

**Garaway Local Schools**  
**Board of Education Meeting**  
Monday, September 16, 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. Athletes of the month for August: Helena Immel and Zehnder Gibson
  
- III. Public Participation
  
- IV. Acceptance of Donations            Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
   Beachy\_\_\_    Prysi\_\_\_    Shrock\_\_\_    Warkall\_\_\_    Marshall\_\_\_
  - A. Donation from Paul Jared to the Athletic Department in the amount of \$500.00 for work on the scoreboard.
  
- V. Treasurer’s Report                      Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
   Beachy\_\_\_    Prysi\_\_\_    Shrock\_\_\_    Warkall\_\_\_    Marshall\_\_\_
  - A. Approval of Minutes from the August 19, 2019, Regular Meeting.
  - B. Treasurer’s Update
  - C. Approval of bills as presented for August and payment of bills with “Then and Now” certificates.
  - D. Approval of the financial reports for the month ended August 31, 2019.
  - E. Permanent Appropriations for FY20.
  
- VI. Communications
  - A. Special Committee Reports
    - 1. Buckeye Career Center – Mr. Marshall
    - 2. Legislative Report – Mrs. Beachy
  
  - B. Superintendent’s Report
    - 1. Committee Updates

VII. Old Business Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Beachy\_\_\_ Prysi\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Marshall\_\_\_

A. Second reading of the following policy revisions:

3217 – Weapons

4217 – Weapons

VIII. 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. TV – Tag #092037 and #092030 - obsolete

2. Cart Tag #092125 and #092095

3. Overhead Projector Tag #091554

4. Laminator Tag #060B - no longer heats

5. VCR Tag #2706 - obsolete

6. Sewing Machines Tag #0712, #0701, & Missing Tag #

7. Old High School PA system, no tag #

8. Computer Tables (4) at Ragersville Elementary

9. World Globes (16) – outdated

B. Approval of electrical power changeover from Belden Brick. Service and metering equipment from AEP Ohio for the Garaway Football Stadium.

C. Approval of contract with Wood Electric, Inc., for new electrical services at the Garaway Football Stadium. Two separate services to be installed, one for the home side and one for the visitor side.

D. Approval of water and drainage repairs for the football field due to flooding issues and for water to existing drinking fountain performed by Schneider Electric & Plumbing, Inc.

E. Approve pest control services with Central Exterminating Company for FY20.

F. Approve preventative maintenance contract with Henry Heating & Cooling for FY20.

G. Approve Reserve Seating Tickets of \$35.00/seat for home football games.

H. Approve agreement with Skool Dogs, Inc., for safety dog and handler certification.

I. Driver Education Agreement between Garaway Local Schools and the East Central Ohio Educational Service Center at no cost to the District.

J. Approval of Home Instruction/Speech Services Agreement with the East Central Ohio Education Service Center to provide home instruction and speech services for the student referred by the District at a cost of \$35.00 per hour plus mileage (at IRS rate) for the Teacher Services and \$55.00 per hour plus mileage for the Speech Therapists Services.

K. Approval of the 8<sup>th</sup> Grade Washington D.C. Trip, May 6-8, 2020, through Main Street Tours, Inc.

IX. Employment/Personnel Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Beachy\_\_\_ Prysi\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Marshall\_\_\_

A. Approval of Supplemental Contracts 2019/2020

1. Darren Raber, 8<sup>th</sup> Grade Boys Basketball Coach

B. Approval of Classified Substitutes 2019/2020

1. Margaret Getchey – Aide, Van Driver

C. Approval of Athletic Supplemental Contracts 2019/2020

1. Greg Miller, Wrestling Head Coach
2. Zachary Mottice, Track Head Coach
3. Jason Wallick, Track Varsity Asst. Coach
4. Rick Seilhammer, Track Varsity Asst. Coach ½ Stipend
5. Lucas Immel, Middle School Track Coach
6. Leslie Seats, Middle School Track Coach

D. Approval of Volunteers 2019/2020

1. Regina Yoder, Garaway 7-12
2. James Custer, Garaway 7-12
3. Samantha Hershberger, Garaway 7-12
4. Curtis Rutt, Football
5. Rick Seilhamer, Wrestling
6. Jessica Schwartz, Track
7. Glen Huffman, Track

E. Approval of Leave of Absence

1. Penny Obernyer from August 19, 2019, to September 17, 2019.
2. Gloria Sundheimer from September 5, 2019, to October 21, 2019.

X. Next Meeting

Regular Meeting, Monday, October 21, 2019, at 6:00 p.m. in the High School Library.

XI. Adjournment Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Time: \_\_\_\_\_ Beachy\_\_\_ Prysi\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Marshall\_\_\_