

Regular Meeting 6/19/17

Board President Jim Beals called this regular meeting to order at 5:01 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.

2017-094 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON MAY 28, 2017.

Ms. Murphy moved to adopt resolution 2017-094. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the Spring 2017 edition of "The Hornet Herald" newsletter which was recently mailed to every household in the school district.

2017-095 RESOLUTION APPROVING THE HIGH SCHOOL MARCHING BAND TO TRAVEL TO ORLANDO, FL IN NOVEMBER 2018. ALL ASSOCIATED TRIP EXPENSES SHALL BE FUNDED BY THE BAND BOOSTERS.

Mr. Wilson moved to adopt resolution 2017-095. Mr. Beals seconded the motion. All members voted yes.

2017-096 RESOLUTION TO ENTER INTO A CONTRACT WITH THE IRONTON-LAWRENCE COUNTY CAO TO OPERATE A COMPREHENSIVE DEVELOPMENTALLY APPROPRIATE PRE-SCHOOL PROGRAM FOR 3- AND 4-YEAR-OLD CHILDREN FOR THE 2017-2018 SCHOOL YEAR. DAWSON-BRYANT WILL SERVE AS THE FISCAL AGENT FOR THE \$120,000.00 STATE GRANT TO OPERATE THE PROGRAM.

RESOLUTION ALSO APPROVES A MEMORANDUM OF UNDERSTANDING WITH THE LAWRENCE COUNTY EARLY CHILDHOOD ACADEMY (LCECA) FOR THE 2017-2018 SCHOOL YEAR. SAID AGREEMENT STATES THAT THE LCECA WILL PROVIDE EDUCATIONAL SERVICES FOR THE CHILDREN IDENTIFIED AS HAVING A DISABILITY AND AN INDIVIDUALIZED EDUCATION PLAN (IEP) WHEN THE CHILD'S IEP TEAM HAS DETERMINED AN LCECA CLASSROOM IS THAT CHILD'S LEAST RESTRICTIVE ENVIRONMENT (LRE).

Ms. Murphy moved to adopt resolution 2017-096. Mr. Beals seconded the motion. All members voted yes.

2017-097 RESOLUTION AUTHORIZING CONTINUED MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA) FOR THE 2017-2018 SCHOOL YEAR.

Mr. Wilson moved to adopt resolution 2017-097. Ms. Murphy seconded the motion. All members voted yes.

2017-098 RESOLUTION TO REVISE BOARD POLICY NUMBER 2462 RELATING TO GIFTED EDUCATION AND IDENTIFICATION. DETAILED DOCUMENTATION OF THESE CHANGES SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Harrison moved to adopt resolution 2017-098. Mr. Wilson seconded the motion. All members voted yes.

2017-099 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MARCH 2017: 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.

Ms. Drummond moved to adopt resolution 2017-099. Mr. Harrison seconded the motion. All members voted yes.

2017-100 RESOLUTION RETROACTIVELY (MAY 31, 2017) APPROVING THE MAY 2017 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 2017-100. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board the most recent (Senate Proposal - Substitute House Bill 49 - 6/12/17) numbers related to the school funding budget proposal for the next biennium (July 1, 2017 – June 30, 2019). The most recent version proposes that the District would receive \$75,492 more funding in FY18 vs. FY17, and \$41,955 more in FY19 vs. FY18.

Mr. Miller also discussed with the Board the results of the FY15 Medicaid School Program (MSP) Audit. There were no findings for recovery, citations, weaknesses, or significant deficiencies reported with the exception of a \$131.00 claims adjustment due to a missing parental consent form for one student. Said audit was performed by Julian & Grube Inc. located in Westerville, OH. A detailed copy of said audit shall be kept on file in the office of the Treasurer.

2017-101 RESOLUTION TO AMEND AN AGREEMENT WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER (LCESC) FOR THE 2016-2017 SCHOOL YEAR TO PROVIDE SCHOOL PYSCHOLOGISTS, CURRICULUM SUPERVISORS, AND TO COLLABORATIVELY PROVIDE SERVICES TO STUDENTS IDENTIFIED WITH DISABILITIES. SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION 2016-134 DATED 6/30/16.

Mr. Wilson moved to adopt resolution 2017-101. Mr. Harrison seconded the motion. All members voted yes.

2017-102 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2017-2018 SCHOOL YEAR TO PROVIDE INSTRUCTIONAL AND RELATED SERVICES TO STUDENTS WITH HANDICAPS (HEARING IMPAIRED) PURSUANT TO OHIO AND FEDERAL LAW AND ADMINISTRATIVE REGULATIONS. THE SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2017-102. Ms. Drummond seconded the motion. All members voted yes.

2017-103 RESOLUTION TO ENTER INTO THE FOLLOWING CONTRACT WITH META SOLUTIONS FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018:

CORE SERVICES (SCHEDULE 1) \$15.25/PUPIL X 1,106 = \$16,866.50/YEAR

STUDENT INFORMATION SERVICES SUPPORT (INFINITE CAMPUS, POWERSCHOOL, PROGRESSBOOK, AND GRADEBOOK), EMIS SUPPORT, FISCAL SUPPORT FOR STATE SOFTWARE, AND MEMBERSHIP IN META'S PURCHASING COOPERATIVE.

Ms. Drummond moved to adopt resolution 2017-103. Ms. Murphy seconded the motion. All members voted yes.

