

Held JUNE 20

20 22

06-01-22

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, June 20, 2022, 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 Eckert, Bob Hannon, 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: Eckert, Hannon, Shrock, Warkall, and Beachy

06-02-22

RECOGNITION OF COMMENDATIONS

Retiree, Donna Phillips, Aide, 9 years of dedicated service to Garaway Local Schools.
May Athletes of the Month: Kenadi Yoder and Tate Amicone

06-03-22

PUBLIC PARTICIPATION

Presentation of Baseball Field Turf Project – Jordan Hartzler, Chip Amicone, Justin Elmore, Josh Starner

06-04-22

NEW BUSINESS

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

1. Approve the baseball field turf project and accept the donation (from the Athletic Boosters) when completed providing we get approval from the land owner.

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

6-05-22

PUBLIC INPUT ON FEDERAL PROGRAMS

Public views are being sought on the proposed FY23 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, other federal grants, and Policy of Nondiscrimination. Residents of the Garaway Local School District are asked to direct any budget questions to Mollie Parisi, Federal Funds Coordinator, at (330) 852-2421.

06-06-22

DONATIONS

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

1. Donation of \$100 from the Baltic-Area Historical Society for the Band’s participation in the Memorial Day celebration.
2. Grant of \$25,000 from the Tuscarawas County Board of Developmental Disabilities Starlight School Services Program Inclusion Fund for Miller Avenue Special Education Kitchen Project.

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

06-07-22

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the Regular Meeting held May 16, 2022, 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, 2022.
4. Approval of Ohio Bus Grant Fund FY22 - 499-9122.
5. Approval of the June Revision to the Five-Year Forecast
6. Approve “Then and Now” Certification
Pleasant Valley Plumbing Purchase Order #221217
7. Approve the transfer of \$25,000 for Fiscal Year FY2022 into the Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction, or improvement of the football turf.
8. Amending Appropriations for FY22.
9. Temporary Appropriations FY23.
10. New Fund/Cost Center: 019-921i - Tusc. County Board of DD Grant

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

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06-08-22

NEW BUSINESS

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

1. Contract with Pleasant Valley Plumbing for the purchase and installation of a hot water heater for the Miller Ave. kitchen at a cost of \$3,484.70.
2. Service Contract Resolution for services provided by the East Central Ohio Educational Service Center for FY23.
3. Member and Associate Member Services Agreement between the Ohio Mid-Eastern Regional Education Service Agency Information Technology Center (OME-RESA) and Garaway Local Schools.
4. Contract with Pisanick Partners, LLC, child nutrition consultants.
5. Annual contract with PaySchools for Cafeteria Point of Sale systems for FY23 at a cost of \$6,775.00.
6. One-year liability, fleet and property insurance policy with the Hylant Group/Ohio School Plan effective July 1, 2022. This policy now includes the crime policy at a cost of \$46,862.
7. One-year cyber insurance policy with the Hyland Group/Ohio School Plan effective July 1, 2022, at a cost of \$3,805.00.
8. Resolution authorizing the EPC Cooperative School Bus Purchasing Program to advertise and receive bids for the purchase of one bus. This resolution does not obligate the District.
Whereas the Garaway Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses
Therefore, be it resolved the Garaway Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one (1) school bus
9. MobilityWorks for the purchase handicapped van (ARP IDEA B & Bus/Tech PI Fund) at a cost of \$65,889.52.
10. Contract with M. Miller General Construction, LLC, for concrete for Central Office outside entrance at a cost of \$2,635.00.
11. Contract with Sugarcreek Builders for Dundee Elementary door replacements (with 50% discount from ProVia on materials) at a cost of \$17,500.00
12. Contract with Dawson Security Baltic Elementary.
13. Contract with Dawson Security for the High School, pending approval of a grant from the Ohio Bureau of Workers Compensation. (21)
14. Contracts for Duration Coatings for flooring at Dundee Elementary at a cost of \$45,411.40.
15. Purchase of replacement ceiling tiles for High School Gym Lobby & Dundee Elementary from Lowes at a cost of \$5,858.36.
16. Contract with Hillside Propane, Inc., for liquid propane gas for auto/bus gas use. In the event there is an increase in taxes or tariffs, the increase will be added to the stated price.
17. Disposal of outdated textbooks and missing band instrument (Alto Sax).
18. Frontline Education for financial planning analytics software for FY23.
19. Released Time Education Program for the 2022/2023 school year sponsored by the Sugarcreek Ministerial Association.
20. Memorandum of Understanding School Inclusion Fund between the Tuscarawas County Board of Developmental Disabilities and the Garaway Local School District for a special education project.
21. Contract with M. Miller Construction for cabinet, countertop and sink installation and materials for the Miller Ave. Special Education Project at a cost of \$9,800.00.
22. Contract with Martin Public Seating for the purchase of special education project furniture for the Miller Ave. Special Education Project at a cost of \$11,511.60.
23. Purchase of facets and gas turrets from Rex Pipe and Supply for the High School science room. Expanding Opportunities for Each Child at a cost of \$4,196.10.
24. Replacement of fire alarm system from Dawson Security at Baltic Elementary.
25. Approve Juneteenth holiday as a paid holiday for all regular nonteaching school employees who are employed on an eleven or twelve-month contract pursuant to Ohio Revised Code Section 3319.087.
26. Memorandum of Understanding with the Ohio Association of Public School Employees Local 11/AFSCME/AFL-CIO regarding the correction of a typographical error for 2022-2023 Head Custodian Additional Pay - Only Part-Time help for \$414.00 to \$443.00.

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

RECORD OF PROCEEDINGS

Nº 1457

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held JUNE 20

2022

06-09-22

EMPLOYMENT/PERSONNEL

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

1. Resignation - Mytchell Frazier - Summer Worker
 2. Rescind Contract for Josh Pryor, Summer Worker
 3. Summer Worker 2022 (200 Hours @ \$12/hour) - Nathan Long
 4. Federal Grant Position Changes
 - a. RIF Title IIA Class Reduction position (7th Grade Math)
 - b. Add Title IIA Class Reduction position for 1 year (Kindergarten)
 - c. Add ESSER II Grant position for 1 year (7th Grade Math)
 5. Certified Contracts 2022/2023
 - a. Transfer Lisa Lahmers Lengyl from First Grade Teacher to Fourth Grade Teacher at Miller Ave. Elementary.
 - b. Destinee Werker as First Grade Teacher at Miller Ave. Elementary, Bachelor's Degree @150, step 4, 1-year contract.
 6. Academic Stipends 2022, Valerie Hershberger - English Learner's Stipend (\$2,800 - ARP ESSER Fund)
 7. Classified Contracts 2022/2023
 - a. Transfer Matt Trimmer, Buildings and Grounds Department assignment from Floater to Head Custodian at Baltic Elementary School effective July 1, 2022.
 - b. Revise contract for Kari Jones as Special Education Aide:
Job 1 - Title I at Ragersville Elementary - 3-½ hours per day, 187 days
Job 2 - IDEA B at Baltic Elementary - 3-½ hours per day, 187 days
 8. Athletic Stipends 2022/2023
 - a. Greg Miller, Varsity Wrestling Head Coach
 - b. Alta (Tricia) Cash, Varsity Cheer Coach *pending issuance of Pupil Activity Permit
 - c. Reece Wallick, Middle School Cheer Coach *pending issuance of Pupil Activity Permit
 9. Volunteers, Julie Rest - Volleyball
- Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

06-10-22

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 Hardesty
Treasurer

Gus B...
President