

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JANUARY 12 2018

1-15-18 ROLL CALL

The Garaway Local Board of Education met in special session on Friday, January 12, 2018, at 7:00 O'Clock A.M. in the Superintendent's Office. President Rob Coburn opened the meeting. Other members present were April Beachy, Dan Fearon, Dick Marshall, and Mary Prysi.

1-16-18 APPROVAL OF AGENDA

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

1-17-18 NEW BUSINESS

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

1. Approve a Resolution Determining to Proceed to submit to the Electors of the School District the Question of a Substitute Tax Levy Pursuant to Section 5705.199 of the Revised Code, for the purpose of replacing the existing 2009 Emergency Levy which will expire in 2019.
2. Approve a Resolution Determining to Proceed to submit to the Electors of the School District the Question of an Additional Tax Levy, Pursuant to Sections 5705.194 through 5705.197 of the Revised Code for the purpose of maintaining current school operations.

Roll call on motion: Ayes: Fearon, Marshall, Prysi, and Coburn Nay: Beachy

1-18-18 ADJOURNMENT

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

ATTEST Sheryl Hardesty Treasurer Rob Coburn President