Meeting

Minutes of Garaway Local Board of Education

REGULAR

Held SEPTEMBER 21 2020

9-01-20

ROLL CALL

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

9-02-20

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, Eckert, Shrock, Warkall, and Marshall

9-03-20

RECOGNITION OF COMMENDATIONS

Recognized the August Athletes of the Month as Tori Miller and Rendall Weaver.

9-04-20

PUBLIC PARTICIPATION

Mr. Matt Olinger, Auburn Twp. Trustee, shared with the Board that the Township has been given Pandemic Funds that they are not able to use in full and offered the remainder to the school to purchase PPE and other items relevant to the Pandemic.

Mr. Jim Gause shared with the Board the desire to donate sidewalks that would extend to the Released Time Education Cabins at Dundee and Ragersville.

9-05-20

DONATION

Mr. Warkall moved and Mr. Eckert seconded the motion to approve the following donation:

1. Donation of installation and sidewalks at Dundee and Ragersville Elementary schools from the Sugarcreek Ministerial Association; and to authorize the Superintendent and/or Treasurer to execute documents with regard to the project on behalf of the Board.

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

9-06-20

DONATIONS

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

- 1. GaGa Pit from Ragersville PTO valued at \$1,367.00.
- 2. Grant from the Tuscarawas County Rainbow Connection/Tuscarawas Society for Children & Adults in the amount of \$4,451.40 for COVID-19 related supplies.
- 3. Donation from Keim Lumber Company in the amount of \$250 to the Industrial Arts Club.
- 4. Anonymous donation in the amount of \$500 to the Industrial Arts Club.
- 5. Anonymous donation in the amount of \$200 to the Industrial Arts Club.

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

9-07-20

DONATIONS

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

- 1. Donation from Fitzpatrick, Zimmerman, and Rose Co., LPA, for the Mock Trial Team attending state competition.
- 2. Donation from the Frautschy Law Office for the Mock Trial Team attending state competition

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

9-08-20

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 August 17, 2020, Regular Meeting as recorded dispensing of reading pursuant to O.R.C. 3313.
- 2. Approval of bills as presented for August and payment of bills with "Then and Now" certificates.

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- 3. Approval of financial reports for the month ended August 31, 2020.
- 4. Approval of new funds:

Coronavirus Relief (CRF) Fund - #510

Baltic Flexible Seating Grant Fund - #019-921D

Mock Trial State Competition - #200-9716

5. Approval of Permanent Appropriations:

General Fund	101	13,697,000
Permanent Improvement - Building	003	150,000
Permanent Improvement- Bus/Tech	003-9098	175,000
Food Service	006	440,0000
Public School Support	018	31,150
Other Local Grants	019	30,000
Agency Funds	022	5,527
Self-Insurance Fund	024	2,500,000
Student Activities	200	87,000
Athletics	300	85,000
Elementary & Secondary School Emergency Relief	507	306,273.51
Coronavirus Relief Fund	510	75,210.07
Network Connectivity	451	9,000
Student Wellness & Success Fund	467	150,000
IDEA-B	516	255,000
Title I	572	230,000
Title II-A	590	62,147
Title IV-A	599	27,687.91

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

9-09-20

NEW BUSINESS

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

- 1. First Reading of Board Policy Updates 5200 - Attendance (revised)
 - 8450.01 Protective Facial Coverings During Pandemic/Epidemic (new)
- 2. Agreement with Paramount Preferred Solutions for F.M.L.A. Administrative Support Services.
- 3. Pest control services with Central Exterminating Company for FY21.
- 4. Shared Services Agreement with East Holmes Local Schools Board of Education for transportation services from Garaway to Beacon Hill Community School located at 10470 Winesburg Road, Dundee, Ohio, during the 2020/2021 school year.
- 5. Contract with the Tuscarawas County Board of Elections for the Garaway Belden Center to be a Polling Location for Precincts 71 Sugarcreek Village 1; Sugarcreek Village 2; and 73 Sugarcreek Township.
- 6. Memorandum of Understanding between Garaway Local Schools and Mount Vernon Nazarene University pertaining to College Credit Plus for the 2020/2021 school year.
- 7. Preventative maintenance contract with Henry Heating & Cooling for FY21. Contract with Holmes Lumber for receptionist desk/cabinets and workroom cabinets.
- Amendment to the 2020/2021 Garaway 7-12 Student/Parent Handbook in regards to College Credit Plus.

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

9-10-20

EMPLOYMENT/PERSONNEL

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

- 1. Retirement of Gail Legg as Reading Tutor at Baltic Elementary effective September 1,
- 2. Administrative Stipend 2020/2021 for Jeff Williams to serve as Interim Principal at Baltic and Ragersville Elementary schools for an additional six weeks in the amount of \$3,000 beginning September 7, 2020.

