

Held JUNE 28

20 23

06-07-23

ROLL CALL

The Garaway Local Board of Education met in regular session on Wednesday, June 28, 2023, at 7:30 O’Clock A.M. in the Superintendent’s Office. President April Beachy opened the meeting with the Pledge of Allegiance. Other members present were Bob Eckert, Bob Hannon, John Shrock, and Mike Warkall.

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, Warkall, and Beachy

06-08-23

PUBLIC PARTICIPATION

Mr. James Miller shared his thoughts on House Bill 6 and House Bill 68

Mr. Doran Wengerd shared his thoughts regarding the protection of women’s sports.

06-09-23

TREASURER’S REPORT

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

1. FY23 Amending Appropriations

Permanent Improvements - Building	▼ 003	121,500.00
Public School Support	▼ 018	51,000.00
Agency Funds	▼ 022	3,000.00
ESSER Federal Grants	▼ 507	1,282,431.00
IDEA B	516	364,051.64
Title I	572	366,000.00
Title IV-A Student Enrichment	584-9023	28,966.89
Title II-A	590	40,000.00

Total Appropriations

2,256,949.53

All other funds remain the same

2. End of FY23 Advances:

- a. From General Fund (001) to ARP IDEA-B (516-9322) in the amount of \$59,051.
- b. From General Fund (001) to ARP ESSER (516-9123) in the amount of \$14,504.60.

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

06-10-23

NEW BUSINESS

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

- 1. Contract with Tim Immel Construction for the repairs and residing of the High School Garage building at a cost of \$15,675.15.
- 2. Contract with Wayne Garage Door Sales & Service, Inc. for the purchase and installation of exterior doors for the High School Gym and High School Gym Lobby entrances at a cost of \$46,289.00.
- 3. Annual contract with EMS LINQ, LLC, for CMS Hosting July 1, 2023, through June 30, 2024, at a cost of \$3,423.72.
- 4. Agreement between Garaway Local School District and East Central Ohio Educational Service Center to provide ESY speech services on an “as needed” basis.
- 5. Contact with Health•e Pro for menu planning software at a cost of \$5,290.00.
- 6. Annual Food Service Report: The Garaway Local Nutrition Department ensures all breakfast and lunch menus along with a la carte items sold, are in compliance with the National School Breakfast and Lunch Programs and Smart Snacks guidelines.

The Nutrition Department consults with a licensed and registered dietitian from Pisanick Partners, LLC, a K-12 consulting company, to analyze all breakfast and lunch menus. Pisanick Partners utilizes USDA-approved menu analysis software, Health-e Meal Planner Pro, to analyze the menus. The menus are updated regularly and are available online via the school’s website and the My School Menu phone application. The online menus include nutrition and allergy information. The menus can also be translated into over 200 languages. The Garaway Local Nutrition Department has successfully completed the most recent administrative review of the department with full compliance of all National School Breakfast and Lunch Programs’ regulations.

Submitted by Sarah Carlson, MS RD LD, Chief Operating Officer, Pisanick Partners, LLC

RECORD OF PROCEEDINGS

No 1503

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held JUNE 28

20 23

- 7. One school van to be used for out of state transportation on September 16 & 17, 2023, for the Girls Golf Team to compete in the McDowell Invitational in Erie, PA, approximately 169 miles one way.
 - 8. Contract for Per Diem Pupils between Orange City School District and Garaway Local School District for one (1) resident student attending during the 2022/2023 school year.
 - 9. WORKS International, Inc., to provide on-line staff training for FY24.
- Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

06-11-23 EMPLOYMENT/PERSONNEL

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

- 1. Resignations
 - a. Matthew Trimmer as Custodian, Buildings and Grounds Department, effective the end of the day, June 30, 2023.
 - b. Kaitlyn Elmore as 7th Grade Math Teacher at Garaway 7-12, effective the end of the 2022/2023 school year.
 - c. Katie Miller as Third Grade Teacher at Baltic Elementary, effective the end of the 2022/2023 school year.
 - 2. Certified Contract 2023/2024 for Chelsea Ripple as Math Teacher Grades 4-6 at Miller Ave. Elementary, Bachelor's Degree, 1 Year Contract, Step 3.
 - 3. Certified Contracts 2023/2024
 - a. Sarah Robinson, move on salary schedule from BA @150 to Master's Degree.
 - b. Kenna Larson, amend contract from Master's Degree, step 4, to Master's Degree +15, step 4.
 - c. Transfer Cyrus Copeland from 5th & 6th Grade Teacher at Miller Ave. Elementary to Science Teacher at Garaway 7-12.
 - 4. Classified Contract 2023/2024 for Jackson Kinsey, Buildings and Grounds Department, 1 year contract, step 0. *pending background check
 - 5. Extended days for Natalie Smith on an as needed bases at her current hourly rate.
 - 6. Classified Administration Contracts
 - a. Kevin Roberts - 5 years, from 7/1/2023 to 7/31/2028
 - b. Michael Maurer - 3 years, from 8/1/2023 to 7/31/2026
 - 7. Summer Worker 2023, Sheila Troyer, not to exceed 29 hours per week.
 - 8. Athletic Stipend 2023/2024 for Susan Schlabach, 8th Grade Volleyball Coach.
 - 9. Athletic Volunteer 2023/2024 for David Shutt II, Football.
 - 10. Termination of Contract for Brent Abel, Buildings and Grounds Department.
- Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

06-12-23 EXECUTIVE SESSION

7:46 A.M.

Mr. Warkall moved and Mr. Hannon 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.

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

9:00 A.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. No action was taken.

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

06-13-23 ADJOURNMENT

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

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

ATTEST Sheryl Hardesty
Treasurer

[Signature]
President