

Regular Meeting of 4-23-12

Board President DeAnna Holliday called this regular meeting to order with the following members answering roll call: Drummond, Murphy, Beals, Mulkey and Holliday.

2012-082 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO GO OUT TO BID FOR RENOVATION OF THE ELEMENTARY PLAYGROUND AT A COST NOT TO EXCEED \$140,000.00 AND TO BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003).

Ms. Mulkey moved to adopt Resolution 2012-082. Ms. Murphy seconded the motion. All members voted yes.

2012-083 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO GO OUT TO BID FOR RESURFACING OF THE HIGH SCHOOL TRACK TO BE PAID FROM THE PERMANENT IMPROVEMENT FUND (003-9003).

Ms. Drummond moved to adopt Resolution 2012-083. Mr. Beals seconded the motion. All members voted yes

2012-084 RESOLUTUION CREATING FUND 200-9054 STUDENT SERVICES SUPPORT FUND.

Ms. Murphy moved to adopt Resolution 2012-084. Ms. Holliday seconded the motion. All members voted yes.

2012-085 RESOLUTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS INCLUDING EVALUATIONS AND CONTRACTS, ADMINISTRATIVE ASSIGNMENTS FOR THE 2012-2013 SCHOOL YEAR, SUPPLEMENTAL POSITIONS AND POSSIBLE PERSONNEL REDUCTIONS IN FORCE FOR THE 2012-2013 SCHOOL YEAR.

Ms. Drummond moved to adopt Resolution 2012-085. Ms. Murphy seconded the motion. All members voted yes.

Time was 6:05pm.

The Board came out of Executive session at 10:08pm with all Board members present.

2012-086 RESOLUTION APPROVING THE FOLLOWING CERTIFIED EMPLOYEE CONTRACTS:

NAME TEACHERS CONTRACT - LIMITED	POSITION	2012-2013 CONTRACT
Ball, Amy	HS TEACHER	Five Year
Bare, Abby	ELEM TEACHER	Five Year
Blankenship, Jennifer	WELLNESS COORD	Two Year
Bullion, Luanne	ELEM TEACHER	Continuing
Carey, Angela	ELEM TEACHER	Five Year
Carpenter, Dustee	ELEM TEACHER	One Year
Cremeans, LeeAnn	ELEM TEACHER	Two Year
Dillon, Jeremy	ELEM TEACHER	One Year
Dillow, Michelle	ELEM TEACHER	Five Year
Doyle, Shawn	HS TEACHER	One Year
Hall, Ronda	ELEM TEACHER	Five Year
Lucas, Amy	MS TEACHER	Five Year
Milleson, Aleisha	HS NURSE	Five Year
Nickel-Hunt, Traci	HS TEACHER	One Year
Payne, Julie	ELEM TEACHER	Five Year
Ramey, Stephanie	ELEM TEACHER	Two Year
Schneider, Tara	ELEM TEACHER	One Year
Smith, Shaun	ELEM TEACHER	Two Year
Sturgill, Julie	ELEM TEACHER	One Year
Waller, Tyler	HS TEACHER	Three Year
Watson, Aaron	HS TEACHER	Five Year
Watson, Shawn	MS TEACHER	Two Year

Ms. Mulkey moved to adopt Resolution 2012-086. Ms. Drummond seconded the motion. All members voted yes.

2012-087 RESOLUTION AWARDDING A ONE YEAR TEACHING CONTRACT TO KARA MOORE AT AN ANNUAL SALARY OF \$33,943.44 CONTINGENT UPON MS. MOORE'S SUCCESSFUL PASSING OF THE ENTIRE PRAXIS EXAMINATION AND HER BECOMING FULLY LICENSED IN THE STATE OF OHIO BY AUGUST 1, 2012.

Ms. Drummond moved to adopt Resolution 2012-087. Ms. Murphy seconded the motion. All members voted yes.

2012-088 RESOLUTION APPROVING THE FOLLOWING CERTIFIED AND CLASSIFIED CONTRACTS FOR THE 2012-2013 SCHOOL YEAR:

NAME	POSITION	2012 CONTRACT
Bickford, Donna	SPEECH THERAPIST	One Year
Mays, David	TEACHER	One Year
SCHOOL EMPLOYEES CONTRACT - OAPSE		
Bellomy, Anna	4 HR BUS DRIVER	Two Year
Blair, Robin	4 HR BUS DRIVER	Continuing
Blankenship, Cathy	4 HR BUS DRIVER	One Year
Dickess, Lana	7 HR AIDE / ELEM	Continuing
Hill, Cathy	3 HR COOK	Continuing
SCHOOL EMPLOYEES CONTRACT - ADMIN		
Brammer, Sharon	LUNCHROOM SUPERVISOR	Three Year
Dickess, Jason	IT ASST	Two Year
Gillette, Sherri	ADMINISTRATIVE ASSISTANT	Three Year

Ms. Holliday moved to adopt Resolution 2012-088. Ms. Drummond seconded the motion. All members voted yes.

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2012-089 RESOLUTION NON-RENEWING KELLI HACKER AND AMY NANCE FOR THE 2012-2013 SCHOOL YEAR. POSITIONS TO BE POSTED AT A LATER DATE AND INTERVIEWS TO BE CONDUCTED.

Ms. Mulkey moved to adopt Resolution 2012-089. Mr. Beals seconded the motion. All members voted yes.

2012-090 RESOLUTION APPROVING THE FOLLOWING AGREEMENT FOR SERVICES FOR THE 2012-3013 SCHOOL YEAR:

NAME	LOCATION	SERVICES	RATE OF PAY
Boyd, Bill	HS	Read 180 Assistant at Middle/High School	\$17.00/Hr 6 Hr/Day 182 Days Full Benefits
Carter, Kim	ROCK HILL	Unit Nurse	\$14.00/Hr Not to Exceed 10 Hours Per Week on an as needed basis No Benefits/No Fringes
Charles, Karen	BOARD	E-Rate Preparation	Not to exceed \$3,000.00
Felds, Tom	MS	In-School Suspension Monitor for Middle/High School	\$15.00/Hr 6 1/2 Hr/Day On as needed basis No Benefits
Hall, Nancy	MS	Interpreter	\$150.45/Day on as needed basis. Only benefit ten (10) sick days to be used during 2012-2013 (Do not carry over)
Meyers, Heather	ROCK HILL	Part-Time Speech Therapist	\$40.00/Hr 6 Hr/Day 182 Days Minimum of 30 Hours per Week With Full Benefits Package to be paid mostly by other Districts
Newman, Dannie	ELEM	Part-Time Elementary Guidance Counselor For 150 Days	\$175.00/Day with No Benefits Extra Time as Needed
Thomas, Sam	BOARD	Maintenance	\$15.29/Hr As needed basis No Benefits/No Fringes If lunch is taken it is not paid.
Webb, Garnet	BOARD	Payroll/EMIS	\$24.80/Hr As needed basis No Benefits Lunch will be paid at the discretion of the Superintendent

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Ms. Drummond moved to adopt Resolution 2012-090. Mr. Beals seconded the motion. All members voted yes.

Ms. Murphy moved to adjourn. Ms. Holliday seconded the motion. All members voted yes.

Next meeting to be 5-7-12 at 4:00pm at the Board Office.

Board President

Treasurer