

RECORD OF PROCEEDINGS

No 1534

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held MAY 20

20 24

05-01-24

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, May 20, 2024, 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 Hannon, James Miller, John Shrock and Mike Warkall.

Mr. Hannon 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: Hannon, Miller, Shrock, Warkall, and Beachy

05-02-24

RECOGNITIONS AND COMMENDATIONS

April’s Students of the Month: High School, Sadrac Sica Garcia; Middle School, Kenya Njoroge; Fine Arts Student, Emily Kuemerle; Athletes, Payton Keller and Krista Miller.

May Athletes of the Month: Seth Zimmerman and Meghan Schwartz.

05-03-24

EXECUTIVE SESSION

6:09 P.M.

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

1. As authorized by O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public employee or official.

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

6:16 P.M.

Mr. Warkall moved and Dr. Miller 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: Hannon, Miller, Shrock, Warkall, and Beachy

05-04-24

DONATIONS

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

1. Donation of \$300 from the Eagle Scout Project to Dundee Elementary School.

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

05-05-24

TREASURER’S REPORT

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

1. Approval of Minutes from the Regular Meetings held April 15, 2024, as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for April and payment of bills with “Then and Now” certificates.
3. Financial reports for the month ended April 30, 2024.
4. Approve the May revision of the Five Year Forecast.
5. Amending appropriations for FY24.

Public School Support	018	\$	50,000.00
Athletic Fund	300	\$	200,000.00
Data Communications	451	\$	9,987.00
Miscellaneous Federal Grants	499	\$	8,505.93
Title III - Language Instruction English	551	\$	4,665.31
Title VI - IDEA ECSE - Early Child Grant	584	\$	9,548.26
	TOTAL	\$	282,706.50

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

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05-06-24

NEW BUSINESS

Mr. Warkall moved and Mr. Hannon seconded the motion to approve the following item of new business:

1. First Reading of Board Policy Revisions
 - Policy 2623 - Student Assessment and Academic Intervention Services
 - Policy 2623.02 - Third Grade Reading Guarantee
 - Policy 3120.04 - Employment of Substitutes
 - Policy 3140 - Termination and Resignation
 - Policy 4124 - Employment Contract
 - Policy 4140 - Termination and Resignation
 - Policy 5310 - Health Services
 - Policy 8600 - Transportation
 - Policy 8600.04 - Bus Driver Certification
 - Policy 8650 - Transportation by Vehicles Other Than School Buses
 - Policy 8660 - Incidental Transportation of Students by Private Vehicle
 2. Memorandum of Understanding with the OAPSE Union to increase the amount of reimbursement payable to bus drivers for licensure requirements due to increasing permit costs (Appendix E)
 3. FY25 Service Agreement with OME-RESA.
 4. Contract with Frontline Education for annual renewal of Financial Planning Analytics & Budget Management software subscriptions by Forecast5 for FY25 at a cost of \$18,909.48.
 5. Three-year contract with Julian & Grube to compile the GAP financial statements at a cost of \$7,000/year.
 6. FY25 Chromebook Cooperative purchase with East Central Ohio ESC. (14)
 7. Begin advertising for bids for the paving of the Wellness Center parking lot (ARP ESSER & District PI Funds).
 8. Contract with Tate Services, LLC, for the Baltic Elementary Office air condenser mini split at a cost of \$4,500.00.
 9. Contract with Tekton Engineering, LLC, for roof evaluation at Miller Ave. Elementary and Baltic Elementary schools at a cost of \$4,500.00.
 10. Contract with Tekton Engineering, LLC, for evaluation of HVAC options for all District school buildings at a cost of \$30,000.00.
 11. Disposal of Powermatic Panel Sander and Surface Planer at Garaway 7-12 and the disposal of outdated textbooks. Edumic Wireless Remote Mic. (19)
 12. Set Athletic gate admissions for FY25: High School \$7 for adults, \$5 for students. Middle School \$5 for adults, \$3 for students.
 13. Toward the Goal Mentoring Services for grades 7-12 for the 2024/2025 school year.
 14. Agreement with T-4-C for Healthy Choices for Youth Program for the 2024/2025 school year.
 15. Set fee for 2024 Sixth Grade Camp to be established at \$85 per student.
 16. Senior non-attendance days; May 23-24, 28-30, 2024.
 17. Garaway Seniors for Graduation on May 25, 2024, pending students meet the State Board of Education and the Garaway Board of Education requirements.
 - Gabriel Amicone, Gannon Baker, Caiden Ballentine-Armstrong, Jesse Beachy, Tori Beachy, Kylee Coburn, Hunter Csonka, Jonathon Domer, Clayton Downs, Aubrey Fisher, Natalia Flores-Flores, Jenson Garber, Elliot Havranek, Caden Haynes, Faith Head, Billy Herron, Javan Hershberger, Tyler Hershberger, Wyatt Hershberger, Olivia Immel, Jesse Johnson IV, Jordyn Keim, Payton Keller, Ethan Kimble, Jarred Kimble, Logan Lorenz, Cooper McDougall, Carter Miller, Elliana Miller, Jake Miller, James Miller, Keshawn Miller, Megan Miller, Morgan Miller, Samantha Miller, Zachariah Misko, Nathan Money, Jaden Mullet, Brooklyn Numbers, Blake Nussbaum, Kaden Penrod, Sydney Prysi, Jackson Reifenschneider, Spencer Renicker, Emily Rider, Skyler Rothel, Morgan Ryan, Blayne Schlabach, Mercedes Schlabach, Meghan Schwartz, Alexandria Sica, Emily Sinnett, Michael Sitzlar, Ezra Smith, Kaitlyn Speed, Skyler Sprowl, Hannah Steiner, Alexis Stump, Lucas Swartzentruber, Isabelle Tetreault, Alexis Troyer, Silas Wahl, Wyatt Wallick, Annika Weaver, Ryan Weaver, Keara Yackey, Cameron Yoder, Grace Yoder, Titus Yoder, Seth Zimmerman.
 18. Garaway Elementary Student/Parent Handbook for the 2024/2025 school year.
 19. Memorandum of Understanding between the Garaway Local School District Board of Education and the Garaway Teachers Association for the addition of new supplemental salary positions of Summer Band Camp Director and Summer Theater Camp Director.
 20. District adoption of K-6 ELA curriculum, HMH Into Reading and district adoption of NWEA MAP diagnostic services for all core subjects K-6 effective 2024-2025 school year.
- Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

