

RECORD OF PROCEEDINGS

Nº 1297

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held November 30

2018

11-18-18

ROLL CALL

The Garaway Local Board of Education met in special session on Friday, November 30, 2018, at 5:00 O'Clock P.M. in the Superintendent's Office. President Rob Coburn opened the meeting. Other members present were April Beachy, Dick Marshall and Mary Prysi.

11-19-18

APPROVAL OF AGENDA

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

11-20-18

BOARD POSITION VACANCY

Mr. Marshall move and Mrs. Prysi seconded the motion to appoint John Shrock as a Board Member filling the open 1-year term vacancy previously held by Dan Fearon. This Term will end December 31, 2019.
Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

11-21-18

OATH OF OFFICE

Treasurer, Sheryl Hardesty, administered the oath of office to new member John Shrock.

11-22-18

TREASURER'S REPORT

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

- 1. Minutes – Minutes from the November 19, regular meeting, the November 26, 2018, Special Meeting as recorded dispensing of reading pursuant to O.R.C.3313.26.
Roll call on motion: Ayes: Beachy, Marshall, Prysi, Shrock, and Coburn

11-23-18

WORK SESSION

As the Board plans to place a 4-mill levy on the May 2019 ballot, they considered how much they would like the proposed property tax levy to raise for the District. This amount could vary from the November 2018 election because of increases in assessed property values as currently calculated by the County Auditor in each of the counties in which Garaway has property (Tuscarawas, Coshocton, and Holmes counties). The Board agreed to present the same amount of \$1,003,982 to the County Auditor for mileage certification if they decide to move forward with the levy.

11-24-18

ADJOURNMENT

Mrs. Beachy moved and Mr. Marshall seconded the motion to adjourn the meeting.
Roll call on motion: Ayes: Beachy, Marshall, Prysi, Shrock, and Coburn

ATTEST

Sheryl Hardesty
Treasurer

Robert Coburn
President