

Held MAY 17

20 21

05-05-21

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, May 17, 2021, 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, John Shrock, Dick Marshall, and Mike Warkall.

05-06-21

Mr. Warkall moved and Mr. Shrock seconded the motion to approve this meeting’s agenda and items as presented by the Superintendent.

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

05-07-21

RECOGNITION OF COMMENDATIONS

April High School Student of the Month – Heather Smith

April Middle School Student of the Month – Aedan Miller

April Fine Arts Student of the Month – Emily Deam

April Athletes of the Month – Janell Mast, Brock Keim, Brendan Chapman, and Makayla Sitzlar

05-08-21

DONATIONS

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

1. Donation of \$530 from the American Sign Language Club for the purchase of equipment and tools for deaf students in the Garaway School District.

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

05-09-21

EXECUTIVE SESSION

6:08 P.M.

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

1. For the purpose of 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, Marshall, Shrock, Warkall, and Beachy

6:27 P.M.

Mr. Warkall 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.

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

05-10-21

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the April 19, 2021, Regular Meeting and the May 11, 2021, Work Session as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for April and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended April 30, 2021.
4. Approval of the May revision of the Five-Year Forecast.
5. Approval of Amending Appropriations Ohio Safety Grant 499, \$6,297.89.

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

Held MAY 17

20 21

05-11-21

NEW BUSINESS

Mr. Shrock moved and Mr. Marshall seconded the motion to approve the following items of new business:

1. First Reading of Policy Revision - Policy 7450 - Fixed Assets.
2. Contract with Ohio Association of Public School Employees Local 11/AFSCME/AFL-CIO effective July 1, 2021 to June 30, 2023.
3. Health, Rx, dental, and vision rates for July 1, 2021, to June 30, 2022, with Medical Mutual through the Jefferson Health Plan.
4. Ohio School Plan Member Model Resolution for Treasurer Liability: Employee Dishonesty and Faithful Performance of Duty Insurance Policy in Lieu of Bond (R.C. 3.061).
5. Contract with Pisanick Partners, LLC, child nutrition consultants at a cost of \$31,965.
6. Contract with Diversified Engineering Inc., for engineering, design, permit preparation, and bidding administration services for the Garaway 7-12 Gymnasium HVAC improvement project at a cost of \$10,000. (ESSER Funds)
7. Contract with Staley Mechanical Consulting, Inc., for engineering services for the Garaway 7-12 Gymnasium Ventilation Upgrades at a cost of \$6,250. (ESSER Funds)
8. Purchase of a 2017 Blue Bird Vision, 72-passenger bus with luggage compartments at a cost of \$47,000 when funds become available.
9. Participation in Equalis Group Purchasing Program for cooperative purchasing.
10. Approve Board of Education/Governing Board Resolution Authorizing 2021 - 2022 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 student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athletes eligibility 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 athletic 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.
11. There will be no changes to Athletic gate admissions for FY22.
12. Athletic Training Services Agreement with Cleveland Clinic/Union Hospital from August 1, 2021, to July 31, 2022, with the understanding that the base cost of \$20,800 will be split evenly between the General Fund (#001) and the Athletic Fund (#300) per past practice with additional services stated in Exhibit A, Athletic Medicine Services #5 Additional Event Coverage to be paid by the Athletic Department; and #6 OHSAA Event Coverage to be paid by OSHAA site revenue proceeds.
13. Adult lunch meal price for the 2021/2022 school year to \$4.00. This is a \$0.25 increase.
14. Contract with Broadway on Demand for streaming of Garaway's production of Cinderella.
15. Approve disposal of library books at Baltic and Ragersville Elementary Schools.
16. Speech therapy services provided by Jesse Haney for \$40.00 per hour plus mileage at the current IRS per mile rate, not to exceed 30 total hours of service during the Summer of 2021.
17. Toward the Goal Mentoring Services for grades 7-12 for the 2021/2022 school year.

Held MAY 17

 20 21

18. Washington D.C. Trip for the Class of 2025 and the Class of 2026 May 17 - 19, 2022, with Traveling Classrooms per pandemic restrictions being lifted and travel clearance from the appropriate authorities.

 19. Approval of Garaway students intending to participate in College Credit Plus for the 2021/2022 school year.
 Juniors: Brayden Adams, Amanda Albaugh, Heinrich Asbury, Jillian Borter, Brendan Chapman, Emily Deam, Wyatt Donley, Jordyn Fearon, Madison Gordon, Dylan Gribble, Bella Ley, Samantha Liggett, McKenzie Miller, Savanna Miller, Macy Millet, Sam Page, Bobby Palmer, Meghan Petite, Brianna Rider, Kameryn Roubanes, Quinten Schwartz, Makayla Sitzlar, Laiken Wallick, Joshua Wengerd, Alexa Williams, Isaac Yoder, Savannah Yoder, Caya Zinck.
 Sophomores: Tate Amicone, Jake Braun, Nicole Custer, Mytchell Frazier, Shelby Gerber, Tyler Hershberger, Paige Hostetler, Caitlyn Ison, Caitlin Maust, Caleb Meek, Marley Metzger, Amanda Miller, Caleb R. Miller, Jaxon Miller, Rylee Putt, Hailey Schlabach, Madison Schlabach, Candace Sparling, Gracyn Stutzman, Lexi Troyer, Lexus Troyer, Jarett Wallick, Melea Wicker, Kenadi Yoder
 Freshman: Aubrey Fisher, Jenson Garber, Logan Lorenz, Emily Rider, Isabelle Tetreault, Seth Zimmerman
 8th Grade: Blaine Lintern, Aedan Miller, Madeline Smith

