

**Garaway Local Schools**  
**Board of Education Meeting**  
Monday, October 21, 2019 – 6:00 P.M.  
Regular Meeting  
High School Library

**AGENDA**

- I. Opening
  - A. Call to Order
  - B. Pledge of Allegiance/Moment of Silence
  - C. Roll Call                      Beachy\_\_\_    Marshall\_\_\_    Prysi\_\_\_    Shrock\_\_\_    Warkall\_\_\_
  - D. Approval of Agenda              Motion by \_\_\_\_\_    Seconded by \_\_\_\_\_  
   Beachy\_\_\_    Prysi\_\_\_    Shrock\_\_\_    Warkall\_\_\_    Marshall\_\_\_
  
- II. Recognition of Commendations
  - A. High School Student of the Month for September: Lexus Troyer
  - B. Jr. High School Student of the Month for September: Emmett Windle
  - C. Fine Arts Student of the Month for September: Jacob Gisinger
  - D. Athlete of the Month for September: Brooklyn Frey
  
- III. Public Participation
  
- IV. Acceptance of Donations              Motion by \_\_\_\_\_    Seconded by \_\_\_\_\_  
   Beachy\_\_\_    Prysi\_\_\_    Shrock\_\_\_    Warkall\_\_\_    Marshall\_\_\_
  - A. Anonymous donation in the amount of \$200.00 for the Appalachian Trail Fund.
  - B. Donation from Richard & Joyce Evans in the amount of \$55.00 to the Athletic Department.
  - C. Donation from the Garaway Pirate Moms in the amount of \$500.00 to the Athletic Department for the cleaning of uniforms.
  
- V. Treasurer's Report                      Motion by \_\_\_\_\_    Seconded by \_\_\_\_\_  
   Beachy\_\_\_    Prysi\_\_\_    Shrock\_\_\_    Warkall\_\_\_    Marshall\_\_\_
  - A. Approval of Minutes from the September 16, 2019, Special and Regular Meeting and the October 8, 2019, Health Insurance Committee Meeting.
  - B. Treasurer's Update
  - C. Approval of bills as presented for September and payment of bills with "Then and Now" certificates.
  - D. Approval of the financial reports for the month ended September 30, 2019.
  - E. Amending Appropriations for the Student Wellness & Student Success Fund (#467) in the amount of \$282,719.00

- F. 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).
- G. Approval of October FY20 5-year Forecast.
- H. Approval of Investment Report for the Third Quarter.

VI. Communications

- A. Special Committee Reports
  - 1. Buckeye Career Center – Mr. Marshall
  - 2. Legislative Report – Mrs. Beachy
- B. Superintendent’s Report
  - 1. Safety Report
  - 2. Achievement Report

VII. New Business

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Beachy\_\_\_ Prysi\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Marshall\_\_\_

- A. Disposal of Surplus items to be disposed of in the most efficient manner:
  - 1. Disposal of van #3 – 2005 Dodge Caravan
- B. Approval for 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.
- C. Approval of contract with Total Fusion Mastery for public service announcements for GVA.
- D. Establishment of bus routes for the 2019/2020 school year.
- E. Establishment of the District’s annual student tuition rate at \$6,490.70.
- F. Approve the addition of the following 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.] This will be required information in the near future.
- G. Approval of the 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.
- H. 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.
- I. Agreement with the Tuscarawas Valley Local Board of Education for admission of one (1) Garaway resident student receiving special education services during the 2019/2020 school year.

VIII. Employment/Personnel Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Beachy\_\_\_ Prysi\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Marshall\_\_\_

A. Approval of Supplemental Contracts 2019/2020

1. Approval of 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

B. Approval of Athletic Supplemental Contracts 2019/2020

1. Darren Yosick, Boys JV Basketball Coach, .085 stipend
2. Brooks Numbers, Boys Basketball Varsity Asst. Coach, .075 stipend
3. Ty Hamsher, Boys Freshman Basketball Coach, .070 stipend

C. Approval of Volunteers 2019/2020

1. Loretta Miller, Garaway 7-12
2. Brittany Hershberger, Dundee Elementary
3. Faith Beachy, Dundee Elementary

D. FMLA

1. Melanie Cox from September 6, 2019 to September 19, 2019.

E. Approval of Leave of Absence

1. Patricia Wengerd from October 21, 2019, to January 1, 2019.

IX. Employment/Personnel Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Beachy\_\_\_ Prysi\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Marshall\_\_\_

A. Approval of Volunteers 2019/2020

1. Joseph Warkall, Garaway 7-12

X. Next Meeting

Regular Meeting, Monday, November 18, 2019, at 6:00 p.m. in the High School Library.

XI. Adjournment Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Time: \_\_\_\_\_ Beachy\_\_\_ Prysi\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Marshall\_\_\_