Meeting

Held_NOVEMBER 15

20 21

11-01-21

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, November 15, 2021, 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.

11-02-21

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: Eckert, Hannon, Warkall, Shrock, and Beachy

11-03-21

ELECTION OF VICE PRESIDENT

Mr. Shrock nominated Mike Warkall as Board Vice-President. Mr. Hannon seconded the nomination. Nominations were closed. Mr. Shrock moved the election of Mike Warkall as Board Vice-President. Mr. Hannon seconded the motion.

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

11-04-21

RECOGNITION OF COMMENDATIONS

Recognized the Retirement of teachers Cindy Kettlewell and R. Bruce Kettlewell Recognized Retirement of Penny Obernyer, Bus Driver and Darlene Gintz, Cook October Students of the Month: High School – Jessie Johnson and Cora Head, Middle School – Rylin Miller, Fine Arts – Madison Dunn, Employee – Emily Deam, Athletes – Ethan Miller and JT Wallick

11-05-21

PUBLIC PARTICIPATION

The following shared their feeling regarding the Volleyball Program: Amanda Gerber, Seth Gerber, Sandra Head, Jay Custer, Catherine Miller, Amy Chupp, and Murray Schlabach

11-06-21

DONATIONS

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

1. Donation of an American Flag for the football field from the Sugarcreek American Legion Post 494 valued at \$65.

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

11-07-21

TREASURER'S REPORT

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

- 1. Approval of Minutes Minutes from the October 18, 2021, Regular Meeting as recorded dispensing of reading pursuant to O.R.C. 3313.
- Approval of bills as presented for October and payment of bills with "Then and Now" certificates.
- 3. Approval of financial reports for the month ended October 31, 2021.
- 4. Approval of the October Five-Year Forecast
- 5. Approval of advances:
 - a. To ARP ESSER/ESSER III (507-9023) from General Fund (001) \$12,622.40
 - b. To IDEA-B (516-9022) from General Fund (001) \$25,581.09
 - c. To Title I (572-9022) from General Fund (001) \$35,532.48
 - d. To Title II-A (590-9022) from General Fund (001) \$3,368.56Approval of Investment reports for June September, 2021.

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

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11-08-21

NEW BUSINESS

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

1. Resolution Establishing Educational Requirements For Substitute Teachers for the 2021-2022 School Year.

WHEREAS the issuance of a substitute teaching license requires an applicant to meet certain educational requirements, which minimally include a post-secondary degree; and

WHEREAS, on October 28, 2021, Governor DeWine signed into law Ohio Senate Bill 1 ("S.B. 1") as emergency legislation. Section 4 of S.B. 1 provides that the Board may employ a person who does who do not hold a post-secondary degree as a substitute teacher for the remainder of the 2021-2022 school year provided that they meet specific requirements. Section 4(B) of S.B. 1 specifically provides at pertinent part that a board:

- [...] may employ an individual who does not hold a post-secondary degree as a substitute teacher, for the 2021-2022 school year only, provided that the individual also meets the following requirements:
- (1) The individual meets the district's or school's own set of educational requirements.
- (2) The individual is deemed to be of good moral character.
- (3) The individual successfully completes a criminal records check as prescribed in section 3319.39 of the Revised Code.

WHEREAS, consistent with Section 4(B) of S.B. 1, the Board desires to establish its own set of educational requirements to employ substitute teachers for the 2021-2022 school year.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Garaway Local School District, that:

Section 1. Notwithstanding any policy, administrative guideline, or job description to the contrary, the Board modifies its educational requirements for the employment of substitute teachers, for the 2021-2022 school year only, such that it may employ as a substitute teacher an individual who does not hold a post-secondary degree provided that:

(A) the individual meets the educational requirements for the employment for substitute teachers as follows:

The individual is a graduate of a high school or has a statement of high school equivalence in accordance with regulations prescribed by the Superintendent of Public Instruction:

- (B) the individual is deemed of good moral character;
- (C) the individual successfully completes a criminal background check as prescribed by R.C. 3319.39; and
- (D) the individual satisfies all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and any amendments thereto.

- 2. Purchase of John Deere Gator TS for maintenance & grounds from Ag-Pro John Deere under Ohio Department of Administrative Services government pricing contract for \$6,622.63.
- 3. Contract with Williams Floor Coverings for Attendance & Transportation offices at a cost of \$4,958.00.
- 4. Agreement with the Norton Board of Education for excess cost for one (1) Garaway resident handicapped student for the 2021/2022 school year.
- 5. Rescind Contract with Muskingum Valley Educational Service Center for a SPED Aide at Hopewell DD.
- 6. Contract with Coshocton County DD for a SPED Aide at Hopewell DD. Roll call on motion: Ayes: Eckert, Hannon, Warkall, Shrock, and Beachy

11-09-21

EMPLOYMENT/PERSONNEL

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

- 1. Athletic Stipends 2021/2022
 - a. Corey Yoder, 7th Grade Boys Basketball Coach
 - b. Scott Putt, Freshman Girls Basketball Coach
 - c. Donny Sundheimer, 8th Grade Girls Basketball Coach

RECORD OF PROCEEDINGS

Minutes of Garaway Local Board of Education

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- 2. Classified Substitutes 2021/2022
 - a. Brittany Hershberger, Secretary
 - b. Faith Beachy, Secretary
 - c. Lindsay Richardson, Secretary/Cook/*Aide (*pending aide certification)
- 3. Volunteers 2021/2022
 - a. Sharon Cornell, Dundee Elementary
 - b. Steffinee Powers, Girls Basketball
 - c. Glen Huffman, Track
 - d. Cody Jerles, Baseball
 - e. Nick Schwartz, Baseball
 - f. Megan Mast, Sole Purpose Club
 - g. Kelsey Stutz, Sole Purpose Club
 - h. Faith Beachy, Dundee Elementary
 - i. Carrie Hershberger, Dundee Elementary
 - j. Barbara Kimble, Ragersville Elementary

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

11-10-21

ADJOURNMENT

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

ATTEST

Treasurer

P**re**sident