

# RECORD OF PROCEEDINGS

Nº 1551

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held SEPTEMBER 16

20 24

09-01-24

## ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, September 16, 2024, at 6:00 O'Clock P.M. in the High School Library. President April Beachy opened the meeting with the Pledge of Allegiance. Other members present were, Bob Hannon, James Miller, John Shrock, and Mike Warkall.

Mr. Warkall moved and Mr. Hannon seconded the motion to approve this meeting's agenda as presented and amended by the Superintendent.

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

09-02-24

## RECOGNITIONS AND COMMENDATIONS

August Athletes of the Month are Kylie Miller and Trace Gibson.

09-03-24

## EXECUTIVE SESSION

6:03 P.M.

Mr. Hannon moved and Mr. Warkall seconded the motion to enter into executive session.

1. To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code per section O.R.C. 121.22 (G)(2).
2. To consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public employee or official in accordance with section 505.10 of the Revised Code per section O.R.C. 121.22 (G)(2)

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

7:03 P.M.

Mr. Warkall moved and Dr. Miller seconded the motion to exit the executive session.

President April Beachy declared the executive session concluded and returned the meeting to open session.

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

09-04-24

## MOTION FROM EXECUTIVE SESSION

Mr. Warkall moved and Mr. Shrock seconded the motion to approve the following personnel matter:

1. Superintendent and Treasurer contract changes: eliminate all vacation days and move to a 230-day calendar with payable per diem up to 260 days. Additionally, the Superintendent and Treasurer performance stipends will be eliminated and become a part of the base salary. All Central Office holidays are included in these contracts.

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

09-05-24

## DONATIONS

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

1. Donation of \$250 from the Class of 2024 for Pickleball equipment.
2. Donation of \$1,000 from Abby Schoeder in support of the Athletic Dept. Fritter Tent.
3. Donation of \$500 Hummel Insurance in support of the Athletic Dept. Fritter Tent.
4. Donation of \$1,000 from Gerber & Sons in support of the H.S. gym wall padding.
5. Donation of \$500 from Tuscarawas Insurance Agency in support of the H.S. gym video board.
6. Donation of \$2,000 from the Garaway Athletic Boosters for football uniform cleaning.

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

09-06-24

## TREASURER'S REPORT

Mr. Hannon moved and Dr. Miller seconded the motion to approve the Treasurer's report as follows:

1. Approval of Minutes from the Regular Meeting held August 19, 2024, 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.
3. Financial reports for the month ended August 31, 2024.

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4. Permanent Appropriations for FY25.

General Fund	001	\$15,000,000.00
Permanent Improvement	003	150,000.00
Permanent Improvement - Bus/Tech	003-9098	270,000.00
Football Turf Replacement	003-9099	150,000.00
Lunchroom	006	700,000.00
Public School Support	018	70,000.00
Other Local Grants	019	21,000.00
Agency Funds	022	15,000.00
Self Insurance Fund	024	3,500,000.00
Capital Projects Fund	070	630,000.00
Student Activity Fund	200	150,000.00
Athletic Fund	300	175,000.00
Data Communications	451	9,000.00
Miscellaneous Federal Grants	499	60.04
Elementary & Secondary School Relief Fund (ESSER)	507	371,634.95
Title VI-B (IDEA-B)	516	330,000.00
Title I	572	300,000.00
Title VI B - Student Support	584-9024	45,000.00
Stronger Connections Grant	584-9124	4,422.76
Title II	590	54,874.64
Miscellaneous Federal Grants	599	0.00
	TOTAL	\$21,945,992.39

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

09-07-24

NEW BUSINESS

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

- Updated Master Sweep Agreement with the Commercial & Savings Bank.
- Donation of two portable Pickleball nets to the Village of Sugarcreek from the Class of 2024 (class project).
- Set the Substitute Bus Driver rate of \$17.50 per hour for routes and trips to match the trip rate in the OAPSE contract.
- Agreement between Garaway Local School District and the East Holmes Local School District to provide members of East Holmes' wrestling program with the opportunity to participate in practices and trainings conducted by Garaway's wrestling program at Garaway's facilities, and for members of East Holmes' wrestling program to receive transportation from Garaway to and from wrestling meets/competitions in which both programs are participating.
- Contract with the East Central Ohio ESC for a part-time certified Spanish language teacher.
- Wrestling Officials minimum suggested fees.

Days	Teams	Mats	Event	Officials	Varsity	JV/MS	MS/Var
1	2	1	Dual	1	\$85.00	\$65.00	
1	2	2					\$140.00
1	3	1	Tri	2	\$130.00	\$100.00	
1	3	2	Tri	2	\$130.00	\$100.00	
1	4	2	Quad	2	\$85 per match-up	\$65 per match-up	
1	4	2	Quad	3	\$85 per match-up	\$65 per match-up	
1	8	2	Tournament	3	\$285.00	\$210.00	
1	8	3	Tournament	4	\$230.00	\$155.00	
1	8	4	Tournament	6	\$190.00	\$135.00	
2	9 to 16	4	Tournament	5	\$385.00	\$265.00	
2	16 or more	4	Tournament	6 to 8	\$385.00	\$280.00	
2	16 or more	6	Tournament	9 to 12	\$360.00	\$265.00	

7. IVC Officials fees and schedule for FY25.

Inter Valley Conference Official's Pay Recommend  
2024-25

Middle School Officials: One official for one game (1 ½ fee): (\$53)

