

RECORD OF PROCEEDINGS

No 1458

Minutes of Garaway Local Board of Education

SPECIAL

Meeting

Held JUNE 27

2022

06-11-22

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, June 27, 2022, at 7:30 O’Clock A.M. in the Central Office. President April Beachy opened the meeting with the Pledge of Allegiance. Other members present were Bob Eckert, Bob Hannon, 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: Eckert, Hannon, Warkall, and Beachy

06-12-22

EXECUTIVE SESSION

7:33 A.M.

Mr. Hannon moved and Mr. Warkall seconded the motion to enter into executive session.

1. As authorized by O.R.C. 121.22 (G) (1) to consider the appointment, employment, promotion, compensation in regards to public officials and employees.

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

7:38 A.M.

Mr. Warkall moved and Mr. Eckert seconded the motion to exit the executive session.

President April Beachy declared the executive session concluded and returned the meeting to open session. No action was taken.

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

06-13-22

TREASURER’S REPORT

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

1. Amending Appropriations

| | | |
|---------------------|-----|---------------|
| General Fund | 001 | 14,250,000.00 |
| Building Funds | 003 | 403,500.00 |
| Cafeteria | 006 | 535,000.00 |
| Other Grant | 019 | 35,000.00 |
| Athletic Fund | 300 | 150,000.00 |
| State Grants | 499 | 6,082.33 |
| ESSER Federal Funds | 507 | 523,153.73 |
| Title I | 572 | 360,000.00 |

Total Appropriations

16,262,736.06

All other funds remain the same

2. End of Year Fund Advances:

a. General Fund to ESSER Fund (507) - \$87,750.00

b. General Fund to Emergency Connectivity Fund (599-9322) - \$24,588.94

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

06-14-22

EMPLOYMENT/PERSONNEL

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

1. Certified Contract 2022/2023 for Madison Murphy as Kindergarten Teacher at Miller Ave. Elementary, Bachelor’s Degree, step 0, 1-year contract. *pending certification

2. Classified Contract 2022/2023 for Natalie Smith as Secretary to the Superintendent/Assistant to the Treasurer at \$16.50 per hour.

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

06-15-22

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

April Beachy
President