

RECORD OF PROCEEDINGS

No 1420

Minutes of Garaway Local Board of Education

SPECIAL

Meeting

Held JULY 26

2021

07-11-21

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, July 26, 2021, at 7:30 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, and Mike Warkall. John Shrock entered the meeting at 8:45 A.M.

07-12-21

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

07-13-21

EXECUTIVE SESSION

7:38 A.M.

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

1. As authorized by O.R.C. 121.22 (G) (1) to consider the appointment, employment, promotion, compensation in regards to public officials and employees.

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

7:47 A.M.

Mr. Warkall moved and Mr. Marshall 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, Warkall, and Beachy

07-14-21

EMPLOYMENT/PERSONNEL

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

1. Resignation of Mackenzie Deetz as Aide, Special Services Dept., effective July 31, 2021.
2. Approval of Administrative Contracts 2021/2022
 - a. Mollie Parisi, Director of Special Education, 3-year contract.
 - b. Sedric Gerber, Principal of Baltic and Ragersville Elementary Schools, 3-year contract.
3. Administrative Changes 2021/2022, Charles Zobel, addition of District Curriculum and Testing Duties
4. Certified Contracts 2021/2022
 - a. Cyrus Copeland as 5th & 6th Grade Teacher at Miller Ave. Elementary, 1-year contract, Bachelor's Degree, step 5.
 - b. Kaley Weaver as Elementary Art Teacher, 1-year contract, Bachelor's Degree, step 0.
5. Supplemental Contract 2021/2022, Valerie Hershberger as part-time ELL Specialist, \$5,000 stipend.
6. Volunteers 2021/2022, Victoria Raber, Cheerleading

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

07-15-21

NEW BUSINESS

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

1. Resolution to assign personnel to designated responsibilities:
 - a. Mollie Parisi (Director of Special Education)
Compliance Officer for all Federal programs and initiatives
2. Shared Services Agreement with East Holmes Local School District for the transport of Garaway students to Beacon Hill Community School.
3. Contract with HPS for Food Service Equipment at Baltic & Miller Ave. Elementary Schools.
Baltic costs at \$7,343.46 and Miller Ave. costs at \$7,343.46.

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

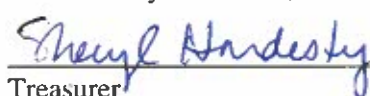
07-16-21

ADJOURNMENT

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

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

ATTEST


Treasurer


President