Regular

Meeting

Held July 17

20 23

07-01-23

## **ROLL CALL**

The Garaway Local Board of Education met in regular session on Friday, July 17, 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. Hannon seconded the motion to approve this meeting's agenda as presented and amended by the Superintendent.

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

07-02-23

## **PUBLIC PARTICIPATION**

Mr. James Miller shared his phone conversation with Al Landis regarding HB68.

07-03-23

## **EXECUTIVE SESSION**

6:05 P.M.

Mr. Hannon moved and Mr. Shrock seconded the motion to enter into executive session.

1. As authorized by O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public employee or official.

Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy 7:17 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, Hannon, Shrock, Warkall, and Beachy

07-04-23

# TREASURER'S REPORT

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

- 1. Approval of Minutes from the Regular Meetings held June 9 and June 28, 2023.
- Approval of bills as presented for June and payment of bills with "Then and Now" certificates:
- 3. Financial reports for the month ended June 30, 2023.
- 4. Quarterly Investment Report.

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

07-05-23

## **NEW BUSINESS**

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

1. Approve resolution to waive Career Technical Education for Middle School:

I recommend approval of the resolution for career technical education (CTE) middle school courses waiver for Garaway 7-12 School.

Rationale: The Garaway Board of Education wishes to waive career-technical education middle grades requirements for the 2023-2024 school year.

WHEREAS, Garaway 7-12 School is a Garaway Board of Education governed school, NOW, THEREFORE BE IT RESOLVED that the Garaway Board of Education waive the career-technical education (CTE) middle school course requirements for Garaway 7-12 school for the entire 2023-2024 school year.

- Shared Services Agreement between Garaway Local Schools and East Holmes Local Schools
  for the transportation of students attending Buckeye Career Center for the 2023/2024 school
  year.
- 3. Garaway 7-12 Student/Parent Handbook for the 2023/2024 school year.
- 4. Purchase of computers for each elementary school cafeteria for lunchroom meal monitoring as required by USDA/ODE from i3 Education (PaySchools).
- 5. Continuation of Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are Kindergarten eligible.

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

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#### 07-06-23

#### **EMPLOYMENT/PERSONNEL**

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

- - a. Joshua Jarvis as American History/Pirate Media Teacher at Garaway 7-12 effective the end of the 2022/2023 school year.
  - b. Joshua Jarvis as Varsity Football Asst. Coach effective immediately.
  - c. Brian Gibson as Garaway Alternative Learning Teacher/Math Teacher at Garaway 7-12 effective the end of the school year.
  - d. Brian Gibson as Boys Golf Assistant Coach effective July 6, 2023.
  - e. Brad Nyholm as Art Teacher at Garaway 7-12 effective the end of the 2022/2023 school year.
  - f. Carol McCutcheon as Geometry Teacher at Garaway 7-12 effective the end of the 2022/2023 school year.
- 2. Certified Contracts 2023/2024
  - a. Gabryell Stark as Third Grade Teacher, Baltic Elementary, 1 year contract, Bachelor's Degree, step 4.
  - b. Adam Stilgenbauer as Social Studies Teacher, Garaway 7-12, 1 year contract, Master's Degree +15, step 0.
  - c. Transfer Jill Starner from Garaway 7-12, 7th Grade English Language Arts to Garaway 7-12, 7th Grade Math.
  - d. Transfer Laurel Mullet from Miller Ave. 4-6 English Language Arts to Garaway 7-12, 7th Grade English Language Arts.
  - e. Madeline Kurtz as 4-6 English Language Arts Teacher, Miller Ave. Elementary, 1 year contract, Bachelor's Degree, step 0.
  - f. Gene Troyer as Art Teacher, Garaway 7-12, 1 year contract, Bachelor's Degree @150, step 10.
  - g. Robin Bardun as Math and Science Teacher, Garaway 7-12, 1 year contract, Bachelor's Degree, step 5.
- 3. Classified Contracts 2023/2024
  - a. Eric Miller, Buildings and Grounds Department, Garaway 7-12 Head Custodian, 1 year contract, step 4.
  - b. John McMullen, Buildings and Grounds Department, Baltic Elementary, 1 year contract,
  - c. Transfer Tania Wengerd from Bus Route 17 to Bus Route 3.
- 4. Home Instruction Tutor 2023/2024, Tara Francis to be compensated per negotiated agreement, not to exceed 5 hours per week during regular school weeks.
- Classified Substitutes 2023/2024
  - a. Myron Yoder Bus Driver
  - b. Monica Burkholder Secretary, Cook, Aide
  - c. Rachael Klintworth Secretary, Cook
  - d. Joyce Patterson Aide
  - e. Shawna Troyer Secretary, Cook, Aide\*pending certificate renewal
  - f. Lea Ann Weaver Aide, Custodian
  - g. Twila Yoder Secretary
  - h. David Gerber Bus Driver
  - Roberta Haney Bus Driver i.
  - Bret Hostetler Bus Driver
  - k. Michael Maurer Bus Driver
  - 1. Greg Miller Bus Driver m. Steve Yoders - Bus Driver