Held MAY 20

 2024

05-07-24

NEW BUSINESS

Mr. Warkall moved and Mr. Hannon seconded the motion to approve the following item of new business:

1. Health, rx, dental, rates for July 1, 2024, to June 30, 2025, with Medical Mutual through the Jefferson Health Plan.

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

05-08-24

NEW BUSINESS

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

1. Contract with Country Floors Warehouse, Ltd., for flooring at Ragersville Elementary

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

05-09-24

EMPLOYMENT/PERSONNEL

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

1. Authorize the Treasurer to pay the Science of Reading stipends according to the terms and conditions set by the Ohio Department of Education & Workforce.
2. Retirements/Resignations
 - a. Retirement of Wendy Hostetler as Garaway 7-12 Intervention Specialist effective May 31, 2024.
 - b. Resignation of Eric Miller as Garaway 7-12 Head Custodian, Buildings & Grounds Department, effective the end of his contract term.
 - c. Resignation of Jackson Kinsey, Buildings & Grounds Department, effective the end of the day May 10, 2024.
3. Certified Contracts 2024/2025
 - a. Cole Ferguson as Social Studies Teacher at Garaway 7-12, Bachelor's Degree, 1 year contract, step 0. *pending certification
 - b. David Tyler Masters as Math Teacher at Garaway 7-12, Bachelor's Degree, 1 year contract, step 0. *pending certification
 - c. Lisa Hostetler as Intervention Specialist at Garaway 7-12, Bachelor's Degree @150, step 3.
4. Move on Salary Schedule Samantha Putt from Bachelor's Degree to Bachelor's Degree @150.
5. Classified Contracts 2024/2025
 - a. Jessica Thomas, Bus Driver, Route #4, 1 year contract, step 3.
 - b. Modification of Denae Olinger's contract to Step 6 per the OAPSE negotiated contract.
 - c. Heather Swihart, Permanent Substitute Custodian, Buildings & Grounds Department, 1 year contract, step 2.
 - d. Anders Seppala, Garaway 7-12 Head Custodian, Buildings & Grounds Department, 1 year contract, step 2.
6. Summer Workers 2024
 - a. Kristen Maurer at \$17.44/hour.
 - b. Revised - Trish Maurer, Summer Worker, at \$17.44/hour
 - c. Tate Amicone at \$15/hour
 - d. Parker Graf at \$15/hour
 - e. Andrew (A.J.) Miller at \$15/hour
 - f. Macy Millet at \$15/hour
7. Athletic Supplemental Contracts 2024/2025
 - a. Greg Miller, Wrestling Head Coach *pending receipt of renewed certification
 - b. Angela Miller, Girls Golf Coach
 - c. Alta (Tricia) Cash, Head Cheer Coach
 - d. Terry Rowe, Varsity Boys Basketball Head Coach
 - e. Jessica Schwartz, Varsity Volleyball Head Coach
 - f. Adam Stilgenbauer, Cross Country Coach *pending receipt of renewed certification
 - g. Todd Page, Bowling Coach
8. Approval of Substitute 2023/2024, Jennifer Young, Van Driver - Interoffice Mail Route
9. FMLA
 - a. Aaron Morris from March 15, 2024, through April 7, 2024.
 - b. David DeTorio from April 15, 2024, through May 31, 2024.
 - c. Tiffany Grimm from approximately August 19, 2024, through November 10, 2024.

RECORD OF PROCEEDINGS

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REGULAR

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20 24

10. Supplemental Contracts 2023/2024

- a. Brian Botdorf, Summer Band Camp Director
- b. Lisa Sommers, Summer Drama Camp Director

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

05-10-24

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

[Signature]
President