

Held AUGUST 19 20 24

08-01-24 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, August 19, 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. Warkall 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

08-02-24 EXECUTIVE SESSION

6:02 P.M.
Mr. Warkall moved and Dr. Miller 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.
2. To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code per section O.R.C. 121.22 (G)(2).
Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

7:00 P.M.
Mr. Warkall moved and Mr. Hannon seconded the motion to exit the executive session.
President April Beachy declared the executive session concluded and returned the meeting to open session.
Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

08-03-24 MOTIONS FROM EXECUTIVE SESSION

Mr. Hannon moved and Mr. Warkall seconded the motion to approve the following personnel matter:
1. FY25 salary increases for Assistants to the Treasurer Kathy Maurer and David Yoder retroactive to July 1, 2024.
Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

Mr. Hannon moved and Mr. Shrock seconded the motion to approve the following purchase:
2. Purchase of the property located at 336 Fairview Avenue NW, Sugarcreek, OH 44681.
Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

Mr. Hannon moved and Mr. Warkall seconded the motion to approve the following resolution:
3. Resolution to transfer \$250,000 from the General Fund to the Permanent Improvement Fund #070 for FY25 (Second payment for the FY24 Capital Projects Fund Resolution).
Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

08-04-24 DONATIONS

Mr. Hannon moved and Dr. Miller seconded the motion to approve the following donations:
1. Donation of fill dirt from Miller Seamless Spouting to Baltic Elementary School.
2. Donation of \$500 from Andreas Farms in support of the Athletic Dept. Fritter Tent.
Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

08-05-24 TREASURER’S REPORT

Mr. Warkall moved and Mr. Shrock seconded the motion to approve the Treasurer’s report as follows:
1. Approval of Minutes from the Regular Meeting held July 15, 2024, as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for July and payment of bills with “Then and Now” certificates.
3. Financial reports for the month ended July 31, 2024.
Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

Held AUGUST 19

20 24

08-06-24

NEW BUSINESS

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

1. Resolution to transfer \$50,000 from the General Fund to the Permanent Improvement Fund #070 for FY25 (Final payment for the FY22 Capital Projects Fund Resolution). (05)
2. Contract with Centurisk Inc. (AssetWorks Risk Management) for an on-site fixed asset review and appraisal and insurance appraisal at a cost of \$12,120.00.
3. Contract with MRE Services, Inc., for climate control units for Student Services and the High School server room at a cost of \$14,250.00.
4. Contract with Musco Sports Lighting, LLC, for High School Football Field LED Retrofit (Summer 2025) at a cost of \$174,710.00.
5. Set the bus/van mileage rate for FY25 of \$3.00 per mile for buses and \$2.50 per mile for vans (no change from FY24).
6. Establish bus trip allocation for Board paid trips for FY25.
7. Approve all bus stop locations as recommended by the administration. Grant the authority to designate and relocate subsequent bus stop locations to the Superintendent and Director of Transportation for the FY25 School Year per Ohio Administrative Code 3301-83-18.
8. Contract for transportation of students to and from Beacon Hill Community School by East Holmes School District.
9. Contract with TRIAD Deaf Services for the purpose of American Sign Language Interpreting Services for the 2024-2025 school year.

10. Resolution adopting a calamity day alternative make-up plan.

WHEREAS, the Garaway Local Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons and

