

Held OCTOBER 16

20 23

10-01-23

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, October 16, 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. 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: Eckert, Hannon, Shrock, Warkall, and Beachy

10-02-23

RECOGNITIONS AND COMMENDATIONS

Ragersville Teachers and Staff were commended for the National Blue Ribbon Award. September’s Students of the Month: High School, Christian Raber; Middle School, Vincent Klintworth; Artist, Dillon King; Employee, Alexa Swihart; Athlete, Morgan Schlabach.

10-03-23

TREASURER’S REPORT

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

1. Approval of Minutes from the Regular Meetings held September 18, 2023.
2. Approval of bills as presented for September and payment of bills with “Then and Now” certificates:
3. Financial reports for the month ended September 30, 2023.
4. Quarterly Investment Report for the quarter ending September 30, 2023.

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

10-04-23

NEW BUSINESS

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

1. Contract with Wayne Garage Door Sales & Service, Inc., for the purchase and installation of two exterior doors and one interior door at Baltic Elementary at a cost of \$17,750.00. (ARP ESSER)
2. 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)
3. Contract with Van Allan Communications, LLC, motivational speaker for Staff Professional Development meeting at a cost of \$4,500.00.
4. Sale of Bus #7 to North Canton City Schools in the amount of \$17,000.00 This bus has been retired from its route and is not practical to be used as a spare as it uses propane fuel making fueling options very limited when on trips.
5. Ohio Deferred Compensation 457 Plan and Adoption Agreement.
6. 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 \$9,470.00.
7. Request for Early Graduation for Kylee Coburn pending the completion of all graduation requirements.
8. Appalachian Trail Hike March 26-30, 2024, and two school vans to be used for out of state transportation to Damascus, VA, approximately 357 miles one way.
9. Contract for Students with Disabilities between Garaway Local School District and Dover City Schools for five (5) students attending Garaway.
10. Contract for Students with Disabilities between Garaway Local School District and Fairless Local School District for one (1) student attending Garaway.
11. Contract for Students with Disabilities between Garaway Local School District and Ridgewood Local School District for one (1) student attending Garaway.
12. Contract for Students with Disabilities between Garaway Local School District and Strasburg-Franklin Local School District for one (1) student attending Garaway.
13. Contract for Students with Disabilities between Garaway Local School District and East Holmes Local School District for five (5) students attending East Holmes Local School District.
14. Contract for Students with Disabilities between Garaway Local School District and New Philadelphia School District for one (1) student attending New Philadelphia City School District.

RECORD OF PROCEEDINGS

№ 1514

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held OCTOBER 16

20 23

15. Purpose and Budget Statements for the following clubs:
 - a. HS - Industrial Arts Club
 - b. HS - Environmental Club
16. Contract for 7-12 Hallway with Marlite for mural covering at a cost of \$3,124.30.
17. Out of state travel for Sedric Gerber, B.J. Grimm, and Dr. James Millet for the National Blue Ribbon Awards Ceremony in Washington D.C. for November 16-17, 2023.
18. Purchase and installation of windows for the Baltic and Ragersville cafeterias. Work being completed by Jeff Wallick LLC, at a cost of \$18,800.00 for Baltic and \$16,850.00 for Ragersville. (ARP ESSER)
19. Concrete work for the High School Pavilion by Beachy Concrete LLC, at a cost of \$3,160.00. (Class of 2022, Class of 2023, Class Gift, and Building PI).
20. Contract with AEP to place a transformer for the Garaway Wellness Center at a cost of \$2,943.11.
21. Disposal of outdated public address equipment that has been replaced at the elementary schools.
22. Hylant Employee Dishonesty/Crime coverage with limits increased to \$50,000 for a 3-year prepaid period.
23. Jeff Wallick LLC for the replacement of the High School garage roof (partially paid by property insurance due to hail damage) at a cost of \$8,300.00.
24. Health and Fitness Equipment Centers for equipment for the High School Cardio Health & Wellness Room at a cost of \$29,221.33. (ARP ESSER)
25. Purchase and installation of two man doors and two windows at the Baltic Bus Garage from Walnut Creek Builders at a cost of \$4,858.00.

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

10-05-23

EMPLOYMENT/PERSONNEL

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

1. Classified Substitutes 2023/2024
 - a. Jennifer Burnheimer, Secretary, Cook, *Aide *pending issuance of Aide Permit
 - b. Shelly Mast, Secretary, Aide
2. Volunteers 2023/2024
 - a. Allison Stutzman, Garaway 7-12
 - b. Deidre McKay, Garaway 7-12
3. FMLA Leave:
 - a. Destinee Werker from approximately November 21, 2023, to February 13, 2024
 - b. Luke Immel from approximately October 20, 2023, to November 3, 2023
4. Athletic Stipend 2023/2024, Terry Rowe, Varsity Boys Basketball Coach

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

10-06-23

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

Gary B. Shrock
President