  - n. Erin Jabs Secretary, Cook, Aide\*pending certificate renewal
- 6. Athletic Stipends 2023/2024
  - a. Scott Sauernheimer, Boys Golf Asst. Coach
  - b. Adam Stilgenbauer, Varsity Asst. Cross Country Coach
  - David Shutt II, Varsity Asst. Football Coach
  - d. Julie Rest, Freshman Volleyball Coach
- 7. Athletic Volunteers 2023/2024
  - a. Brian Gibson, Boys Golf
  - b. Quinten Schwartz, Cross Country \*pending issuance of pupil activity permit certificate
  - c. Ben Miller, Football
  - d. Emmerson Wallick, Volleyball

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- 8. Supplemental Contracts 2023/2024
  - a. Aaron Morris, Show Choir, Jazz Band, and Pep Band Director at a rate of \$20 per hour not to exceed 190 hours
  - b. Dr. Steven Grimo, Asst. Band Director
  - c. Dr. Steven Grimo, Band Instruction, \$1,530 stipend
  - d. Valerie Hershberger as part-time ELL Specialist, \$5,153 stipend
  - e. Mechelle Gross, Fall Play Director
  - f. Mechelle Gross, Spring Musical Director
- 9. Supplemental Contracts 2023/2024
  - a. Mary O'Farrell, Senior Class Advisor
  - b. Jessica Schwartz, Asst. Senior Class Advisor
  - c. Susan Schlabach, Jr. Class Advisor/Prom Director
  - d. Valerie Hershberger, Asst. Jr. Class Advisor/Prom Director
  - e. Susan Schlabach, Freshman Class Advisor
  - f. Lynn Reichman, Head Teacher at Baltic Elementary
  - g. Sherry Bichsel, Head Teacher at Dundee Elementary
  - h. Amy Stone, Head Teacher at Miller Ave. Elementary
  - Sara Roach, Head Teacher at Ragersville Elementary
  - j. Sherry Bichsel, Lead Mentor
- 10. Extra-Curricular Volunteers 2023/2024
  - a. Michaela Berger, Marching Band
  - b. Kelly King, Marching Band
  - c. Brittany Miller, Marching Band
  - d. Dorthea Stein, Marching Band \*pending background check
  - e. Preston Elmore, Environmental Club
  - f. Susan Schlabach, Fall Homecoming Advisor
  - g. Preston Elmore, Industrial Arts Club
  - h. Valerie Hershberger, Spanish Club
  - i. Susan Schlabach, High School Honor Society
  - j. Mary O'Farrell, High School Honor Society
  - k. Jill Starner, Junior Honors Club
  - 1. Terry Rowe, Washington DC Trip Advisor
  - m. Jason Wallick, Washington DC Trip Advisor
  - n. Justin Elmore, Student Council, High School
  - o. Lucas Immel, Student Council, High School
  - p. Nicole Hilton, Student Council, Middle School
  - q. Ginger Elmore, Student Council, Middle School
  - r. Lindsay Yoder, Student Council, Baltic Elementarys. Mallory Richards, Student Council, Baltic Elementary
  - t. Angie Miller, Student Council, Dundee Elementary
  - u. Courtney Hicks, Student Council, Ragersville Elementary
  - v. Maggie Jenkins, Student Council, Ragersville Elementary
- 11. Special Education Stipends 2023/2024, \$1,002 each
  - a. Laura Goodall (Speech/Hearing)
  - b. Tara Francis
  - c. Wendy Hostetler
  - d. Macall Jarvis
  - e. Cody Jerles
  - f. Mikayla Johnson
  - g. John Meek
  - h. Ben Miller
  - i. Megan Miller
  - j. Julie Rest
  - k. Natalie Troyer
  - I. Scott Winters
  - m. Lindsay Yoder
- 12. FMLA, Carol Renner August 17 September 15, 2023.
- 13. Salary increases and insurance provisions for the Central Office Staff (Kelli Troyer, Kathy Maurer, David Yoder and Natalie Smith) to be based on the secretarial percentage adjustment for classified staff with longevity steps to increase by 3%. Salary, longevity, and insurance provisions for future years through FY26 shall follow those of the classified contract.
- 14. Salary increases, insurance plan provisions, and other benefits for the Administrative Staff licensed and non-licensed by the Ohio Department of Education, including the licensed Water Systems Operator, will follow the provisions of the certified staff contract through FY26.
- 15. Addendum for contract days for 260-day calendar Central Office Staff.

# RECORD OF PROCEEDINGS

Minutes of Garaway Local Board of Education

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- 16. Contract addendums for the Superintendent, Treasurer, and Baltic/Ragersville Elementary Principal.
- 17. Pick-up of one-half of the total of the Board's retirement contribution to the State Teachers Retirement System for the Curriculum/GAL Coordinator, the High School Principal, Elementary School Principals, Special Education/Federal Programs Coordinator, and the Asst. High School Principal/Athletic Director.

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

07-07-23

## **APPOINTMENTS**

Mr. Warkall moved and Mr. Hannon seconded the motion to appoint the following: 1. April Beachy as Delegate to the 2023 OSBA Annual Business Meeting. Roll call on motion: Ayes: Eckert, Hannon, Shrock, and Warkall Abstain: Beachy

Mr. Shrock moved and Mr. Hannon seconded the motion to appoint the following: 1. Mike Warkall as Alternate Delegate to the 2023 OSBA Annual Business Meeting. Roll call on motion: Ayes: Eckert, Hannon, Shrock, and Beachy Abstain: Warkall

07-08-23

# <u>ADJOURNMENT</u>

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 Sherry Hardesty