

Garaway Local Schools
Board of Education Meeting
Monday, March 16, 2020 – 6:00 P.M.
Regular Meeting
High School Library

AGENDA

- I. Opening
 - A. Call to Order
 - B. Pledge of Allegiance/Moment of Silence
 - C. Roll Call Beachy ___ Eckert ___ Marshall ___ Shrock ___ Warkall ___
 - D. Approval of Agenda Motion by _____ Seconded by _____
 Beachy ___ Eckert ___ Shrock ___ Warkall ___ Marshall ___

- II. Recognition of Commendations
 - A. High School Student of the Month for February: Reese Graham
 - B. Middle School Student of the Month for February: Daija Lawhun
 - C. Fine Arts Student of the Month for February: Olivia Mullet
 - D. Athlete of the Month for February: Kallie Regula & Brevan Raber

- III. Public Participation

- IV. Acceptance of Donations Motion by _____ Seconded by _____
 Beachy ___ Eckert ___ Shrock ___ Warkall ___ Marshall ___
 - A. 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.
 - B. Donation in the amount of \$500.00 from Tango & Gatti, Inc., to the Industrial Arts Club.
 - C. Donation in the amount of \$250.00 from Walnut Creek Finishing to the Industrial Arts Club.
 - D. Donation in the amount of \$500.00 from Hartzler’s Quality Housing, Inc., to the Industrial Arts Club.
 - E. Donation in the amount of \$350.00 from the Dundee PTO for field trips.

- V. Treasurer’s Report Motion by _____ Seconded by _____
 Beachy ___ Eckert ___ Shrock ___ Warkall ___ Marshall ___
 - A. Approval of Minutes from the Special Meeting held February 10, 2020.
 - B. Treasurer’s Update.
 - C. Approval of bills as presented for February and payment of bills with “Then and Now” certificates.
 - D. Approval of the financial reports for the month ended February 29, 2020.

- E. 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).
- F. Approval of new fund: 019-921A – Rosenberry Foundation – FY20 Security Grant – 7-12 Building.

VI. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center – Mr. Marshall
 - 2. Legislative Report – Mrs. Beachy
- B. Superintendent's Report
 - 1. Closure Update
 - 2. Committee Reports

VII. New Business

Motion by _____ Seconded by _____
 Beachy ___ Eckert ___ Shrock ___ Warkall ___ Marshall ___

- A. Approval of 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.
- B. Approve 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.

VIII. Employment/Personnel

Motion by _____ Seconded by _____
 Beachy ___ Eckert ___ Shrock ___ Warkall ___ Marshall ___

- A. Approval of Resignations
 - 1. Terry Puerner as Baltic Elementary School Secretary effective Tuesday, March 3, 2020.
 - 2. Resignation of Markie Tarleton as Second Shift Custodian effective Thursday, March 12, 2020.
- B. Approval of Classified Contracts 2019/2020
 - 1. Transfer Kathy Maurer from Treasurer's Secretary to Baltic Elementary Secretary.
- C. Approval of Athletic Supplemental Contracts 2019/2020*
 - *Pending the reinstatement of Spring Athletics
 - 1. Ashleigh Rothacher, JV Softball, .25 Stipend
 - 2. Brian Gibson, Varsity Asst. Track Coach, .50 Stipend
 - 3. Justin Elmore, Head Baseball Coach
- D. Approval of Athletic Volunteers 2019/2020
 - 1. Cody Jerles, Baseball
 - 2. Nick Schwartz, Baseball
 - 3. Pat Veltri, Track

E. Approval of Classified Substitutes 2019/2020

1. Amber Miller, Secretary
2. Brittany Hershberger, Cook

F. Approval of Extension of FMLA and Medical Leave of Absence

1. Janet Dummermuth, until August 18, 2020.
2. Pat Wengerd, unpaid medical leave of absence until May 28, 2020.

IX. Next Meeting

Regular Meeting, Monday, April 20, 2020, at 6:00 p.m. in the High School Library.

X. Adjournment

Motion by _____ Seconded by _____

Time: _____

Beachy ___ Eckert ___ Shrock ___ Warkall ___ Marshall ___