

Nº 1078 RECORD OF PROCEEDINGS

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held OCTOBER 24

20 14

10-11-14

ROLL CALL

The Garaway Local Board of Education met in special session on Friday, October 24, 2014, at 7:00 o'clock P.M. in the High School Library. President Rob Coburn opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Jim Parson.

10-12-14

APPROVAL OF AGENDA

Mr. Parson 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, Marshall, Parson, and Coburn

10-13-14

EXECUTIVE SESSION

7:05 P.M.

Mr. Parson moved and Mr. Eckert seconded the motion to adjourn to executive session for the purpose of;

A. Considering the employment or promotion with respect to a public employee. No official action was taken.

7:25 P.M.

President Coburn declared the executive session concluded and returned the meeting to open session.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

10-14-14

EMPLOYMENT/PERSONNEL

Mr. Coburn moved and Mr. Parson seconded the motion approving the following personnel matter:

1. Employment of Treasurer

A. Sheryl Hardesty, Coshocton, Ohio, as District Treasurer for a term effective November 1, 2014, through July 31, 2015, at an annual salary of \$65,000.00.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

10-15-14

ADJOURNMENT

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

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

ATTEST

Sheryl Hardesty
Treasurer

Rob Coburn
President