WHEERAS, a board of education is authorized to file an annual plan with the Ohio Department of Education each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Garaway Local Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Am. Sub. H. B. No. 33, the board of education of Garaway Local hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1.) Garaway Schools, to the extent possible, will provide for teacher-directed synchronous learning in which the teacher and students are interacting in real-time on a virtual learning platform during the closure: when not possible, online or physical assignments will be posted.
 - 2.) This plan includes the written consent of the teachers' employee representative as designated. Such consent is noted in the signing of this document.
 - 3.) Not later than November 1, of the 2024-2025 school year, each classroom teacher shall develop online lessons for each course taught by the teacher.
 - 4.) Should the need arise to invoke this plan, an announcement will go to all families and staff via the phone call system of Garaway Schools.
 - 5.) Attendance will be recorded and documented by participation and/or completion of the learning opportunities to ensure engagement during the closure;
 - 6.) All lessons will offer equitable access to quality instruction and be adjusted to meet the needs of students with disabilities, English learners, and other vulnerable student populations; students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
 - 7.) If accessible, the district has provided internet-enabled Wi-Fi spots throughout the communities for staff and students to access lessons and learning activities. Additionally, our local libraries are available as an option for internet connectivity and technology for online delivery and reception of instruction.
11. Contract for Handicapped and Non Handicapped Pupils between East Muskingum Local Schools and Garaway Local School District for one (1) Garaway resident for the 2024/2025 school year.
 12. Memorandum of Understanding between Garaway Local Schools and Mount Vernon Nazarene University pertaining to College Credit Plus for the 2024/2025 school year.
 13. Mount Vernon College Credit Plus Book Rental Program agreement
 14. Contract with Wayne Garage Door Sales and Service Inc. for High School door replacement.
- Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

RECORD OF PROCEEDINGS

Nº 1550

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held AUGUST 19

20 24

08-07-24

EMPLOYMENT/PERSONNEL

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

1. Resignations
 - a. Drake Neilson as Miller Ave. Custodian effective August 16, 2024.
 - b. Kari Haun as Special Services Aide effective August 6, 2024.
2. Classified Contracts 2024/2025
 - a. Oliver Yackley as Head Custodian at Miller Ave. Elementary, 1 year contract, step 2.
 - b. Rachel Moore as Special Services Aide at Baltic and Ragersville Elementaries, 1 year contract, step 4.
 - c. Amanda Oliver as Special Services Aide at Garaway 7-12, 1 year contract, step 4.
3. Supplemental Contracts 2024/2025
 - a. Lynn Reichman, 6th Grade Camp Director
 - b. Jason Wallick, Washington DC Trip Director
 - c. Matthew Oliver, Fall Strength Coach ½ Stipend
 - d. Joel Honigford, Fall Strength Coach ½ Stipend4. Extended Day Contracts
4. Mentor 2024/2025, Amy Stone for Tara Francis.
5. Athletic Stipends 2024/2025
 - a. Clay Hershberger, Freshman Volleyball ½ stipend
 - b. Zachary Mottice, Middle School Football Coach
 - c. Troy Page, Girls Bowling Coach
 - d. Karianne Gerber, change from 8th Grade Volleyball Coach ½ stipend to Freshman Volleyball Coach ½ stipend.
6. Classified Substitutes 2024/2025
 - a. Faith Beachy - Secretary
 - b. Janice Birky - Secretary
 - c. Jennifer Burnheimer - Secretary, Cook
 - d. David Gerber - Bus Driver
 - e. Sedric Gerber - Bus Driver *Pending Certification
 - f. Roberta Haney - Bus Driver
 - g. Taryn Harding - Cook, Secretary, Aide *Pending Certification
 - h. Kari Haun - Aide, Secretary, Cook
 - i. Bret Hostetler - Bus Driver
 - j. Shelly Mast - Aide, Secretary
 - k. Michael Maurer - Bus Driver
 - l. Greg Miller - Bus Driver
 - m. Joyce Patterson - Aide
 - n. Kathy Rhodes - Aide, Secretary
 - o. Marissa Sprowl - Aide, Secretary, Cook
 - p. Gloria Sundheimer - Van Driver
 - q. Jessica Thomas - Cook
 - r. Gail Vaughn - Secretary
 - s. Jason Wallick - Bus Driver *Pending Certification
 - t. Lea Ann Weaver - Aide
 - u. Steve Yoder - Bus Driver
 - v. Twila Yoder - Secretary
 - w. Jennifer Young - Aide
7. Volunteers 2024/2025
 - a. Ty Hamsher – Garaway 7-12
 - b. Jolene Miller – Garaway 7-12
 - c. Daisy Troyer – Garaway 7-12

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

08-08-24

ADJOURNMENT

Mr. Warkall moved and Dr. Miller seconded the motion to adjourn the meeting.

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

ATTEST


Treasurer


President