 20. Senior non-attendance days May 21-22, 24-27, 2021.

 21. Garaway Seniors for Graduation on May 22, 2021, pending students meet the State Board of Education and the Garaway Board of Education requirements.
 Samuel Atkinson, Kara Barkman, Justin Beaver, Matthew Beachy, Lily Bear, Paige Bebout, Joseph Beckett, Zackery Bickford, Jazmine Bierley, Courtney Billetter, Aaron Billman, Michael Blauch, Lindsay Braun, Andrew Bunn, Marhin Chismar, Caitlyn Coburn, Anna Carihfield, Cheyanne Cutshall, Cierra Drawbridge, Beau Dunn, Jr., Timothy Durben, Kaylena Engler, Cameron Erb, Heidi Erb, Hannah Fender, Brooklyn Frey, Cory Gerber, Zehnder Gibson, Bryce Ginier, Joshua Gisinger, Lauren Goehring, Donald Hayes III, Chloe Hershberger, Daniel Hershberger, Garrett Hershberger, Kutter Hershberger, Natalie Hershberger, Liza Holcomb, Ashley Horstmann, Aaron Hughes, Sydney Ianniello, Hailey Jentes, Alexander Kaser, Ethan Kaser, Brock Keim, Julia Keim, Payton Keim, Daniel Keppler, Rachael Klintworth, Faith LeMay, Derek Mackey, Alexis Mast, Elijah Mast, Spencer Miday, Bryson Miller, Ethan Miller, Jaydon Miller, Luke Miller, Makenzie Miller, Victoria Miller, Zane Miller, Nastashya Misko, Natalie Money, Shirley Morris, Jayden Muckley, Elizabeth Mullet, Olivia Mullet, Ryan Mullet, Vanessa Nealey, Garrett Newsome, Brandon Pethel, Hunter Pfeister, Landon Raber, Trista Recchiuti, Jonatan Romero, Colby Schlabach, Jenna Shoup, Heather Smith, Jenna Smith, Sophia Specht, Joshua Starner, Karmella Stein, Mason Steiner, Tyler Stutzman, Jared Swartzentruber, Laraea Trout, Wynston Troyer Jauslyne Tufford, Jeremias Wahl, Kayden Walencik, Katarina Weaver, Megan Weaver, Mikayla Weaver, Brooke Werker, Tatum Willett, Alexis Yackey, Andarah Yoder, Braden Yoder, Kaleb Yoder

 22. Contract for Handicapped Pupils between Norton Board of Education and Garaway Local Board of Education for a resident student receiving special education services for the school year of 2020/2021.

 23. Raises for the Central Office Staff (Superintendent's Secretary, Assistant to the Treasurer (Payroll) and Assistant to the Treasurer (Budgetary/Accounts Payable) in accordance with the classified negotiated contract for FY22 and FY23. Longevity Pay for 15-19 years of service: \$835 in FY22 and \$852 in FY23. Longevity Pay for 20+ years of service: \$1,306 in FY22 and \$1,332 in FY23.

 24. Raises for Non-ODE Certified Administrative Staff (Buildings & Grounds Coordinator & Transportation Coordinator) in accordance with the classified negotiated contract for FY22 and FY23.

 25. The Superintendent and Treasurer will proceed with obtaining mechanical/engineering specifications, architectural drawing/rendering (if needed), and cost estimates for improvements to air quality, HVAC, and air purification in district buildings (ESSER funds); an all-weather track (Student Wellness & Success Fund); and a multi-purpose building (ESSER funds).

 26. Agreement with Goodwill Youth Transition Services to provide summer workers. The program pays \$10 an hour for up to 30 hours per week per student.

 27. Garaway Schools to pay for the background checks for students hired through the Goodwill Youth Transition program.

 28. Contract with McMillen Heating & Cooling, LLC for ionization units at all District buildings.
- Roll call on motion: Ayes: Eckert, Marshall, Shrock, Warkall, and Beachy

Held MAY 17

20 21

05-12-21

NEW BUSINESS

Mr. Warkall moved and Mr. Marshall seconded the motion to approve the following item of new business:

1. The Board President, Superintendent, and Treasurer, in conjunction with the Board’s attorneys, Bricker & Eckler, to enter into negotiations with Dutch Corporation and their attorney’s with regard to the complaint against the County Auditor’s valuation complaint at the Tuscarawas County Board of Revision.

