

Held APRIL 18

20 22

04-01-22

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, April 18, 2022, 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. Hannon moved and Mr. Warkall 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

04-02-22

RECOGNITION OF COMMENDATIONS

February Students of the Month: High School – Jenson Garber, Middle School – Alivia Stump, Fine Arts – Tessa Flores-Flores, Employee – Ava Miller, Athletes – Drew Mullet and Brady Roden

Garaway Local Schools was awarded the United Way President’s Award for having a 10% increase in employee giving for the 2021/2022 school year.

04-03-22

PUBLIC PARTICIPATION

Mr. James Miller shared his comments regarding curriculum.

04-04-22

DONATIONS

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

1. Donation of 45 bottles of hand sanitizer from Harrison Auto Parts.
2. Donation of \$3,200 from ProVia for the purchase of David Ramsey Financial Literacy Curriculum.
3. Donation of \$4,000 from Pleasant Valley Teardrop Trailers LLC for football benches.
4. Donation of two (2) American flags to Miller Ave. Elementary from the Sugarcreek American Legion Post 494 valued at \$60.

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

04-05-22

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the Regular Meeting held March 21, 2022, as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for March and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended March 31, 2022.
4. Approval of the investment report for the first quarter ended March 31, 2022
5. Approval of new fund cost centers: Financial Literacy Grant - Provia (019-921H).
6. Approve “Then and Now” Certification for Dawson Security & Home Automation Purchase Order #221097
7. Cancel advance approved in March for Title IIA in the amount of \$5,209.57. This was incorporated into the April Project Cash Request (PCR) draw because of cash request timing.

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

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04-06-22

OLD BUSINESS

Mr. Warkall moved and Mr. Hannon seconded the motion to approve the following item of old business:

1. Second reading of Board Policy Updates
 - Policy 2271 – College Credit Plus (Revised)
 - Policy 2370.01 – Blended Learning (Revised)
 - Policy 5511 – Dress and Grooming (Revised)
 - Policy 6110 – Grant Funds (Revised)
 - Policy 6114 – Cost Principles – Spending Federal Funds (Revised)
 - Policy 6325 – Procurement – Federal Grants/Funds (Revised)
 - Policy 8500 – Food Services (Revised)

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

04-07-22

NEW BUSINESS

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

1. Contract with Dawson Security & Home Automation, LLC, for entry door security for the Central Office and Attendance Office at a cost of \$9,200.00.
2. Purchase and installation of a bus fuel tank from RJ Wright & Sons at the bus parking area near the football stadium at a cost of \$8,473.90.
3. Clarification of the Crossing Guard agreement with the Village of Sugarcreek as the Village will be paying 50% of the hourly wage of the Crossing Guard effective January 1, 2022.
4. Title III EL Consortium Contract with Stark County Educational Service Center from July 1, 2022, through June 30, 2023.
5. Contract with TRIAD Roofing and Services, LLC, to replace the roof over the High School Gym Lobby at a cost of \$47,681.90.
6. Purchase of four (4) 12' portable benches with backrest at a cost of \$4,000.00.
7. Union Hospital – Cleveland Clinic WorkWell to perform physicals for district bus and van drivers.
8. Occupational Medicine Center of Tuscarawas County to perform quarterly random drug testing for bus and van drivers.
9. Continuation of Student Accident Insurance coverage for the 2022/2023 school year through Guarantee Trust Life Insurance Company, with Michael R. Percy from Mount Vernon, Ohio, as the local representative at no cost to the Board.
10. Audit-Performance stipend for David Yoder and Kathy Maurer for \$500.00 each for the 2020-2021 and the 2021-2022 fiscal audits to be paid following issuance of the respective year audit reports showing no material citations or findings per past practice.
11. Disposal and sale of oven that was removed from Miller Ave. Elementary in the most efficient manner.
12. Establish per mile reimbursement trip rate for vans at \$1.25 per mile and buses at \$1.50 for the 2021/2022 school year.

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

04-08-22

EMPLOYMENT/PERSONNEL

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

1. Resignations
 - a. Jennifer Chapman as Varsity Cheerleading Advisor
 - b. Ashleigh Rothacher as Varsity Asst. Softball Coach (1/3 stipend) resigned to be volunteer
 - c. Derrick Regula as Varsity Asst. Softball Coach (3/4 stipend)
 - d. Kelsie Stutz as Intervention Specialist at Garaway 7-12 effective May 27, 2022.
2. 2022 Summer Workers (200 hours @ \$12/hr.)
 - a. Braden Raber *pending completion of paperwork
 - b. Spencer Renicker
 - c. Nicholas Wright
3. Volunteers 2021/2022
 - a. Neil Hostetler, Garaway 7-12
 - b. Garrett Jacobs, Garaway 7-12
 - c. Jeff Matthews, Garaway 7-12
 - d. Elizabeth Yoder, Garaway 7-12
 - e. Ashleigh Rothacher, Softball

RECORD OF PROCEEDINGS

Nº 1450

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held APRIL 18

2022

- 4. Leave of Absence
 - a. FMLA - James Parson from March 28, 2022, to April 12, 2022.
 - b. Stephanie Zahner from March 31, 2022, to May 12, 2022.
 - 5. Unpaid Leave of Absence, Stephanie Zahner from May 12, 2022, to May 26, 2022.
 - 6. Athletic Stipend 2021/2022, Derrick Regula, Varsity Assistant Softball Coach (full stipend)
- Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

04-09-22

ADJOURNMENT

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

ATTEST

Sheryl Hardesty
Treasurer

[Signature]
President