

RECORD OF PROCEEDINGS

Nº 1399

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held FEBRUARY 8

20 21

02-01-21

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, February 8, 2021, 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, John Shrock, Dick Marshall, and Mike Warkall.

02-02-21

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

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

02-03-21

RECOGNITION OF COMMENDATIONS

November High School Student of the Month – Aaron Billman

November Middle School Student of the Month – Alexa Swihart

November Fine Arts Student of the Month – Zane Miller

November Athletes of the Month – Brooklyn Frey and Zack Bickford

02-04-21

DONATIONS

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

- 1. Donation of \$300.00 from Mr.Lucien Stephenson & Dr. Chinyere Orafu to the Pirate Media Club.

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

02-05-21

TREASURER’S REPORT

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

- 1. Approval of Minutes – Minutes from the January 11, 2021, Organizational and Special Meetings as recorded dispensing of reading pursuant to O.R.C. 3313.
- 2. Approval of bills as presented for January and payment of bills with “Then and Now” certificates.
- 3. Approval of financial reports for the month ended January 31, 2021.
- 4. Approval of Pirate Media Club - #200-9692.
- 5. Approval of fund name change for fund 019-920Y from “FY20 Garaway Education Foundation” to “Garaway Education Foundation” to be inclusive for FY20, FY21, and years going forward.

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

02-06-21

NEW BUSINESS

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

- 1. Contract with Belden Brick Company for the rental of the athletic fields for calendar year 2021 at a cost of \$350.00.
- 2. Contract with Kaufman Realty & Auctions for online auction held December 30, 2020, through January 18, 2021, for unused equipment and furnishings previously approved for disposal.
- 3. Agreement with OME-RESA for Managed Internal Broadband Service - Contract Number - MIBS-2021-01 beginning July 1, 2021, and ending June 30, 2025, at a cost of \$24,366.79.
- 4. Contract with M. Miller General Construction, LLC, for walls and security doors at the Garaway 7-12 building at a cost of \$6,350.00 to be paid by the Security and Safety Grant from the Ohio Attorney General.

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- 5. Contract for Children with Disabilities between River View Local School District and Garaway Local School District for one (1) resident student for educational purposes for the school year 2020/2021.
 - 6. Memorandum of Understanding between Garaway Local Schools and Stark State College pertaining to College Credit Plus for the 2021/2022 school year.
 - 7. Garaway 7-12 Course Description Book for the 2021/2022 school year.
- Roll call on motion: Ayes: Eckert, Marshall, Shrock, Warkall, and Beachy

02-07-21

EMPLOYMENT/PERSONNEL

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

- 1. Athletic Supplemental Contracts 2020/2021
 - a. Derek Regula - JV Softball Coach ¾ Stipend
 - b. Ashleigh Rothacher - JV Softball Coach ¼ Stipend
 - c. Lucas Immel - Middle School Track Coach
 - d. Jason Wallick - Varsity Asst. Track Coach
 - e. Mikayla Johnson - Varsity Boys Golf Head Coach
- 2. Volunteers 2020/2021
 - a. Jessica Schwartz - Track
 - b. Leslie Seats - Track
 - c. Glen Huffman - Track
 - d. Cody Jerles - Baseball
 - e. Nick Schwartz - Baseball
 - f. Ryan Tetrault - Softball
 - g. Tim Williams - Softball
- 3. Medical Leave
 - a. Courtney Hicks
 - b. Glen Huffman
 - c. James Parson
 - d. Tammy Yoder

- 4. Classified Contracts 2020/2021, Matthew Trimmer, Buildings and Grounds Department, 1 year prorated contract, step 0.

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

02-08-21

EMPLOYMENT/PERSONNEL

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

- 1. Volunteer 2020/2021, Susan Schlabach – Middle School Track.

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

02-09-21

EMPLOYMENT/PERSONNEL

Mr. Warkall moved and Mr. Marshall seconded the motion approving the Superintendent’s recommendation regarding the following personnel matter:

- 1. Volunteer 2020/2021, John Alex Shrock – Garaway 7-12.

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

02-10-21

ADJOURNMENT

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

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

ATTEST Sheryl Hardesty
Treasurer

Paul B. J.
President