

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held MAY 9

20 17

5-01-17

ROLL CALL

The Garaway Local Board of Education met in special session on Tuesday, May 9, 2017, at 8:45 O’Clock A.M. in the Superintendent’s Office. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, and Mary Prysi. Dick Marshall was absent.

5-02-17

APPROVAL OF AGENDA

Mrs. Prysi 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, Prysi, and Coburn

5-03-17

EXECUTIVE SESSION

8:49 A.M.

Mr. Eckert moved and Mr. Fearon seconded the motion to adjourn to executive session for the purpose of:

1. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
2. Considering the purchase of property for public purposes, or for the sale of property at competitive bidding. No official action was taken.

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

9:18 A.M.

Mr. Fearon moved and Mrs. Prysi seconded the motion to exit the executive session. President Rob Coburn declared the executive session concluded and returned the meeting to open session.

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

5-04-17

NEW BUSINESS

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

1. Negotiated Agreement with the Garaway Teachers’ Association (GTA) effective July 1, 2017, through June 30, 2020.

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

5-05-17

NEW BUSINESS

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

1. Purchase of a water filtration system from Clearwater Systems for Ragersville Elementary at a cost of \$14,975.71
2. Resolution determining implacability of transporting Ellie Chapin, to elementary school attended and granting payment in lieu of transportation in the amount of \$28.89 per day of attendance to her parent, Michelle Chapin, for the 2016/2017 school year.
3. Internet Access Service Agreement with Ohio Mid-Eastern Regional Education Service Agency (OMERESA) from July 1, 2017 – June 30, 2018, at a cost of \$4,879.00. This is managed broadband for the High School/Middle School Building.

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

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5-06-17

EMPLOYMENT/PERSONNEL

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

1. Substitutes 2016/2017

A. Classified Substitute, John Mason, custodian

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

5-07-17

ADJOURNMENT

Mr. Fearon moved and Mr. Eckert seconded the motion to adjourn the meeting.

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

ATTEST

Sheryl Hardesty
Treasurer

Robert Coburn
President