

Held FEBRUARY 14

20 22

02-01-22

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, February 14, 2022, 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, John Shrock, and Mike Warkall.

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

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

02-02-22

RECOGNITION OF COMMENDATIONS

January Students of the Month: High School – Kyle Yoder, Middle School – JJ Francik, Fine Arts – Katie Fisher, Employee – Lexus Troyer, Athletes – Rylee Putt and Alexander Roden

02-03-22

DONATIONS

Mr. Hannon moved and Mr. Warkall seconded the motion to approve the following donation:

1. Donation of a book, Different: A Great Thing to Be by Heather Avis, to each of our elementary students from the Tuscarawas County Board of Developmental Disabilities to spread awareness about disabilities.

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

02-04-22

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 Organizational Meeting and Regular Meeting held January 10, 2022, 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, 2022.

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

02-05-22

NEW BUSINESS

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

1. Accept bid recommendation from Diversified Engineering for High School Gymnasium HVAC project.
2. Award Best Commercial Services of Akron for High School Gymnasium HVAC contract at a cost of \$448,000 pending Garaway attorney review and Tuscarawas County Prosecutor & Auditor approval.
3. Agreement with American Electric Power to bring in a new electrical service to the high school gymnasium HVAC system estimated at \$3,900.00.
4. Contract with Farnham Equipment for bleacher repairs at the High School Football Stadium per insurance recommendations at a cost of \$17,705.00.
5. Contract with Farnham Equipment for bleacher repairs at the High School Gym per insurance recommendations at a cost of \$17,886.00.
6. Contract with Burning River Lifts and Elevators for handicapped chair lift at the Garaway 7-12 building per inspector recommendation at a cost of \$18,500.00.
7. Agreement regarding shared services of school crossing guard between Garaway Local School District Board of Education and the Sugarcreek Village Council.
8. School Bus Purchase Program Grant Award for FY22.
9. Purchase of 2023 Integrated CE S Bus (PB105) from Truck Sales & Service, Inc., in conjunction with the School Bus Purchase Program Grant at a cost of \$93,756 less the \$45,000 grant.

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10. Rental of 15 Passenger Van for the Appalachian Trail Hike from Mast Van Rental.
11. Projects to be paid by the Garaway Education Foundation Teacher's Grant.
  - a. Lucas Immel, textbooks, workbooks, lesson plans
  - b. Justin Elmore, novels
  - c. Nicole Hilton, financial games
  - d. Scott Winters, commercial ice maker
12. Disposal of outdated tech equipment and two file cabinets from Student Services.
13. The Village Network and SpringVale, formerly Community Mental Healthcare, to offer mental health services to our students until our current provider, Ohio Guidestone, has a counselor available for our District.
14. Contract for Students with Disabilities between Garaway Local School District and Dover City School District for five (5) students attending Garaway.
15. Contract for Students with Disabilities between Garaway Local School District and East Holmes Local School District for one (1) student attending Garaway.
16. Contract for Students with Disabilities between Garaway Local School District and Fairless Local School District for one (1) student attending Garaway.
17. Contract for Students with Disabilities between Garaway Local School District and Ridgewood Local School District for one (1) student attending Garaway.
18. Memorandum of Understanding between Garaway Local Schools and Kent State University pertaining to College Credit Plus for the 2022/2023 school year.
19. Memorandum of Understanding between Garaway Local Schools and Stark State College pertaining to College Credit Plus for the 2022/2023 school year.
20. Board of Education/Governing Board Resolution Authorizing 2021 - 2022 Membership into the Ohio High School Athletic Association.  
 WHEREAS, Garaway Local School District, District IRN number: 50278 of 146 Dover Road NW, Tuscarawas County, Ohio Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and  
 WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;  
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION / GOVERNING BOARD** that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athletes eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and  
**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, Interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.
21. The purchase of two water bottle filling stations/drinking fountains for the High School Gym at a cost of \$3,045.00.
22. The purchase and installation of new outside replacement doors for Miller Avenue Elementary and Baltic Elementary Schools at a cost of \$4,850.00.  
 Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

02-06-22

EMPLOYMENT/PERSONNEL

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

1. Resignation of Jenifer Mast as Cook, Child Nutrition Department, effective January 24, 2022.
2. Classified Contract 2021/2022, transfer Daisie Cline from 4 hour Cook, Child Nutrition Dept., to 4.5 hour Cook, Child Nutrition Dept.
3. Athletic Stipends 2021/2022
  - a. Scott Winters as athletic site manager when more than one athletic event occurs simultaneously - \$25 per game for 15 games
  - b. Ashleigh Rothacher, JV Softball Coach 1/3 Stipend
  - c. Lucas Immel - MS Track Coach
  - d. Jason Wallick - Asst. Varsity Track Coach

RECORD OF PROCEEDINGS

Nº 1444

Minutes of Garaway Local Board of Education

REGULAR

Meeting

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- 4. Classified Substitutes 2021/2022
    - a. Erin Jabs - \*Aide, Cook, Secretary
    - b. Shawna Troyer - Aide, Cook, Secretary
    - c. Kari Jones - Secretary, Cook
 \*pending issuance of Aide Permit
  - 5. Volunteer 2021/2022, Malinda Yoder, Dundee Elementary
  - 6. High School Band/Choir Trip Volunteers 2021/2022
    - a. Lisa Albaugh
    - b. Randy Albaugh
    - c. Andrea Fantin
    - d. Amy Gerber
    - e. Timothy Gerber \*pending receipt of BCI & FBI Background Check
    - f. Sher Gisinger
    - g. Michael Gisinger \*pending receipt of Volunteer Release Form
    - h. Jacqueline Morris
    - i. Kelly King
    - j. Rachelle Roubanes
    - k. Meaghan Chismar
    - l. Hilary Dunn \*pending receipt of BCI & FBI Background Check
    - m. Steven Dunn \*pending receipt of BCI & FBI Background Check and Volunteer Release Form
    - n. Tiffany Sica \*pending receipt of BCI & FBI Background Check
  - 7. Athletic Volunteers 2021/2022
    - a. Ryan Tetreault, JV Softball
    - b. Kieve Johnson, Track
  - 8. FMLA
    - a. Traci Betts from January 3, 2022, to January 30, 2022.
    - b. Stephanie Zahner from January 3, 2022, to February 2, 2022
- Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

02-07-22

ADJOURNMENT

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

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

ATTEST

*Sheryl Hardsky*  
Treasurer

*[Signature]*  
President