

Regular Meeting of 11/12/12

Board President DeAnna Holliday called this regular meeting to order at 4:00 P.M. with the following members answering roll call: Jamie Murphy, Jim Beals and Sadie Mulkey. Debbie Drummond was absent.

No motion or second. Roll call not usually a resolution.

2012-247 RESOLUTION APPROVING BOARD MINUTES OF THE MEETINGS HELD ON OCTOBER 8, 2012 AND OCTOBER 29, 2012.

Ms. Holliday moved to adopt resolution 2012-247. Ms. Mulkey seconded the motion. All members voted yes.

At this time, Mr. Dennis DeCamp updated the Board on the following items: 12-13 parochial type IV transportation approvals, DBEA agreement, additional security camera project, after-prom location and associated agreement, 12-13 school lunch prices and the annual Christmas parade.

2012-248 RESOLUTION APPROVING THE PAROCHIAL TYPE IV TRANSPORTATION AGREEMENTS FOR 2012-2013 RETROACTIVE TO THE BEGINNING OF THE CURRENT SCHOOL YEAR. LIST OF STUDENTS AND PARENT SIGNED AGREEMENTS ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2012-248. Ms. Mulkey seconded the motion. All members voted yes.

Ms. Debbie Drummond arrived at 4:14 P.M.

2012-249 RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DAWSON-BRYANT BOARD OF EDUCATION AND THE CERTIFIED STAFF OF THE DAWSON-BRYANT EDUCATION ASSOCIATION FOR THE PERIOD OF ONE YEAR. 8/1/2012-7/31/2013.

Ms. Mulkey moved to adopt resolution 2012-249. Ms. Murphy seconded the motion. All members voted yes.

2012-250 RESOLUTION APPROVING THE SUPERINTENDENT TO PURCHASE ADDITIONAL SECURITY CAMERAS FOR THE SCHOOL DISTRICT AT A COST NOT TO EXCEED \$15,000.00. QUOTES WILL BE OBTAINED BY THE SUPERINTENDENT, AND THE CONTRACT WILL BE AWARDED TO THE LOWEST AND BEST QUOTE.

Ms. Mulkey moved to adopt resolution 2012-250. Ms. Drummond seconded the motion. All members voted yes.

At this time, the Board informally agreed to again delay taking action on the rental of the Ashland, KY YMCA building for the 2012-2013 high school after-prom activities.

2012-251 RESOLUTION APPROVING THE SCHOOL LUNCH PRICES FOR THE 2012-2013 SCHOOL YEAR (RETROACTIVE TO JULY 1, 2012) AS FOLLOWS:  
 ELEMENTARY LUNCH: \$2.00  
 MIDDLE AND HIGH SCHOOL LUNCH: \$2.00 AND \$2.75  
 STAFF LUNCH: \$3.00  
 BREAKFAST IS SERVED FREE TO ALL STUDENTS.  
 STAFF BREAKFAST IS SERVED AT A COST OF \$1.00.

Ms. Holliday moved to adopt resolution 2012-251. Mr. Beals seconded the motion. All members voted yes.

2012-252 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR OCTOBER 2012: FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS AND COMPARISON OF GENERAL FUND BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT MORE DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Mulkey moved to adopt resolution 2012-252. Ms. Murphy seconded the motion. All members voted yes.

2012-253 RESOLUTION APPROVING THE DISPOSITION OF THE DISTRICT-OWNED PERSONAL PROPERTY LISTED BELOW FROM THE FIXED ASSET INVENTORY LISTING FOR THE FISCAL YEAR ENDED 2012. THIS DISPOSAL IS PERSUENT TO ORC 3313.41 REGARDING THE TRADE AND DISPOSAL OF PERSONAL PROPERTY AS WELL AS SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

TAG #	NAME	DATE	AMOUNT	NOTES
1460	BOARD OFFICE SHREDDER	3/30/2012	\$ -	BROKEN
1808	2004 JOHN DEERE GX255	4/6/2011	\$2,200.00	TRADE IN FY11
2511	2011 JOHN DEERE X530	4/16/2012	\$4,475.99	TRADE IN FY12
2512	2011 JOHN DEERE X530	4/16/2012	\$4,475.99	TRADE IN FY12
2513	2011 JOHN DEERE X300	4/16/2012	\$1,921.69	TRADE IN FY12
900301	1996 BUS #17 (VIN#8217)	10/27/2011	\$255.00	AUCTIONED
n/a	1996 BUS #15 (VIN#8216)	10/27/2011	\$255.00	AUCTIONED/NEVER TAGGED