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

05-13-21

EMPLOYMENT/PERSONNEL

Mr. Warkall moved and Mr. Marshall seconded the motion approving the Superintendent’s recommendation regarding the following personnel matters:

1. Retirements
 - a. Darlene Gintz as Head Cook at Garaway 7-12 effective July 1, 2021.
 - b. Penny Obernyer as Bus Driver effective August 13, 2021.
2. Resignation of Brandon Fluharty as Custodian, Buildings and Grounds Dept., effective May 26, 2021.
3. Summer Worker 2021, Kristen Maurer – up to 320 hours
4. Summer Learning Recovery Teacher Stipends (ESSER III Funds)
 - a. Valerie Hershberger – ELL
 - b. Lucas Immel
 - c. Megan Mast
 - d. Jill Starner
 - e. Darren Yosick
 - f. BJ Grimm
 - g. Courtney Hicks
 - h. Carol Renner
 - i. Eryn Strohmeier
 - j. Megan Taggart
 - k. Natalie Troyer
5. Classified Contract Renewals
 - a. Jobe Stutzman, Class I Water Operator - 3 Year Contract 2021/2022 - 2023/2024 \$6,000 for 21/22 , 2% for 22/23 (to follow classified negotiated contract)
 - b. Mckenzie Deetz* - 2 Year Contract 2021/2022 - 2022/2023
 - c. Leanne Harman - 2 Year Contract 2021/2022 - 2022/2023
 - d. Sarah Holcomb* - 2 Year Contract 2021/2022 - 2022/2023
 - e. Becky Jarvis - 2 Year Contract 2021/2022 - 2022/2023
 - f. Amber Miller - 2 Year Contract 2021/2022 - 2022/2023
 - g. Jim Parson - 2 Year Contract 2021/2022 - 2022/2023
 - h. Felisha Varns* - 2 Year Contract 2021/2022 - 2022/2023
 - i. Atlanta Yoder - 2 Year Contract 2021/2022 - 2022/2023
 - j. Brent Able - 1 Year Contract 2021/2022
 - k. Kevin Atkinson - 1 Year Contract 2021/2022
 - l. Matt Trimmer - 1 Year Contract 2021/2022
 - m. Tania Wengerd - 2 Year Contract 2021/2022 - 2022/2023
6. Certified Contacts, One-year Renewal 2021/2022
 - a. Sherry Bichsel, retire/rehire
 - b. Preston Elmore*
7. Certified Contracts, Two-year Renewal 2021/2022 – 2022/2023

Taylor Copeland*	Makayla Johnson*	Eryn Strohmeier
Kaitlyn Elmore	Megan Mast	Kelsi Stutz
Amber Immel	Benjamin Miller	Lindsay Yoder

RECORD OF PROCEEDINGS

Nº 1411

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held MAY 17

20 21

8. Certified Contracts, Three-year Renewal 2021/2022 – 2023/2024

Monica Bartholomew	Melanie Cox	Erica Elmore
Tara Fisher*	Courtney Hicks	Wendy Hostetler
Lucas Immel	Andrew Lane	Angela Miller*
Gregory Miller	Katie Miller	Bradley Nyholm
Hailey Powell	Carol Renner	Megan Taggart
Natalie Troyer	Scott Winters	Darren Yosick
Katie Zimmerman		

*Pending proper certification by Ohio Department of Education

9. Supplemental Athletic Contracts 2021/2022

- a. Terry Rowe - Head Boys Varsity Basketball Coach
- b. Tracy Miller - Head Girls Varsity Basketball Coach
- c. Lucas Immel - Cross Country Coach
- d. Justin Elmore - Head Baseball Coach
- e. Rick Johnson - Varsity Softball Coach
- f. Zach Mottice - Head Track Coach
- g. Jason Wallick - Head Football Coach *pending completion of certification
- h. Greg Miller - MS Football Coach ½ Stipend
- i. Zach Mottice - MS Football Coach
- j. Leslie Seats - JV Volleyball Coach
- k. Julie Rest - Freshman Volleyball Coach ½ Stipend
- l. Karianne Gerber - Freshman Volleyball Coach ½ Stipend
- m. Angie Miller - Girls Golf Coach *pending completion of certification
- n. Brian Gibson - Boys Asst. Golf Coach

10. FMLA for Donna Phillips from April 15, 2021 – July 19, 2021.

11. Medical Leave of Absence for Jeni Mast from April 22, 2021 – May 27, 2021.

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

05-14-21

EMPLOYMENT/PERSONNEL

Mr. Eckert moved and Mr. Marshall seconded the motion approving the Superintendent’s recommendation regarding the following personnel matter:

- 1. Certified Contract, two year renewal 2021/2022 – 2022/2023 for Luke Warkall.

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

05-15-21

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

[Signature]
President