

Nº 1104 RECORD OF PROCEEDINGS

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held MARCH 25 20 15

3-12-15 ROLL CALL

The Garaway Local Board of Education met in special session on Wednesday, March 25, 2015, at 10:00 O'clock A.M. in the Superintendent's Office. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dick Marshall and Jim Parson. Dan Fearon was absent.

3-13-15 APPROVAL OF AGENDA

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

3-14-15 NEW BUSINESS

Mr. Parson moved and Mr. Eckert seconded the motion to approve the following items of new business:

1. The creation and job description of a Building and Grounds Coordinator.
 2. The creation and job description of a Virtual Learning Coordinator.
 3. Track resurfacing project at a cost of \$39,250.00. Costs are expected to be covered by Grants.
 4. Discard District Library books at Dundee Elementary. Books will be offered to students and parents at a cost of \$0.25 per book.
 5. Increase the Substitute Bus Driver Route pay from \$11.38 per hour to \$13.00 per hour effective April 6, 2015.
 6. E-Rate quote with Omeresa for Internet Access for 2015-2016. This contract is continuing but contains revised access speeds because of testing.
 7. Continuing quote with Omeresa for managed internal broadband service. This is a revised contract approved in prior years with a 3-year payoff.
- Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

3-15-15 EMPLOYMENT/PERSONNEL

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

1. Resignation of Renae Gross, School Counselor, effective the end of her contract term, June 30, 2015.
 2. Classified Contract for 2014/2015 for Stephanie Zahner, Bus Driver (Bus #12), 1 year pro-rated contract until June 30, 2015, step 3 on the classified pay scale.
- Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

3-16-15 EXECUTIVE SESSION

10:04 A.M.

Mr. Parson moved and Mr. Marshall seconded the motion to adjourn to executive session for the purpose of considering the employment or promotion or evaluation with respect to a public employee. No official action was taken.
Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

10:14 A.M.

Mr. Marshall moved and Mr. Parson seconded the motion to return to open session.
Roll call on motion: Ayes: Eckert, Marshall, Parson, and Coburn

RECORD OF PROCEEDINGS

Nº 1105

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 19148

Held MARCH 25

2015

3-17-15

ADJOURNMENT

Mr. Marshall moved and Mr. Parson seconded the motion to adjourn the meeting.

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

ATTEST

Sheryl Hardesty
Treasurer

Pat Deen
President