

RECORD OF PROCEEDINGS

No 1468

Minutes of Garaway Local Board of Education

REGULAR

Meeting

Held SEPTEMBER 19

20 22

09-01-22

ROLL CALL

The Garaway Local Board of Education met in regular session on Monday, September 19, 2022, 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 Eckert, Bob Hannon, John Shrock, and Mike Warkall.

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

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

09-02-22

PUBLIC PARTICIPATION

Destiny Pope spoke regarding the new bathroom policy at the High School building.

Mr. James Miller thanked the Board for their service.

09-03-22

RECOGNITION AND COMMENATIONS

August Athletes of the Month, Sydney Prys and Trace Gibson.

09-04-22

EXECUTIVE SESSION

6:27 P.M.

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

1. To discuss matters required to be kept confidential by federal law or regulations or state statutes and details relative to the security arrangements and emergency response protocols for a public body or a public office when disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office

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

6:46 P.M.

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

President April Beachy declared the executive session concluded and returned the meeting to open session. No action was taken.

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

09-05-22

DONATIONS

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

1. Bureau of Worker's Compensation Safety Grant Award in the amount of \$40,000.00.
2. DonorsChoose grant award in the amount of \$680.00 to the Elementary Music Classes for 8 electric keyboard pianos.
3. Anonymous donation of basketball poles and mats for the Gaga Pit, to Dundee Elementary at an approximate value of \$3,000.00.
4. Anonymous donation of a LifeVac choking rescue device to Dundee Elementary at an approximate value of \$70.00.
5. Donation of \$5,000 from Gerber & Sons for wall padding in the High School Gymnasium.
6. Donation of \$5,000 from Pomerene Hospital for the video scoreboard in the High School Gymnasium.
7. Donation from the Class of 2022 to the Class of 2023 in the amount of \$2,000.00.
8. Donation from the Class of 2022 to the Garaway 7-12 Principal's Fund in the amount of \$2,625.67.
9. Donation from the Pirate Cove Cafe to the Garaway Local Schools Flower Fund in the amount of \$500.00.
10. Donation from the American Legion Post 494: replaced flags in front of the High School, the High School Gymnasium, at the Football field, and repaired the flag pole with help from the Belden Brick Maintenance Dept. and ran new rope. Estimated value of \$372.00.
11. Donation from Robin Industries to the Baltic Principal's Fund in the amount of \$300.00.

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

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09-06-22

TREASURER'S REPORT

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

1. Approval of Minutes from the Regular Meeting held August 15, 2022.
2. Approval of bills as presented for July and payment of bills with "Then and Now" certificates – Heritage Signs LLC, \$3,788.00.
3. Financial reports for the month ended August 31, 2022.
4. Permanent Appropriations for FY23.

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

09-07-22

NEW BUSINESS

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

1. Pest control services with Central Exterminating Company for FY23 at a cost of \$2,745.52 for the year.
2. Contract with M. Miller General Construction, LLC, for the Baltic Bus Garage ceiling project at a cost of \$6,260.00.
3. Set substitute custodial rate of \$15 per hour effective September 12, 2022.
4. Resolution establishing educational requirements for substitute teachers for the 2022-2023 and 2023-2024 school years.

WHEREAS the issuance of a substitute teaching license requires an applicant to meet certain educational requirements, which minimally include a post-secondary degree; and

WHEREAS, on June 24, 2022, Governor DeWine signed into law Ohio House Bill 583 ("H.B. 583"). Section 7 of H.B. 583 provides that the Board may employ a person who does not hold a post-secondary degree as a substitute teacher for the 2021-2022, 2022-2023, and 2023-2024 school years provided that they meet specific requirements. Section 7 of H.B. 583 specifically provides in pertinent part that a board:

[...] may employ an individual who does not hold a post-secondary degree as a substitute teacher, for the 2021-2022, 2022-2023, and 2023-2024 school years only, provided that the individual also meets the following requirements:

- (1) The individual meets the district's or school's own set of educational requirements.
- (2) The individual is deemed to be of good moral character.
- (3) The individual successfully completes a criminal records check as prescribed in section 3319.39 of the Revised Code.

WHEREAS, consistent with Section 7 of H.B. 583, the Board desires to establish its own set of educational requirements to employ substitute teachers for the 2022-2023 and 2023-2024 school years.

WHEREAS, H.B. 583 does not become effective until September 22, 2022, which is after the 2022-2023 school year has begun, requiring the Board to delay implementing its requirements until September 23, 2022.

