

Regular Meeting 1/13/14

Board President Jamie Murphy called this regular meeting to order at 5:32 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Brady Harrison.

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

2014-007 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON DECEMBER 16, 2013.

Mr. Beals moved to adopt resolution 2014-007. Ms. Drummond seconded the motion. All members voted yes.

2014-008 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR DECEMBER 2013: FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2014-008. Ms. Holliday seconded the motion. All members voted yes.

At this time, Mr. Tom Zerkle, Band Director, updated the Board on the middle school and high school band programs, specifically student participation, Board-owned instruments, and upcoming events.

At this time, Mr. Dan Harmon, Teacher, discussed with the Board the possibility of a trip to Cherokee, N.C. in December 2014 for a high school girls and boys varsity basketball tournament.

At this time, Mr. George York, Superintendent, presented the Board members with a certificate of appreciation from the Ohio School Board Association (OSBA) for services performed for calendar year 2013.

2014-009 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING: EMPLOYMENT OF PERSONNEL, UNION COMPLAINT AND GRIEVANCE, PERSONNEL BENEFITS, COMPLAINTS AGAINST SCHOOL PERSONNEL, AND BEFORE/AFTER SCHOOL PROGRAMS.

Ms. Drummond moved to adopt resolution 2014-009. Mr. Beals seconded the motion. All member voted yes.

The time was 6:19 P.M.

The Board came out of executive session at 7:20 P.M. with all members present.

2014-010 RESOLUTION TO RETROACTIVELY PAY FULL-TIME OAPSE UNION CAFETERIA PERSONNEL AND EDUCATIONAL AIDES OVERTIME FOR THE 2012-2013 AND 2013-2014 SCHOOL YEARS FOR TIME WORKED ON EVENINGS OF PARENT/TEACHER CONFERENCES. THIS PAYMENT IS NECESSARY BECAUSE THE SUBJECT EMPLOYEES WERE REQUIRED TO WORK TIME IN ADDITION TO THEIR CONTRACT AND WERE NOT COMPENSATED FOR IT AT THE TIME OF SERVICES RENDERED. A DETAILED BREAKDOWN CONTAINING EMPLOYEE NAME, OVERTIME WORKED, AND RATE OF PAY IS ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS IN ACCORDANCE WITH THE VERBAL RECOMMENDATION OF THE STATE AUDITOR'S OFFICE.

Ms. Murphy moved to adopt resolution 2014-010. Mr. Beals seconded the motion. All members voted yes.

2014-011 RESOLUTION APPROVING THE FOLLOWING JOB CLASSIFICATIONS WITHIN THE OAPSE UNION TO NOT REPORT TO WORK ON THE DAY OF TUESDAY, FEBRUARY 18, 2014 (PROFESSIONAL DEVELOPMENT/ IN-SERVICE DAY):

188 DAY/YEAR EMPLOYEES: EDUCATIONAL AIDES, BUS DRIVERS, AND CAFETERIA PERSONNEL

198 DAY/YEAR EMPLOYEES: 9-MONTH CUSTODIANS

208 DAY/YEAR EMPLOYEES: SECRETARIES

ALTHOUGH THIS IS A REGULARLY SCHEDULED WORK DAY, THIS ADJUSTMENT IS NECESSARY DUE TO A VARIANCE IN UNION CONTRACT LANGUAGE INVOLVING THE WORDING OF ARTICLE 23, SECTION B (PAID HOLIDAYS) AND APPENDIX "A" (TOTAL PAID DAYS) OF THE LATEST BOARD-ADOPTED UNION AGREEMENT. THIS RESOLUTION IS IN ACCORDANCE WITH THE VERBAL RECOMMENDATION OF THE STATE AUDITOR'S OFFICE.

Ms. Drummond moved to adopt resolution 2014-011. Ms. Holliday seconded the motion. All members voted yes.

2014-012 RESOLUTION TO POST THE OPEN SUPPLEMENTAL POSITION OF HIGH SCHOOL ASSISTANT BASEBALL COACH FOR THE 2013-2014 SEASON. EMPLOYMENT OF

THIS POSITION IS CONTINGENT UPON SUFFICIENT STUDENT/ATHLETE PARTICIPATION TO FIELD A JUNIOR VARSITY TEAM.

Mr. Beals moved to adopt resolution 2014-012. Ms. Holliday seconded the motion. All members voted yes.

2014-013 RESOLUTION APPROVING SALLY AND PHIL MCFARLAND TO PROVIDE TRANSPORTATION FOR THEIR FOSTER CHILDREN FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED PAY RATE OF \$18.00/DAY FOR THE FIRST CHILD, \$9.00/DAY FOR THE SECOND CHILD, AND \$5.00/DAY FOR EACH CHILD THEREAFTER. THIS RESOLUTION IS PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2014-013. Ms. Holliday seconded the motion. All members voted yes.

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

The time was 7:46 P.M.

The next meeting is set for Monday, January 27, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.