

Held JANUARY 4

2018

1-01-18

ROLL CALL

The Garaway Local Board of Education met in special session on Thursday, January 4, 2018, at 7:00 P.M. in the High School Library. Oath of Office was taken by April Beachy, Robert Coburn, Daniel Fearon, and Mary Prysi. Treasurer Sheryl Hardesty opened the meeting. Other members present were April Beachy, Dan Fearon, Dick Marshall and Mary Prysi.

1-02-18

ELECTION OF PRESIDENT

Mr. Fearon nominated Rob Coburn as Board President. Mrs. Prysi seconded the nomination. Nominations were closed. Mr. Fearon moved the election of Rob Coburn as Board President. Mrs. Prysi seconded the motion.

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

1-03-18

ELECTION OF VICE PRESIDENT

Mr. Fearon nominated Dick Marshall as Board Vice-President. Mrs. Prysi seconded the nomination. Nominations were closed. Mr. Fearon moved the election of Dick Marshall as Board Vice-President. Mrs. Prysi seconded the motion.

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

1-04-18

RE-ORGANIZATION

Mrs. Beachy moved and Mr. Marshall seconded the motion approving the following items:

1. Regular Monthly Meetings – The Board of Education will hold its regular monthly meetings on the third Monday of each month at 6:00 O’Clock P.M. in the High School Library or other locations as announced.
2. Establish Board Service Fund – A service fund in the amount of \$2,500 is to be appropriated from the general fund and allocated to meet expenses of the Board of Education members or their appointed representatives pursuant to O.R.C.3315.15.
3. Advance Draw of Taxes – Authorization is given to the Treasurer to request advance draws on tax settlements during the year 2018 as the monies are collected and available from the county auditor.
4. Investment of Interim Funds – The Treasurer is authorized to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.
5. Temporary Personnel – Authorization is given to the Superintendent to employ temporary personnel as needed with such employment to be reported to the Board of Education at the next regular meeting.
6. Resignations – Authorization is given to the Superintendent to accept resignations with such resignations to be reported to the Board of Education at the next regular meeting.
7. Personnel – Authorization is given to the Superintendent to employ personnel as needed with such employment to be reported to the Board of Education at the next regular meeting.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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8. Assignment of personnel to designated responsibilities:

James Millet – School Safety Coordinator

James Meek – School Maintenance and Grounds Coordinator

Brian Gibson – Special Education Coordinator and Compliance Officer for all Federal Programs and Initiatives

Sheryl Hardesty – Public Records Officer and Training Designee

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

1-05-18

PRESIDENTIAL APPOINTMENTS

President Rob Coburn appointed Board members to their respective positions during the year 2018 as follows:

Legislative Liaison – April Beachy

Curriculum, Instruction, Testing and Technology Committee – Rob Coburn

Athletic Sub Committee – Dick Marshall and Rob Coburn

Policy Sub Committee – Dan Fearon

Building & Grounds Committee – Mary Prysi and Dan Fearon

Insurance Committee – April Beachy

Tuscarawas County Tax Incentive Review Council Representative – Mary Prysi

Buckeye Career Center Representative – Dick Marshall

Finance & Audit Committee – Rob Coburn and Dick Marshall

1-06-18

ADJOURNMENT

Mr. Fearon moved and Mrs. Beachy seconded the motion to adjourn the meeting.

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

ATTEST

Treasurer

President