

Held FEBRUARY 12

20 24

02-01-24

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, February 12, 2024, at 6:00 O’Clock P.M. in the High School Library. Vice President Bob Hannon opened the meeting with the Pledge of Allegiance. Other members present were, James Miller, John Shrock and Mike Warkall. April Beachy was absent.

Mr. Warkall moved and Dr. Miller seconded the motion to approve this meeting’s agenda as presented and amended by the Superintendent.

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

02-02-24

RECOGNITIONS AND COMMENDATIONS

January’s Students of the Month: High School, Tristan Miller; Middle School, Kalea Hamsher; Fine Arts Student, Alex Immel; Employee, Payton Keller; Athletes, Meghan Schwartz and Gabe Amicone.

02-03-24

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 Organization and Regular Meetings held January 8, 2024, as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for January and payment of bills with “Then and Now” certificates:
3. Financial reports for the month ended January 31, 2024.

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

02-04-24

NEW BUSINESS

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

1. K-12 Disadvantaged Pupil Impact Aid Plan.
2. K-12 Student Wellness & Success Funding Plan.
3. Contract with Dawson Security for audio/visual equipment and installation for the Wellness Center at a cost of \$28,400.00.
4. Contract with Belden Brick Company for calendar year 2024 for the rental of the athletic fields at a cost of \$350.00.
5. Engine repair for Bus #5 by Rush Truck Sales at a cost of \$8,805.11.
6. Change Order #1 with Stray Dog Strength for the Garaway Wellness Center at a cost of \$1,183.00.
7. TESOL Teacher job description.
8. Memorandum of Understanding between Garaway Local Schools and Kent State University pertaining to College Credit Plus for the 2024/2025 school year.
9. Memorandum of Understanding between Garaway Local Schools and Stark State College pertaining to College Credit Plus for the 2024/2025 school year.
10. Contract for Students with Disabilities between Strasburg-Franklin Local School District and Garaway Local School District and for one (1) student attending Strasburg.
11. Board of Education/Governing Board Resolution Authorizing 2024 - 2025 Membership into the Ohio High School Athletic Association.

WHEREAS, Garaway Local School District, District IRN number: 50278 of 146 Dover Road NW, Tuscarawas County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA: **NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION / GOVERNING BOARD** that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these

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schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

12. Approve projects to be paid by the Garaway Education Foundation Teacher’s Grant.

- a. Preston Elmore, Cutting tools for CNC machine
- b. Fifth Grade Teachers, Field Trip to Tusc. Soil & Water Conservation
- c. Nicole Hilton, Field Trip to Keim Lumber
- d. Jessica Schwartz, Six (6) Robots
- e. Destinee Werker, iPad Air and Magic Keyboard

13. Tekton Engineering, LLC, to engineering of the Wellness Center parking lot.

14. Waive the district van fee for the Appalachian Trail Hike.

15. Dates of the 8th Grade Washington DC trip for May 13, 14, 15, 2025.

16. Memorandum of Understanding between Garaway Local Schools and The University of Akron pertaining to College Credit Plus for the 2024/2025 school year.

17. Contract with Mowing Solutions, LLC, for mowing of the athletic fields.

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

02-05-24

NEW BUSINESS

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

- 1. Out-of-state travel to Virginia Beach, VA, for High School and Middle School Wrestling, April 4-7, 2024.

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

02-06-24

NEW BUSINESS

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

- 1. Approve Change Order #6 with Gor-Con Construction for the Garaway Wellness Center at a cost of \$1,250.00.

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

02-07-24

EMPLOYMENT/PERSONNEL

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

- 1. Retirements/Resignations
 - a. Retirement of Gail Vaughn, Ragersville Elementary School Secretary, effective the end of the day, June 6, 2024.
 - b. Resignation of Robin Bardun, High School Science and Math Teacher, effective the end of the 2023/2024 school year.
- 2. Certified Contract, Tara Francis, move on salary schedule from Bachelor’s Degree, Step 0, to Bachelor’s Degree @150, Step 0.
- 3. Valerie Hershberger as EL Community Liaison retroactive to the beginning of the 2023/2024 school year.
- 4. Supplemental Athletic Contracts 2023/2024
 - a. Justin Elmore, Head Baseball Coach
 - b. Darren Yosick, JV Baseball Coach
 - c. Cody Jerles, Freshman Baseball Coach
 - d. Frederick (Rick) Johnson, Head Softball Coach
 - e. Derrick Regula, JV Softball Coach
 - f. Scott Sauernheimer, Freshman Softball Coach
 - g. Zachary Mottice, Varsity Track Head Coach
 - h. Jason Wallick, Varsity Asst. Track Coach
 - i. Kieve Johnson, Varsity Asst. Track Coach ½ Stipend
 - j. Adam Stilgenbauer, Varsity Asst. Track Coach ½ Stipend
 - k. Kyle Dunn, Middle School Track Coach
 - l. Susan Schlabach, Middle School Track Coach
- 5. Volunteers 2023/2024
 - a. Marissa Sprowl, Baltic Elementary
 - b. William A. Patterson, Appalachian Trail Hike
 - c. Mason Elliot, Track
 - d. Chadd Wallick, Track
 - e. Lucas Immel, Track
 - f. Pat Veltri, Track
 - g. Nicholas Schwartz, Baseball

RECORD OF PROCEEDINGS

No 1527

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held FEBRUARY 12

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- h. Amber Fisher, Band & Choir Trip
 - i. Lonnie Miller, Band & Choir Trip
 - j. Tiffany Sica, Band & Choir Trip
 - k. Benjamin Stein, Band & Choir Trip
 - l. Dorothea Stein, Band & Choir Trip
 - m. Heidi Troyer, Band & Choir Trip
 - 6. Classified Substitute 2023/2024, Jessica Numbers - Secretary
 - 7. FMLA Leave, Tiffany Grimm from December 7, 2023, through January 8, 2024.
 - 8. Unpaid Leave, Jean Baker from January 26, 2024, through approximately March 26, 2024.
- Roll call on motion: Ayes: Miller, Shrock, Warkall, and Hannon

02-08-24

ADJOURNMENT

Mr. Warkall moved and Mr. Shrock seconded the motion to adjourn the meeting.

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

ATTEST Sheryl Hardesty Gregory
 Treasurer President