

Held MARCH 21

20 22

03-01-22

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, March 21, 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, John Shrock, and Mike Warkall.

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

03-02-22

RECOGNITION OF COMMENDATIONS

February Students of the Month: High School – Caleb Miller, Middle School – Elliana Compton, Fine Arts – Mercedes Schlabach, Employee – Dominic Owens, Athlete – Kyle Miller

03-03-22

PUBLIC PARTICIPATION

Mr. James Miller shared his comments regarding COVID and COVID vaccinations. Mr. Doran Wengerd shared his comments regarding transgender inclusion.

03-04-22

DONATIONS

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

1. Donation of \$10,700 from the Ohio Swiss Festival Association to the Athletic Department for operation of the Apple Fritter Stand.
2. Anonymous donation of a Gaga Pit to Dundee Elementary School at an estimated value of \$2,000.
3. Donation of labor from Beachy Concrete and materials from Pleasant Valley Ready Mix for the Baseball field batting cages at an estimated value of \$3,500.

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

03-05-22

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the Regular Meeting held February 14, 2022, 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. Approval of financial reports for the month ended February 28, 2022.
4. Advance from the General Fund to the Title IIA (590-9022) - \$5,209.57

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

03-06-22

NEW BUSINESS

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

1. First reading of Board Policy Updates
 - Policy 2271 – College Credit Plus (Revised)
 - Policy 2370.01 – Blended Learning (Revised)
 - Policy 5511 – Dress and Grooming (Revised)
 - Policy 6110 – Grant Funds (Revised)
 - Policy 6114 – Cost Principles – Spending Federal Funds (Revised)
 - Policy 6325 – Procurement – Federal Grants/Funds (Revised)
 - Policy 8500 – Food Services (Revised)
2. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.
3. Sedgwick as a Third Party Administrator for workers compensation and unemployment claims. Services for the annual contract period beginning September 1, 2022. Policy year: Group Rating enrollment for January 1, 2023 - December 31, 2023, at a cost of \$2,790.

RECORD OF PROCEEDINGS

Nº 1446

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held MARCH 21

20 22

4. Purchase of two lawn mowers from Charm Engine, Ltd., for Baltic Elementary and Ragersville Elementary at a cost of \$4,099.99 each.
 5. Student Waiver of Liability and Acceptance of Terms for Participation, Athletic Participation Release of Liability form, for school district use.
 6. Contract with Diversified Engineering, Inc., to provide construction administration services for the recently awarded Garaway Gym/Lobby HVAC Improvement Project at a cost of \$13,600. (ESSER II)
 7. Approval of contract with The Ohio Floor Company for the High School Gym floor maintenance at a cost of \$4,740.
 8. Addendum to OMERESA ISP contract to move the High School to 500 mps internet service.
 9. Establish bus trip allocation for Board paid trips for FY23.
 10. Student travel and participation in the Business Professionals of America National Leadership Conference to be held in Dallas, TX, May 4-8, 2022. Participation expenses will be paid by Buckeye Career Center.
 11. Contract for Students with Disabilities between East Holmes Local School District and Garaway Local School District for one (1) resident student attending East Holmes LSD.
 12. Garaway 7-12 Course Description Book for the 2022/2023 school year.
 13. Contract for McGraw Hill Science curriculum (K-5, 6-8, 9-12) at a cost of \$61,475.26.
 14. Contract for McGraw Hill Social Studies curriculum (K-6); and TCI (7-12) at a cost of \$77,618.43.
 15. Contract with Dawson Security for camera surveillance at the bus parking lot at the football field at a cost of \$3,280.
 16. Dispose of three (3) Torro Wheel Horse mowers through Kaufman Auction: one from the Athletic Field (used to 'drag' the baseball field); one from Baltic Elementary, and one from Ragersville Elementary.
- Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

03-07-22

NEW BUSINESS

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

1. Contract with the Tuscarawas County Board of Elections for the Garaway Belden Center to be a Polling Location for Precincts 71 Sugarcreek Village 1; Sugarcreek Village 2; and 73 Sugarcreek Township.

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

03-08-22

TABLED

Mr. Hannon moved and Mr. Warkall seconded the motion to table the following item of new business:

1. Usage of Garaway logos for the James Miller family. Any donation from goods sold would be donated to the Garaway Athletic Boosters.

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

03-09-22

EMPLOYMENT/PERSONNEL

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

1. Retirement of Donna Phillips as Aide, Student Services Department, effective August 1, 2022.
2. Classified Contract 2021/2022, Sheila Troyer as 4-hour Cook, Child Nutrition Department, 1-year prorated contract, step 0, effective March 3, 2022.
3. Classified Substitutes 2021/2022, Faith Miller – Cook, Secretary
4. Athletic Stipends 2021/2022
 - a. Derrick Regula, JV Softball Coach $\frac{2}{3}$ Stipend
 - b. Cody Jerles, Freshman Baseball Coach
 - c. Greg Miller, Varsity Asst. Track Coach $\frac{1}{2}$ Stipend
 - d. Matt Mottice, Varsity Asst. Track Coach $\frac{1}{2}$ Stipend
 - e. Susan Schlabach, Middle School Track Coach

RECORD OF PROCEEDINGS

Nº 1447

Minutes of Garaway Local Board of Education

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- 5. Athletic Volunteers 2021/2022
 - a. Pat Veltri, Track
 - b. Chadd Wallick, Track
 - c. Jessica Schwartz, Track
 - d. Steven Sparks, Track
 - 6. Rescind Athletic Volunteers 2021/2022
 - a. Ryan Tetreault, JV Softball, unable to volunteer (original approval 2/14/22)
 - b. Cody Jerles, Baseball, moved to Freshman Baseball Coach (original approval 11/15/21)
 - 7. Unpaid Leave of Absence for Mary O'Farrell - February 23, 2022, to February 25, 2022,
 - 8. FMLA for Stephanie Zahner from February 3, 2022, to March 30, 2022.
- Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

03-10-22

ADJOURNMENT

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

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

ATTEST

Sheryl Handerly
Treasurer

[Signature]
President