

Held FEBRUARY 13

20 23

02-01-23

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, February 13, 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

02-02-23

PUBLIC PARTICIPATION

Mr. Doran Wengerd and Mr. James Miller shared their thoughts on participation in the Ohio High School Athletic Association.

02-03-23

RECOGNITION AND COMMENATIONS

January Students of the Month: High School – Ethan Miller, Middle School – Jacob Nichelson, Fine Arts – Abigail Snyder, Employee – Payton Keller, Athletes – Alex Roden and Rylee Putt

02-04-23

DONATIONS

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

1. Donation of \$200.00 from Koran and Kay Zehnder for plaques in the High School Gym Lobby.
2. Donation of \$7,500.00 from Weaver Appliance Sales and Service for wall padding in the High School Gymnasium.

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

02-05-23

TREASURER’S REPORT

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

1. Approval of Minutes from the Organizational and Regular Meeting held January 9, 2023.
2. Approval of bills as presented for January and payment of bills with “Then and Now” certificates:
3. Financial reports for the month ended January 31, 2023.
4. Amending Permanent Appropriations:
 - a. Miscellaneous State Grants (499) - \$111,705.00
 - b. Miscellaneous Federal Grants (599) - \$24,588.94
 - c. Title IV Fund (584-9023) - \$30,000.00
5. Report on FY22 Audit Report

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

02-06-23

NEW BUSINESS

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

1. Treasurer’s membership in the Association of Government Accountants.
2. The commencement of bidding for the Miller Avenue Boiler Replacement project (ARP ESSER funding) with specifications from Diversified Engineering.
3. Contract with M. Miller Construction for replacement of sink and cabinets in a classroom at Miller Ave. Elementary School at a cost of \$6,750.00.
4. Contract with Buckeye Caulking for sealing a caulking at Baltic and Ragersville elementary schools at a cost of \$10,655.00.
5. Contract with The Ohio Floor Company for High School Gym floor maintenance at a cost of \$4,940.00.
6. Contract with Truck Sales and Service for the Bus 2 engine and component swap at a cost of \$15,011.95.
7. Contact to provide bus maintenance services to Tri-M Express.
8. Contract for Students with Disabilities between New Philadelphia City School District and Garaway Local School District for one (1) student attending New Philadelphia City Schools.

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9. Memorandum of Understanding between Garaway Local Schools and Kent State University pertaining to College Credit Plus for the 2023/2024 school year.
 10. Memorandum of Understanding between Garaway Local Schools and Stark State College pertaining to College Credit Plus for the 2023/2024 school year.
 11. Memorandum of Understanding between Garaway Local Schools and Central Ohio Technical College pertaining to College Credit Plus for the 2023/2024 school year.
 12. Garaway 7-12 Course Description Book for the 2023/2024 school year.
 13. Projects to be paid by the Garaway Education Foundation Teacher's Grant.
 - a. Amber Bane, Dramatic Play Center
 - b. Preston Elmore, Cutting tools for CNC Routing Machine
 - c. Nicole Hilton, Field Trip
 - d. Lucas Immel, ACT Prep Workbooks
 - e. Katie Miller, iPad
 - f. Brad Nyholm, Wireless mouse, cable and adapter
 - g. Scott Spillman, Structure and Materials Tester
 - h. Jill Starner, Field Trip
 - i. Destinee Werker, Writing Tablets
 14. Rescind Commercial Savings Bank credit card for James Meek.
 15. Commercial Savings Bank district credit card for Kevin Roberts, Transportation Coordinator, in the amount of \$2,500.
 16. Use of Sam's Club Store Card for miscellaneous office and program supplies and equipment.
 17. Increase of Sam's Club store card credit limit from \$1,500 to \$2,500.
 18. Waive the district van fee the the Appalachian Trail Hike.
 19. Establish bus trip allocation for Board paid trips for FY24.
 20. Satchel, Inc., to perform a survey for the District in conjunction with the District's Ohio Department of Education's One Step Plan. (Title IV Funds).
 21. Purchase of ViewSonic boards at Baltic Elementary (Title IV Funds).
 22. Purchase of Literacy Footprints K-6 at Baltic Elementary (Title IV Funds).
- Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

02-07-23

TABLED

Mr. Warkall moved and Mr. Eckert seconded the motion table the following item of new business:

- I. 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: 50278 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 1486

Minutes of Garaway Local Board of Education

REGULAR Meeting

Held FEBRUARY 13

20 23

02-08-23

EMPLOYMENT/PERSONNEL

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

1. Resignation of James Meek, Buildings and Grounds Coordinator effective the end of the day February 3, 2023.
2. Home Instruction Tutor for 2022/2023, Joyce Grimm, up to two (2) hours per week, \$20 per hour.
3. Athletic Stipends 2022/2023
 - a. Derrick Regula, Varsity Asst. Softball Coach
 - b. Darren Yosick, JV Baseball Coach
 - c. Cody Jerles, Freshman Baseball Coach
 - d. Jason Wallick, Varsity Track Asst. Coach
 - e. Kyle Dunn, Varsity Track Asst. Coach 1/2 Stipend
 - f. Kieve Johnson, Varsity Track Asst. Coach 1/2 Stipend
 - g. Susie Schlabach, Middle School Track Coach
4. Athletic Volunteers 2022/2023
 - a. Nick Schwartz, Baseball
 - b. Paul Miller, Softball
 - c. Matthew Mottice, Track
 - d. Jessica Schwartz, Track
 - e. Chadd Wallick, Track
 - f. Pat Veltri, Track
 - g. Glen Huffman, Track
 - h. Ashleigh Rothacher, Softball
5. Volunteers 2022/2023
 - a. Twila Ropp, Garaway 7-12
 - b. Elizabeth Penny, Spring Musical *pending receipt of FBI Background Check
6. FMLA for Emily Miller from approximately April 4, 2023, through the end of the school year.
7. Snow Plowing Stipend 2022/2023 for Michael Maurer, \$25 per hour for snow plowing (utilizing the District truck).

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

02-09-23

ADJOURNMENT

Mr. Warkall moved and Mr. Shrock seconded the motion to adjourn the meeting.

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

ATTEST

Sheryl Hardesty
Treasurer

[Signature]
President