

Held JUNE 29

20 21

06-10-21

ROLL CALL

The Garaway Local Board of Education met in special session on Tuesday, June 29, 2021, at 8:00 O’Clock A.M. in the Central Office. President April Beachy opened the meeting with the Pledge of Allegiance. Other members present were Bob Eckert, Dick Marshall, John Shrock, and Mike Warkall.

06-11-21

Mr. Warkall moved and Mr. Shrock seconded the motion to approve this meeting’s agenda. Roll call on motion: Ayes: Eckert, Marshall, Shrock, Warkall, and Beachy

06-12-21

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 June 14, 2021, Special Meeting as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Advance from the General Fund (001) to the Title I Non-Competitive Baltic (536) - \$1,434.72
3. Transfer from the General Fund (001) to the Cafe Fund (006) - \$50,000.
4. Amending Appropriations for FY21

Permanent Improvement - Bus/Tech	003-9098	200,000.00
Title I - Non-competitive Baltic	536	15,593.88
Title I	572	320,250.00

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

06-13-21

NEW BUSINESS

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

1. Rescind one year, liability, fleet and property insurance policy with the Hylant Group/Ohio School Plan.
2. One year, liability, fleet and property insurance policy with the Hylant Group/Ohio School Plan with increased coverage for cyber security and social engineering insurance effective July 1, 2021, at a cost of \$44,965.00.
3. HPS GFS Schools Committed Purchasing Program (FY22).
4. Williams Flooring for the replacement carpeting for the High School/Middle School Library/Learning Lab, Miller Avenue Library, and High School/Middle School Band room in late summer (FY22) at a cost of \$22,222.00.
5. Melway Paving Company to pave the playground at Miller Avenue Elementary in late summer 2021 (FY22) at a cost of \$21,150.00.
6. Contract with WORKS International, Inc. for FY22 to provide on-line staff training for FY22 at a cost of \$3,800.00.

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

06-14-21

EMPLOYMENT/PERSONNEL

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

1. Certified Contracts 2021/2022
  - a. Jennifer Njoroge, Guidance Counselor, 1-year limited contract, Master’s Degree + 15, step 14.
  - b. Jamie Neal, English Language Arts Teacher 9-12, 1-year limited contract, BA @ 150 Degree, step 3.
  - c. Sarah Robinson, Elementary Music Teacher, 1-year limited contract, BA Degree, step 11.
2. Classified Contracts 2021/2022
  - a. Markus Burton, Buildings and Grounds Department, FY22, 1-year limited contract, step 0.  
\*pending background check
  - b. Mick Fanning, Bus Driver FY22, 1-year limited contract step 0.
  - c. Tammy Hershberger, Bus Driver FY 22, 1-year limited contract step 2.

RECORD OF PROCEEDINGS

Nº 1416

Minutes of Garaway Local Board of Education

SPECIAL

Meeting

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- 3. Rescind Summer Learning Recovery Teacher Stipends
  - a. Lucas Immel
  - b. Megan Mast
- 4. Athletic Stipends 2021/2022
  - a. Jen Chapman, High School Cheerleading Coach
  - b. Victoria Deam, Middle School Cheerleading Coach
  - c. Wes Hostetler, Varsity Football Asst. Coach
  - d. Preston Elmore, Varsity Football Asst. Coach
  - e. Frederick Johnson, Varsity Softball Coach
  - f. Megan Mast, Middle School Cross Country Coach ½ Stipend
  - g. Amber Immel, Middle School Cross Country Coach ½ Stipend
- 5. Athletic Volunteer 2021/2022 - Charles Zobel, Cross Country
- 6. Summer Worker 2021- Spencer Renicker - up to 200 hours  
 Roll call on motion: Ayes: Eckert, Marshall, Shrock, Warkall, and Beachy

06-15-21

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