# RECORD OF PROCEEDINGS

Minutes of

GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148			
Held JANUARY 28		20_15	
1-25-15	ROLL CALL		

The Garaway Local Board of Education met in special session on Wednesday, January 28, 2015, at 3:30 P.M. in the Superintendent's Office. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Jim Parson.

1-26-15

## 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, Fearon, Marshall, Parson, and Coburn

1-27-15

#### **NEW BUSINESS**

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

1. Memorandum of Understanding between the Garaway Local School District Board of Education and the Garaway Teachers' Association regarding teacher evaluations and

#### MEMORANDUM OF UNDERSTANDING BETWEEN THE GARAWAY LOCAL SCHOOL DISTRICT BOARD OF EDUCATION AND THE GARAWAY TEACHERS' ASSOCIATION

Re: Safe Harbor – Evaluations (OTES / OPES)

This Memorandum of Understanding is entered into by and between the Garaway Local School District Board of Education (hereinafter referred to as "Board"), and the Garaway Teachers' Association (hereinafter referred to as "GTA") for the purpose of setting forth the terms of their agreement concerning recent legislative changes to the Value-Added data. Therefore, the parties agree to the following:

> The Board chooses to not use value-added data from the 2014-15 school year for the purposes of dismissal, retention, tenure or compensation when evaluating teachers and principals.

All other provisions of the negotiated agreement between the parties hereto not altered by this Memorandum of Understanding are to remain unchanged

All provisions of this MOU will be subject to the grievance procedure as outlined in Article Three of the collective bargaining agreement.

This agreement shall be effective only for the 2014-2015 Value-Added data.

GARAWAY LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

GARAWAY

TEACHERS' ASSOCIATION

y: Dr. James A. Millet, Superintendent

Scott Bardail By: Mr. Scott Bardall, GTA President

Date: 1/23/15

Mr. Rob Cobuen, Board President

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

1-28-15

### **ADJOURNMENT**

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

ATTEST Treasurer Hardesty