

RECORD OF PROCEEDINGS

Nº 1401

Minutes of Garaway Local Board of Education

REGULAR Meeting

Held MARCH 15

20 21

03-01-21

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, March 15, 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.

03-02-21

Mr. Marshall moved and Mr. Warkall 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

03-03-21

RECOGNITION OF COMMENDATIONS

Retirement of Richard Zimmerman, 31 years of service.
 February High School Student of the Month – Ryan Weaver
 February Middle School Student of the Month – Parker Lahm
 February Fine Arts Student of the Month – Caleb Meek
 February Athlete of the Month – Spencer Miday

03-04-21

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the February 8, 2021, Regular Meeting as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for February and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended February 28, 2021.
4. Approve the following donation to the Athletic Fund from Tournament Funds:

From:		To:		Amount
022-9450	OSHAA Football Tournament Fund	300	Athletic Fund	4,777.20
022-9453	OSHAA Volleyball Tournament Fund	300	Athletic Fund	150.00
022-9455	Inter-Valley Conference Tournament	300	Athletic Fund	1,326.00
022-9500	East District Tournament Activity	300	Athletic Fund	1,674.00

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

03-05-21

NEW BUSINESS

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

1. First Reading of the following policy revisions:
 - 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
 - 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - 6114 – Cost Principals - Spending Federal Funds
 - 6144 – Investments
 - 6325 – Procurement - Federal Grants/Funds
 - 6600 – Deposit of Public Funds: Cash Collection Points
 - 7450 – Property Inventory
 - 8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events
 - 8500 – Food Services
 - 8510 – Wellness
2. Contract for Midland Brightwood Door for entrance door replacement at Baltic Elementary at a cost of \$3,000.00.
3. Contract for Wayne Garage Door for garage door replacement at Baltic Elementary at a cost of \$3,229.00.

RECORD OF PROCEEDINGS

Nº 1402

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REGULAR

Meeting

Held MARCH 15

20 21

4. Security upgrade to the fire alarm systems for all school buildings at an estimated cost of 8,000.00.
5. Security upgrade to the burglary and intrusion systems for all school buildings at an estimated cost of \$11,875.00.
6. Establish per mile reimbursement trip rate for vans at \$1.00 per mile and buses at \$1.15 for the 2020/2021 school year.
7. Establish bus trip allocation for Board paid trips for FY21 & FY22.
8. Waive of billing of trip costs exceeding allowance approved in FY20 for the Garaway Music Boosters and the Miller Ave. Principal Fund as not all of the Board allowance was utilized in that year because of COVID-19.
9. Purchase of a 16' utility trailer from Gingerich Trailer Sales, Ltd., at a cost of \$3,400.00.
10. Resolution accepting tax rates and amounts as determined by the Tuscarawas Budget Commission.
11. Annual valuation service updates for AssetWorks for FY20 and FY21 for fixed asset reporting and insurance valuation services at a cost of \$1,600.00 per fiscal year.
12. Field Trip Waiver & Release of Liability for general field trips; Field Trip Waiver & Release of Liability (For Field Trips Booked Through a Third Party); and Field Trip Waiver & Release of Liability for Trips Not Sponsored by the Garaway Local School District Board of Education.
13. Approved Request for Early Graduation from Kaylena Engler and Braden Yoder as they have completed all graduation requirements.
14. Language added to the Athletic Substance Usage Policy:
Second Violation, Page 26
Upon the 2nd offense, if the student athlete completes and continues professional rehabilitation, said student will have the opportunity to rejoin the team for the first 50% of the season in a practice only situation. After the first 50% of the season is complete, the student will have the opportunity to fully participate in the athletic program. This applies to all sports which would occur during the student's year long suspension. At any point, if the student experiences a relapse the student would be permanently suspended from all athletic participation for the remainder of his/her career. Garaway administration would also have the right to request substance screenings or tests at any point during the suspension period.
15. Consulting assessment with Pisanick Partners LLC for Child Nutrition Department at a cost of \$2,000.00.

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

03-06-21

DISSCUSSION

Dutchman Hospitality has requested, from the Tuscarawas County Board of Revision, valuation changes on their property on Old Route 39 NE, Sugarcreek, Ohio.

Mr. Marshall moved and Mr. Shrock seconded the motion to file a counter complaint with the Tuscarawas County Board of Revision regarding this matter.

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

03-07-21

EMPLOYMENT/PERSONNEL

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

1. Athletic Supplemental Contracts 2020/2021
 - a. Greg Miller, Varsity Asst. Track Coach, ½ Stipend
 - b. Matthew Mottice, Varsity Asst. Track Coach, ½ Stipend

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

03-08-21

ADJOURNMENT

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

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

ATTEST

Sheryl Hardisty
Treasurer

[Signature]
President