

Held NOVEMBER 18

20 19

11-01-19

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, November 18, 2019, 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, Mary Prysi, John Shrock, and Mike Warkall.

11-02-19

RECOGNITION OF COMMENDATIONS

High School Student of the Month for October: Brendan Chapman
 Jr. High School Student of the Month for October: Morgan H. Miller
 Fine Arts Student of the Month for October: Jaci Hershberger
 Athletes of the month for October: Noah Wentworth and Megan Weaver

11-03-19

APPROVAL OF AGENDA

Mr. Warkall 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, Prysi, Shrock, Warkall, and Marshall

11-04-19

ACCEPTANCE OF DONATIONS

Mrs. Beachy moved and Mr. Shrock seconded the motion to approve the following donations:
 1. Statehouse Transportation Grant for 2019-2020 for Baltic & Ragersville 4th Grade classes.
 Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

11-05-19

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 21, 2019, 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, 2019.
 4. Approval of the Killbuck Savings Bank as a bank depository for the period of January 31, 2020, to January 31, 2025.
 5. Approval of new fund: 200-9375 Bowling Club
 6. Approve advance to fund 599—9020 Student Achievement Grant from General Fund (001) in the amount of \$2,437.02
 Roll call on motion: Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

11-06-19

NEW BUSINESS

Mrs. Prysi moved and Mr. Shrock seconded the motion to approve the following items of new business:
 1. First Reading of the following Board policies and revisions:
 1310 – Employment of the Treasurer (Revised)
 1340 – Non-Reemployment of the Treasurer (Revised)
 2431 – Interscholastic Athletics (Revised)
 2450 – Adult and Community Education (Delete)
 5113.02 – School Choice Options (Revised)
 5200 – Attendance (Revised)
 5230 – Late Arrival and Early Dismissal (Revised)
 5350 – Student Mental Health and Suicide Prevention (Revised)
 5460 – Graduation Requirements (Revised)
 7300 – Disposition of Real Property/Personal Property (Revised)

RECORD OF PROCEEDINGS

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- 7440.03 – Small Unmanned Aircraft Systems (New)
- 8400 – School Safety (Reissued)
- 8403 – School Resource Officer (Reject)
- 8462 – Student Abuse and Neglect (Revised)
- 8500 – Food Services (Revised)
- 1615 – Use of Tobacco by Administrators (New)
- 3215 – Use of Tobacco by Professional Staff (Revised)
- 4215 – Use of Tobacco by Classified Staff (Revised)
- 5512 – Use of Tobacco (Revised)
- 7434 – Use of Tobacco on School Premises (Revised)
- 7450 – Property Inventory (Revised)
- 7455 – Accounting System for Fixed Assets (New)

2. Approval of Audit-Performance stipend for David Yoder and Kathy Maurer for \$500.00 each for the 2018-2019 fiscal audit to be paid in 2020 following issuance of audit report for 2018-2019 showing no material citations or findings per past practice.
3. Approval of reimbursements for two students who ride Bus 10.
4. Approve a credit increase for Mr. Charles Zobel’s District credit card for GVA contract expenses.
5. Recognize Bowling as a Club.
6. Approve Bus Trip Allocations for FY20.
7. Approve renewal of EFG contract for E-Rate funding applications for FY21 and FY22.

Ayes: Beachy, Prysi, Shrock, Warkall, and Marshall

11-07-19

EMPLOYMENT/PERSONNEL

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

1. Accepted Retirement of Todd Hiller as Head Custodian at Miller Ave. Elementary effective February 28, 2020.
2. Rescind contract with Rick Seilhamer as Track Varsity Asst. Coach ½ stipend.
3. Supplemental Contracts 2019/2020
 - a. Kynslie Thorndike, Fall Play Director
 - b. Heidi Troyer, Asst. Fall Play Director
 - c. Kynslie Thorndike, Spring Musical Director .75 Stipend
 - d. Mallory Richards, Asst. Sophomore Class Advisor
 - e. Heidi Troyer – Spring Musical Co-Director .25 Stipend
4. Athletic Supplemental Contracts 2019/2020
 - a. Gunnar Angel, Asst. Wrestling Coach ½ Stipend
 - b. Phil Clinker, Asst. Wrestling Coach ½ Stipend
 - c. Ryan Tetreault, MS Wrestling Coach
 - d. Katie Elmore, 7th Grade Girls Basketball Coach
 - e. Donald Sundheimer, 8th Grade Girls Basketball Coach
5. Volunteers 2019/2020
 - a. Terry Rowe, Washington DC Trip Advisor
 - b. Mary O’Farrell, National Honor Society
 - c. Preston Elmore, Industrial Arts Club
 - d. Phil Clinker, Football
 - e. Bruce Hamsher, MS Boys Basketball
 - f. Troy Page, Bowling Club
 - g. Todd Page, Bowling Club

RECORD OF PROCEEDINGS

Nº 1346

Minutes of Garaway Local Board of Education

REGULAR

Meeting

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- h. Rick Seilhamer, Track
 - i. Jessica Schwartz, Track
 - j. Glen Huffman, Track
 - k. Nathan Levengood, Swimming (New Philadelphia City Schools Swimming Partnership)
 - l. Michelle Yoder, Dundee Elementary
6. Classified Substitute, Stacy Soehnlén – Aide
7. FMLA
- a. Janet Dummermuth from November 26, 2019, to December 20, 2019.
 - b. Kayla Schlabach from April 5, 2020, to August 29, 2020. (Tentative)
8. Medical Leave of Absence for Stacy Robinson from October 25, 2019, through December 2, 2019.
- Roll call on motion: Beachy, Prysi, Shrock, Warkall, Marshall

11-08-19

EMPLOYMENT/PERSONNEL

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

- 1. Volunteer 2019/2020 Susan Schlabach, National Honor Society.

Roll call on motion: Beachy, Prysi, Shrock, Warkall Abstain: Marshall

11-09-19

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

Bob Marshall
President