

Held JUNE 27

20 24

06-12-24

ROLL CALL

The Garaway Local Board of Education met in regular session on Thursday, June 27, 2024, at 7:30 O’Clock A.M. in the Central Office Conference Room. President April Beachy opened the meeting with the Pledge of Allegiance. Other members present were, Bob Hannon, James Miller, John Shrock, and Mike Warkall.

Mr. Hannon moved and Mr. Warkall seconded the motion to approve this meeting’s agenda as presented and ammended by the Superintendent.

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

06-13-24

EXECUTIVE SESSION

7:33 A.M.

Dr. Miller moved and Mr. Shrock seconded the motion to enter into executive session.

1. For the sole purpose of considering the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code per section R.C. 121.22 (G)(2).

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

7:59 A.M.

Dr. Miller moved and Mr. Hannon seconded the motion to exit the executive session.

President April Beachy declared the executive session concluded and returned the meeting to open session. The Board set a Special Meeting to take place Wednesday, July 10, 2024. No other action was taken.

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

06-14-24

DONATIONS

Mr. Warkall moved and Mr. Shrock seconded the motion to approve the following donation:

1. Donation of \$582.00 from the Emmet Mizer Lutheran Foundation of Baltic to the Cross Categorical MH Class.

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

06-15-24

TREASURER’S REPORT

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

1. Amending Appropriations for FY24

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

06-16-24

NEW BUSINESS

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

1. Service Contract Resolution for services provided by the East Central Ohio Educational Service Center for FY25.
2. Spanish I/II instruction through the East Central Ohio Educational Service Center for the 24/25 school year.
3. Accept bid recommendation from Tekton Engineering for J. Miller and Sons Excavating for paving of the Wellness Center Parking lot in back of the High School. The project includes a base bid for the Wellness Center parking lot of \$200,273.00 and Option #2 for the gravel side parking lot at a cost of \$41,800.00. Total contract \$242,073.00.
4. Bid award and contract to J. Miller and Sons Excavating pending approval of the Board’s legal counsel review.
5. Resolution to Maintain a Capital Projects Fund and the transfer of \$250,000 for FY24.

WHEREAS, pursuant to R.C. 5705.13(C), a school district board of education may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets; and

WHEREAS, as the Board of Education and the communities of Baltic, Dundee, Ragersville and Sugarcreek believe in maintaining the tradition and importance of community schools in the role of education, the Board of Education endeavors to maintain and improve the school facilities through the establishment of a capital projects fund, 070, to set aside and expend monies for this purpose through transfer of money from the General Fund; and

WHEREAS, the Board of Education desires to establish and maintain a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of buildings throughout the District, specifically, paving of the parking areas at the High School & Garaway Wellness Center; restoration of flooring at District buildings; drilling of a new water well at Ragersville Elementary School; security enhancements; and other acquisition, construction or improvement of fixed assets as necessary to meet the future needs of the Board.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Garaway Local School District, Tuscarawas County, Ohio, that:

Section 1: The Board of Education hereby establishes a capital projects fund ("the Capital Projects Fund") to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of buildings throughout the District, specifically, concrete floors at Dundee Elementary; restoration of sidewalks and entrance ways at District buildings; classroom and other facility improvements; roof and HVAC replacements, and other acquisition, construction or improvement of fixed assets as necessary to meet the future needs of the Board.

Section 2: The Treasurer is hereby authorized to establish the Capital Projects Fund as a Fund 070 to account for the monies to be deposited therein.

Section 3: The Capital Projects Fund shall be funded by a transfer from the General Fund in the additional amount of Two Hundred and Fifty Thousand Dollars (\$250,000) for FY24, and by such other amounts from such other sources as the Board may determine from time to time, up to a total amount of \$850,000, for up to five (5) years. Monies unexpended in the Capital Projects Fund after a period of ten (10) years shall be returned to the fund(s) from which they originated.

Section 4: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were adopted in meetings open to the public in compliance with all legal requirements including R.C. 21.22.

- 6. MAP subject area diagnostic testing software provided by HMH for grades K-6.
- 7. SOAR Study Skills curriculum for Garaway 7-12.
- 8. Yoder Drilling & Geothermal for drilling of a water well and connection to the Ragersville Elementary School at a cost of \$27,663.73.

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

06-17-24 EMPLOYMENT/PERSONNEL

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

- 1. Resignations
 - a. Resignation of Taylor Copeland as Elementary Computer Technology Teacher effective the end of the 2023/2024 school year. (06)
 - b. Resignation of Benjamin Miller as Intervention Specialist at Garaway 7-12 effective the end of the 2023/2024 school year
- 2. Certified Contracts 2024/2025, Taylor Olsen as Intervention Specialist, Garaway 7-12, 1 year contract, Bachelor's Degree, step 0.
- 3. Supplemental Contracts 2023/2024
 - a. Valerie Hershberger, Additional ELL Services
 - b. Jason Wallick, Summer Strength Coach
- 4. Move on Salary Schedule, Mikayla Johnson from Bachelor's Degree to Bachelor's Degree @150.
- 5. Athletic Supplemental Contracts 2024/2025
 - a. Karianne Gerber, 8th Grade Volleyball Coach ½ Stipend
 - b. Samantha Putt, 8th Grade Volleyball Coach ½ Stipend
 - c. Wes Hostetler, Varsity Football Asst.
- 6. Athletic Volunteers 2024/2025
 - a. Ethan Miller, Football
 - b. Joel Honigford, Football

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

06-18-24 ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty Treasurer [Signature] President