

RECORD OF PROCEEDINGS

Nº 1417

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held JULY 19

20 21

07-01-21

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, July 19, 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, Dick Marshall, John Shrock, and Mike Warkall.

07-02-21

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

07-03-21

EXECUTIVE SESSION

6:03 P.M.

Mr. Warkall moved and Mr. Marshall seconded the motion to enter into executive session.

1. As authorized by O.R.C. 121.22 (G) (1) to consider the appointment, employment, promotion, compensation in regards to public officials and employees.

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

6:25 P.M.

Mr. Shrock moved and Mr. Marshall seconded the motion to exit the executive session.

President April Beachy declared the executive session concluded and returned the meeting to open session. No action was taken.

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

07-04-21

DONATIONS

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

1. Donation of a Baldwin Piano to Ragersville Elementary School from Mrs. Bee Richard-Lehner valued at \$1,000.

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

07-05-21

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the June 29, 2021, Special Meeting as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for June and payment of bills with "Then and Now" certificates.
3. Approval of financial reports for the month ended June 30, 2021.
4. Quarterly investment report as of June 30, 2021.
5. Return of Advance from the Title I Non-Competitive Baltic Grant (536) to the General Fund (001) - \$1,434.72

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

07-06-21

OLD BUSINESS

Mr. Marshall moved and Mr. Warkall seconded the motion to approve the following item of old business:

1. Second Reading of Policy Revision - Policy 2370.01 Blended Learning

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

07-07-21

NEW BUSINESS

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

1. Contract with M. Miller General Construction, LLC, for installation of windows in the Band Room at a cost of \$8,377.00.
2. Contract with McMillen Heating & Cooling for air purification systems at all school buildings at a cost of \$46,460.00. (ESSER I & II)

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3. Contract with Duration Coatings for floor recoating in the Belden Center restrooms at a cost of \$3,610.00.
4. Contract with Vasco Sports Contractors to resurface the running track at a cost of \$191,928.00. (Student Wellness & Success Funding)
5. Contract with Hillside Propane Inc. for bus #7 for FY22.
6. Continuation of Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are Kindergarten eligible.
7. Rescind resolution authorizing employee to possess firearms on school premises and in designated school safety zones.
8. Garaway Elementary Student/Parent Handbook for the 2021/2022 school year, no changes from the previous year.
9. Garaway 7-12 Student/Parent Handbook for the 2021/2022 school year.
10. Shared Services Agreement between Garaway Local Schools and East Holmes Local Schools for the transportation of students attending Buckeye Career Center for the 2021/2022 school year.

11. Resolution to waive Career Technical Education for Middle School:

I recommend approval of the resolution for career technical education (CTE) middle school courses waiver for Garaway 7-12 School.

Rationale: The Garaway Board of Education wishes to waive career-technical education middle grades requirements for the 2021-2022 school year.

WHEREAS, Garaway 7-12 School is a Garaway Board of Education governed school, **NOW, THEREFORE BE IT RESOLVED** that the Garaway Board of Education waive the career-technical education (CTE) middle school course requirements for Garaway 7-12 school for the entire 2021-2022 school year.

12. Diversified Engineering and Staley Mechanical Consulting to add the Gym Lobby to the scope of work for design and engineering for the Gym HVAC and Ventilation upgrade. (ESSER Funds)
13. Diversified Engineering to provide conceptual planning and cost estimates for the Multi-Purpose Building Project.

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

07-08-21

EMPLOYMENT/PERSONNEL

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

1. Retirements/Resignations
 - a. Retirement of Cindy Kettlewell as Third Grade Teacher at Baltic Elementary effective the end of the 2020/2021 school year.
 - b. Retirement of Robert Bruce Kettlewell as Fifth/Sixth Grade Teacher at Miller Ave. Elementary effective the end of the 2020/2021 school year.
 - c. Resignation of Andrew Lane as Elementary Art Teacher effective the end of the 2020/2021 school year.
 - d. Resignation of Jeffery Williams as Director of Student Services effective July 31,2021.
 - e. Resignation of Lindsay Marquis as Intervention Specialist at Baltic Elementary effective the end of the 2020/2021 school year.
2. Certified Contract 2021/2022
 - a. Sarah Robinson from Bachelor's to Bachelor's @150 on the Certified pay scale.
 - b. Transfer Taylor Copeland from Technology K-6 Teacher to Third Grade Teacher at Baltic Elementary.
 - c. Transfer Glen Huffman from H.S. Technology Teacher to Technology K-6 Teacher.
3. Extended-day Contracts 2021/2022
 - a. Aaron Morris - 30 days as Marching Band/Choral Director
 - b. Jennifer Njoroge - 15 days as Guidance Counselor

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- 4. Extra-Curricular Contracts 2021/2022
 - a. Head Teacher at Baltic Elementary – Lynn Reichman
 - b. Head Teacher at Dundee Elementary – Sherry Bichsel
 - c. Head Teacher at Miller Ave. Elementary – Amy Stone
 - d. Head Teacher at Ragersville Elementary – Holli Jacobs
 - e. Head Teacher, Garaway Virtual Academy – Brian Gibson
 - f. Lead Mentor – Sherry Bichsel
 - 5. Extra-Curricular Volunteers 2021/2022
 - a. Student Council, Baltic - Lindsay Yoder, Mallory Richards
 - b. Student Council, Dundee – Angie Miller
 - c. Student Council, Ragersville – Courtney Hicks, Maggie Jenkins
 - d. Color Guard Advisor – Andrea Fantin, *Megan Krebs *pending background check
 - e. Lead Tech Teacher, Dundee – Luann Wieland
 - 6. LPDC Committee
 - a. Leslie Seats, 3-year term, 21/22 – 23/24
 - b. Holli Jacobs, 3-year term, 21/22 – 23/24
 - 7. Substitute 2021/2022, Connie Johnson, Asst. Treasurer – Payroll
 - 8. Supplemental Athletic Contract 2021/2022, Rescind Contract for Julie Rest - Freshman Volleyball Coach ½ Stipend
 - 9. Athletic Volunteer 2021/2022, Julie Rest - Volleyball
- Roll call on motion: Ayes: Eckert, Marshall, Shrock, Warkall, and Beachy

07-09-21

APPOINTMENT

Mr. Marshall moved and Mr. Warkall seconded the motion appointing the following to be the delegate to the 2021 OSBA Annual Business Meeting:

- 1. April Beachy as Delegate
- 2. John Shrock as Alternate Delegate

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

07-10-21

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

[Signature]
President