

Held JANUARY 6 20 25

01-06-25ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, January 6, 2025, at 6:10 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 Hannon, James Miller, John Shrock, and Mike Warkall.

Mr. Warkall moved and Mr. Hannon seconded the motion to approve this meeting’s agenda as presented and amended by the Superintendent.
Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

01-07-25RECOGNITIONS AND COMMENDATIONS

December Students of the Month were High School, Austin Swartzentruber; Middle School, Addison McCasslin; Fine Arts, Josh Beachy, and Employee, Abbi Barker

01-08-25TREASURER’S REPORT

Mr. Hannon moved and Mr. Shrock seconded the motion to approve the Treasurer’s report as follows:
1. Approval of Minutes from the Regular Meeting held December 16, 2024, as recorded dispensing of reading pursuant to O.R.C. 3313.
Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

01-09-25OLD BUSINESS

Dr. Miller moved and Mr. Warkall seconded the motion to approve the following item of old business:
1. Second reading of board policy updates:
Bylaw 0100 - Definitions (Revised)
Bylaw 0142.1 - Oath (Revised)
Bylaw 0151 - Organizational Meeting (Revised)
Bylaw 0152 - Officers (Revised)
Bylaw 0163 - Presiding Officer (Technical Correction)
Bylaw 0164 - Notice of Meetings (Revised)
Bylaw 0165 - Board Meetings (New)
Bylaw 0165.1- Board Meetings (Rescind)
Bylaw 0165.2- Special Meetings (Rescind)
Bylaw 0166 - Agendas (New)
Bylaw 0167.2 - Executive Session (Renumbered)
Bylaw 0167.7 - Use of Personal Communication Devices (Renumbered/Revised)
Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
Policy 4121 - Criminal History Record Check (Revised)
Policy 5131 - Student Transfers (Revised)
Policy 5136.01 - Electronic Equipment (Revised)
Policy 5200 - Attendance (Revised)
Policy 5500 - Student Conduct (Revised)
Policy 5780 - Student/Parent Rights (Revised)
Policy 6460 - Vendor Relations (Revised)
Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised)
Policy 7540.04 - Student Technology Acceptable Use and Safety (Revised)
Policy 7540.09 - Artificial Intelligence (“AI”) (New)
Policy 8310 - Public Records (Revised)
Policy 9160 - Public Attendance at School Events (Revised)
Policy 2265 - Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology (New)
Policy 1130 – Conflict of Interest
Policy 3113 – Conflict of Interest
Policy 4113 – Conflict of Interest
Policy 6110 – Grant Funds
Policy 6111 – Internal Controls
Policy 6112 – Cash Management of Grants
Policy 6114 – Cost Principles – Spending Federal Funds
Policy 6320 – Purchasing and Bidding
Policy 6325 – Procurement – Federal Grants/Funding
Policy 6550 – Travel Payment & Reimbursement/Relocation Costs
Policy 7310 – Disposition of Surplus Property
Policy 7450 – Property Inventory
Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

01-10-25NEW BUSINESS

Mr. Warkall moved and Mr. Hannon seconded the motion to approve the following items of new business:
1. Maintenance agreement for the District’s telephone and public address systems with Forerunner Technologies, Inc., for a one-year contract.
2. Ohio School Boards Association Legal Assistance Fund Consultant Service Contract pursuant to R.C. Section 3313.171 for calendar year 2025.

RECORD OF PROCEEDINGS

Nº 1565

Minutes of Garaway Local Board of Education

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- 3. Memorandum of Agreement for Deposit of Public Funds with the Baltic State Bank.
- 4. Memorandum of Understanding between Garaway Local Schools and Kent State University pertaining to College Credit Plus for the 2025/2026 school year.
- 5. Contract for Students with Disabilities between Strasburg-Franklin Local School District and Garaway Local School District and for one (1) student attending Strasburg.

01-11-25 EMPLOYMENT/PERSONNEL

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

- 1. Approval of Athletic Volunteer 2024/2025, Mitchell Siegenthaler, Wrestling *pending issuance of Pupil Activity Permit
- 2. Approval of Van Driver 2024/2025, David Tyler Masters

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

01-12-25 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 Garay Bf
Treasurer President