Meeting

Held OCTOBER 21

20 24

10-01-24

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, October 21, 2024, 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 Hannon, James Miller, John Shrock, and Mike Warkall.

Mr. Hannon moved and Mr. Shrock seconded the motion to approve this meeting's agenda as presented and amended by the Superintendent.

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

10-02-24

RECOGNITIONS AND COMMENDATIONS

Thank you to the Belden Brick Company for the help with the catch basin at the Belden Center. Operator and equipment.

September Students of the Month were High School, Vann Tango; Middle School, Ryanne Hostetler; Fine Arts, Katelyn Kitzmiller, and Athlete, Morgan Schlabach

10-03-24

DONATIONS

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

- 1. Donation of lumber from Tim Hostetler to the Industrial Technology Class.
- 2. Donation of \$1,082.00 from the Garaway Athletic Boosters for Girls Basketball uniforms.
- 3. Donation of \$153.50 from the Baltic Conservation Club for the Outdoors Grant for the Ag Science Class.
- 4. Accept the grant provided by the Ohio STEM Learning Network for the STEM Classroom Program.
- 5. Donation of \$340.00 from the Jarvis Foundation for Sixth Grade Camp Fees.

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

10-04-24

TREASURER'S REPORT

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

- 1. Approval of Minutes from the Regular Meeting held September 16, 2024, as recorded dispensing of reading pursuant to O.R.C. 3313.
- 2. Approval of bills as presented for September and payment of bills with "Then and Now" certificates.
- 3. Financial reports for the month ended September 30, 2024.
- 4. Quarterly Investment Report ending September 30, 2024.
- 5. Donation to the Athletic Fund from the Tournament Funds:

From:		То:		Amount
022-9450	OHSAA Football Tournament Fund	300	Athletic Fund	4,020.00
022-9451	OHSAA Baseball Tournament Fund	300	Athletic Fund	2,000.00
022-9453	OHSAA Volleyball Tournament Fund	300	Athletic Fund	440.00
022-9500	East District Tournament Activity	300	Athletic Fund	1,900.00

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

10-05-24

NEW BUSINESS

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

- 1. Funding provided by the Bureau of Workers Compensation School Safety & Security Grant.
- 2. Equi-Vest OASBO Agreement for employee 403(b) and 457 retirement options.
- 3. Killbuck Savings Bank Memorandum of Agreement for Deposit of Public Funds.
- 4. Purchase of equipment and supplies as designated in the Bureau of Workers Compensation School Safety and Security Grant.

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5. Resolution, EPC/OME-RESA Cooperative school bus purchasing program. WHEREAS, the Garaway Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses

THEREFORE, BE IT RESOLVED the Garaway Board of Education wishes to participate and authorize Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.

- 6. Purpose and Budget Statements for the following clubs:
 - a. Principal's Fund Baltic Elementary
 - b. Principal's Fund Dundee Elementary
 - Principal's Fund Miller Avenue c.
 - d. Stem Life Design
 - High School Student Council
 - **Baltic Student Council** f.
 - g. 8th Grade Washington D.C. Trip
 - h. HS Drama Club
 - i. HS Environmental Club
 - j. MS Student Council
 - k. MS Junior Honor's Club
- 7. Disposal of outdated textbooks.
- 8. Contract for Students with Disabilities between Garaway Local School District and Dover City Schools for five (5) students attending Garaway.
- 9. Contract for Students with Disabilities between Garaway Local School District and Fairless Local School District for one (1) student attending Garaway.
- 10. Contract for Students with Disabilities between Garaway Local School District and Ridgewood Local School District for one (1) student attending Garaway.
- 11. Contract for Students with Disabilities between Garaway Local School District and East Holmes Local School District for four (4) students attending East Holmes Local School
- 12. Contract with Western Branch Diesel for a new transmission for Bus 6 at a cost of \$11.304.97.

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

10-06-24

EMPLOYMENT/PERSONNEL

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

- 1. Supplemental Contracts 2024/2025
 - Increase Patricia Maurer, Beacon Hill Van Driver contract to 2.5 hours/day
 - b. Sheila Troyer, Substitute Beacon Hill Van Driver, Step 10.
 - c. Stephanie Yoder, Substitute Beacon Hill Van Driver, Step 10. *pending certification
- 2. Home Instruction Tutor 2024/2025, Tara Francis to be compensated per negotiated agreement, not to exceed 5 hours per week during regular school weeks.
- 3. Athletic Stipends 2024/2025
 - a. Trevor Donaldson, JV Boys Basketball Coach
 - b. Ethan Roden, Freshman Boys Basketball
 - Donald Sundheimer, 8th Grade Boys Basketball Coach C.
 - d. Steffinee Yoder, JV Girls Basketball Coach
 - e. John Regula, 8th Grade Girls Basketball Coach
 - f. Justin Westfall, Asst. Wrestling Coach 1/2 Stipend
 - g. Ryan Tetreault, Asst. Wrestling Coach 1/2 Stipend
- 4. Extra-Curricular Volunteers 2024/2025
 - a. Destinee Werker, Miller Ave. Student Council
 - b. Hannah Nolley, Miller Ave. Student Council

 - c. Faith Head, Drama Departmentd. Meaghan Chismar, Drama and Music Departments
- 5. Volunteers 2024/2025
 - a. Greg Beach, Garaway 7-12
 - b. Drexel Weber, Wrestling
 - c. Lucas Grove, Wrestling
 - d. Anthony (AJ) Frey, Wrestling
- 7. Classified Substitute 2024/2025, Katherine Lane, Aide
- 6. FMLA
 - a. Natalie Troyer from September 17, 2024, to December 12, 2024.
 - b. Patricia Maurer from October 9, 2024, to November 20, 2024.
 - Cindy Weiss from August 22, 2024, to August 22, 2025, (intermittent leave).
 - d. Tammy Goolsby from October 31, 2024, to December 12, 2024.

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

Nº 1557

RECORD OF PROCEEDINGS

Minutes of Garaway Local Board of Education

REGULAR

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10-07-24

ADJOURNMENT

Mr. Hannon moved and Mr. Warkall seconded the motion to adjourn the meeting. Roll call on motion: Ayes: Hannon, Miller, Shrock Warkall, and Beachy

ATTEST Sheryl Hardesty
Treasurer