

RECORD OF PROCEEDINGS

No 1499

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held JUNE 9

 20 23

06-01-23

ROLL CALL

The Garaway Local Board of Education met in regular session on Friday, June 9, 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 Hannon, John Shrock, and Mike Warkall. Bob Eckert was absent.

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

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

06-02-23

TREASURER’S REPORT

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

1. Approval of Minutes from the Regular Meeting held May 15, 2023.
2. Approval of bills as presented for May and payment of bills with “Then and Now” certificates:
3. Financial reports for the month ended May 31, 2023.
4. Transfer of \$25,000 for Fiscal Year FY2023 into the Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction, or improvement of the football turf.
5. Approved First Federal as a bank depository from June 1, 2023, to May 31, 2028, for district interim and active funds.

6. Temporary Appropriations

General Fund	▾ 001	14,000,000.00
Permanent Improvement	▾ 003	2,500.00
Permanent Improvement - Bus/Tech	003-9098	65,000.00
Football Turf Replacement	003-9099	100,000.00
Lunchroom	▾ 006	400,000.00
Public School Support	▾ 018	35,000.00
Other Local Grants	▾ 019	30,000.00
Agency Funds	▾ 022	2,000.00
Self Insurance Fund	▾ 024	2,500,000.00
Capital Projects Fund	▾ 070	200,000.00
Student Activity Fund	200	70,000.00
Athletic Fund	300	100,000.00
Data Communications	451	9,000.00
Student Wellness & Success Fund	467	0.00
Miscellaneous Federal Grants	499	0.00
Elementary & Secondary School Relief Fund (ESSER)	507	2,000,000.00
Title VI B	516	200,000.00
Title I	572	225,000.00
Title VI B - Student Support	584	0.00
Title II	590	50,000.00
Miscellaneous Federal Grants	599	0.00

TOTAL **\$19,988,500.00**

7. Amending Appropriations

General Fund	▾ 001	15,000,000.00
Self-Insurance Fund	▾ 024	3,150,000.00
Permanent Improvements - Building	▾ 070	149,000.00
Athletic Fund	300	175,000.00
BWC Safety Grant Fund	499-9023	40,000.00
FY23 Ohio Attorney General	499-9123	5,807.16
IDEA-B ARP FY2022	516-9322	59,051.64
Title I - Expanding & Enhancing Student Achievement	579-9222	5,473.59

Total Appropriations

18,584,332.39

All other funds remain the same

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

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06-03-23

NEW BUSINESS

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

1. Purchase of bus tires from Smetzer’s Truck Tire Center for FY24.
2. Resolution: EPC/OME-RESA Cooperative school bus purchasing program.

WHEREAS, the Garaway School Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses

THEREFORE, BE IT RESOLVED the Garaway School Board of Education wishes to participate and authorize Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.

3. Resolution to participate in the Stark County Cooperative bid for integrated school bus bids for one (1) conventional bus.

WHEREAS, the GARAWAY School Board of Education wishes to advertise and receive bids for the purchase of one (1) - 71 passenger conventional (type) integrated school bus.

Therefore, Be it resolved the Garaway Local Schools wishes to participate and authorize the Stark County Schools’ Council to advertise and receive bids on said Boards’ behalf as per the specifications submitted for the cooperative purchase of (1)- 71 passenger conventional unit