THEREFORE, BE IT RESOLVED, by the Board of Education of the School District, that:

Section 1. Beginning on September 23, 2022 and continuing through the remainder of the 2022-2023 school year and for the entire 2023-2024 school year, the Board modifies its educational requirements for the employment of substitute teachers such that it may employ as a substitute teacher an individual who does not hold a post-secondary degree provided that:

- (A) the individual meets the educational requirements for the employment for substitute teachers as follows:
The individual is a graduate of a high school or has a statement of high school equivalence in accordance with regulations prescribed by the Superintendent of Public Instruction
- (B) the individual is deemed of good moral character;
- (C) the individual successfully completes a criminal background check as prescribed by R.C. 3319.39; and
- (D) the individual satisfies all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher.

Section 2. The educational requirements specified in Section 1 are established notwithstanding any policy, administrative guideline, or job description to the contrary.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and any amendments thereto.

5. Contract with Traveling Classrooms for the 8th Grade Washington DC Trip to take place May 16, 17, and 18, 2023.
6. Approval of the Purpose and Budget Statements for the following clubs: Principal's Fund - Dundee Elementary, Principal's Fund - Miller Ave. Elementary, Principal's Fund - High School, Class of 2025, Class of 2024, and Class of 2023.
7. Contract with TRIAD Deaf Services for the purpose of American Sign Language Interpreting Services for the 2022-2023 school year.

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8. Approval of the Appalachian Trail Hike March 28-31, 2023, and two school vans to be used for out of state transportation to Damascus, VA, approximately 361 miles one way.
9. Contract with Midland Brightwood for stall dividers for the High School at a cost of \$5,435.00.
10. Contract with Cintas for uniforms and shop rags for the bus garage at a cost of \$39.40/week.
Roll call on motion: Ayes: Eckert, Hannon, Shrock, Warkall, and Beachy

09-08-22

EMPLOYMENT/PERSONNEL

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

1. Rescind Contract for Mason Miles-Heath, Buildings and Grounds Department, effective September 2, 2022.
2. Classified Substitutes 2022/2023
 - a. Samantha Barney - Secretary
 - b. Monica Burkholder - Secretary
 - c. Erin Jabs, Aide, Cook, Secretary
 - d. Brian Gibson, Second Shift Custodian
3. Supplemental Contracts 2022/2023
 - a. Susan Schlabach, Freshman Class Advisor
 - b. Brian Gibson, Head Teacher, Garaway Alternative Learning
 - c. Mechelle Gross Fall Play Director ½ Stipend *pending background check
 - d. Jamie Neal, Fall Play Director ½ Stipend
 - e. Heidi Troyer, Fall Play Asst. Director
4. Athletic Supplemental Contracts 2022/2023
 - a. Kyle Dunn, Middle School Cross Country Coach ½ Stipend
 - b. Clay Honigford, Middle School Football Coach ½ Stipend
 - c. Laiken Wallick, Freshman Volleyball Coach ½ Stipend
5. Extra-Curricular Volunteers 2022/2023
 - a. Bradley Nyholm, Art Club
 - b. Wm. Alan Patterson, Environmental Club
 - c. Susan Schlabach, Fall Homecoming Advisor
 - d. Preston Elmore, Industrial Arts Club
 - e. Valerie Hershberger, Spanish Club
 - f. Megan Mast, Sole Purpose Club
 - g. Terry Rowe, Washington DC Trip Advisor
 - h. Jason Wallick, Washington DC Trip Advisor
 - i. Justin Elmore, High School Student Council
 - j. Lucas Immel, High School Student Council
 - k. Ryan Taggart, Lead Tech Teacher, Garaway 7-12
6. Volunteers 2022/2023
 - a. Larry Compton, Garaway 7-12
 - b. Mike Cooper, Garaway 7-12
 - c. James Custer, Garaway 7-12
 - e. Emili Hostetler, Garaway 7-12
 - f. Neil Hostetler, Garaway 7-12
 - g. Garrett Jacobs, Garaway 7-12
 - h. Joshua Jump, Garaway 7-12
 - i. Jeffery Matthews, Garaway 7-12
 - j. Rodney Miller, Garaway 7-12
 - k. Victoria Raber, Garaway 7-12
 - l. Daisy Troyer, Garaway 7-12
 - m. Elizabeth Yoder, Garaway 7-12

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

RECORD OF PROCEEDINGS

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REGULAR

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20 22

09-09-22

EMPLOYMENT/PERSONNEL

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

- 1. Volunteers 2022/2023, Joseph Warkall, Garaway 7-12

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

09-10-22

ADJOURNMENT

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

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

ATTEST

Sheryl Hardesty
Treasurer

[Signature]
President