

Held APRIL 22

20¹⁶

4-08-16

ROLL CALL

The Garaway Local Board of Education met in special session on Friday, April 22, 2016, at 9:45 O'Clock A.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Mary Prysi.

4-09-16

APPROVAL OF AGENDA

Mr. Marshall moved and Mrs. Prysi seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

4-10-16

NEW BUSINESS

Mr. Fearon moved and Mr. Marshall seconded the motion to approve the following items of new business:

1. Approve the Letter of Intent between the Garaway Board of Education and McMillan Services, Inc., to provide solar electric energy at the Belden Center with the contingencies of securing the commitment deposit of \$2,000 from sources other than public monies; and release of the District from the Muirfield Engergy / Dynergy electric power contract for the Belden Center. This opportunity will provide the students of Garaway High School a field study of engineering, science, mathematics, and environmental sciences as well as provide the District a source of electricity at a competitive, fixed rate for 25 years.
2. Approve the Teacher Credential Grant Memorandum of Understanding between Garaway LSD and East Central Ohio Educational Service Center (ECO ESC).
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

4-11-16

EXECUTIVE SESSION

10:15 A.M.

Mr. Fearon moved and Mr. Marshall seconded the motion to adjourn to executive session for the purpose of considering matters required to be kept confidential by federal laws or rules or state statutes. No official action was taken.

Mr. Marshall moved and Mr. Eckert seconded the motion to return the meeting to open session.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn
10:55 A.M.

4-12-16

ADJOURNMENT

Mr. Marshall moved and Mr. Fearon seconded the motion to adjourn the meeting.
Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

ATTEST

Sheryl Hardesty
Treasurer

Robert Coburn
President