# Minutes of Garaway Local Board of Education

ORGANIZATIONAL Meeting

Held JANUARY 6

20 25

#### 1-01-25

## **ROLL CALL**

The Garaway Local Board of Education met in regular session on Monday, January 6, 2025, at 6:00 P.M. in the High School Library. Mr. Charles Zobel opened the meeting. Other members present were April Beachy, Bob Hannon, James Miller, John Shrock and Mike Warkall.

#### 1-02-25

## **ELECTION OF PRESIDENT**

Mr. Warkall nominated April Beachy as Board President. Mr. Shrock seconded the nomination. Nominations were closed. Mr. Warkall moved the election of April Beachy as Board President. Mr. Shrock seconded the motion.

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

#### 1-03-25

## **ELECTION OF VICE PRESIDENT**

Mr. Hannon nominated James Miller as Board Vice-President. Mr. Shrock seconded the nomination. Nominations were closed. Mr. Hannon moved the election of James Miller as Board Vice-President. Mr. Shrock seconded the motion.

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

## 1-04-25

## **RE-ORGANIZATION**

Mr. Warkall moved and Mr. Shrock seconded the motion approving the following items:

- 1. Regular Monthly Meetings The Board of Education will hold its regular monthly meetings on the following Mondays at 6:00 p.m. (unless otherwise noted) in the High School Library or other locations as announced; February 10, March 17, April 14, May 19, Thursday, June 26 at 7:30 a.m., July 21, August 18, September 15, October 20, November 17, December 15, 2025, and January 5, 2026.
- 2. Establish Board Service Fund A service fund in the amount of \$2,500 is to be appropriated from the general fund and allocated to meet expenses of the Board of Education members or their appointed representatives pursuant to O.R.C.3315.15.
- 3. Advance Draw of Taxes Authorization is given to the Treasurer to request advance draws on tax settlements during the year 2025 as the monies are collected and available from the county auditor.
- 4. Authorize the Superintendent and Treasurer to approve purchases & contracts less than \$5,000 without prior Board approval.
- 5. Investment of Interim Funds The Treasurer is authorized to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.
- 6. Temporary Personnel Authorization is given to the Superintendent to employ temporary personnel as needed with such employment to be reported to the Board of Education at the next regular meeting.
- 7. Resignations Authorization is given to the Superintendent to accept resignations with such resignations to be reported to the Board of Education at the next regular meeting.
- 8. Personnel Authorization is given to the Superintendent to employ personnel as needed with such employment to be reported to the Board of Education at the next regular meeting.

## RECORD OF PROCEEDINGS

Minutes of Garaway Local Board of Education

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9. Assignment of personnel to designated responsibilities:

James Millet – School Safety Coordinator

Michael Maurer - School Maintenance and Grounds Coordinator

Mollie Parisi - Special Education Coordinator and Compliance Officer for all Federal Programs and Initiatives

Sheryl Hardesty - Public Records Officer and Training Designee

April Beachy - Legislative Liaison

Bob Hannon - Buckeye Career Center Representative

Mike Warkall - Tuscarawas County Tax Incentive Review Council Representative Roll call on motion: Ayes: Beachy, Hannon, Miller, Shrock, and Warkall

1-05-25

## **ADJOURNMENT**

Mr. Hannon moved and Dr. Miller seconded the motion to adjourn the meeting. Roll call on motion: Ayes: Beachy, Hannon, Miller, Shrock, and Warkall

Treasurer Hardesty