## RECORD OF PROCEEDINGS

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148 20 18 JULY 26 Held **ROLL CALL** 7-10-18 The Garaway Local Board of Education met for a special meeting on Thursday, July 26, 2018, at 8:00 O'Clock A.M. in the Superintendent's Office. President Rob Coburn opened the meeting. Other members present were April Beachy and Mary Prysi. Dan Fearon and Dick Marshall were absent. APPROVAL OF AGENDA 7-11-18 Mrs. Prysi moved and Mrs. Beachy seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent. Roll call on motion: Ayes: Beachy, Prysi, and Coburn **NEW BUSINESS** 7-12-18 Mrs. Beachy moved and Mrs. Prysi seconded the motion to approve the following item of new business: 1. Approve a Resolution Determining to Proceed to submit to the Electors of the School District the Question of an Additional Tax Levy, Pursuant to Sections 5705.194 through 5705.197 of the Ohio Revised Code for the purpose of maintaining current school operations. Roll call on motion: Ayes: Beachy, Prysi, and Coburn **PERSONNEL** 7-13-18 Mrs. Beachy moved and Mrs. Prysi seconded the motion approving the Superintendent's recommendation regarding the following personnel matter. 1. Classified Contract 2018/2019 A. Tania Wengerd as Bus Driver, Route #8, 1 year contract, step 0 on the classified Roll call on motion: Ayes: Beachy, Prysi, and Coburn **ADJOURNMENT** 7-14-18 Mrs. Beachy moved and Mrs. Prysi seconded the motion to adjourn the meeting. Roll call on motion: Ayes: Beachy, Prysi, and Coburn ATTEST Treasurer Hardesty