

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held FEBRUARY 20

20 15

2-11-15 ROLL CALL

The Garaway Local Board of Education met in special session on Friday, February 20, 2015, at 9:00 O'clock A.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dick Marshall and Jim Parson. Dan Fearon was absent.

2-12-15 APPROVAL OF AGENDA

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

2-13-15 ACCEPTANCE OF DONATIONS

Mr. Parson moved and Mr. Eckert seconded the motion to approving the following donation:

1. Grant from the Tuscarawas Society for Children and Adults, Inc., Rainbow Connection in the amount of \$1,750.00 for the Classroom Café Project.  
Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

2-14-15 NEW BUSINESS

Mr. Marshall moved and Mr. Parson seconded the motion to approve the following item of new business:

1. High School Course of Study for 2015/2016.  
Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

2-15-15 EMPLOYMENT/PERSONNEL

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

1. Classified Contracts 2014/2015:
  - A. David Yoder, Assistant to the Treasurer, effective March 2, 2015, 1 year pro-rated contract until June 30, 2015, \$37,000 annual salary.
  - B. Gloria Sundheimer, Van Driver/Pupil Transportation (as needed), effective February 2, 2015, 1 year pro-rated contract until June 30, 2015, step 0 on the classified pay scale.
2. Administrative Contract 2015/2016
  - A. Sheryl Hardesty, Treasurer/CFO for the District, 3 year contract (8/1/15 – 7/31/18).

Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

2-16-15 ADJOURNMENT

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

ATTEST Sheryl Hardesty Treasurer Rob Coburn President