

Regular Meeting of 1-9-12

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

2012-008 RESOLUTION APPROVING THE MINUTES OF THE REGULAR BOARD MEETING HELD ON MONDAY, DECEMBER 12, 2011.

Ms. Murphy moved to adopt Resolution 2012-008. Ms. Mulkey seconded the motion. All members voted yes.

2012-009 RESOLUTION DESIGNATING PNC BANK AS A DEPOSITORY ACCOUNT FOR THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT RETROACTIVE FOR THE FIVE (5) YEAR PERIOD 1-1-11 THROUGH 12-31-15.

Ms. Holliday moved to adopt Resolution 2012-009. Ms. Drummond seconded the motion. All members voted yes.

2012-010 RESOLUTION ACKNOWLEDGING THE TREASURER'S SUBMITTAL TO THE BOARD OF EDUCATION THE FOLLOWING FINANCIAL STATEMENTS FOR DECEMBER 2011: FINSUMM, CHECKS, RECEIPTS, COMPARISON OF GENERAL FUND BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT MORE DETAILED FINANCIAL STATEMENTS ARE AVAILABLE FOR INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt Resolution 2012-010. Ms. Mulkey seconded the motion. All members voted yes.

At this time the Treasurer brought the Board of Education up to date on three issues the current State Auditing team has brought to his attention regarding disbursements of Federal Dollars.

- (1) \$75,848.47 of 2010-2011 Federal SFSF (Stimulus Stabilization) funding was used by the district to pay Lawrence County Auditor/Treasurer fees associated with property tax settlements. The current 2010-2011 audit has acknowledged those payments to be outside of eligible expenses. Therefore, the Treasurer has moved those expenses to the General Fund and replaced those SFSF Stabilization expense amounts with Columbia Gas of Ohio payments that were originally paid for from the General Fund. The end result is a net "wash" of funds. It is thought that this will be found in the 10-11 audit as a "questionable cost" but not deemed as a needed return of Federal dollars.

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- (2) PO# 70356 for \$7,505.70 issued to Mechanical Construction to be paid from 2010-2011 Federal SFSF (Stimulus Stabilization) funding remains outstanding and outside of the eligible expendable date of 9-30-11. This purchase order represents a retainage amount to Mechanical Construction regarding the "Chiller" project. The Treasurer explained that the invoice could not be paid in a timely manner due to the work not being completed. This should not result in any return of Federal dollars; however the audit will stress to the district the need to accurately monitor Federal time tables.
- (3) The district performed a roofing project in the summer of 2011. The district failed to bid the project under the provision of the Federal Davis-Bacon Act. Since there were no formal complaints, the district does not expect any repercussions.

2012-011 RESOLUTION TO ENTER EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF SUPPLEMENTAL POSITIONS, FOURTH BLOCK ASSIGNMENTS, FULL TIME TUTORS, MODIFICATION OF CONTRACT AND THE RE-EMPLOYMENT OF A RETIRED EMPLOYEE, A TRANSPORTER AND TEACHER PROGRAMS.

Ms. Drummond moved to adopt Resolution 2012-011. Ms. Murphy seconded the motion. All members voted yes.

Time was 6:02p.m.

The Board of Education came out of executive session at 7:48p.m. with all members present.

2012-012 RESOLUTION EMPLOYING DAVID SCHUG AND STEVEN DILLOW AS HIGH SCHOOL BOYS CO-ASSISTANT BASKETBALL COACHES FOR THE REMAINDER OF THE 2011-2012 SCHOOL YEAR FOR AN AMOUNT OF \$1,515.61 EACH WHICH REPRESENTS 75% OF THE USUAL FULL SALARY.

Ms. Drummond moved to adopt Resolution 2012-012. Ms. Mulkey seconded the motion. All members voted yes.

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2012-013 RESOLUTION EMPLOYING RONDA HALL FOR A FOURTH BLOCK ASSIGNMENT TO COMPLETE BUS DISCIPLINE REPORTS AND PATRICIA MOORE FOR A FOURTH BLOCK ASSIGNMENT TO COMPLETE GIFTED PROGRAM DOCUMENTATION FOR THE ELEMENTARY SCHOOL. BOTH WILL BE PAID RETRO ACTIVE TO THE BEGINNING OF THE 2011-2012 SCHOOL YEAR WITH THE ANNUAL AMOUNT BEING \$3,000.00 EACH.

Ms. Drummond moved to adopt Resolution 2012-013. Mr. Beals seconded the motion. All members voted yes.

2012-014 RESOLUTION EMPLOYING HANNAH WILLIS, DANIEL BAILEY, AND LISA COOKSEY AS PART TIME TUTORS AT THE MIDDLE SCHOOL AT \$17.50 PER HOUR. THEIR WORK DAY WILL BE A TOTAL OF 5 HOURS 45 MINUTES PER DAY WITH 45 MINUTES BEING A NON PAID LUNCH BREAK. THEY WILL BE EMPLOYED THROUGH SPRING TESTING ADMINISTRATION AND NO LATER THAN 5-11-12. THEIR ONLY BENEFITS WILL BE RETIREMENT, MEDICARE AND A PRORATED SHARE OF SICK LEAVE.

Mr. Beals moved to adopt Resolution 2012-014. Ms. Drummond seconded the motion. All members voted yes.

2012-015 RESOLUTION MODIFYING THE 2011-2012 CONTRACT OF TOM GILLENWATER FROM A 230 DAY CONTRACT TO A 260 CONTRACT.

Ms. Mulkey moved to adopt Resolution 2012-015. Ms. Holliday seconded the motion. All members voted yes.

2012-016 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO CONDUCT A PUBLIC HEARING AND ALL OTHER REQUIRED PROCEDURES AS STATED IN THE OHIO REVISED CODE IN ORDER TO RE-EMPLOY TOM GILLENWATER AS BUS MECHANIC/TRANSPORTATION DIRECTOR FOR THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT.

Ms. Murphy moved to adopt Resolution 2012-016. Mr. Beals seconded the motion. All members voted yes.

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2012-017 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO EMPLOY A TRANSPORTER(S) FOR A COLLINS CAREER CENTER STUDENT AND HER CHILD. THIS SERVICE WILL BE RE-EVALUATED AT THE END OF THE 2011-2012 SCHOOL YEAR.

Ms. Drummond moved to adopt Resolution 2012-017. Ms. Holliday seconded the motion. All members voted yes.

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

Next meeting to be 2-6-12 at the Board Office at 5:00p.m.

Board President

Treasurer