

Held JULY 18

20 22

07-01-22

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, July 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, and John Shrock. Mr. Warkall was absent but listened virtually via cell phone for the duration of the meeting.

Mr. Hannon 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: Eckert, Hannon, Shrock, and Beachy

07-02-22

PUBLIC PARTICIPATION

Mr. James Miller shared his comments regarding school safety.

07-03-22

EXECUTIVE SESSION

6:07 A.M.

Mr. Hannon moved and Mr. Eckert seconded the motion to enter into executive session.

1. To discuss matters required to be kept confidential by federal law or regulations or state statutes and details relative to the security arrangements and emergency response protocols for a public body or a public office when disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office

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

6:43 A.M.

Mr. Shrock moved and Mr. Eckert seconded the motion to exit the executive session.

President April Beachy declared the executive session concluded and returned the meeting to open session. No action was taken.

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

07-04-22

DONATIONS

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

1. Donation of \$500 from Carter Jones Companies (Carter Lumber) for digital sign at Miller Avenue Elementary.
2. Refund donation of \$10,000 to ProVia so they may reissue the donation to the Garaway Athletic Boosters for the baseball field turf project.

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

07-05-22

DONATIONS

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

1. Donation of \$1,000 from Pleasant Valley Teardrop Trailers, LLC for digital sign at Miller Avenue Elementary.

Roll call on motion: Ayes: Eckert, Hannon, Shrock. Abstain: Beachy

07-06-22

TREASURER’S REPORT

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

1. Approval of Minutes from the Regular Meeting held June 20, 2022, and the Special Meeting held June 27, 2022.
2. Approval of bills as presented for June and payment of bills with “Then and Now” certificates.
3. Financial reports for the month ended June 30, 2022.
4. Approve “Then and Now” Certification Triad Deaf Services Purchase Order #230131
5. Second quarter investment report.
6. Return of Advances from ARP ESSER (\$87,850) and ECF (\$24,588.94) to the General Fund.
7. Approval of return of the balance of \$357.25 from the Unclaimed Fund (022-9013 & 022-9014) to the General Fund.

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

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07-07-22

NEW BUSINESS

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

1. Resolution: META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies.

WHEREAS, the Garaway School Board of Education wishes to advertise and receive bids for the purchase of one (1) – 71 passenger conventional (type) school bus and or 1 - 9-Passenger Van(s).

THEREFORE, BE IT RESOLVED the Garaway School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of one (1) - 71 passenger conventional school bus(es) and one (1) – 9 Passenger Van(s).

2. Purchase of replacement walk-in freezer door at Miller Avenue Elementary cafeteria from Refrigeration 77, LLC, at a cost of \$4,400.00.
3. WORKS International, Inc., for FY22 to provide on-line staff training for FY23 at a cost of \$3,800.00.
4. The Art of Inspiration speaker for the August 16, 2022, staff convocation meeting. (ARP ESSER)
5. Public School Works plans to be loaded into the PSW Safety Document Library.
6. Establish per mile reimbursement trip rate for vans at \$2.50 per mile and buses at \$3.00 for the 2022/2023 school year.
7. Set substitute bus driver rate of pay to \$15.30 for routes and trips.
8. Continuation of Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are Kindergarten eligible.
9. Shared Services Agreement between Garaway Local Schools and East Holmes Local Schools for the transportation of students attending Buckeye Career Center for the 2022/2023 school year.

10. Approve resolution to waive Career Technical Education for Middle School:

I recommend approval of the resolution for career technical education (CTE) middle school courses waiver for Garaway 7-12 School.

Rationale: The Garaway Board of Education wishes to waive career-technical education middle grades requirements for the 2022-2023 school year.

WHEREAS, Garaway 7-12 School is a Garaway Board of Education governed school, **NOW, THEREFORE BE IT RESOLVED** that the Garaway Board of Education waive the career-technical education (CTE) middle school course requirements for Garaway 7-12 school for the entire 2022-2023 school year.

11. Mount Vernon Nazarene University College Credit Plus Book Rental Program.
12. Approval of the Garaway Alternative Learning Handbook for the 2022/2023 school year.
13. Approval of the Cleveland Clinic Union Hospital contract for 2022/2023.
Cleveland Clinic is very pleased to be again partnering with Garaway Local Schools for Athletic Training Services. This contract is presented at no cost to the school district, and continues to allow for marketing and other public relations awareness for Cleveland Clinic Union Hospital at our sporting events.

