

Held SEPTEMBER 18

20 23

09-01-23

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, September 18, 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 and Mike Warkall. John Shrock was absent.

Mr. Hannon moved and Mr. Warkall seconded the motion to approve this meeting’s agenda as presented by the Superintendent.

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

09-02-23

RECOGNITIONS AND COMMENDATIONS

August Athletes of the Month are Sammi Miller and Trace Gibson.

09-03-23

PUBLIC PARTICIPATION

Mr. Doran Wengerd offered prayers for the Board and the School District.

09-04-23

DONATIONS

Mr. Warkall moved and Mr. Eckert seconded the motion to approve the following donations.

1. Donation from the American Legion Post 494 who replaced American flags in front of the High School and at the Football field. Estimated value of \$200.00.
2. Donation from the Kimble family in the amount of \$1,895.00 for the purchase of a Gaga Ball Pit mat at Ragersville Elementary School.

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

09-05-23

TREASURER’S REPORT

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

1. Approval of Minutes from the Regular Meetings held August 21, 2023.
2. Approval of bills as presented for August and payment of bills with “Then and Now” certificates:
3. Financial reports for the month ended August 31, 2023.
4. Approval of Permanent Appropriations for FY 24.

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

09-06-23

NEW BUSINESS

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

1. Agreement with SFSPac Food Service Sanitation and Safety Program for FY24.
2. Purchase of John Deere 3025E compact utility tractor through Ohio DAS purchasing cooperative at a cost of \$20,094.18. (PI Building Fund)
3. Updated resolution adopting a calamity day alternative make-up plan.
4. Purpose and Budget Statements for the following clubs: Principal’s Fund - High School, Principal’s Fund - Baltic Elementary, Principal’s Fund - Ragersville Elementary, Principal’s Fund - Dundee Elementary, Principal’s Fund - Miller Avenue, High School - Fall Homecoming, Stem Life Design, High School Student Council, Middle School Student Council, Ragersville Student Council, Baltic Student Council, Class of 2024, Class of 2025, Class of 2026, Class of 2027, 8th Grade Washington D.C. Trip, HS - National Honor Society, HS - Drama Club, HS – Yearbook, HS - Spanish Club, Pirate Media
5. Commercial & Savings Bank credit card recommendations: New card for Tom Haas, Garaway 7-12 Principal; increased limit for Sedric Gerber, Baltic/Ragersville Elementary Principal; add Deborah Miller, Sophomore Class Advisor, to the Sam’s Club Credit Card.
6. Request for Early Graduation for Alexis Troyer pending the completion of all graduation requirements.
7. Purchase of a Gaga Ball Pit mat from Penchura for Ragersville Elementary School at a cost of \$2,390.00. (Donation and Principal’s Fund).
8. Music Department trip to Chicago, IL, March 21 - 23, 2024.
9. Contract with Traveling Classrooms for the 8th Grade Washington DC Trip to take place May 14, 15, and 16, 2024.
10. Agreement with U.S. OMNI/TSACG for 403(b) Plan Administration.

RECORD OF PROCEEDINGS

No 1512

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held SEPTEMBER 18

20 23

- 11. Assignment of USDA Foods Member Agreement for participation in the Great Lakes Commodities SWEPC consortium for FY25.
- 12. Quote from Wood Electric Inc. for the H.S. Gym Lobby transformer at a cost of \$4,997.00. (HVAC).

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

09-07-23 EMPLOYMENT/PERSONNEL

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

- 1. Resignation of Carol Ball as Bus Driver effective the end of the day August 25, 2023.
- 2. Rescind Contract for Julie Rest, Freshman Volleyball Coach.
- 3. Athletic Stipends 2023/2024
  - a. Greg Miller, Varsity Wrestling Head Coach
  - b. Julie Rest, Freshman Volleyball Coach 1/2 Stipend
  - c. Karianne Gerber, Freshman Volleyball Coach 1/2 Stipend
- 4. Supplemental Contract 2023/2024 – Dale Miller, Asst. Sophomore Class Advisor
- 5. Volunteers 2023/2024
  - a. Victoria Burke, Garaway 7-12
  - b. Larry Compton, Garaway 7-12
  - c. Jay Custer, Garaway 7-12
  - d. Garrett Jacobs, Garaway 7-12
  - e. Joshua Jump, Garaway 7-12
  - f. Ty Hamsher, Garaway 7-12
  - g. Neil Hostetler, Garaway 7-12
  - h. Glen Huffman, Garaway 7-12
  - i. Karli Mast, Garaway 7-12
  - j. Jeff Matthews, Garaway 7-12
  - k. Deidre McKay, Garaway 7-12
  - l. Annamae Miller, Garaway 7-12
  - m. Jolene Miller, Garaway 7-12
  - n. Leanna Miller, Garaway 7-12
  - o. Rod Miller, Garaway 7-12
  - p. Vicki Raber, Garaway 7-12
  - q. Cheryl Schlabach, Garaway 7-12
  - r. Daisy Troyer, Garaway 7-12

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

09-08-23 EMPLOYMENT/PERSONNEL

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

- 1. Volunteer 2023/2024 – Joseph Warkall, Garaway 7-12
- 2. Roll call on motion: Ayes: Eckert, Hannon, and Beachy Abstain: Warkall

09-09-23 ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty  
Treasurer

Carol B. J.  
President