REGULAR

Meeting

Held_MAY 15 20_23

05-01-23

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, May 15, 2023, 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, John Shrock, and Mike Warkall. Bob Eckert was absent.

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: Hannon, Shrock, Warkall, and Beachy

05-02-23

RECOGNITION AND COMMENATIONS

April Students of the Month: High School – Sammi Miller, Middle School – Kalea Hamsher, Fine Arts – Margaret Wahl, Employee – Cole Fisher, Athletes – Krista Miller and Zach Misko

May Athletes of the Month: Ellie Goehring and Vann Tango

05-03-23

DONATIONS

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

- 1. Grant of \$35,000 from the Reeves Foundation for Ragersville Playground Project.
- 2. Grant of \$5,807.16 from Ohio Attorney General FY23 School Safety Grant.

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

05-04-23

TREASURER'S REPORT

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

- 1. Approval of Minutes from the Regular Meeting held April 17, 2023, and the Special Meeting held April 28, 2023.
- Approval of bills as presented for April and payment of bills with "Then and Now" certificates:
 - a. Integrity Sport Team Sales, LLC, PO# 231171 in the amount of \$5,348.00
- 3. Financial reports for the month ended April 30, 2023.
- 4. Revision of the Five-Year Forecast

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

05-05-23

OLD BUSINESS

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

1. Secon Reading of Board Policy Updates:

Bylaw 0131.1 - Technical Corrections (Revised)

Policy 2271 - College Credit Plus Program (Revised)

Policy 2412 – Homebound Instruction Program (Revised)

Policy 3120.09/4120.09 - Volunteers (Rescind)

Policy 5310 - Health Services (Revised)

Policy 5460 – Graduation Requirements (Revised)

Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)

Policy 6325 - Procurement - Federal Grants/Funds (Revised)

Policy 8120 - Volunteers (Replacement/Revised)

Policy 8400 - School Safety (Revised)

Policy 8420 – Emergency Situations at Schools (Revised)

Policy 8462 – Student Abuse and Neglect (Revised)

Policy 1615 – Use of Tobacco by Administrators (Revised)

Policy 3215 - Use of Tobacco by Professional Staff (Revised)

Policy 4215 - Use of Tobacco by Classified Staff (Revised)

Policy 5512 - Use of Tobacco (Revised)

Policy 7434 - Use of Tobacco on School Premises (Revised)

Policy 9160 - Use of Tobacco at School Events (Revised)

Policy 6660 – School Service Fund (Revised)

Policy 7540 – Technology (Revised)

Policy 7540.01 - Technology Privacy (Revised)

Policy 7540.02 – Web Accessibility, Content, Apps, and Services (Revised)

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Policy 7540.03 – Student Technology Acceptable Use and Safety (Revised)

Policy 7540.04 - Staff Technology Acceptable Use and Safety (Revised)

Policy 8300 - Continuity of Organizational Operations Plan (Revised)

Policy 8305 – Information Security (Revised)

Policy 8315 – Information Management (Revised)

Policy 9700.01 – Advertising and Commercial Activities

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

05-06-23

NEW BUSINESS

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

- 1. Bid recommendation from Diversified Engineering for the Wellness Center Project.
- 2. Bid award to Gor-Con Construction for the Wellness Center Project.
- 3. Contract with Diversified Engineering, Inc., for the engineering, design, permit preparation, and bidding administration services for the Wellness Center Project.
- 4. Commencement of bidding for the Garaway Wellness project furnishings and equipment (ARP ESSER funding) with specifications from Diversified Engineering.
- 5. Service Contract Resolution for services provided by the East Central Ohio Educational Service Center for FY24.
- Purchase of public address systems from Forerunner Technologies, Inc., for each of the elementary schools (ARP ESSER).
- Farsight Management change order to complete the Miller Ave. Elementary Boiler Asbestos Abatement.
- 8. Purchase of cafeteria tables with benches for Miller Ave. Elementary and Garaway 7-12 from Martin Public Seating.
- Purchase and installation of flooring in the High School and Athletic Department offices from Country Floors Warehouse, Ltd.
- 10. Purchase of 200 Chromebooks for District student use.
- 11. Increase the building rental and Belden Center rental custodial fee from \$30 to \$45 per hour and the cook fee from \$25 to \$40 per hour.
- 12. Athletic gate admissions for FY24: High School \$7 for adults, \$5 for students. Middle School \$5 for adults, \$3 for students.
- 13. Breakfast and lunch meal prices for the 2023/2024 school year. All grades Breakfast \$2.00, Milk \$0.50. Lunch prices for Garaway 7-12, \$3.50; Elementary students, \$3.25, Adults, \$2.50/Breakfast, \$4.75/Lunch.
- 14. Toward the Goal Mentoring Services for grades 7-12 for the 2023/2024 school year.
- 15. Set the 8th Grade Washington D.C. Trip May 14-16, 2024, with Traveling Classrooms.
- 16. Senior non-attendance days; May 18, 22-26, 2023.
- 17. Garaway Seniors for Graduation on May 20, 2023, pending students meet the State Board of Education and the Garaway Board of Education requirements.

