RECORD OF PROCEEDINGS

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held AUGUST 21

20 23

08-01-23

ROLL CALL

The Garaway Local Board of Education met in regular session on Friday, August 21, 2023, 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 and John Shrock. Bob Hannon and Mike Warkall were absent.

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

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

08-02-23

RECOGNITIONS AND COMMENDATIONS

The Retirements of the following staff members were recognized: Holli Jacobs, Teacher, 33 Years of Service; LuAnn Wieland, Teacher, 31 Years of Service; Cynthia Hershberger, Child Nutrition, 28 Years of Service; Marjorie Wilson, Aide, 24 Years of Service; Glen Huffman, Teacher, 16 Years of Service.

08-03-23

PUBLIC PARTICIPATION

Mr. James Miller shared a study regarding the transmission of Covid in school settings.

08-04-23

DONATIONS

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

- 1. Donation of a wall mural for the High School Gym Lobby from the Class of 1960 valued at \$552.75.
- 2. Anonymous donation of a table to Garaway 7-12 valued at \$1,160.00.
- 3. Emmet Mizer Lutheran Foundation of Baltic donation for Miller Avenue reading center in the amount of \$381.87

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

08-05-23

TREASURER'S REPORT

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

- 1. Approval of Minutes from the Regular Meetings held July 17, 2023.
- 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, 2023.
- 4. Return of FY2023 Advances:
 - a. From ARP-IDEA-B (516-9322) to General Fund (001) in the amount of \$59,051.64
- b. From ARP-ESSER (516-9123) to General Fund (001) in the amount of \$14,504.60.

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

08-06-23

NEW BUSINESS

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

- 1. Three-year contract with Bonefish Systems for regulatory compliance and monitoring at an annual cost of \$3,835.
- 2. Employee Group Whole Life insurance at no cost to the district.
- 3. Member Services Agreement with OME-RESA for Administrative, Fiscal, Library, Security, Student (EMIS), and Technical services for the 23/24 school year at a cost of \$31,390.97.
- 4. Contract for pest control services with Central Exterminating Company for FY24.
- 5. Contract with McMillen Heating & Cooling, LLC, for the purchase and installation of a 3 ton heat pump for the Attendance Offices \$9,200.
- 6. Contract with Vasco Sports Turf Maintenance Services for the maintenance of the baseball/softball fields at a cost of \$21,000 for seven (7) years.
- 7. Approval to proceed with bids for playgrounds at Dundee and Ragersville Elementary Schools, and paving at Garaway Wellness Center (ARP ESSER).
- 8. Accepted the bid recommendation for Stray Dog Strength for fitness equipment for the Garaway Wellness Center (ARP ESSER funding).
- 9. Contract with Stray Dog Strength for fitness equipment pending legal counsel approval at a cost of \$179,000.

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- 10. Approval of the quote with Stray Dog Strength for the flooring at the Garaway Wellness Center \$49,955.09.
- 11. Purchase of a 2025 International 71 Passenger Bus from Truck Sales & Service, Inc. FY25 at a cost of \$121,530.
- 12. Repair of rust on Bus #10 by Truck Sales & Service at a cost of \$3,180.39.
- 13. Set the Substitute Bus Driver rate of \$17 per hour for routes and trips to match the trip rate in the OAPSE contract.
- 14. Set the bus/van mileage rate for FY24 of \$3.00 per mile for buses and \$2.50 per mile for vans (no change from FY23).
- 15. Approved 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 FY24 School Year per Ohio Administrative Code 3301-83-18.
- 16. Contract for transportation of students to and from Beacon Hill Community School by East Holmes School District.
- 17. Contract for Audiology Services from the East Central Ohio ESC for the 23/24 school year at a cost of \$2,251.70.
- 18. Contract with TRIAD Deaf Services for the purpose of American Sign Language Interpreting Services for the 2023-2024 school year.
- 19. Disposal of outdated textbooks isbn# 0-13-190771-9.
- 20. 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 specified in section 3313.482 of the Ohio Revised Code; and

WHEERAS, section 3313.482 authorizes a board of education 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 Revised Code section 3313.482, 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.) This plan is approved as part of the annual calendar prior to August 1, 2023.
- 2.) This plan will include the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3.) Not later than November 1, of the 2023-2024 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by the teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4.) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5.) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6.) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7.) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. 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.
- 8.) 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.
- 9.) (Optional) The board of education hereby authorizes the "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.
- 21. Contract with Dawson Security for security equipment for the Wellness Center (ARP ESSER). Roll call on motion: Ayes: Eckert, Shrock, and Beachy

08-07-23 <u>EMPLOYMENT/PERSONNEL</u>

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

- 1. Retirement/Resignation
 - a. Retirement of Marjorie Wilson as Special Services Aide effective July 31, 2023.
 - b. Resignation of Sarah Holcomb as Special Services Aide effective August 2, 2023.

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- 2. Classified Contracts 2023/2024
 - a. Erin Jabs as Special Services Aide at Garaway 7-12, 1 year contract, step 0.
 - b. Samantha Barney as Special Services Aide at Miller Ave. Elementary, 1 year contract, step 0.
 - c. Myron Yoder as Bus Driver, Bus Route 3, 1 year contract, step 2.
 - d. Transfer Tania Wengerd to Bus Route 8..
- 3. LPDC Committee Jason Wallick 3-year term 23/24 25/26
- 4. Extended Day Contracts
 - a. Aaron Morris, 30 days as Marching Band Director/Choral Director
 - b. Jennifer Njoroge, 15 days as Guidance Counselor
- 5. Supplemental Contract 2023/2024 Deborah Miller, Sophomore Class Advisor
- 6. Classified Substitutes 2023/2024
 - a. Janice Birky Secretary
 - b. Faith Beachy Secretary
- 7. Mentors 2023/2024
 - a. Macall Jarvis Kaley Weaver
 - b. Angela Miller Hunter Bradley
 - c. Carol Renner Dennin Borter
 - d. Carol Renner Madison Murphy
 - e. Sara Roach Samantha Putt
 - f. Natalie Troyer Madeline Kurtz
 - g. Leslie Seats Adam Stilgenbauer
 - h. Jill Starner Kyle Dunn
 - g. Amy Stone Hannah Nolley
- 8. Athletic Stipends 2023/2024
 - a. Bailey Donley JV Volleyball Coach
 - b. Matthew Andreas MS Football Coach 1/2 Stipend
 - c. Zachary Mottice MS Football Coach
 - d. Anthony Immel MS Golf 1/2 Stipend
- 9. Volunteers 2023/2024
 - a. Eric Miller Football
 - b. Jordan Hartzler Football *pending renewed Pupil Activity Permit
 - c. Karianne Gerber Volleyball
 - d. Ethan Miller MS Football
 - e. Mason Elliott MS Football
 - f. Adam Stilgenbauer Pirate Media Advisor
 - g. Jamie Neal Yearbook Advisor
 - h. Jessica Schwartz Improving Life Through Design Advisor
 - i. Laurel Mullet Sixth Grade Camp Advisor
- 10. FMLA, Kari Haun August 18 September 28, 2023.

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

07-08-23

<u>ADJOURNMENT</u>

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

ATTEST

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President