

Held DECEMBER 14

20 20

12-01-20

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, December 14, 2020, at 6:00 O’Clock P.M. virtually. President Dick Marshall opened the meeting with the Pledge of Allegiance. Other members present were April Beachy, Bob Eckert, John Shrock, and Mike Warkall.

12-02-20

APPROVAL OF AGENDA

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: Beachy, Eckert, Shrock, Warkall, and Marshall

12-03-20

NEW BUSINESS

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

1. Resolution Amending Board Policies to Permit Virtual Board Meetings.

WHEREAS, pursuant to Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, members of a public body may hold, attend, and participate in meetings by means of teleconference, video conference, or any other similar electronic technology; and

WHEREAS, in conformance with the Executive Orders of the Governor’s Office and the Ohio Department of Health, issued in March, 2020, prohibiting large gatherings of people and closing school buildings in response to the Coronavirus pandemic, the Board has determined to exercise its authority to hold today’s meeting by means of a video conference over the internet; and

WHEREAS, current Board Policy 0167 provides that a Board member must be physically present at a Board meeting to vote; and

WHEREAS, current Board Policy 0169.1 provides that the Board will offer public participation to members of the public at a Board meeting; and

WHEREAS, to ensure compliance with its own Policies, the Board desires to temporarily remove the aforementioned requirement from Board Policy 0167, and to suspend Board Policy 0169.1 in its entirety, for the duration of the period of emergency declared by Executive Order 2020-01D.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Garaway Local School District, Tuscarawas County, Ohio, that:

Section 1. Pursuant to Ohio House Bill 197, during the period of the emergency declared by Executive Order 2020-01D, issued on March 9, 2020, but not beyond December 1, 2020, unless the period of the emergency continues beyond that date, Board Policy 0167 – “Voting” shall be revised, so as to remove the following sentence: “A Board member must be physically present at the meeting to vote.” The intent of this action is to permit members of the Board to vote during public meetings held by means of teleconference, video conference, or any other similar electronic technology, in which such Board members are participants.

Section 2: During the period of the emergency declared by Executive Order 2020-01D, issued on March 9, 2020, but not beyond December 1, 2020, unless the period of the emergency continues beyond that date, Board Policy 0169.1 – “Public Participation at Board Meetings” shall be suspended. This action is taken because not all members of the public have the technological ability to participate in meetings held electronically. This action does not prohibit public comment during Board meetings. Rather, public comment may be heard at the Board’s sole discretion.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and Section 12 of H.B. 197.

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

12-04-20

RECOGNITION OF COMMENDATIONS

November High School Student of the Month – Jaydon Miller

November Middle School Student of the Month – Kaden Doane

November Fine Arts Student of the Month – Amanda Albaugh

November Athletes of the Month – Quinten Schwartz and Meghan Schwartz

RECORD OF PROCEEDINGS

Nº 1393

Minutes of Garaway Local Board of Education

SPECIAL Meeting

Held DECEMBER 14

2020

12-05-20

DONATIONS

Mrs. Beachy moved and Mr. Shrock seconded the motion to approve the following donation:

- 1. Donation from Dakota Hershberger, Dundee Sixth Grader, who made two benches and a large storage box for outside playground equipment.

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

12-06-20

TREASURER'S REPORT

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

- 1. Approval of Minutes – Minutes from the November 16, 2020, Regular Meeting as recorded dispensing of reading pursuant to O.R.C. 3313.
- 2. Approval of bills as presented for November and payment of bills with “Then and Now” certificates: PO #0210146 PaySchools
- 3. Approval of financial reports for the month ended November 30, 2020.
- 4. Approval of Amending Appropriations – CRF #510-9022 - \$61,808.26.

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

12-07-20

NEW BUSINESS

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

- 1. Board member compensation for calendar year 2021 with no change from prior years.
- 2. Increase in substitute hourly rates for classified positions to Ohio minimum wage of \$8.80 per hour effective January 1, 2021. Substitute custodian rate at \$10.00 per hour. Substitute bus driver rate at \$15.00 per hour for routes and \$12.66 per hour for trips.
- 3. Interdistrict and Intradistrict Open Enrollment policies for the 2021/2022 school year.
- 4. Garaway Virtual Academy Open Enrollment policies for the 2021/2022 school year.

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

12-08-20

EMPLOYMENT/PERSONNEL

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

- 1. Supplemental Contract 2020/2021 to Bob Hannon as crossing guard at the High School Building, one hour per day, one year prorated contract.
- 2. Volunteers 2020/2021
 - a. Lydia Beach, Garaway 7-12
 - b. Brevan Raber, Middle School Basketball *pending proper certification

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

12-09-20

ADJOURNMENT

Mrs. Beachy moved and Mr. Warkall seconded the motion to adjourn the meeting.

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

ATTEST

Sheryl Hardesty
Treasurer

[Signature]
President