Football:	1 game: \$50	2 games: \$80	
Volleyball:	1 game: \$35	2 games: \$65	(1 Official for two games: \$90)
Basketball:	1 game: \$40	2 games: \$70	
Wrestling:	Each School sets own rate for regular season		
	Conference meet: 4 officials: \$175 each or 3 at \$225 each		
Track:	Tri Meet: 1 official: \$90 (No shells provided)		
	Conference meet: 4 officials: \$120 each		

\*\* Scrimmages will be assigned and pay will be established by each AD

Middle School League Tournaments:

- Income/Expense Form (form provided)
- No Hospitality room or T-shirts will be considered as expenses
- Any extras will be at school's expense

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High School Officials:

Football: Varsity: \$80 JV: \$55 Frosh: \$50  
Volleyball: V/JV: \$85 Varsity: \$55 JV: \$35 Frosh: \$35 Line Judge: \$30  
Varsity Tri: \$115 JV Tri: \$95 (\*one off, 1 ½ fee)  
Basketball: Varsity: \$80 JV: \$50 Frosh: \$40 (\*one off, 1 ½ fee)  
Baseball: Varsity/JV: \$70 DH: \$130  
Softball: Varsity/JV: \$70 DH: \$130  
Wrestling: Each school sets its own rate for the regular season.  
Conference Meet: 4 officials: \$225 each  
Track: Tri Meet: 1 official: \$100 (No shells provided)  
Tri Meet: 2 Officials: \$85 each (no shells provided)  
Conference Meet: 6 officials: \$120 each

\*\*Scrimmages will be assigned and pay will be established by each AD

8. Contract with Traveling Classrooms for the 8th Grade Washington DC Trip to take place May 13-15, 2025.
9. Agreement with Fairless LSD for the transportation of students from Beacon Hill Community School.
10. Purpose and Budget Statements for the following clubs:

a. Flowers/Gifts - District Wide

b. Principal's Fund - High School

c. Principal's Fund - Ragersville Elementary

d. High School - Fall Homecoming

e. Middle School Student Council \*pending updated information

f. Ragersville Student Council

g. Class of 2025

h. Class of 2026

i. Class of 2027

j. Class of 2028

k. HS - National Honor Society

l. Pirate Media

m. High School Industrial Arts Club
11. Appalachian Trail Hike March 25-29, 2025, and two school vans to be used for out of state transportation to Daleville, VA, approximately 364 miles one way.
- Roll call on motion: Ayes: Hannon, Miller, Shrock, and Warkall Abstain: Beachy

09-08-24

EMPLOYMENT/PERSONNEL

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

1. Certified Contract 2024/2025 for Matthew Oliver, move on Salary Schedule for from Bachelor's Degree to Master's Degree.
2. Classified Contract 2024/2025 Patricia Maurer, van driver, pupil transportation, 1-year contract for 1.5 hours/day, step 10, effective August 27, 2024
3. Supplemental Contracts 2024/2025

a. Lisa Sommers, Fall Play Director

b. Brooke Sommers, Asst. Fall Play Director ½ stipend

c. Lisa Fockler, Asst. Fall Play Director ½ stipend \*pending background check

d. Lisa Sommers, Spring Musical Director.
4. Athletic Stipends 2024/2025

a. Brandalyn Regula - 7th Grade Girls Basketball Coach ½ stipend

b. Emily Reneker - 7th Grade Girls Basketball Coach ½ stipend

c. David Tyler Masters - Middle School Wrestling Coach7. Volunteers 2024/2025
5. Volunteers 2024/2025

a. Shawn Erb - Garaway 7-12

b. Stacey Fanning - Garaway 7-12

c. Rachel Gerber - Garaway 7-12

d. Emili Hostetler - Garaway 7-12

e. Glen Huffman - Garaway 7-12

f. Mark Joki - Garaway 7-12

g. Karli Mast - Garaway 7-12

h. Jeff Matthews - Garaway 7-12

i. Deidre McKay - Garaway 7-12

j. Annamae Miller - Garaway 7-12

k. Leanna Miller - Garaway 7-12

l. Michael Miller - Garaway 7-12

m. Michele Norman - Garaway 7-12

n. Victoria Raber - Garaway 7-12

o. Cheryl Schlabach - Garaway 7-12

p. Jeremy Starner - Garaway 7-12

q. Amy Troyer - Garaway 7-12

RECORD OF PROCEEDINGS

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- r. Lavern Yoder - Garaway 7-12
- s. Allison Yosick - Garaway 7-12
- t. Rick Penny - Wrestling

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

09-09-24 EMPLOYMENT/PERSONNEL

Mr. Hannon moved and Dr. Miller seconded the motion approving the Superintendent's recommendation regarding the following personnel matter:

- 1. Volunteer 2024/2025, Joseph Warkall - Garaway 7-12

Roll call on motion: Ayes: Hannon, Miller, Shrock, and Beachy Abstain: Warkall

09-10-24 EMPLOYMENT/PERSONNEL

Dr. Miller moved and Mr. Hannon seconded the motion approving the Superintendent's recommendation regarding the following personnel matter:

- 1. Volunteer 2024/2025, John Alex Shrock - Garaway 7-12

Roll call on motion: Ayes: Hannon, Miller, Warkall, and Beachy Abstain: Shrock

09-11-24 ADJOURNMENT

Mr. Warkall moved and Mr. Shrock seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

ATTEST Sheryl Hardesty Paul B. J.  
Treasurer President