Minutes of Garaway Local Board of Education

Joshua Jump, Garaway 7-12 Loretta Miller, Garaway 7-12 REGULAR Meeting

Held_ SEPTEMBER 21 2020 3. Move on Salary 2020/2021 a. Jessica Schwartz from Masters Degree to Masters +15 b. Julie Rest from Masters Degree to Masters +15 4. GVA Special Education Stipends, \$1,002 each 2020/2021 a. Laura Goodall - speech/hearing b. Scott Winters c. Mikayla Johnson d. Cody Jerles e. Lindsay Marquis f. Macall Jarvis g. Lindsay Yoder h. John Meek Wendy Hostetler i. j. Natalie Troyer k. Megan Mast 1. Julie Rest m. Ben Miller n. Kelsie Stutz 5. Supplemental Contracts 2020/2021 a. Mary O'Farrell, Senior Class Advisor b. Jessica Schwartz, Asst. Senior Class Advisor c. Valerie Hershberger, Asst. Jr. Class Advisor/Prom Director d. Margie Wilson, Asst. Sophomore Class Advisor e. Nicole Hilton, Asst. Sophomore Class Advisor f. Mallory Richards, Asst. Sophomore Class Advisor 6. Mentors 2020/2021 a. Carol Renner - Mikayla Johnson b. Holli Jacobs - Taylor Copeland Wm. Alan Patterson - Ben Miller d. Sedric Gerber - Katie Elmore e. Natalie Troyer - Cody Jerles f. Natalie Troyer - Amber Immel g. Lynn Reichman - Eryn Strohmeyer h. Macall Jarvis - Lindsay Yoder i. Leslie Seats - Kelsie Stutz 7. Volunteers 2020/2021 a. Bradley Nyholm, Art Club b. Wm. Alan Patterson, Environmental Club c. Preston Elmore, Industrial Arts Club d. Valerie Hershberger, Spanish Club e. Natashia Festi, Library Club f. Katie Elmore, Sole Purpose Club g. Megan Mast, Sole Purpose Club h. Kelsie Stutz, Sole Purpose Club i. Mary O'Farrell, National Honor Society, High School Jill Starner, Junior Honors Club į. k. Valerie Hershberger, Junior Honors Club Terry Rowe, Washington DC Trip Advisor 1. m. Jason Wallick, Washington DC Trip Advisor n. Justin Elmore, Student Council, High School o. Nicole Snyder, Student Council, Middle School p. Ginger Elmore, Student Council, Middle School q. Ryan Taggart, Lead Tech Teacher Garaway 7-12 Samantha Beachy, Garaway 7-12 r. Greg Beach, Garaway 7-12 S. Liz Beachy, Garaway 7-12 t. u. Larry Compton, Garaway 7-12 v. Jay Custer, Garaway 7-12 w. Emili Hostetler, Garaway 7-12 x. Jody Huyard, Garaway 7-12

RECORD OF PROCEEDINGS

Meeting

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20 20

- aa. Rodney Miller, Garaway 7-12
- bb. Megan Taggart, Garaway 7-12
- cc. Jocelyn Hamsher, Garaway 7-12
- dd. Regina Yoder, Garaway 7-12
- ee. Paul Nortker, Garaway 7-12 *pending completed Volunteer Release Form
- ff. Linda Huffman, Garaway 7-12
- gg. Brennan Mullet, Garaway 7-12
- 8. Classified Substitutes 2020/2021
 - a. Steve Yoder, Bus Driver
 - b. Samuel Troyer, Custodian
- 9. FMLA for Mollie Parisi through October 16, 2020.

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

9-11-20

EMPLOYMENT/PERSONNEL

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

- 1. Supplemental Contracts 2020/2021
 - a. Susan Schlabach, Jr. Class Advisor/Prom Director
 - b. Susan Schlabach, Sophomore Class Advisor
 - c. Susan Schlabach, Freshman Class Advisor
- 2. Volunteers 2020/2021
 - a. Susan Schlabach, National Honor Society, High School
 - b. Susan Schlabach, Fall Homecoming Advisor

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

9-12-20

EMPLOYMENT/PERSONNEL

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

- 1. Mentors 2020/2021 Amy Stone Luke Warkall
- 2. Volunteers 2020/2021
 - a. Luke Warkall, Drama Club
 - b. Joseph Warkall, Garaway 7-12

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

9-13-20

ADJOURNMENT

Mrs. Beachy moved and Mr. Warkall seconded the motion to adjourn the meeting. Roll call on motion: Ayes: Beachy, Eckert, Shrock, Warkall, and Marshall

ATTEST Sheryl Hardesly
Treasurer

Dot Marshell