4. Hillside Propane, Inc., contract for liquid propane gas for auto/bus gas use. In the event there is an increase in taxes or tariffs, the increase will be added to the stated price.
5. Contract with Miller’s Seamless Spouting for spoutings at Ragersville Elementary School at a cost of \$3,663.50.
6. Contract with Beachy Concrete, LLC, for the removal and replacement of the sidewalk at Ragersville Elementary at a cost of \$11,030.00.
7. Contract with Hall Industrial Insulation Services to remove existing insulation and replace insulation around the High School Chiller pipe \$8,500.00.
8. Contract with Dawson Security for replacement of fire panel and pull units at Ragersville Elementary at a cost of \$6,600.00.
9. Security equipment provided by the Ohio Attorney General FY23 Safety Grant.
10. Country Floors Warehouse for flooring for Guidance office and High School Room 118. (Building PI and ESSER) at a cost of 5,972.00.
11. Contract with Tate Services LLC for cabling and electrical services for the high school gym. (Athletic Department Fund) at a cost of \$2,100.00.
12. Annual contract with PaySchools for Cafeteria Point of Sale systems for FY24 at a cost of \$6,850.00.
13. Ohio School Plan for FY24 property, liability, vehicle coverage, and cyber insurance at a cost of \$64,119.00.
14. Heritage Signs for the purchase and installation of a digital sign at Baltic Elementary (Marhoefer Memorial Fund) at a cost of \$18,268.00.
15. Memorandum of Agreement with Garaway Teachers’ Association for the inclusion of Coaches for the Boys and Girls Bowling Teams.
16. Disposal of outdated textbooks.
17. Agreement with T-4-C for Healthy Choices for Youth Program for the 2023/2024 school year.
18. Purchase of an exhaust manifold for bus #15 from Rush Truck Centers at a cost of \$3,573.55.

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

06-04-23

EMPLOYMENT/PERSONNEL

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

1. Resignation of Kayla Schlabach, Second Grade Teacher, Dundee Elementary, effective the end of the 2022/2023 school year.
2. Certified Contracts 2023/2024:
 - a. Sarah Roach, move on salary schedule from BA @150 to Master’s Degree
 - b. Katie Miller, move on salary schedule from BA @150 to Master’s Degree
3. Extended Day Contract 2023/2024 – Jennifer Njoroge, Guidance Counselor, 5 days
4. Certified Contracts 2023/2024
 - a. Transfer Dennin Borter from Kindergarten Teacher at Dundee Elementary to Second Grade Teacher at Dundee Elementary.
 - b. Transfer Madison Murphy from First Grade Teacher at Miller Ave. Elementary to Kindergarten Teacher at Dundee Elementary.
 - c. Hannah Nolley as First Grade Teacher at Miller Ave. Elementary, 1 Year Contract, Step 1.

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№ 1501

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5. Classified Contracts 2023/2024
 - a. Transfer Drake Neilson, Buildings and Grounds Department from Second Shift Custodian to Miller Ave. Head Custodian.
 - b. Tammy Goolsby, Buildings and Grounds Department, Second Shift Custodian, 1 Year Contract, Step 3.
 - c. Chuck Synder, Buildings and Grounds Department, on an as-needed basis during the summer at his contracted hourly wage.
 - d. Reanda Hershberger, as Special Education Aide, 1 Year Contract, Step 0. *pending certification
6. Approval to appoint Joyce Grimm to the LPDC Committee to finish the term left by Holli Jacobs (21/22 - 23/24).
7. Athletic Stipends 2023/2024
 - a. Brian Gibson, Boys Golf Asst. Coach
 - b. Larry Compton, Middle School Golf Coach ½ stipend
 - c. Kyle Dunn, Middle School Cross Country Coach
 - d. Preston Elmore, Varsity Football Asst. Coach
 - e. Jennifer Njoroge, 7th Grade Volleyball Coach
 - f. Joshua Jarvis, Varsity Asst. Football Coach
 - g. Curtis Rutt, Middle School Football Coach ½ stipend
 - h. Sedric Gerber, Varsity Asst. Football Coach
8. FLMA Leave for Carol Renner from May 18, 2023, to May 30, 2023.
Roll call on motion: Ayes: Hannon, Shrock, Warkall, and Beachy

06-05-23

EXECUTIVE SESSION

7:41 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: Hannon, Shrock, Warkall, and Beachy

9:12 A.M.

Mr. Warkall moved and Mr. Shrock 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: Hannon, Shrock, Warkall, and Beachy

06-06-23

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

Carol Renner
President