

RECORD OF PROCEEDINGS

Nº 1558

Minutes of Garaway Local Board of Education

REGULAR Meeting

Held NOVEMBER 18

20 24

11-01-24

ROLL CALL

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

11-02-24

RECOGNITIONS AND COMMENDATIONS

October Students of the Month were High School, Amanda Benningfield; Middle School, Elliana Coblentz; Fine Arts, Madison Dunn, and Athletes, Dillon Soehnlén and Jayce Wallick

11-03-24

PRESENTATION

Brian Flickinger from Tekton Engineering presented information and estimates of installing air conditioning in the District school buildings.

11-04-24

DONATIONS

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

1. Accept grant in the amount of \$7,584.00 provided by the Rainbow Connection for Special Education classrooms.

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

11-05-24

EXECUTIVE SESSION

6:23 P.M.

Mr. Hannon moved and Mr. Shrock seconded the motion to enter into executive session.

1. To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code per section O.R.C. 121.22 (G)(2).

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

6:48 P.M.

Dr. Miller moved and Mr. Hannon 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, Miller, Shrock, Warkall, and Beachy

11-06-24

APPOINTMENT

Mr. Hannon moved and Dr. Miller seconded the appointment of Mike Warkall, Treasurer Pro-Tempore effective December 1, 2024.

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

11-07-24

TREASURER’S REPORT

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

1. Approval of Minutes from the Regular Meeting held October 21, 2024, as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for October and payment of bills with “Then and Now” certificates.
3. Financial reports for the month ended October 31, 2024.
4. Fall Five-Year Forecast.

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

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REGULAR

Meeting

Held NOVEMBER 18

2024

11-08-24

NEW BUSINESS

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

1. Preventative Maintenance Agreement with McMillen Heating & Cooling LLC for District Buildings. (Garaway 7-12, Miller Avenue, Baltic, Ragersville, Dundee & Belden Center) at a cost of \$7,680.00.
2. Replacement of the Baltic Bus Garage Roof by Walnut Creek Metals at a cost of \$13,825.00.
3. Increase District Credit Card limits due to the rising costs of district supplies, meeting expenses, etc.
4. Disposal of an old vending machine, tag #1571, a commercial glass door cooler, tag #2254, and a Kreg Pocket Hole Machine, tag #1328 in the most efficient manner.
5. Purchase of computer equipment & supplies associated with the Rainbow Connection grant.
6. Miller Avenue Fire alarm repairs to be completed by Dawson Security.
7. Purpose and Budget Statement for the High School Yearbook Club.
8. Garaway High School Wrestling trip to the Perrysburg Invitational, January 10 - 11, 2025.
9. High School Wrestling Trip, December 27 and 28, 2024, and one bus to be used for out of state transportation to Wheeling, WV, approximately 101 miles one way.
10. Request for Early Graduation for Dylann Deetz pending the completion of all graduation requirements.

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

11-09-24

EMPLOYMENT/PERSONNEL

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

1. Retirement of Michael Fanning, Bus Driver, effective the end of the day, January 31, 2025.
2. Contract addendum for Kevin Roberts as a substitute bus and trip driver.
3. Supplemental Contracts 2024/2025
 - a. Matthew Oliver, Winter Strength Coach ½ Stipend
 - b. Joel Honigford, Winter Strength Coach ½ Stipend
4. Volunteers 2024/2025
 - a. Glen Huffman, Boys Basketball
 - b. Corey Troyer, Boys Basketball
 - c. Paul Nortker, Garaway 7-12
 - d. Todd Kurtis Zahner, Wrestling
 - e. Kallie Regula, Girls Basketball
5. Extra-Curricular Volunteers 2024/2025
 - a. Lucas Immel, Book Club
 - b. Art Club updated from Gene Troyer to Jamie Neal
 - c. Rescind Mentor Contract for Angie Miller as her teacher is not in the RESA program.
6. Substitute, Lee Williamson, Treasurer Substitute
7. FMLA for Kim Westhoefer from October 31, 2024, to December 12, 2024.

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

11-10-24

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

Treasurer

President