

Held JANUARY 11

20¹⁶

1-01-16

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, January 11, 2016, at 7:00 P.M. in the High School Library. President Pro Tem Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, and Dick Marshall

1-02-16

APPONITMENT

Mr. Fearon moved and Mr. Marshall seconded the motion to appoint Mary Prys as board member due to a vacancy previously held by Jim Parson and not filled by the last election. This term will end December 31, 2019.

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

1-03-16

OATH OF OFFICE

Mary Prys and Dick Marshall



OATH OF OFFICE
I, _____, do hereby swear that I will faithfully and impartially discharge the duties of my office as a member of the Board of Education of Garaway, Ohio, and will support the Constitution of the United States and the laws of the State of Ohio.



OATH OF OFFICE
I, _____, do hereby swear that I will faithfully and impartially discharge the duties of my office as a member of the Board of Education of Garaway, Ohio, and will support the Constitution of the United States and the laws of the State of Ohio.

1-04-16

ELECTION OF PRESIDENT

Mr. Fearon nominated Rob Coburn as Board President. Mr. Marshall seconded the nomination. Nominations were closed. Mr. Fearon moved the election of Rob Coburn as Board President. Mr. Marshall seconded the motion.

Roll call on motion: Ayes: Eckert, Fearon, Marshal, Prys, and Coburn

1-05-16

ELECTION OF VICE PRESIDENT

Mr. Fearon nominated Bob Eckert as Board Vice-President. Mr. Marshall seconded the nomination. Nominations were closed. Mr. Fearon moved the election of Bob Eckert as Board Vice-President. Mr. Marshall seconded the motion.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prys, and Coburn

1-06-16

ITEMS OF BUSINESS

Mr. Marshall moved and Mr. Eckert seconded the motion approving the following items of business:

1. Regular Monthly Meetings – The Board of Education will hold its regular monthly meetings on the second Monday of each month at 7:00 O’Clock P.M. in the High School Library or other locations as announced.
2. Establish Board Service Fund – A service fund in the amount of \$2,500 is to be appropriated from the general fund and allocated to meet expenses of the Board of Education members or their appointed representatives pursuant to O.R.C.3315.15.
3. Advance Draw of Taxes – Authorization is given to the Treasurer to request advance draws on tax settlements during the year 2016 as the monies are collected and available from the county auditor.

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held JANUARY 11

20 16

- 4. Investment of Interim Funds – The Treasurer is authorized to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.
- 5. Temporary Personnel – Authorization is given to the Superintendent to employ temporary personnel as needed with such employment to be reported to the Board of Education at the next regular meeting.
- 6. Resignations – Authorization is given to the Superintendent to accept resignations with such resignations to be reported to the Board of Education at the next regular meeting.
- 7. Personnel – Authorization is given to the Superintendent to employ personnel as needed with such employment to be reported to the Board of Education at the next regular meeting.
- 8. Assignment of personnel to designated responsibilities:
 James Millet – School Safety Coordinator
 James Meek – School Maintenance and Grounds Coordinator
 Ryan Taggart – Special Education Coordinator and Compliance Officer for all Federal Programs and Initiatives
 Sheryl Hardesty – Public Records Officer and Training Designee
 Roll call on motion: Ayes: Eckert, Fearon, Marshall, Prysi, and Coburn

1-07-16

PRESIDENTIAL APPOINTMENTS

President Rob Coburn appointed Board members to their respective positions during the year 2016 as follows:

- Legislative Liaison – Rob Coburn
- Curriculum, Instruction, Testing and Technology Committee – Rob Coburn
- Athletic Sub Committee – Bob Eckert and Dick Marshall
- Policy Sub Committee – Dan Fearon and Mary Prysi
- Building & Grounds Committee – Mary Prysi and Dan Fearon
- Insurance Committee – Rob Coburn
- Tuscarawas County Tax Incentive Review Council Representative – Mary Prysi
- Buckeye Career Center Representative – Dick Marshall
- Finance & Audit Committee – Rob Coburn and Bob Eckert

1-08-16

ADJOURNMENT

Mr. Fearon moved and Mr. Eckert 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