

Held MARCH 20

2023

03-01-23

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, March 20, 2023, 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 by the Superintendent.

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

03-02-23

RECOGNITION AND COMMENATIONS

February Students of the Month: High School – Mason Elliott, Middle School – Mandy Mullet, Fine Arts – Tristan Miller, Employee – Jamin Beachy, Athlete – Jesse Johnson  
Business Professionals of America State Qualifiers: Madeline Smith, Black Nussbaum, Morgan Schlabach, Anthony Starner, Jacob Braun, and Jamin Beachy

03-03-23

PUBLIC PARTICIPATION

Mrs. Tricia Cash shared information regarding an upcoming competition trip for the cheerleaders. Mr. Doran Wengerd expressed his thankfulness for the Board/Parent partnership. Mr. James Miller shared his thoughts regarding the Ohio High School Athletic Association.

03-04-22

EXECUTIVE SESSION

6:23 P.M.

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

1. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

6:51 P.M.

Mr. Hannon moved and Mr. Shrock 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.

03-05-23

DONATIONS

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

1. Donation of \$8,073.50 from the Garaway Athletic Boosters to the Athletic Department for a softball pitching machine and fence padding.

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

03-06-23

TREASURER’S REPORT

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

1. Approval of Minutes from the Regular Meeting held February 13, 2023.
2. Approval of bills as presented for February and payment of bills with “Then and Now” certificates:
3. Financial reports for the month ended February 28, 2023.
4. Amending Permanent Appropriations:
  - Public School Support (018) - \$50,000
  - Student Managed Activity (200) - \$161,500
  - Athletic Fund (300) - \$175,000
  - Title I (572) - \$338,000
  - Title IV (584) - \$30,958.53
5. Report on FY22 Audit Report

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

Held MARCH 20

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03-07-23

NEW BUSINESS

Mr. Warkall moved and Mr. Hannon 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. Substitute hourly rates for classified positions to remain at \$12.00 per hour effective January 1, 2023. Substitute custodian rate at \$15.00 per hour. Substitute bus driver rate at \$15.30 per hour for routes and trips.
3. Audit-Performance stipend for David Yoder and Kathy Maurer for \$500.00 each for the 2022-2023 and the 2023-2024 fiscal audits to be paid following issuance of the respective year audit reports showing no material citations or findings per past practice.
4. FBI and BCI background checks for summer workers who are current Garaway students or who graduated this school year to be waived.
5. Contract with Frontline Education for annual renewal of Financial Planning Analytics Subscription powered by Forecast5 at a cost of \$10,755.38 for FY24.
6. Purchase of AED equipment from the AEDSuperstore for the athletic fields at a cost of \$5,674.00.
7. Rescind the purchase of a handicapped van from MobilityWorks due to supply chain issues.
8. Purchase of a 2023 RAM Promaster handicapped van from Bus Service Incorporated (ARP IDEA) and the trade of current handicapped van at a cost of \$79,746.00.
9. Purchase of window film coverings from Heritage Signs, LLC, for Garaway High School, Baltic Elementary, and Ragersville Elementary at a cost of \$22,233.00.
10. Contract with Refrigeration 77 for the replacement of the walk-in cooler door, cooler equipment, and cooler ceiling at the High School at a cost of 7,800.00.
11. Hudl Essential Package subscription for the Athletic Department at a cost of 9,400.00.
12. Contract with Mowing Solutions, LLC, for mowing of the athletic fields at a cost of \$315.00/mowing.
13. Purchase of an SP3 Softball Pitching Machine and bucket of sting-free softballs from Jug Sports at a cost of \$4,013.50 to be reimbursed by the Garaway Athletic Boosters.
14. Contract for Per Diem Pupils between Orange City School District and Garaway Local School District for the purpose of educating a Garaway resident student.
15. Garaway High School Cheerleading trip to AmeriCheer Great Smoky Mountain Open National in Gatlinburg, TN, April 27 - 30, 2023.
16. Negotiated Agreement with the Garaway Teachers' Association effective July 1, 2023, through June 30, 2026.
17. Negotiated Agreement with the Ohio Association of Public School Employees (OAPSE) effective July 1, 2023, through June 30, 2026.
18. Contract with Vision Service Plan (VSP) to provide employees with vision insurance.
19. Renewal of Sedgwick as Garaway's Third Party Administrator for workers' compensation and for unemployment claims for the contract period beginning September 1, 2023 and the Group Rating enrollment from January 1, 2024 to December 31, 2024.
20. Approved the commencement of bidding for the fitness project (ARP ESSER funding) with specifications from Diversified Engineering.
21. Contract with Spray Foam Solutions, Inc., for the insulation of the Central Office at a cost of \$5,183.00.
22. Board of Education/Governing Board Resolution Authorizing 2023 - 2024 Membership into the Ohio High School Athletic Association.

**WHEREAS**, Garaway Local School District, District IRN number: 050278 of 146 Dover Road NW, Tuscarawas County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

**WHEREAS**, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION / GOVERNING BOARD** that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their **athletics** programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

RECORD OF PROCEEDINGS

No 1489

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held MARCH 20

20 23

03-08-23

EMPLOYMENT/PERSONNEL

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

1. Retirement of Holli Jacobs, Ragersville Elementary 6th Grade Teacher, effective June 1, 2023.
2. Resignation of Megan Mast, 7th Grade Intervention Specialist, effective the end of the school year.
3. Administrative Contracts 2022/2023
  - a. Michael Maurer, Buildings and Grounds Coordinator, effective March 1, 2023.
  - b. Kevin Roberts, Transportation Coordinator, amendment to FY23 contract effective March 1, 2023.
4. Classified Contract 2022/2023 for Nathan Long, Buildings and Grounds Department, Floater, 1 year prorated contract, step 1, effective February 24, 2023.
5. Athletic Stipend 2022/2023 for Lucas Immel, Middle School Track Coach.
6. Volunteers 2022/2023
  - a. Jolene Miller, Garaway 7-12
  - b. Dayna Schrock, Garaway 7-12
7. Unpaid Leave of Absence
  - a. Mary O'Farrell, February 16, 17, and 21, 2023
  - b. Jenifer Swaldo, March 14-17, 2023

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

03-09-23

ADJOURNMENT

Mr. Shrock 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

[Signature]  
President