

Held OCTOBER 17

20 22

10-01-22

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, October 17, 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. Hannon moved and Mr. Shrock seconded the motion to approve this meeting’s agenda as presented and amended by the Superintendent with the correction of the spelling in item 8c. Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

10-02-22

PUBLIC PARTICIPATION

Doran Wengerd spoke regarding curriculum.  
Destiny Pope spoke regarding her experience with the bathroom policy at the High School.  
Mr. James Miller appreciated the Board keeping their decisions locally.

10-03-22

RECOGNITION AND COMMENATIONS

September Students of the Month: High School – Anderson Colon, Middle School – Wesley Baker, Fine Arts – Kayla Gerber, Employee – Blayne Schlabach, Athlete – Shelby Gerber

10-04-22

DONATIONS

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

1. Donation of the Garaway Athletics Field Sign from the Garaway Class of 1970, estimated value of \$2,000.00.
2. Anonymous donation in the amount of \$200 to the Environmental Club for the Appalachian Trail Hike.

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

10-05-22

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 September 19, 2022.
2. Approval of bills as presented for September and payment of bills with “Then and Now” certificates – Vasco, \$6,151.00.
3. Financial reports for the month ended September 30, 2022.
4. Correction from July 2022 Board Meeting - Return of Advance to ARP ESSER should be \$87,750. (Difference of \$100 from the amount listed on the July BOE agenda.)
5. Amending Appropriations:
  - a. Ohio School & Facilities Grant (599-9421) - \$60,094.15
  - b. Ohio Bureau of Workers Compensation Grant (499-9023) - \$66,705.00
6. Quarterly Investment Report.
7. Approve resolution self-certifying a micro purchasing threshold of \$50,000 for expenditures of federal funds, consistent with the \$50,000 bidding threshold in R.C. 3313.46, in accordance with 2 C.F.R. § 200.320(a)(iii) and (iv).

The Treasurer recommends self-certifying a micro-purchase threshold of \$50,000 for expenditures of federal funds, consistent with the \$50,000 bidding threshold in R.C. 3313.46, in accordance with 2 C.F.R. § 200.320(a)(iii) and (iv).

Background:

1. The School District is, from time to time, the recipient of Federal grant funding (such “Federal Funds”), which it uses to purchase goods and services.
2. When using the Federal Funds, the School District must comply with the procurement requirements of the Uniform Guidance, including the use of approved procurement methods found in 2 CFR § 200.320.
3. 2 C.F.R. § 200.320(a)(ii) provides that the School District may award “micro-purchases” without soliciting competitive price or rate quotations, where the School District determines the price of such “micro-purchase” to be reasonable.
4. 2 C.F.R. § 200.320(a)(iii) and (iv) allow the School District to self-certify a “micro-purchase” threshold up to \$50,000 on an annual basis.
5. An increased micro-purchase threshold is justified because R.C. 3313.46 provides for a \$50,000 threshold for sealed bidding and having consistent thresholds will ensure consistency and efficiency in the School District’s procurement processes and procedures; accordingly, consistent with the \$50,000 threshold of R.C. 3313.46, the School District will raise the micro-purchase threshold to \$50,000.
6. The School District shall maintain documentation related to all micro-purchases to be made available to the Federal awarding agency and auditors in accordance with 2 C.F.R. § 200.334.

The Garaway Board of Education hereby resolves as follows:

7. A \$50,000 micro-purchase threshold is consistent with the \$50,000 bidding threshold established in R.C. 3313.46. Such \$50,000 micro-purchase threshold is self-certified for any expenditure of Federal Funds, as permitted by 2 C.F.R. § 200.320(a)(iii) and (iv), for the current fiscal year.

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

Held OCTOBER 17

20 22

10-06-22

NEW BUSINESS

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

1. Resolution to recommend to the General Assembly the use of ARPA funds to provide 100% free breakfast and lunch to all Ohio students.

RESOLUTION TO RECOMMEND TO THE GENERAL ASSEMBLY THE USE OF ARPA FUNDS TO PROVIDE 100% FREE BREAKFAST AND LUNCH TO ALL OHIO STUDENTS

The State Board of Education ("Board") APPROVES a recommendation to the General Assembly for the use of American Rescue Plan State and Local Fiscal Recovery Funds to provide free breakfast and lunch to all Ohio students as follows:  
 In school years 2020-2021 and 2021-2022 the United States Department of Agriculture authorized nutrition program regulations waivers allowing schools and districts to offer no-cost meals to all students and claim the meals at the federal free meal rate.  
 In school year 2021-2022, 90,443,684 breakfasts and 171,246,917 lunches were served under the no-cost meals waivers, meal counts substantially higher than pre-pandemic program meal counts demonstrating the model promotes student meal participation.

The United States Department of Agriculture waivers which authorized no-cost meals for all students in the school lunch and school breakfast programs expired June 30, 2022.

Offering no-cost meals to all students eliminates the stigma of program participation, promotes consumption of healthy breakfasts and lunches to support a ready learning environment, in studies is found to improve dietary intake and provides additional funding to school food service programs to offset elevated food and supply costs related to inflation.

