

Held OCTOBER 21

2019

10-01-19

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, October 21, 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.

10-02-19

RECOGNITION OF COMMENDATIONS

High School Student of the Month for September: Lexus Troyer  
 Jr. High School Student of the Month for September: Emmet Windle  
 Fine Arts Student of the Month for September: Jacob Gisinger  
 Athlete of the month for September: Brooklyn Frey

10-03-19

APPROVAL OF AGENDA

April Beachy moved and John 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

10-04-19

ACCEPTANCE OF DONATIONS

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

1. Anonymous donation in the amount of \$200.00 for the Appalachian Trail Fund.
2. Donation from Richard & Joyce Evans in the amount of \$55.00 to the Athletic Department.
3. Donation from the Garaway Pirate Moms in the amount of \$500.00 to the Athletic Department for cleaning of uniforms.

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

10-05-19

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 September 16, 2019, Special and Regular meetings, and the October 8, 2019, Health Insurance Committee Meeting as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Approval of bills as presented for September and payment of bills with “Then and Now” certificates.
3. Approval of financial reports for the month ended September 30, 2019.
4. Amending Appropriations for the Student Wellness & Student Success Fund (#467) in the amount of \$282,719.00
5. Approval of a donation of \$3,000 from the MH Class Activity Fund (Pirate Cove Café -- Fund #200-9285) to the H.S. Principal’s Fund (Fund #018-9633)
6. Approval of October FY20 5-year Forecast.
7. Approval of Investment Report for the Third Quarter.

8. Approval of Fund Transfers:

From: General Fund (001)

To: Cafeteria Fund (006) Amount \$30,000

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

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10-06-19

NEW BUSINESS

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

1. Disposal of Surplus items to be disposed of in the most efficient manner:
  - a. Disposal of van #3 – 2005 Dodge Caravan
  - b. Disposal of Cafeteria chairs from Dundee Elementary (Tag #100636, Lot #090218) originally purchased January 1975. Of the lot: 9 chairs remain).
2. OME –RESA Cooperative Services and EPC Cooperative Bus Purchasing Consortium to advertise and receive bids for 1 school bus to be paid for in July 2020. Garaway will utilize the most competitive bus bid received.
3. Contract with Total Fusion Mastery for public service announcements for GVA.
4. Establishment of bus routes for the 2019/2020 school year.
5. Establishment of the District’s annual student tuition rate at \$6,490,70.
6. Addition of the following question to enrollment forms: Military Students [\*Not Applicable, A – Active duty-student is a dependent of a member of the Active Duty forces (Army, Navy, Air Force, Marine Corps, or Coast Guard) B-National Guard – Student is a dependent of a member of the National Guard (Army National Guard or Air National Guard) C-Reserves.]
7. Restatement of the District’s current 403(b) Plan for elective employee deferrals to correct any plan defects and meet IRS/ ERISA regulations as prepared by Summit Benefit Solutions, Inc.
8. Agreement with the East Holmes Local Schools Board of Education for admission of five (5) Garaway resident students receiving special education services during the 2019/2020 school year.
9. Agreement with Tuscarawas Valley Local Board of Education for admission of one (1) Garaway resident student receiving special education services during the 2019/2020 school year.

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

10-07-19

EMPLOYMENT/PERSONNEL

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

1. Supplemental Contracts 2019/2020 Extension for employees on a limited contract for mowing and grounds keeping of athletic fields from October 31, 2019, to November 30, 2019, at \$15 per hour.
  - a. Charles Elmore, Jr.
  - b. Ginger Elmore
  - c. Preston Elmore
2. Supplemental Contracts 2019/2020
  - a. Darren Yosick, Boys JV Basketball Coach, 0.85 stipend
  - b. Brooks Numbers, Boys Basketball Varsity Asst. Coach, 0.75 stipend
  - c. Ty Hamsher, Boys Freshman Basketball Coach, 0.70 stipend
3. Approval of Volunteers 2019/2020
  - a. Loretta Miller, Garaway 7-12
  - b. Brittany Hershberger, Dundee Elementary
  - c. Faith Beachy, Dundee Elementary
4. FMLA for Melanie Cox from September 6, 2019, to September 19, 2019.

RECORD OF PROCEEDINGS

Nº 1343

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held OCTOBER 21

20 19

- 5. Leave of Absence for Patricia Wengerd from October 21, 2019, to January 1, 2020.
- 6. Home Instruction Tutor 2019/2020 Tara Francis to be compensated per negotiated agreement.

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

10-08-19

EMPLOYMENT/PERSONNEL

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

- 1. Volunteer 2019/2020 Joseph Warkall, Garaway 7-12.

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

10-09-19

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty  
Treasurer

Jo Marshall  
President