

Held MARCH 16

20 20

3-01-20

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, March 16, 2020, at 6:00 O’Clock P.M. in the High School Library. President Dick Marshall opened the meeting with the Pledge of Allegiance. Other members present were April Beachy, John Shrock, and Mike Warkall. Bob Eckert attended the meeting through electronic communications, and he voted by such means. His votes indicate that he concurred with such action; however is not be considered a formal vote.

3-02-20

RECOGNITION OF COMMENDATIONS

High School Student of the Month for February: Reese Graham  
 Middle School Student of the Month for February: Daija Lawhun  
 Fine Arts Student of the Month for February: Olivia Mullet  
 Athletes of the month for February: Kallie Regula & Brevan Raber

3-03-20

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 Concurred: Eckert

3-04-20

DONATIONS

Mrs. Beachy moved and Mr. Shrock seconded the motion to approve the following donations:

1. Grant in the amount of \$22,000.00 from the Harold & Marjorie Rosenberry Tuscarawas County Foundation for interior and exterior security cameras at the Garaway 7-12 building.
2. Donation in the amount of \$500.00 from Tango & Gatti, Inc., to the Industrial Arts Club.
3. Donation in the amount of \$250.00 from Walnut Creek Finishing to the Industrial Arts Club.
4. Donation in the amount of \$500.00 from Hartzler’s Quality Housing, Inc., to the Industrial Arts Club.
5. Donation in the amount of \$350.00 from the Dundee PTO for field trips.

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

3-05-20

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the February 10, 2020, Special Meeting, as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for February and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended February 29, 2020.
4. Approve the closure of the French Club (200-9250) which has a balance of \$984.91, and redirect the funds to the High School Principal’s Fund (018-9633).
5. Approval of new fund: 019-921A – Rosenberry Foundation – FY20 Security Grant – 7-12 Building.
6. Approval of revised “Memorandum of Agreement for Deposit of Public Funds” with Commercial Savings Bank.

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

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3-06-20

NEW BUSINESS

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

1. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.
2. Memorandum of Understanding between the Garaway Local School District and Mathematica Policy Research, Inc., the prime contractor to the U.S. Department of Agriculture, Food and Nutrition Service, to facilitate Mathematica's performance of the School Nutrition and Meal Cost Study II project.
3. Disposal of outdated electronic equipment.

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

3-07-20

EMPLOYMENT/PERSONNEL

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

1. Resignations
  - A. Terry Puerner as Baltic Elementary School Secretary effective Tuesday, March 3, 2020.
  - B. Markie Tarleton as Second Shift Custodian effective Thursday, March 12, 2020.
2. Classified Contract 2019/2020, transfer Kathy Maurer from Treasurer's Secretary to Baltic Elementary Secretary, continuing contract, step 15.
3. Athletic Supplemental Contracts 2019/2020  
 \*Pending the reinstatement of Spring Athletics
  - A. Ashleigh Rothacher, JV Softball, .25 Stipend
  - B. Brian Gibson, Varsity Asst. Track Coach, .50 Stipend
  - C. Justin Elmore, Head Baseball Coach
4. Approval of Athletic Volunteers
  - A. Cody Jerles, Baseball
  - B. Nick Schwartz, Baseball
  - C. Pat Veltri, Track
5. Classified Substitutes 2019/2020
  - A. Amber Miller, Secretary
  - B. Brittany Hershberger, Cook
6. Extension of FMLA and Medical Leave of Absence
  - A. Janet Dummermuth until August 18, 2020
  - B. Pat Wengerd, unpaid medical leave of absence until May 28, 2020
7. Exempt Administrative Contract 2019/2020, Wendy Lorenz as Treasurer's Secretary, prorated 1-year contract.

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

3-08-20

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty  
Treasurer

D. Warkall  
President