Joseph Adkins, Tate Amicone, Nathan Barker, Jamin Beachy, Olivia Blosser, Roderick Booth III, Jacob Braun, Trey Briggs, Cameron Bush, Justin Calton, Isabella Caris, Norah Chismar, Nicole Custer, Mason Elliott, Cole Fisher, Mytchell Frazier, Kayla Gerber, Shelby Gerber, Makalah Gintz, Jacob Gisinger, Reese Graham, Kyler Hershberger, Paige Hostetler, Caitlyn Ison, Jessie Johnson, Joshua King, Dominic Klintworth, Donnovan Lawhun, Kiera Lembke, Dylan Link, Amber Mackey, Doran Mast, Caitlin Maust, Colin McRobie, Caleb Meek, Marley Metzger, Amanda Miller, Andre Miller, Caleb M. Miller, Caleb R. Miller, Carter Miller, Ethan Miller, Jaxon Miller, Jocelyn Miller, Mercedes Miller, Caleb Mullet, Drew Mullet, Jaden Murphy, Dominic Owens, Natalie Pope, Rylee Putt, Serena Raber, Jack Ritterbeck, Alexander Roden, Brady Roden, Garen Schlabach, Hailey Schlabach, Madison Schlabach, Kaley Simers, Candace Sparling, Brycen Specht, Lilyin Specht, Anthony Starner, Shaun Starner, Caleb Stocksdale, Gracyn Stutzman, Kaitlyn Tedrick, Ava Troyer, Lexi Troyer, Matthew Vogel, Nathan Vogel, Jarett Wallick, Melea Wicker, Jayden Wilhelm, Faith Windle, Ty Winters, Chloe Yoder, Curtis Yoder, Grace Yoder, Kenadi Yoder, Kyle Yoder, Logan Yoder, Josephine Zimmerman

- 18. Garaway Elementary Student/Parent Handbook for the 2023/2024 school year.
- 19. Garaway Alternative Learning Handbook for the 2023/2024 school year.
- 20. Memorandum of Understanding between Garaway Local Schools and Mount Vernon Nazarene University pertaining to College Credit Plus for the 2023/2024 school year.
- 21. Mount Vernon College Credit Plus Book Rental Program.
- 22. Addition of the proposed elective classes, Drama/Theater Production and Graphic Novels, to the 2023/2024 Course Description book.
- 23. Ohio Science Explorers science curriculum for the 2023/2024 school year.
- 24. Top Youth Speakers for FY24 presentation (pending approval of FY24 Stronger Connections Grant).

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

Minutes of Garaway Local Board of Education

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05-07-23

EMPLOYMENT/PERSONNEL

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

- 1. Resignation of Michelle Wright, Buildings and Grounds Department, Miller Ave. Elementary, effective the end of the day, May 19, 2023.
- 2. Administrative Contracts:
 - a. Scott Sauernheimer, Child Nutrition Director, change of administrative contract to June 1, 2023 to July 31, 2023 (prorated).
 - b. Scott Sauernheimer, Child Nutrition Director, 2 year contract (2023/2024 & 2024/2025)
- 3. Certified Contract 2023/2024 Kenna Larson as Baltic Elementary Math Teacher, Grades 4-6, 1 year contract, Master's Degree, step 4.
- 4. Extended Day Contract 2023/2024 Tom Haas, High School Principal, 10 days
- 5. Administrative Contract Renewals
 - a. Tonie Horn, 1 year contract (2023/2024)
 - b. Cindy Weiss, 1 year contract (2023/2024)
 - c. Natalie Smith, 1 year contract (2023/2024)
- 6. Classified Contracts Two-Year Renewal 2023/2024 2024/2025 *pending any license renewals

Brittany Collins Amber Miller Tania Wengerd
Leanne Harman Faith Miller Atlanta Yoder

Kari Haun Drake Neilson Tammy Yoder *part-time Aide

Sarah Holcomb James Parson Becky Jarvis Sheila Troyer

7. Certified Contracts One-Year Renewal 2023/2024 *pending any license renewals

Sherry Bichsel Madison Murphy Kyle Dunn Kaley Weaver

8. Certified Contracts Two-Year Renewal 2023/2024 - 2024/2025 *pending any license renewals

Taylor Copeland Benjamin Miller Kaitlyn Elmore Eryn Strohmeyer Makayla Johnson Destinee Werker

9. Certified Contracts Three-Year Renewal 2023/2024 - 2024/2026 *pending any license renewals

Justin Elmore Lynn Reichman Terry Rowe

10. 2023 Summer Workers

- a. Spencer Renicker (200 hours)
- b. Kristen Maurer, Painting
- 11. Classified Substitute 2022/2023, Javier Pryor *pending background check
- 12. Athletic Stipends 2023/2024
 - a. Mikayla Johnson, Boys Golf Head Coach
 - b. Angie Miller, Girls Golf Head Coach
 - c. Benjamin Koshmider, Girls Golf Asst. Coach
 - d. Lucas Immel, Cross Country Head Coach
 - e. Victoria Burke, Middle School Cheer Coach
 - f. Jason Wallick, Varsity Football Head Coach
 - g. Wesley Hostetler, Varsity Football Asst. Coach
 - h. Darren Yosick, JV Football Coach
 - i. Chadd Wallick, Freshman Football Coach
 - j. Jessica Schwartz, Varsity Volleyball Head Coach
 - k. Alta (Tricia) Cash, Varsity Cheer Coach
- 13. Volunteers 2022/2023
 - a. Victoria Burke, Garaway 7-12
 - b. Ty Hamsher, Garaway 7-12
 - c. Laiken Wallick, Volleyball
- 14. Classified Contract 2023/2024
 - a. Jean Baker, Buildings and Grounds Department, Second Shift Custodian, 1 Year Contract, Step 0.
 - b. Michael Stephens, Buildings and Grounds Department, Floater Custodian, 1 Year Contract, Step 3.

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

05-08-23 <u>ADJOURNMENT</u>

Mr. Shrock moved and Mr. Hannon seconded the motion to adjourn the meeting. Roll call on motion: Ayes: Hannon, Shrock, Warkall, and Beachy

ATTECT

Shoul Harderty Treasurer President President

Lindsay Yoder