Regular Meeting of 11/12/12

1878	2010 JOHN DEERE X300	4/6/2011	\$1,921.69	TRADE IN FY11
1879	2010 JOHN DEERE X530	4/6/2011	\$4,400.24	TRADE IN FY11
18	VULCAN CONVECTION OVEN	10/1/2011	\$ -	BROKEN

Ms. Mulkey moved to adopt resolution 2012-253. Ms. Drummond seconded the motion. All members voted yes.

At this time, the Treasurer updated the Board on unemployment compensation benefits paid on a former employee from the Ohio Department of Job and Family Services for October 2012.

2012-254 RESOLUTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE COMPENSATION OF A TRANSPORTER, EMPLOYMENT OF A SUBSTITUTE FOOD SERVICE EMPLOYEE, EMPLOYMENT OF A SUBSTITUTE AIDE, EMPLOYMENT OF A SUBSTITUTE NURSE, EMPLOYMENT OF A TEACHER WITH A LIMITED CONTRACT AND THE EMPLOYMENT OF AN AIDE FOR SPECIAL NEEDS STUDENTS.

Ms. Holliday moved to adopt resolution 2012-254. Ms. Mulkey seconded the motion. All members voted yes.

The time was 4:48 P.M.

The Board came out of executive session at 5:40 P.M. with all members present.

2012-255 RESOLUTION MODIFYING BOARD RESOLUTION 2012-233. ROBERT MILLER WILL BE COMPENSATED AT A RATE OF \$14.00/DAY TO PROVIDE STUDENT TRANSPORTATION TO THE SOUTH POINT LSD IN THE SCHOOL-OWNED HANDICAP ACCESSIBLE VAN.

Ms. Murphy moved to adopt resolution 2012-255. Mr. Beals seconded the motion. All members voted yes.

2012-256 RESOLUTION TO POST THE OPEN POSITION OF ONE ELEMENTARY FULL-TIME EDUCATIONAL AIDE TO WORK WITH SPECIAL NEEDS STUDENTS.

Ms. Mulkey moved to adopt resolution 2012-256. Ms. Drummond seconded the motion. All members voted yes.

Regular Meeting of 11/12/12

2012-257 RESOLUTION EMPLOYING THE FOLLOWING SUBSTITUTE FOOD SERVICE EMPLOYEE, SUBSTITUTE AIDE AND SUBSTITUTE NURSE AT THE BOARD-ADOPTED RATE OF PAY:  
SUBSTITUTE FOOD SERVICE: AMY BUTCHER (\$7.70/HOUR)  
SUBSTITUTE AIDE: MISTY CORVIN (\$7.70/HOUR)  
SUBSTITUTE NURSE: KRISTEN LAWLESS (\$70.00/DAY)  
(PENDING LICENSE)

Ms. Holliday moved to adopt resolution 2012-257. Ms. Drummond seconded the motion. All members voted yes.

2012-258 RESOLUTION TO EMPLOY ANDREW ABT ON A LIMITED TEACHING CONTRACT FOR THE REMAINDER OF THE 2012-2013 SCHOOL YEAR RETROACTIVELY EFFECTIVE 11/9/12. MR. ABT WILL RECEIVE A FULL BENEFITS PACKAGE AND BE PLACED ON STEP 0 OF THE NEGOTIATED TEACHER SALARY SCHEDULE (PRO-RATED). MR. ABT'S CONTRACT WILL AUTOMATICALLY TERMINATE/NON-RENEW AT THE COMPLETION OF THE 2012-2013 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2012-258. Ms. Mulkey seconded the motion. All members voted yes.

Ms. Holliday moved to adjourn. Mr. Beals seconded the motion. All members voted yes. The time was 5:43 P.M.

Next meeting is set for Monday, December 10, 2012 at 4:00 P.M. at the Board Office.

---

Board President

---

Treasurer