

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held JUNE 29

20 15

6-22-15 ROLL CALL

The Garaway Local Board of Education met in special session on Monday, June 29, 2015, at 7:00 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, and Dick Marshall. Jim Parson was absent.

6-23-15 APPROVAL OF AGENDA

Mr. Marshall moved and Mr. Eckert 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, and Coburn

6-24-15 TREASURER'S REPORT

Mr. Fearon moved and Mr. Marshall seconded the motion to approve the Treasurer's report as follows:

1. Approval of Minutes – Minutes from the June 17, 2015, special meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
2. End of Year Budgetary Amendments
  - A. FY15 Amending Appropriations totaling \$15,305,295.45.
  - B. Advance from the General Fund to the 21<sup>st</sup> Century Grant in the amount of \$1,657.00.

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

6-25-15 OLD BUSINESS

Mr. Marshall moved and Mr. Eckert seconded the motion to approve the following item of old business:

1. Tabled Payment to the East Central Ohio Educational Service Center for Preschool Itinerant Services for the 2014/15 school year in the amount of \$48,263.48.

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

6-26-15 NEW BUSINESS

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

1. Contract with Mary Diane Gibson for 2015/2016 screening and immunization records check services, 45 hours at \$30 per hour, total payment not to exceed \$1,350.00.
2. Approval for the Superintendent to carry over unused vacation days from the 2014/2015 contract year into the 2015/2016 contract year.

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

6-27-15 EMPLOYMENT/PERSONNEL

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

1. Resignations 2014/2015
  - A. Samantha Murphy as Intervention Specialist at Baltic Elementary effective immediately.
2. Resignations 2015/2016
  - A. Benjamin Bartholomew as part-time Social Studies Teacher at Garaway 7-12 effective immediately.

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- 3. Rescind contract for Joshua Eicher (120 hours) as Summer Worker 2015.
- 4. Administrative Contracts 2015/2016
  - A. Curtis Fisher as Dundee and Miller Ave. Elementary Principal, 3 year contract, step 0 on the Administrative Pay Scale, Elementary Principal 2.
  - B. Jeffery Williams as Baltic and Ragersville Elementary Principal, 3 year contract, step 0 on the Administrative Pay Scale, Elementary Principal 2.
- 5. Appoint Brian Gibson to the LPDC Committee for 2015/2016 (1-Year) to complete the term previously held by Casey Travis.
- 6. Special Education Stipend of \$1,002.00 for 2015/2016 to Scott Winters.  
Roll call on motion: Ayes: Eckert, Fearon, Marshall, and Coburn

6-28-15 NEXT MEETING

Regular meeting to be held Monday, July 20, 2015, at 7:00 p.m. in the High School Library.

6-29-15 ADJOURNMENT

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

ATTEST Sheryl Handesky  
Treasurer

Robert Cole  
President