

Special Meeting 5/27/18

Board President Jamie Murphy called this special meeting to order at 1:00 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

No motion or second were given as roll call is not usually a resolution.

2018-103 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON MAY 14, 2018.

Ms. Drummond moved to adopt resolution 2018-103. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Tyler Waller and Mr. Andrew Lykins, High School Teachers, presented and played a fully functional electric guitar made by one of the students in the STEM Guitar Program. Mr. Waller and Mr. Lykins spoke and played from 1:03 to 1:06 P.M.

2018-104 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND HIGH SCHOOL PRINCIPAL TO APPROVE THE CLASS OF 2018, HAVING SUCCESSFULLY COMPLETED ALL REQUIREMENTS SET FORTH BY THE DAWSON-BRYANT BOARD OF EDUCATION AND THE STATE OF OHIO DEPARTMENT OF EDUCATION.

Ms. Drummond moved to adopt resolution 2018-104. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board a quote he had recently received to LED retrofit the elementary school parking lot lights. Discussion was tabled until the next meeting.

2018-105 RESOLUTION APPROVING THE MAY 2018 FIVE-YEAR FORECAST AND ASSOCIATED SUBMISSION AS REQUIRED BY THE OHIO DEPARTMENT OF EDUCATION. APPROVED DOCUMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER AND BE TEMPORARILY AVAILABLE ON THE SCHOOL DISTRICT'S WEBSITE.

Ms. Murphy moved to adopt resolution 2018-105. Mr. Harrison seconded the motion. All members voted yes.

2018-106 RESOLUTION AUTHORIZING THE TREASURER TO CLOSE OUT BUSINESS CHECKING ACCOUNT #42-0874-9625 WITH PNC BANK AND MOVE ANY REMAINING FUNDS TO THE DISTRICT'S BUSINESS CHECKING ACCOUNT WITH CITIZENS DEPOSIT BANK.

Mr. Wilson moved to adopt resolution 2018-106. Mr. Harrison seconded the motion. All members voted yes.

2018-107 RESOLUTION TO ADVERTISE FOR SEALED BIDS TO AUCTION A DISTRICT-OWNED 1995 CHEVROLET HANDICAPPED ACCESSIBLE VAN (VIN# 1GAFG35K2SF116231). ANTICIPATED BID OPENING/AUCTION DATE WILL BE MONDAY, JULY 23, 2018 AT 10:00 A.M. THE BOARD RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

RESOLUTION ALSO AUTHORIZES THE TREASURER AND SUPERINTENDENT TO CONDUCT A PUBLIC AUCTION TO SALE UNEEDED/OBSOLETE/UNFIT-FOR-USE SCHOOL OWNED ITEMS VALUED AT LESS THAN \$10,000.00. THE TREASURER SHALL MAINTAIN A LIST OF ALL ITEMS SOLD AND THEIR PURCHASE PRICE. THE ANTICIPATED PUBLIC AUCTION SHALL TAKE PLACE ON MONDAY, JULY 2, 2018 AT 10:00 A.M.

BOTH OF THE ABOVEMENTIONED AUCTIONS ARE PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

Mr. Harrison moved to adopt resolution 2018-107. Ms. Drummond seconded the motion. All members voted yes.

2018-108 RESOLUTION AUTHORIZING THE TREASURER TO PURCHASE NETWORK/CYBER SECURITY AND PRIVACY LIABILITY INSURANCE COVERAGE (DATA COMPROMISE, EXTORTION/RANSOMWARE, AND LEGAL DEFENSE) FROM CATLIN XL AND LLOYDS OF LONDON SYNDICATES. THE ESTIMATED COST OF SAID POLICY IS \$3,500.00 FOR THE TIME PERIOD OF 7/1/18-6/30/19. A COPY OF SAID POLICY SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2018-108. Mr. Wilson seconded the motion. All members voted yes.

2018-109 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2018-109. Mr. Beals seconded the motion. All members voted yes.

The time was 1:20 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 1:20 P.M.

The Board came out of executive session at 1:22 P.M. with all members present.

2018-110 RESOLUTION APPROVING THE FOLLOWING INDIVIDUALS TO PROVIDE EXTENDED SCHOOL YEAR (ESY) SERVICES TO STUDENTS WITH AN EVALUATION TEAM REPORT (ETR) / INDIVIDUALIZED EDUCATION PLAN (IEP) REQUIRING SUMMER (2018) INSTRUCTION:

KIM DEMENT	\$12.00/HOUR
SUE ANN DAY	\$15.00/HOUR
ALICIA FRALEY	\$9.00/HOUR

Mr. Harrison moved to adopt resolution 2018-110. Ms. Murphy seconded the motion. All members voted yes.

2018-111 RESOLUTION TO NON-RENEW THE FOLLOWING SUBSTITUTE EMPLOYEES AT THE CONCLUSION OF THE 2017-2018 SCHOOL YEAR (THESE EMPLOYEES WILL BE MAILED A REASONABLE ASSURANCE LETTER FOR THE SUBSEQUENT 2018-2019 SCHOOL YEAR):

COURTNEY COX (SUBSTITUTE COOK)
AMBER TUCKER (SUBSTITUTE NURSE)
TAMELA SNYDER (SUBSTITUTE TEACHER)
DAVID SKAGGS (SUBSTITUTE CUSTODIAN)
AARON WILLIAMS (SUBSTITUTE CUSTODIAN)

Mr. Beals moved to adopt resolution 2018-111. Ms. Drummond seconded the motion. All members voted yes.

2018-112 RESOLUTION APPROVING THE PURCHASE OF FOOD FOR CLASSIFIED STAFF MEETINGS TO TAKE PLACE SOMETIME AROUND THE START OF THE 2018-2019 SCHOOL YEAR. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2018-005 DATED JANUARY 8, 2018. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006 AS A PROPER USE OF PUBLIC FUNDS.

Mr. Wilson moved to adopt resolution 2018-112. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 1:27 P.M.

The next meeting is scheduled for Monday, June 18, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.