

RECORD OF PROCEEDINGS

Nº 1386

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held OCTOBER 19 2020

10-01-20 ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, October 19, 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, John Shrock, and Mike Warkall via Zoom.

10-02-20 APPROVAL OF AGENDA

Mrs. Beachy 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, Eckert, Shrock, Warkall, and Marshall

10-03-20 RECOGNITION OF COMMENDATIONS

Retirement of Patt Wengerd, Aide, 22 Years of Service

Retirement of Gail Legg, Elementary & Middle School Art Teacher and recently, Reading Tutor, 16 Years of Service

September High School Student of the Month - Lily Bear

September Middle School Student of the Month - Blaine Raber

September Fine Arts Student of the Month - Cierra Drawbridge

September Athlete of the Month - Brooklyn Frey

10-04-20 DONATIONS

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

1. Anonymous donation of \$50 to the Girls and Boys Basketball Programs in memory of Geoffrey Stevanus.
2. GaGa Pit from Baltic PTO valued at \$1,475.00.
3. Anonymous donation of \$97.00 to Ragersville Elementary, 1st Grade.
4. Donation of \$100.00 from Matthew Mullen for the Mock Trial Team attending state competition.
5. Donation from Barrs General Construction LLC in the amount of \$500 to the Industrial Arts Club.

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

10-05-20 TREASURER’S REPORT

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

1. Approval of Minutes – Minutes from the September 21, 2020, Regular 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: PO # 0210465 for Tri-County Educational Service Center for FY20
3. Approval of financial reports for the month ended September 30, 2020.
4. Approval of the intra-fund donation from the Marhofer Memorial Fund (019-9903) to the General Fund (001) to pay for the 2019-2020 fifth and sixth grade chromebook fees for FY2020 because of the severe need status of families attending Baltic.
5. Approval of the Quarterly Investments Report.

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

10-06-20 OLD BUSINESS

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

1. Second Reading of Board Policy Updates
5200 - Attendance (revised)
8450.01 - Protective Facial Coverings During Pandemic/Epidemic (new)

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

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10-07-20

NEW BUSINESS

Mr. Shrock moved and Mr. Eckert seconded the motion to approve the following items of new business:

1. First 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)
 - 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)
 2. SF-14 Agreement with the West Holmes Local Schools Board of Education for admission of one (1) Garaway resident student receiving special education services during the 2020/2021 school year.
 3. SF-14 Agreement with the Union Local School District for admission of one (1) Garaway resident student receiving special education services during the 2020/2021 school year.
 4. Excess Cost Agreement for Children with Disabilities with East Holmes Local School Board of Education for four (4) Garaway students receiving special education services during the 2020/2021 school year.
 5. Shared services agreement between Garaway Local School Board of Education and the East Holmes Local School Board of Education for the transportation of East Holmes students attending Buckeye Career Center for the 2020/2021 school year.
 6. Establishment of bus routes for the 2020/2021 school year.
 7. Driver Education Agreement between Garaway Local Schools and the East Central Ohio Educational Service Center at no cost to the District.
 8. Ohio Deferred Compensation Program to offer a Roth Option for 457(b) for employees at no cost to the District.
 9. Audit-Performance stipend for David Yoder and Kathy Maurer for \$500.00 each for the 2019-2020 fiscal audit to be paid following issuance of audit report for 2019-2020 showing no material citations or findings per past practice.
 10. Kaufman Realty & Auction to inventory and auction obsolete equipment.
- Roll call on motion: Ayes: Beachy, Eckert, Shrock, Warkall, and Marshall

10-08-20

EMPLOYMENT/PERSONNEL

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

1. Retirement of Richard Zimmerman as Baltic Custodian effective January 1, 2021.
2. Classified Contracts 2020/2021
 - a. Transfer Kevin Atkinson from Second Shift Custodian to Head Custodian, Buildings and Ground Department.
 - b. Robert Anderson as Custodian, Buildings and Grounds Department, 1 year prorated contract, step 0.
 - c. Brent Abel as Custodian, Buildings and Grounds Department, 1 year prorated contract, step 0. *pending completion of background check
3. Student Worker 2020/2021 Derek Mackey as custodian aide at minimum wage.
4. Classified Substitutes 2020/2021
 - a. Daisie Cline – Aide
 - b. Brittany Collins - Secretary, Aide *pending issuance of Aide Permit
 - c. Sheila Mullet - Secretary, Aide *pending issuance of Aide Permit

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5. Athletic Stipends 2020/2021

- a. Jim Monigold, Boys Basketball Varsity Asst. Coach* .07 Stipend
- b. Darren Yosick, Boys Basketball Varsity Asst. Coach .09 Stipend
- c. Brooks Numbers, Boys Basketball Varsity Asst. Coach .07 Stipend
- d. Darren Raber, Boys Basketball 8th Grade Coach
- e. Corey Yoder, Boys Basketball 7th Grade Coach
- f. Tim Miller, Girls Basketball Varsity Asst. Coach
- g. Donald Sundheimer, 8th Grade Girls Basketball Coach
- h. Katie Elmore, 7th Grade Girls Basketball Coach
- i. Grant Hershberger, Wrestling Varsity Asst. Coach*
- j. Ryan Tetreault, Middle School Wrestling Coach*

*pending completion of proper certification

6. Volunteers 2020/2021

- a. Molli Jacobs, Garaway 7-12
- b. Alyssa Trapp, Garaway 7-12
- c. Glen Huffman, Boys Basketball
- d. Anthony Moldovan, Girls Basketball*
- e. Brevan Raber, MS Basketball*

*pending completion of proper certification

7. FMLA for Richard Zimmerman from September 17, 2020, to January 1, 2021

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

10-09-20

ADJOURNMENT

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

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

ATTEST Sheryl Handesky Joe Marshall
 Treasurer President