

Held AUGUST 17

2020

8-01-20

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, August 17, 2020, at 6:00 O’Clock P.M. in the High School Library. President Dick Marshall opened the meeting with the Pledge of Allegiance. Other members present were April Beachy, Bob Eckert, John Shrock, and Mike Warkall.

8-02-20

APPROVAL OF AGENDA

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

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

8-03-20

PUBLIC NOTICE

The Garaway Local Board of Education intends to reemploy retiree, Carol Dryden, as a bus driver for Bus Route 17.

The Garaway Local Board of Education intends to reemploy retiree, Christina Miller, as a Classified Substitute.

8-04-20

DONATIONS

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

1. Grant from the Tuscarawas County Rainbow Connection in the amount of \$1,463.96 for flexible seating at Baltic Elementary.
2. School Supplies from Grace Church.
3. Grant from the Tuscarawas County Rainbow Connection/Tuscarawas Society for Children & Adults in the amount of \$6,677.10 for COVID-19 related supplies.

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

8-05-20

TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the July 20, 2020, Regular Meeting and July 27, 2020, Special Meeting, as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for July and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended July 31, 2020.

5. New Funds: 019-921C – FY21 Rainbow COVID-19
 019-921D – FY21 Rainbow Baltic SPED

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

8-06-20

NEW BUSINESS

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

1. Contract with Triad Deaf Services for the purpose of American Sign Language Interpreting Services for the 2020-2021 school year.
2. Consulting Agreement with Melissa Biltz, dba Maple Leaf Consulting Group, LLC, for consulting services in the field of Child Nutrition and Programs.
3. Purchase of one (1) 2015 Bluebird Vision 72 passenger school bus from Cardinal Bus Sales and the trade-in of Bus #2 (64 passenger).
4. Hillside Propane, Inc., contract for liquid propane gas for auto gas use. In the event there is an increase in taxes or tariffs, the increase will be added to the stated price.
5. Garaway 7-12 Student/Parent Handbook for the 2020/2021 school year.

RECORD OF PROCEEDINGS

Nº 1381

Minutes of Garaway Local Board of Education

REGULAR

Meeting

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- 6. Set School Fees for 2020/2021: High School fees will be determined by enrolled courses.
- 7. Set annual student technology fee of \$50 for students in grades 4-12 which is exempt from the school fee waiver.
- 8. Postponement of 6th Grade Camp scheduled for September 28 - 30, 2020.
- 9. Continuation of Transition Agreement with HARCATUS Head Start to collaborate to ensure successful transitions for those children who are kindergarten eligible.
- 10. Approve Inter Valley Conference Ticket prices for FY 2020/2021 school year:
Varsity, JV, and Freshman events - all tickets \$6.00
Middle School events - all tickets \$4.00
- 11. Approve the potential purchase of a used van and trade of current van #2.
Roll call on motion: Ayes: Beachy, Eckert, Shrock, Warkall, and Marshall

8-07-20

EMPLOYMENT/PERSONNEL

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

- 1. Resignations
 - a. Melissa Biltz as Food Service Director effective October 2, 2020.
 - b. Wendy Lorenz as Treasurer's Secretary effective July 27, 2020.
 - c. Kathy Maurer as Baltic Secretary effective June 30, 2020.
 - d. Abby Donaldson as Special Services Aide effective August 10, 2020.
- 2. Classified Contracts 2020/2021
 - a. Kathy Maurer, Asst. to the Treasurer at her current hourly rate of pay for 260 days, continuing contract, effective July 1, 2020.
 - b. Amber Miller, Baltic Elementary Secretary, 1 year contract, step 0.
 - c. Atlanta Yoder, Special Services Aide, 1 year contract, step 0.
 - d. Kevin Atkinson, Second Shift Custodian, 1 year contract, step 0.
 - e. Jim Parson as 1 Hour Custodian, 1 year contract, step 0.
 - f. Sarah Holcomb, Special Services Aide, 1 year contract, step 0.
- 3. Classified Substitutes 2020/2021
 - a. Aides: Heather Blauch*, Jo Ely, Laura Fender, Margaret Getchey*, Charlene Havranek, Tina Miller, Joyce Patterson, Stacy Soehnlén, Lea Ann Weaver *pending renewal of certification
 - b. Secretaries: Brandi Foster, Charlene Havranek, Jobina Krebs, Wendy Lorenz, Tina Miller, Stacey Putt, Stacy Soehnlén, Jamie Troyer
 - c. Cafeteria: Mardella Barkman, Heather Blauch, Daisie Cline, Brandi Foster, Margaret Getchey, Brittany Hershberger, Sheila Mullet, Stacy Soehnlén, Lea Ann Weaver
 - d. Custodians: Laura Fender, Gavin Hershberger, Linda Huffman, David Ricklic, Tim Wilson
 - e. Bus Drivers: Margaret Getchey Van Driver*, Michael Fanning, Tiffany Gintz, Bret Hostetler, Wendy Lorenz, Michael Maurer, Greg Miller, Brenda Mullet, Tammy Schlabach
- 4. Home Instruction Tutor 2020/2021 – Tara Francis to be compensated per negotiated agreement, not to exceed five (5) hours per week during regular school weeks.
Roll call on motion: Ayes: Beachy, Eckert, Shrock, Warkall, and Marshall

8-08-20

ADJOURNMENT

Mrs. Beachy moved and Mr. Shrock seconded the motion to adjourn the meeting.
Roll call on motion: Ayes: Beachy, Eckert, Shrock, Warkall, and Marshall

ATTEST

Treasurer

President