

RECORD OF PROCEEDINGS

Nº 1373

Minutes of Garaway Local Board of Education

SPECIAL

Meeting

Held JUNE 29

20 20

6-12-20 ROLL CALL

The Garaway Local Board of Education met in special session on Monday, June 29, 2020, at 6:00 O'Clock P.M. via Zoom virtual meeting. President Dick Marshall opened the meeting with the Pledge of Allegiance. Other members present were April Beachy, John Shrock, and Mike Warkall. Bob Eckert was absent.

6-13-20 APPROVAL OF AGENDA

Mr. Warkall moved and Mr. Shrock seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent. Roll call on motion: Ayes: Beachy, Shrock, Warkall, and Marshall

6-14-20 TREASURER'S REPORT

Mrs. Beachy moved and Mr. Shrock seconded the motion to approve the Treasurer's report as follows:

1. Approval of Minutes – Minutes from the June 15, 2020, Regular Meeting, as recorded dispensing of reading pursuant to O.R.C. 3313.
2. Amending Appropriations for FY 2020 (replacing prior appropriations)

Perm Improve - Bus/Tech	003-9098	270,000
Title VI- Idea B	516	281,468
Title I	572	363,534
Title II-A	590	56,797

Roll call on motion: Ayes: Beachy, Shrock, Warkall, and Marshall

6-15-20 EMPLOYMENT/PERSONNEL

Mrs. Beachy moved and Mr. Warkall seconded the motion approving the Superintendent's recommendation regarding the following personnel matters:

1. Resignation of Kristen Trivoli, Intervention Specialist at Dundee Elementary, effective the end of the 2019/2020 school year.
2. Classified Contracts 2020/2021
 - A. Transfer Leanne Harman from Bus Route 17 to Bus Route 9.
 - B. Transfer Ruth Troyer, from Cook at Garaway 7-2 to Cook at Dundee Elementary, 6 hrs., 5 days/week.
 - C. Transfer Trish Maurer, from Cook at Dundee Elementary to Cook at Garaway 7-12, 6 hrs., 3 days/week.
 - D. Adjust Sally Krebs, Cook at Garaway 7-12, 4.75 hrs., 5 days/week.

Roll call on motion: Ayes: Beachy, Shrock, Warkall, and Marshall

6-16-20 ADJOURNMENT

Mrs. Beachy moved and Mr. Shrock seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Beachy, Shrock, Warkall, and Marshall

ATTEST Sheryl Hardesty Dick Marshall
 Treasurer President