

Held MARCH 18

 20 24

03-01-24

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, March 18, 2024, 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 Hannon, James Miller, John Shrock and Mike Warkall.

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

03-02-24

RECOGNITIONS AND COMMENDATIONS

February’s Students of the Month: High School, Kaitlyn Speed; Middle School, Addison McCaslin; Fine Arts Student, Mikayla Weaver; Athlete, Mitchell Tetreault.

03-03-24

IDEA-B

Public views were sought for the federal grant program of IDEA-B Special Education Services and as well as other federal grants. Residents of the Garaway Local School District were asked to direct any budget questions to Mollie Parisi, Federal Funds Coordinator, at (330) 852-2421, or at the March 18, 2024, Board meeting.

03-04-24

TREASURER’S REPORT

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

1. Approval of Minutes from the Regular Meetings held February 12, 2024, as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for February and payment of bills with “Then and Now” certificates:
3. Financial reports for the month ended February 29, 2024.
4. Transfer the remaining balance of the Library Club (200-9650) to the High School Principal’s fund (018-9633) for English Language Arts-related activities in the amount of \$1,768.40.

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

03-05-24

NEW BUSINESS

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

1. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the FY25 Necessary Tax Levies and Certifying them to the County Auditor.
2. Audit-Performance stipend for David Yoder and Kathy Maurer for \$500.00 each for the 2024-2025 fiscal audit to be paid following issuance of the audit report showing no material citations or findings per past practice.
3. Disposal of unused piano at Dundee Elementary School.
4. Resolution to increase the Board Service Fund by \$2,000 to \$4,500 pursuant to R.C. 3315.15.
5. Dawson Security for doors and security enhancements at the Belden Center. (FY24 Attorney General Safety Grant and Permanent Improvement Fund) at a cost of \$8,555.00.
6. Revised bus trip allocations for Board paid trips for FY24.
7. Waive FBI and BCI background checks for summer workers who are current Garaway students or who graduated this school year.
8. Burning River Lifts and Elevators, LLC, to replace the High School incline wheelchair lift at a cost of \$36,500.00.
9. Rental agreement for the Baseball Field with Kids America at \$500 per day for June 7, June 8, and June 9, 2024.
10. Contract with The Ohio Floor Company for floor maintenance of the High School Gymnasium at a cost of \$4,940.00.
11. Garaway 7-12 Course Description Book for the 2024/2025 school year.
12. Sixth Grade Camp to be held at Camp Piedmont September 23-25, 2024.
13. Memorandum of Understanding between Garaway Local Schools and Walsh University pertaining to College Credit Plus for the 2024/2025 school year.
14. Renewal of Sedgwick as Garaway’s Third Party Administrator for workers’ compensation and for unemployment claims for the contract period beginning September 1, 2024, and the Group Rating enrollment from January 1, 2025 to December 31, 2025.

RECORD OF PROCEEDINGS

No 1529

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held MARCH 18

20 24

- 15. Contract with Triad Roofing to repair the roof at Ragersville Elementary at a cost of \$6,405.52.
 - 16. Contract with M. Miller General Construction, LLC, for Miller Ave. replacement doors at a cost of \$16,222.00.
 - 17. Garaway Alternative Learning Brick and Mortar Online Handbook for Grades 7-12 for the 2024/2025 school year.
 - 18. Garaway Alternative Learning Handbook for Grades 7-12 for the 2024/2025 school year.
- Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

03-06-24

EMPLOYMENT/PERSONNEL

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

- 1. Retirements/Resignations
 - a. Retirement of Teresa Raber as Miller Ave. Cook effective February 29, 2024.
 - b. Resignation of Leslie Seats as High School Social Studies Teacher effective July 31, 2024.
- 2. Certified Contracts 2024/2025
 - a. Valerie Hershberger, Full-time TESOL Teacher
 - b. Grace Smith, High School Math Teacher, 1-year contract, Bachelor's Degree, Step 0.
- 3. Athletic Stipends 2023/2024
 - a. Rescind Derrick Regula's Contract as JV Softball Coach
 - b. Rescind Scott Sauernheimer's Contract as Freshman Softball Coach
 - c. Derrick Regula, JV Softball Coach - .75 Stipend
 - d. Scott Sauernheimer, JV Softball Coach - .25 Stipend
- 5. Athletic Stipend 2024/2025, Thomas Gerber, Middle School Golf Coach
- 6. Volunteers 2023/2024
 - a. Trevor Donaldson, Baseball
 - b. Paul Miller Jr., Softball
 - c. Quinten Schwartz, Track
 - d. Deanna Compton, Band & Choir Trip
 - e. Vernon Miller, Band & Choir Trip
 - f. Erica Elmore, Appalachian Trail Hike
 - g. Leslie Seats, Appalachian Trail Hike
 - h. Heather Dayton, Appalachian Trail Hike *pending background check
- 7. FMLA Leave, Wendy Hostetler intermittent leave from March 4, 2024, to the end of the FY24 school year.

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

03-07-24

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

[Signature]
President