

Held NOVEMBER 21

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11-01-22 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, November 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. 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, Shrock, Warkall, and Beachy

11-02-22 PUBLIC PARTICIPATION

Mr. James Miller appreciated the Board keeping their decisions locally.

11-03-22 RECOGNITION AND COMMENATIONS

October Students of the Month: High School – Natalia Flores-Flores, Middle School – Janae Beachy, Fine Arts – Dillon King, Employee – Caleb Mullet, Athletes – Brady Roden and Payton Keller

11-04-22 DONATIONS

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

1. Donation of \$228.00 from the Baltic Conservation Club for bussing of the High School Science Class to the Baltic Conservation Club.

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

11-05-22 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 17, 2022.
2. Approval of bills as presented for October and payment of bills with “Then and Now” certificates:
 - a. EMS LINQ, Inc. in the amount of \$3,324.00 Purchase Order #230547 (05)
 - b. Jostens in the amount of \$7,813.17 Purchase Order #2300053 (05)
 - c. Pepperoni Rollers LLC in the amount of \$3,760.00 Purchase Order #2300060
 - d. Pepperoni Rollers LLC in the amount of \$3,760.00 Purchase Order #2300061
 - e. Scholastic Book Fairs, Inc. in the amount of \$3,244.26 Purchase Order #2300064
3. Financial reports for the month ended October 31, 2022.
4. Approval of the financial reports for the month ended October 31, 2022.
5. Approval of the Fall 5-year Forecast.
6. Advances from the General Fund (001) to the ARP ESSER Fund (507-9023) in the amount of \$59,051.64.

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

11-06-22 NEW BUSINESS

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

1. First reading of board policy updates: (08)
 - Policy 1617 - Weapons (Revised)
 - Policy 2220 - Adoption of Courses of Study (Revised)
 - Policy 2413 - Career Advising (Revised)
 - Policy 2430 - District-Sponsored Clubs and Activities (Revised)
 - Policy 2431 - Interscholastic Athletics (Revised)
 - Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - Policy 3217 - Weapons (Revised)
 - Policy 4217 - Weapons (Revised)
 - Policy 5335 - Care of Students with Chronic Health Conditions (Revised)
 - Policy 5336 - Care of Students with Diabetes (Revised)
 - Policy 5460.01 - Diploma Deferral (Revised)
 - Policy 5772 - Weapons (Revised)
 - Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)
 - Policy 7217 - Weapons (Revised)
 - Policy 7440 - Facility Security (Revised)
 - Policy 7440.03 - Small Unmanned Aircraft Systems (Revised)

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Policy 8210 - School Calendar (Revised)
Policy 8600 - Transportation (Revised)

2. **Whereas**, the Garaway Local Board of Education is involved in litigation of statewide significance and,
Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for the purpose of providing financial assistance to member boards of education,
Therefore, the Board hereby resolves to request assistance from the OSBA LAF for calendar year 2022/2023 and authorizes the superintendent to complete the necessary application for assistance.
3. Contract with McMillen Heating and Cooling, LLC, for bus garage heater at a cost of \$3,400.
4. Contract with Dawson Security and Home Automation for security updates (OFCC Grant).
5. Contract with Dawson Security and Home Automation for security updates (BWC Grant).
6. Purchase of 2023 International IC gas bus from Truck Sales & Service, Inc., through the Stark County Consortium Bid. This bus was previously approved as a diesel fuel bus. Because of supply chain issues, the diesel fuel bus model will not be available for many months. Therefore, this approval is for a stock gas fuel bus that is currently available at a cost of \$94,241.
7. Extend the Sublease Agreement with HARCATUS Tri-County Community Action Organization, Inc. to the option to extend the Belden Center lease Agreement for an additional year, until December 31, 2023. (HARCATUS operates the Senior Nutrition Program for Area Agency on Aging Area 9 in conjunction with the Garaway Senior Center.) No change in the amount of the monthly lease.
8. Agreement with Frontline for Budget Management Analytics software at a cost of \$1,100.00 for implementation, \$4,065.75 for FY23, and \$7,000 for FY24.
9. Disposal of Metabo HPT 12" Sliding Miter Saw to be disposed of in the most efficient manner.
10. Resolution adopting a calamity day alternative make-up plan:
WHEREAS, the Garaway Local board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and
WHEERAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education each year to provide online learning opportunities for students in lieu of attendance on such days of closure:
NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Garaway Local board of education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.
PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS
Pursuant to Ohio Revised Code section 3313.482, the board of education of Garaway Local hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.
 - 1.) This plan is approved as part of the annual calendar prior to August 1, 2022.
 - 2.) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
 - 3.) Not later than November 1, of the 2022-2023 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by the teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
 - 4.) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
 - 5.) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
 - 6.) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
 - 7.) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
 - 8.) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
 - 9.) The board of education hereby authorizes the "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update

