

RECORD OF PROCEEDINGS

No 1544

Minutes of Garaway Local Board of Education

SPECIAL

Meeting

Held JULY 10

20 24

07-01-24

ROLL CALL

The Garaway Local Board of Education met in special session on Wednesday, July 10, 2024, at 7:30 O'Clock A.M. in the Central Office Conference Room. President April Beachy opened the meeting with the Pledge of Allegiance. Other members present were, Bob Hannon, James Miller, John Shrock, and Mike Warkall.

Mr. Warkall moved and Mr. Shrock seconded the motion to approve this meeting's agenda as presented by the Superintendent.

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

07-02-24

EXECUTIVE SESSION

7:44 A.M.

Mr. Warkall moved and Mr. Hannon seconded the motion to enter into executive session.

- 1. For the sole purpose of considering the purchase of property for public purposes in accordance with section 505.10 of the Revised Code per section R.C. 121.22 (G)(2).

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

8:13 A.M.

Mr. Warkall moved and Mr. Shrock seconded the motion to exit the executive session.

President April Beachy declared the executive session concluded and returned the meeting to open session.

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

07-03-24

EXECUTIVE SESSION

8:13 A.M.

Mr. Hannon moved and Dr. Miller seconded the motion to enter into executive session.

- 1. For the sole purpose of considering the resignation and employment of district personnel.

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

8:19 A.M.

Mr. Hannon moved and Dr. Miller seconded the motion to exit the executive session.

President April Beachy declared the executive session concluded and returned the meeting to open session.

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

07-04-24

MOTION FOLLOWING EXECUTIVE SESSION

Mr. Shrock moved and Mr. Hannon seconded the motion to authorize entering into negotiations for the property at 336 Fairview Ave., NW, Sugarcreek, Ohio, and preparation of the General Warranty Deed and Sale Agreement for the property.

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

07-05-24

EMPLOYMENT/PERSONNEL

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

- 1. Resignation of Julie Rest as Intervention Specialist at Garaway 7-12 effective the end of the 2023/2024 school year.
- 2. Certified Contract 2024/2025, Tiffany Plants as Intervention Specialist at Garaway 7-12, 1 year contract, Master's Degree, step 4.
- 3. Athletic Supplemental Contract 2024/2025, Dennis Koshmider, Head Softball Coach *pending background check and certification

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

07-06-24

ADJOURNMENT

Mr. Warkall moved and Mr. Hannon seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Hannon, Miller, Shrock, Warkall, and Beachy

ATTEST

Sheryl Hardesty
Treasurer

April Beachy
President