California, Maine, Massachusetts, Nevada and Vermont passed legislation supporting no-cost meals for all students for school breakfast and school lunch programs in school year 2022-2023. Pennsylvania passed legislation approving no-cost school breakfast for all students in school year 2022-2023.

In July, the Hunger-Free Schools Ohio coalition sent Governor DeWine a letter requesting action to continue to provide healthy school meals for all Ohio children. The coalition has over 35 community stakeholder member organizations such as the Ohio Chapter of the American Academy of Pediatrics and the Ohio Association of Foodbanks.

NOW, THEREFORE, BE IT RESOLVED, that the Board recommends to the General Assembly the use of a portion of the remaining State and Local Fiscal Recovery funds allocated by the federal government through the American Rescue Plan to provide 100% free breakfast and lunch to all Ohio students.

BE IT FURTHER RESOLVED, that the Board hereby directs the Interim Superintendent of Public Instruction to prepare correspondence, subject to the approval of the President of the Board, to the Primary and Secondary Education Committee of the Ohio House of Representatives and the Primary and Secondary Education Committee of the Ohio Senate containing the recommendation approved herein.

BE IT FURTHER RESOLVED, that the Interim Superintendent submit the recommendation to the aforementioned committees of the General Assembly and take any appropriate action to advocate for its adoption.

2. Contract with Educational Funding Group ("EFG") for filing of erate applications for July 1, 2023 - June 30, 2026.
3. Revised Internet Service Contract with OMERESA at a cost of \$90,252.24.
4. Contract with Dawson Security and Home Automation for security updates (OBWC & OFCC Grants).
5. Contract with M. Miller Construction, LLC, for security updates (OBWC & OFCC Grants).
6. Contact with Beachy Concrete, LLC, for the installation of an 80x50 basketball court by the baseball concession stand. One-half of the project, up to \$7,500, will be shared by the Village of Sugarcreek.
7. Resolution to transfer \$150,000 from the General Fund to the Permanent Improvement Fund #070 for FY23.
8. Preventative Maintenance Agreement with McMillen Heating & Cooling LLC for District Buildings at a cost of \$7,080.00 (H.S., Miller Avenue, Baltic, Ragersville, Dundee & Belden Center)
9. Contract with Trail Plumbing for High School Science lab at a cost of \$3,850.00.
10. Disposal of outdated technology items (list attached) to be disposed of in the most efficient manner.
11. Purpose and Budget Statements for the following clubs: Baltic Student Council, Ragersville Student Council, Baltic Principal's Fund, Ragersville Principal's Fund, Fall Homecoming, High School Art Club, Middle School Student Council, Class of 2026.
12. Contract for Students with Disabilities between Garaway Local School District and Dover City School District for three (3) students attending Garaway.
13. Contract for Students with Disabilities between Garaway Local School District and Fairless Local School District for one (1) student attending Garaway.
14. Contract for Students with Disabilities between Garaway Local School District and Ridgewood Local School District for one (1) student attending Garaway.
15. Contract for Students with Disabilities between Garaway Local School District and Strasburg-Franklin Local School District for one (1) student attending Garaway.
16. Contract for Students with Disabilities between East Holmes Local School District and Garaway Local School District for five (5) students attending East Holmes.
17. Contract for Students with Disabilities between Fairless Local School District and Garaway Local School District for one (1) student attending Fairless.

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

# RECORD OF PROCEEDINGS

Nº 1474

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held OCTOBER 17

20 22

10-07-22

## EMPLOYMENT/PERSONNEL

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

1. Certified Contract for Madison Murphy as Kindergarten Teacher, Bachelor's Degree, Step 0, pro-rated one-year contract effective September 19, 2022, per issuance of certificate. Modification of contract approved by the Board on June 27, 2022.
2. Classified Contracts 2022/2023, Spencer Renicker as Part-Time Custodian (25 hours per week), Buildings and Grounds Department, 1-year prorated contract, step 0.
3. Classified Substitute 2022/2023, Reanda Hershberger - Aide, Secretary, Cook
4. Extra-Curricular Volunteers 2022/2023
  - a. Katie Elmore - Junior Honors Club
  - b. Megan Mast - Junior Honors Club
5. Volunteers 2022/2023
  - a. Glen Huffman, Garaway 7-12 Mentor
  - b. Ryan Dale, Garaway 7-12
  - c. Deidre McKay, Garaway 7-12
  - d. Amy Troyer, Garaway 7-12
  - e. Glenda Yoder, Baltic Elementary
  - f. Dennis Egler, Ragersville Elementary

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

10-08-22

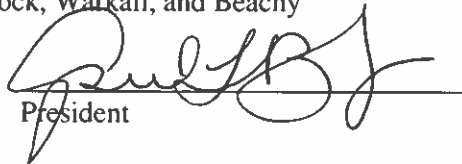
## ADJOURNMENT

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

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

ATTEST

  
Treasurer

  
President