SPECTAL.

Meeting

Held JULY 29

20 22

07-12-22

ROLL CALL

The Garaway Local Board of Education met in special session on Friday, July 29, 2022, at 7:30 O'Clock A.M. in the Central Office. Vice-President Mike Warkall opened the meeting with the Pledge of Allegiance. Other members present were Bob Hannon, and John Shrock. Mrs. Beachy and Mr. Eckert were absent.

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

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

07-13-22

NEW BUSINESS

Mr. Shrock moved and Mr. Hannon seconded the motion to approve the following item of new business:

1. Dundee Elementary safety project, security vestibule, up to \$10,000 to Schneider Electric (Orin Miller, general contractor).

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

07-14-22

EMPLOYMENT/PERSONNEL

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

- 1. Retirement of Cindy Hershberger, Cook, Child Nutrition Department, effective August 1, 2022.
- 2. Classified Contracts 2022/2023
 - a. Mason Miles-Heath, Buildings and Grounds Department, 1-year prorated contract, step 0. *pending background check
 - b. Transfer Patricia Maurer from 5 hour Cook, Child Nutrition Dept., to 6 hour Cook, Child Nutrition Dept.
 - c. Transfer Daisie Cline from 4.5 hour Cook, Child Nutrition Dept., to 5 hour Cook, Child Nutrition Dept.
 - d. Transfer Sheila Troyer from 4 hour Cook, Child Nutrition Dept., to 4.5 hour Cook, Child Nutrition Dept.
- 3. Correction
 - a. Approval to rescind contract for Megan Mast (not Megan Miller), Middle School Cross Country Coach, Full Stipend.
 - b. Approval of Supplemental Athletic Contract for Megan Mast (not Megan Miller), Middle School Cross Country Coach, ½ Stipend.

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

07-15-22

<u>ADJOURNMENT</u>

Mr. Shrock moved and Mr. Hannon seconded the motion to adjourn the meeting. Roll call on motion: Ayes: Hannon, Shrock, and Warkall

ATTEST Sherry Hardesk