

RECORD OF PROCEEDINGS

No 1412

Minutes of Garaway Local Board of Education

SPECIAL

Meeting

Held JUNE 14

20 21

06-01-21

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, June 14, 2021, 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, Dick Marshall, and Mike Warkall. John Shrock arrived at 6:12 p.m.

06-02-21

Mr. Warkall moved and Mr. Marshall seconded the motion to approve this meeting’s agenda and items as presented by the Superintendent.

Roll call on motion: Ayes: Eckert, Marshall, Warkall, and Beachy

06-03-21

DONATIONS

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

1. Donation of \$500 from Mr. Bob Hannon to the High School Principal’s Fund for a needy student or organization.
2. Donation of three (3) flutes, three (3) trumpets, and two (2) trombones from the Garaway Band Boosters valued at \$3,090 in August 2020 for the 6th grade band.
3. Donation of percussion equipment and supplies from the Garaway Band Boosters valued at \$11,269.90 in May 2021 for the High School Band.
4. Donation of instrument repairs provided by the Garaway Band Boosters valued at \$1,073.

Roll call on motion: Ayes: Eckert, Marshall, Warkall, and Beachy

06-04-21

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the May 17, 2021, Regular Meeting as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for May and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended May 31, 2021.
4. New Funds:
  - a. Elementary and Secondary School Education Relief (ESSER) II - CARES ACT: Fund #507-9022
  - b. Elementary and Secondary School Education Relief (ESSER) II - ARP: Fund #507-9023.
5. Approval of Amending Appropriations:

General Fund	001	14,697,000.00
Building Permanent Improvement Fund	003-9098	196,000.00
Food Service	006	455,000
Student Wellness & Success Fund	467	320,000.00
ESSER	507	238,000.00
Title I - School Improvement Grant-Baltic	536	14,159.16
Title VI-B Idea B	516	265,000
Title I	572	318,000
Title IIA	590	61,500
Title IV - Student Achievement & Success	599-9021	16,640.00

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6. Temporary Appropriations for FY22:

General Fund	001	14,000,000
Perm Improve - Building	003	100,000
Perm Improve - Bus/Tech	003-9098	100,000
Lunchroom	006	400,000
Public School Support	018	75,000
Other Local Grants	019	27,000
Agency Funds	022	1,200
Self-Insurance Fund	024	2,500,000
Student Activity Funds	200	100,000
Athletic Fund	300	100,000
Data Communications	451	9,000
Student Wellness & Success	467	250,000
ESSER	507	350,000
Title VI-b IDEA -B	516	200,000
Title I	572	225,000
Title II-A	590	50,000

Roll call on motion: Ayes: Eckert, Marshall, Warkall, and Beachy

06-05-21

OLD BUSINESS

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

1. Second Reading of Policy Revision - Policy 7450 - Fixed Assets.

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

06-06-21

NEW BUSINESS

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

1. First Reading of Policy Revision - Policy 2370.01 – Blended Learning.
2. Rescind McMillan Heating & Cooling LLC for ionization units from May Board meeting as it was an incomplete quote.
3. Contract with Sugarcreek Builders LLC to re-roof, replace fascia (option), and install gutters and downspouts on the Dundee Bus garage after July 1, 2021, at a cost of \$5,200.00.
4. Contract with Farnham Equipment Company for annual bleacher inspection of all indoor and outdoor bleachers of all types in the Garaway School District including elementary schools, MS Gym, HS Gym, football field, baseball diamond, and softball diamonds at a cost of \$2,310.00.
5. Contract with TBone Sales LLC for bus repairs during FY22.
6. Omeresa / Constellation Coop bid for Electricity beginning December 1, 2021.
7. Four-year copier lease agreement with ComDoc, Inc.
8. Participation in the National Cooperative Purchasing Alliance (NCPA) for cooperative purchasing.
9. Service contract with the East Central Ohio Educational Service Center for Managed IT Services, Preschool Services, Psychological Services, Special Education Secretary Services, Cooperative Services, Professional Development Consortium, Speech Services as needed, Occupational Therapy Services as needed, Physical Therapy Services as needed, and Alternative School for FY22 at a cost of \$435,977.41.
10. Annual contract with PaySchools for Cafeteria Point of Sale systems for FY22.
11. One year, liability, fleet and property insurance policy with the Hylant Group/Ohio School Plan effective July 1, 2021.
12. One year, excess crime policy with the Hylant Group/Ohio School Plan effective July 1, 2021.
13. Disposal of outdated textbooks and band instruments.

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14. Memorandum of Understanding between Garaway Local Schools and Mount Vernon Nazarene University pertaining to College Credit Plus for the 2021/2022 school year.

15. Mount Vernon College Credit Plus Book Rental Program.

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

06-07-21

## EMPLOYMENT/PERSONNEL

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

1. Resignations

- a. Monica Bartholomew as Garaway 7-12 English Language Arts Teacher effective at the end of the 2020/2021 school year.
- b. Carol Dryden as Bus Driver effective the end of the 2020/2021 school year.
- c. Linda Hochstetler as Guidance Counselor effective June 14, 2021, contingent on the approval of her contract as Elementary Reading Specialist and Wellness Support.
- d. Bob Hannon as Crossing Guard effective May 28, 2021.

2. Certified Contract 2021/2022, Linda Hochstetler as Elementary Reading Specialist and Wellness Support. (ESSR)

3. Classified Contracts 2021/2022

- a. Tania Wengerd transfer from Bus Driver #2 to Bus Driver #17.
- b. Sally Krebs transfer from Cook to Head Cook at Garaway 7-12.
- c. Patricia Maurer transfer from Cook to Cook Floater.

4. Classified Substitute 2021/2022, Tammy Hershberger, Bus Driver

5. Summer Learning Recovery Teacher Stipends

- Glen Huffman - ESSER  
Scott Winters - Title I

6. Change of Summer Learning Recovery Teacher Stipend Funds from ESSER to Title I

- a. Eryn Strohmeier
- b. BJ Grimm
- c. Courtney Hicks
- d. Natalie Troyer
- e. Megan Taggart

7. Rescind Summer Learning Recovery Teacher Stipend for Jill Starner.

8. Learning Stipends for Title I Non-Competitive Grant at Baltic

- a. Sedric Gerber
- b. Wendy Stress

9. Approval of Athletic Stipend 2021/2022, Tim Miller, JV Girls Basketball Coach

10. Summer Worker 2021, Nicholas Wright - up to 200 hours \*pending background check

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

06-08-21

## EMPLOYMENT/PERSONNEL

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

1. Resignation of Luke Warkall as Circuit Music Teacher effective the end of the 2020/2021 school year.

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

06-09-21

## ADJOURNMENT

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

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

ATTEST

  
Treasurer

  
President