

RECORD OF PROCEEDINGS

Nº 1389

Minutes of Garaway Local Board of Education

REGULAR Meeting

Held NOVEMBER 16

20 20

11-01-20

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, November 16, 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, and Mike Warkall. John Shrock was absent

11-02-20

APPROVAL OF AGENDA

Mrs. Beachy moved and Mr. Warkall 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, Warkall, and Marshall

11-03-20

RECOGNITION OF COMMENDATIONS

October High School Student of the Month – Hannah Steiner

October Middle School Student of the Month – Wilma Plank

October Fine Arts Student of the Month – Lexus Troyer

October Athletes of the Month – Garrett Newsome and Alexander Roden

11-04-20

PUBLIC PARTICIPATION

Matt Olinger and Andrew Gordon, Auburn Township Trustees, were present to continue the discussion regarding pandemic funds the Township isn't able to use and would like to help the district with needed resources related to the pandemic.

11-05-20

DONATIONS

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

1. Donation of three water bottle filling stations from VFX Plumbing, Mr. & Mrs. Van Fidler.

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

11-06-20

TREASURER'S REPORT

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

1. Approval of Minutes – Minutes from the October 19, 2020, Regular Meeting as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for October and payment of bills with "Then and Now" certificates.
3. Approval of financial reports for the month ended October 31, 2020.
4. Approval of fund transfer: General Fund (001) to the Cafeteria Fund (006) in the amount of \$50,000.
5. Approval of the Five-year forecast for FY20.

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

11-07-20

OLD BUSINESS

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

1. Second Reading of Board Policy Updates
 - 1520 - Employment of Administrators (revised)
 - 1530 - Evaluation of Principals and Other Administrators (revised)
 - 2270 - Religion in the Curriculum (revised)
 - 2431 - Interscholastic Athletics (revised)
 - 3124 - Employment Contract (revised)
 - 5517.02 - Sexual Violence (delete)
 - 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (revised)
 - 5611 - Due Process Rights (revised)
 - 6144 - Investments (revised)

RECORD OF PROCEEDINGS

Nº 1390

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held NOVEMBER 16

20 20

- 6152 - Student Fees, Fines, and Charges (revised)
- 6152.01 - Waiver of School Fees for Instructional Materials (revised)
- 6325 - Procurement - Federal Grants/Funds (revised)
- 6424 - Procurement Cards (replacement)
- 8800 - Religious/Patriotic Ceremonies and Observances (revised)

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

11-08-20

NEW BUSINESS

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

1. Renewal of Sublease Agreement between Garaway Local Schools and HARCATUS Tri-County community Action Organization, Inc. for the sublease of the Garaway Belden Center.
2. Excess Cost Agreement for Children with Disabilities with Tuscarawas Valley Local School Board of Education for one (1) Garaway student receiving special education services during the 2020/2021 school year.
3. Site Agreement with Ohio Adolescent Health Centers Project, a partner of T-4-C.
4. Donation from Middle School Pirate Cove Cafe Fund for student fees.
5. Fall play attendee cost: In person tickets \$8, streaming \$10.
6. Approve a partial refund of deposit money for the Washington D.C. Trip for FY2020. This refund is limited to deposits still held by Garaway. (12)
7. Approval the disposal of cafeteria surplus inventory to be disposed of in the most efficient manner. (13)
8. Approve License Agreement between the Garaway Board of Education and the Garaway Released Time Religious Education Committee concerning the installation of sidewalks at Dundee Elementary and Ragersville Elementary. (14)
9. Contract for Students with Disabilities between Garaway Local School District and Dover City School District for five (5) students attending Garaway.
10. Contract for Students with Disabilities between Garaway Local School District and Fairless Local School District for one (1) student attending Garaway.
11. Contract for Students with Disabilities between Garaway Local School District and Ridgewood Local School District for two (2) students attending Garaway.
12. Contract for Students with Disabilities between Garaway Local School District and East Holmes Local School District for one (1) student attending Garaway
13. Roll call on motion: Ayes: Beachy, Eckert, Warkall, and Marshall

11-09-20

EMPLOYMENT/PERSONNEL

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

1. Resignation of Robert Anderson as Custodian, Buildings and Grounds Dept., effective November 11, 2020.
2. Volunteers 2020/2021
 - a. Victoria Deam, Garaway 7-12 and Cheerleading

3. Medical Leave

Chip Amicone	Nicole Hilton	Denise Shull
Taylor Copeland	Michael Maurer	Wendy Stress
Erica Elmore	James Meek	Megan Taggart
Preston Elmore	Laurel Mullet	Ruth Troyer
Melissa Finley	Teresa Raber	Gail Vaughn
Joyce Grimm	Carol Renner	Bryan Yoder
Cynthia Hershberger	Mallory Richards	Katie Zimmerman
	Richard Seilhammer	

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

RECORD OF PROCEEDINGS

Nº 1391

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held NOVEMBER 16

20 20

11-10-20

EMPLOYMENT/PERSONNEL

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

1. Medical Leave - Susan Schlabach

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

11-11-20

ADJOURNMENT

Mr. Warkall moved and Mrs. Beachy seconded the motion to adjourn the meeting.

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

ATTEST

Sheryl Hardesty
Treasurer

J. D. Marshall
President