with Cleveland Clinic/Union Hospital from August 1, 2020, to July 31, 2021, with the understanding that the base cost will be split evenly between the General Fund (#001) and the Athletic Fund (#300) per past practice with additional services stated in Exhibit A, Athletic Medicine Services #5 Additional Event Coverage to be paid by the Athletic Department; and #6 OHSAA Event Coverage to be paid by OSHAA site revenue proceeds.
 6. One year, liability, fleet and property insurance policy with the Hylant Group/Ohio School Plan effective July 1, 2020.
 7. One year, excess crime policy with the Hylant Group/Ohio School Plan effective July 1, 2020, with no increase from the previous year.
 8. Service contract with the East Central Ohio Educational Service Center for Managed IT Services, Preschool Services, Psychological Services, Special Education Secretary Services, Co-operate Services, Professional Development Consortium, Speech Services as needed, Occupational Therapy Services as needed, Physical Therapy Services as needed, and Alternative School for FY21.
 9. ESY Occupational Therapy Service Agreement with the East Central Ohio ESC.
 10. ESY Physical Therapy Service Agreement with the East Central Ohio ESC.
 11. Contract with Miller Roofing Ltd. for a metal roof on the Baltic Elementary Bus Garage.
 12. Contract with Miller General Construction for a shingled roof at Ragersville Elementary.
 13. Educators Consulting Service/Preferred Benefits Planning as independent consultant/analyst/broker for self-insurance plan for a term of two (2) years beginning July 1, 2020, through June 30, 2022.
 14. 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 2020-2021 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 2020-2021 school year.
 15. Contract with TBone Sales LLC for bus repairs during FY21 (20)
 16. Contract with Diversified Engineering, Inc., for electrical design, mechanical drafting assistance, permit preparation, and bidding information for the H.S. boiler replacement project.
 17. Contract with Miller General Construction for Central Office relocation.
- Roll call on motion: Ayes: Beachy, Shrock, Warkall, and Marshall

RECORD OF PROCEEDINGS

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6-10-20

EMPLOYMENT/PERSONNEL

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

1. Retirement of Carol Dryden, Bus Driver, effective July 31, 2020.
2. Certified Contracts 2020/2021
 - A. Transfer Lisa Lahmers-Lengyl from Title I Teacher at Dundee Elementary to First Grade Teacher at Miller Ave. Elementary.
 - B. Joshua Jarvis, move on the Teacher's salary scale from Bachelor's, step 6, to Master's, step 6.
3. Administrative Stipend 2020/2021, Jeff Williams to serve as interim Principal at Baltic and Ragersville Elementary schools in the amount of \$2,000.
4. Salary increases, insurance plan provisions, and other benefits for the Ohio Department of Education licensed Administrative staff in accordance with the new negotiated contract for certified staff. Non-Ohio Department of Education licensed administrators will follow the roll-over of the union contract for classified staff, insurance plan, and benefit provisions.
5. Salary increases and insurance plan provisions for the Central Office Staff based on the roll-over of the contract for classified staff with longevity steps to increase by 1.75%.
6. Extended School Year (ESY) Supplemental Contracts 2020, \$20 per hour
 - A. Natalie Troyer not to exceed 6 hours
 - B. Darren Yosick not to exceed hours 6 hours
 - C. Laura Goodall, not to exceed 20 hours
7. FMLA
 - A. Nicole Hilton from approximately August 17, 2020-September 28, 2020
 - B. Eryn Strohmeier from approximately August 17, 2020-September 27, 2020
 - C. Emily Miller from approximately October 7, 2020-November 18, 2020

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

6-11-20

ADJOURNMENT

Mr. Warkall moved and Mrs. Beachy seconded the motion to adjourn the meeting.

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

ATTEST Sheryl Hardesty Bob Marshall
 Treasurer President