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

07-08-22

EMPLOYMENT/PERSONNEL

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

1. Resignation of James Monigold, 8th grade Science Teacher, effective July 1, 2022.
2. Additional Hours 2022 Summer Workers
 - a. Daniel Vogel (additional 40 hours – High School)
 - b. Spencer Renicker (additional 80 hours – High School)
 - c. Nicholas Wright (additional 80 hours – Miller Ave. Elementary)

RECORD OF PROCEEDINGS

№ 1461

Minutes of Garaway Local Board of Education

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3. Classified Contracts 2022/2023
 - a. Buildings & Grounds Department Transfer, Michael Maurer from Head Custodian to Floater Custodian/Bus Mechanic effective August 1, 2022, with time to be allocated eighty-five percent as Bus Mechanic and fifteen percent of yearly hours to the Buildings & Grounds Department.
 - b. Buildings & Grounds Department Transfer, Brent Abel to Head Custodian at Garaway 7-12.
 - c. Clarification of contract, Natalie Smith: 202 days/ 7.25 hours per day.
4. Certified Contract 2022/2023, Kyle Dunn as 8th Grade Science Teacher, Bachelor's Degree, Step 0, 1-year contract. *pending certification
5. Administrative Contract 2022/2023, Cindy Weiss as School Psychologist, 1-year contract *pending renewal of School Psychologist License
6. Home Instruction Tutor, Tara Francis, to be compensated per negotiated agreement, not to exceed 5 hours per week during regular school weeks.
7. Move on Salary Schedule, Scott Spillman from Masters to Masters +15
8. Approval of Extended-day Contracts 2022/2023
 - a. Aaron Morris – 30 days as Marching Band/Choral Director
 - b. Jennifer Njoroge – 15 days as Guidance Counselor
9. Supplemental Contracts 2022/2023
 - a. Aaron Morris, Show Choir, Jazz Band, and Pep Band Director at a rate of \$20 per hour not to exceed 190 hours
 - b. Dr. Steven Grimo, Asst. Band Director
 - c. Dr. Steven Grimo, Band Instruction, \$1,530 stipend
 - d. Valerie Hershberger as part-time ELL Specialist, \$5,100 stipend
10. Special Education Stipends 2022/2023. \$1,002 each
 - a. Laura Goodall (Speech/Hearing)
 - b. Wendy Hostetler
 - c. Amber Immel
 - d. Macall Jarvis
 - e. Cody Jerles
 - f. Mikayla Johnson
 - g. Megan Mast
 - h. John Meek
 - i. Ben Miller
 - j. Megan Miller
 - k. Julie Rest
 - l. Natalie Troyer
 - m. Reece Wallick *pending certification
 - n. Scott Winters
 - o. Lindsay Yoder
11. Substitute 2022/2023, Connie Johnson, Assistant Treasurer – Payroll at \$25.50 per hour.
12. LPDC Committee, Charles Zobel 3-year term 22/23—24/25
13. Rescind Contract for Megan Miller, Middle School Cross Country Coach, Full Stipend.
14. Supplemental Athletic Contract for Megan Miller, Middle School Cross Country Coach, ½ Stipend.
15. FMLA, Sheryl Hardesty from July 27 to September 7, 2022 (approximate).
Roll call on motion: Ayes: Eckert, Hannon, Shrock, and Beachy

RECORD OF PROCEEDINGS

Nº 1462

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held JULY 18

2022

07-09-22

APPOINTMENT

Mr. Hannon moved and Mr. Eckert seconded the motion regarding the following appointment.

1. Delegate to the 2022 OSBA Annual Business Meeting, April Beachy.

Roll call on motion: Ayes: Eckert, Hannon, Shrock. Abstain: Beachy

07-10-22

APPOINTMENT

Mr. Eckert moved and Mr. Hannon seconded the motion regarding the following appointment.

1. Alternate Delegate to the 2022 OSBA Annual Business Meeting, John Shrock.

Roll call on motion: Ayes: Eckert, Hannon, Beachy. Abstain: Shrock

07-11-22

ADJOURNMENT

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

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

ATTEST

Sheryl Hardisty
Treasurer

[Signature]
President