

Held NOVEMBER 20

20 23

11-01-23

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, November 20, 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 Eckert, Bob Hannon, John Shrock and Mike Warkall.

Mr. Warkall moved and Mr. Hannon 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

11-02-23

RECOGNITIONS AND COMMENDATIONS

October’s Students of the Month: High School, Matthew Raber; Middle School, Calli Hostetler; Artist, Faith Head; Employee, Ryan Weaver; Athletes, Brady Geibel and Jackson Reifenschneider.

11-03-23

PUBLIC PARTICIPATION

Mr. James Miller regarding Scholastic books.

11-04-23

DONATIONS

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

1. Baltic Conservation Club donation for fishing and outdoor activities in the amount of \$138.50.

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

11-05-23

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 Meeting held October 16, 2023.
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, 2023.
4. Fall Five-year Forecast.

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

11-06-23

NEW BUSINESS

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

1. First reading of board policy updates:
 - Bylaw 0141.2 - Conflict of Interest (Revised)
 - Policy 2623.02 - Third Grade Reading guarantee (Revised)
 - Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 - Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 - Policy 5113.01 - Intra-District Open Enrollment (Revised)
 - Policy 5320 - Immunization (Revised)
 - Policy 5337 - Care of Students with Active Seizure Disorders (New)
 - Policy 7440 - Facility Security (Revised)
 - Policy 8120 - Volunteers (Revised)
 - Policy 8210 - School Calendar (Revised)
 - Policy 8330 - Student Records (Revised)
 - Policy 8600 - Transportation (Revised)
 - Policy 8650 - Transportation by School Van (Revised)
 - Policy 9160 - Public Attendance at School Events (Revised)
 - Policy 9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Student not Enrolled in the District (Revised)
 - Policy 7440.01 - Video Surveillance and Electronic Monitoring (Revised)
 - Policy 7544 - Use of Social Media Purchase of drinking fountains and water bottle refilling stations from Pleasant Valley Plumbing for all district buildings at a cost of \$9,800.00. (ARP ESSER)
2. SCView Annual Maintenance Agreement with Strategic Solutions.
3. Contract with the East Central Ohio Educational Service Center for security software.
4. Contract with Wayne Garage Door Sales & Service for door installation at the Garaway 7-12 building.
5. Renewal of district membership in the Tuscarawas County Chamber of Commerce.
6. GorCon Construction Change Order #1 for site soil grading at the Garaway Wellness Center. (ARP ESSER)

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7. GorCon Construction Change Order #2 for demolition of the brick overhang and wall at the High School for the attachment of the walk-way canopy for the Garaway Wellness Center. Photos in the Google drive. (ARP ESSER)
 8. GorCon Construction Change Order #3 for the Pirate wall mural for the Garaway Wellness Center. Photo in the Google drive. (ARP ESSER)
 9. GorCon Construction Change Order #4 for the Wellness Center for the garage door. (ARP ESSER)
 10. Three-year Sublease Agreement with Garaway Senior Center for the Belden Center Kitchen in which to operate the Senior Nutrition Program for the Area Agency on Aging Area 9 in conjunction with the Garaway Senior Center.
 11. Three-year Sublease Agreement with the Garaway Senior Center.
 12. Shared Services Agreement between Garaway Local Schools and East Holmes Local Schools for the transportation of students attending Beacon Hill Community School for the 2023/2024 school year.
 13. Contract with Jeff Wallick LLC for windows installation at the Garaway 7-12 building.
- Roll call on motion: Ayes: Eckert, Hannon, Shrock, and Beachy Abstain: Warkall

10-07-23

EMPLOYMENT/PERSONNEL

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

1. Resignations/Retirement
 - a. Resignation of Becky Jarvis, Dundee School Secretary, effective the end of the day December 15, 2023.
 - b. Resignation of Lucas Immel, Cross Country Head Coach, effective the end of the Fall 2023 season.
 - c. Retirement of Michael D. Felton, Bus Driver, effective May 1, 2024.
 2. Athletic Stipends 2023/2024
 - a. Darren Yosick, Varsity Boys Basketball Asst. Coach
 - b. Trevor Donaldson, JV Boys Basketball Coach
 - c. Donald Sundheimer, 8th Grade Boys Basketball Coach
 - d. Corey Yoder, 7th Grade Boys Basketball Coach
 - e. Steffinee Yoder, JV Girls Basketball Coach
 - f. John Regula, 8th Grade Girls Basketball Coach
 - g. Emily Reneker, 7th Grade Girls Basketball Coach
 - h. Todd Page, Boys Bowling Coach
 - i. Troy Page, Girls Bowling Coach
 - j. Justin Westfall, Asst. Wrestling Coach ½ Stipend
 3. Volunteers 2023/2024
 - a. Samuel Page, Football
 - b. Glen Huffman, Boys Basketball
 - c. Brandalyn Regula, MS Girls Basketball
 - d. Lucas Grove, Wrestling
 - e. David (Rick) Penny, Wrestling
 - f. Greg Beach, Garaway 7-12
 - g. Stacey Fanning, Garaway 7-12
 - h. Jolene Gerber, Garaway 7-12
 - i. Rachel Gerber, Garaway 7-12
 - j. Michele Gingerich, Garaway 7-12
 - k. Emili Hostetler, Garaway 7-12
 - l. Michele Norman, Garaway 7-12
 - m. Jeromy Starner, Garaway 7-12
 - n. Amy Troyer, Garaway 7-12
 - o. Derrick Zahner, Garaway 7-12
 - p. Paul Nortker, Garaway 7-12
 4. Leave of Absence for Sheila Troyer from approximately January 8, 2024, to approximately February 20, 2024.
 5. Classified Substitute 2023/2024, Nicole Fender - Secretary, *Aide *pending certification
- Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

RECORD OF PROCEEDINGS

Nº 1517

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held NOVEMBER 20

20 23

10-08-23

EMPLOYMENT/PERSONNEL

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

- 1. Volunteer 2023/2024, John Alex Shrock, Garaway 7-12

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

10-09-23

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 Hardesty
Treasurer

Quay B. J.
President