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such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

11. Agreement between Garaway Local Schools and GCL Education Services, LLC, for the sole purpose of providing education services to a Garaway student in accordance with placement at the "Leap Program" via The Village Network Residential Treatment Program.
12. Memorandum of Understanding between Garaway Local Schools and Central Ohio Technical College pertaining to College Credit Plus for the 2022/2023 school year.
13. Contract with Southeast Security to install video boards at the H.S. Gym to be paid by the General Fund at a cost of \$5,815.52.

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

11-07-22

EMPLOYMENT/PERSONNEL

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

1. Retirement/Resignation
 - a. Retirement of Glen Huffman, Garaway 7-12 teacher, effective May 30, 2023.
 - b. Resignation of David Angel, Buildings and Grounds Dept., effective November 18, 2022.
2. Athletic Stipends 2022/2023
 - a. Brooks Numbers, Boys Basketball Varsity Asst. Coach
 - b. Darren Yosick, Boys Basketball JV Coach
 - c. Darren Raber, Freshman Boys Basketball Coach
 - d. Donny Sundheimer, 8th Grade Boys Basketball
 - e. Corey Yoder, 7th Grade Boys Basketball Coach
 - f. Scott Putt, Girls Basketball JV Coach ½ Stipend
 - g. Steffinee Yoder, Girls Basketball JV Coach ½ Stipend
 - h. James Custer, 8th Grade Girls Basketball Coach *pending receipt of Pupil Activity Permit
 - i. Mikayla Johnson, 7th Grade Girls Basketball Coach
 - j. Ryan Tetreault, Middle School Wrestling Coach
 - k. Drexel Weber, Wrestling Asst. Coach ½ Stipend
 - l. Justin Westfall, Wrestling Asst. Coach ½ Stipend
 - m. Scott Winters as athletic site manager when more than one athletic event occurs simultaneously - \$25 per game for no more than 8 games.
3. Classified Substitute 2022/2023, Twila Yoder, Secretary
4. Volunteers 2022/2023
 - a. Glenn Huffman, Boys Basketball
 - b. Annamae Miller, Garaway 7-12
 - c. Cheryl Schlabach, Garaway 7-12
 - d. Leanna Miller, Garaway 7-12
 - e. Karli Mast, Garaway 7-12
5. FMLA and Medical Leave of Absence
 - a. Extension of Medical leave for Lynn Reichman through November 7, 2022 (His FMLA has been exhausted).
 - b. Cyrus Copeland - FMLA - 12/19/2022; and January 3 - 16, 2023.
 - c. FMLA leave for Taylor Copeland from approximately December 16, 2022, to January 27, 2023.
 - d. FMLA leave for Holli Jacobs from December 14, 2022, to March 8, 2023.
 - e. FMLA leave for Teresa Raber from October 26, 2022, to January 23, 2023.
 - f. FMLA leave for Mallory Richards from November 4, 2022 to January 17, 2023. (Unpaid leave from January 3-16).
6. Classified Contract 2022/2023, transfer Markus Burton, Buildings and Grounds Department assignment from Second Shift Custodian to Custodian at Dundee Elementary School effective November 21, 2022.

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


11-08-22

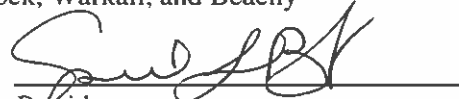
ADJOURNMENT

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

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

ATTEST


Treasurer


President