2017-104 WHEREAS, THE DAWSON-BRYANT SCHOOL DISTRICT IS A MEMBER OF THE OHIO SCHOOL BOARDS ASSOCIATION (OSBA); AND

WHEREAS, THE OSBA IS AN ASSOCIATION CREATED FOR THE PURPOSE OF FULFILLING AND ADVANCING THE SCHOOL BOARD'S STATUTORY MANDATE BY WORKING FOR THE GENERAL ADVANCEMENT OF PUBLIC EDUCATION IN OHIO, FOR THE DESIRABLE AND EFFICIENT WORKING RELATIONSHIPS AMONG BOARDS OF EDUCATION, SCHOOL ADMINISTRATORS, TEACHERS AND THE PUBLIC, AND

TO MAINTAIN CHANNELS FOR EXCHANGE OF IDEAS AMONG AND DISTRIBUTION OF INFORMATION TO SCHOOL DISTRICTS TO PROVIDE BETTER AND MORE EFFECTIVE PUBLIC SERVICE TO PUBLIC SCHOOLS; AND

WHEREAS, BOARD MEMBER JAMIE MURPHY WILL SERVE AS A MEMBER OF THE OSBA BOARD OF TRUSTEES OR AS A MEMBER OF AN OSBA COMMITTEE FROM 2017 THROUGH 2018; THEREFORE

NOW BE IT RESOLVED THAT THE DAWSON-BRYANT BOARD OF EDUCATION DETERMINES THAT JAMIE MURPHY'S SERVICE WITH OSBA, AND TRAVEL REQUIRED FOR THAT ROLE, IS RELATED TO HER OFFICIAL DUTIES AS A MEMBER OF THE BOARD OF EDUCATION; AND

THAT ANY TRAVEL EXPENSES PAID FOR JAMIE MURPHY'S TRAVEL TO OSBA CONFERENCES, SEMINARS, AND SIMILAR EVENTS FROM 2017 THROUGH 2018 ARE ORDINARY, CUSTOMARY, AND NECESSARY PROVIDED THAT THE TRAVEL EXPENSES ARE THE LESSER OF: (1) THE AMOUNT THAT OUR SCHOOL BOARD ALLOWS TO BE REIMBURSED FOR TRAVEL TO THE DESTINATION; OR (2) THE CURRENT PER DIEM RATE SET BY THE UNITED STATES GENERAL SERVICES ADMINISTRATION FOR TRAVEL TO THE DESTINATION.

Mr. Harrison moved to adopt resolution 2017-104. Mr. Wilson seconded the motion. Mr. Beals voted yes. Ms. Drummond voted yes. Mr. Harrison voted yes. Ms. Murphy abstained. Mr. Wilson voted yes. The motion passed by a vote of 4-0.

2017-105 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Mr. Wilson moved to adopt resolution 2017-105. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:50 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:50 P.M.

The Board came out of executive session at 6:24 P.M. with all members present.

2017-106 RESOLUTION APPROVING A MATERNITY LEAVE OF ABSENCE, WITHOUT PAY, FOR KARA HOWARD PURSUANT TO ARTICLE 12 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT. REQUESTED LEAVE IS ANTICIPATED TO EXTEND

FROM AUGUST 23, 2017 THROUGH OCTOBER 4, 2017. A COPY OF THE LEAVE REQUEST WILL BE KEPT ON FILE IN THE TREASURER'S OFFICE.

Ms. Murphy moved to adopt resolution 2017-106. Mr. Harrison seconded the motion. All members voted yes.

2017-107 RESOLUTION ACCEPTING THE RESIGNATION OF RICHARD ISAAC MCKOWN III, EFFECTIVE 8/11/17, FROM HIS FULL-TIME POSITION OF TEACHER.

Mr. Wilson moved to adopt resolution 2017-107. Ms. Drummond seconded the motion. All members voted yes.

2017-108 RESOLUTION RETROACTIVELY ACCEPTING THE RESIGNATION OF PENNY CORVIN, EFFECTIVE 5/30/17, FROM HER FULL-TIME POSITION OF BUS DRIVER FOR THE PURPOSE OF RETIRING FROM THE SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO (SERS).

Mr. Beals moved to adopt resolution 2017-108. Ms. Murphy seconded the motion. All members voted yes.

2017-109 RESOLUTION TO EMPLOY AARON STATLER AS A PART-TIME/AS-NEEDED MIDDLE SCHOOL/HIGH SCHOOL BAND TUTOR AT A RATE OF \$17.50/HOUR FOR THE 2017-2018 SCHOOL YEAR. SAID EMPLOYMENT IS TO BE LESS THAN 30 HOURS PER WEEK.

Ms. Drummond moved to adopt resolution 2017-109. Ms. Murphy seconded the motion. All members voted yes.

2017-110 RESOLUTION APPROVING A 3% WAGE INCREASE FOR THE 2017-2018 APPLICABLE CONTRACT YEAR FOR THE FOLLOWING ADMINISTRATIVE/NON-UNION FULL-TIME STAFF:

ELLEN ADKINS, SHARON BRAMMER, JASON DICKESS, SHERRI GILLETTE, ANGIE LAFON, DEAN MADER, RODNEY MCFARLAND, BRADLEY MILLER, RICK ROACH, JOLYNDA ROUSH, CHAD SCOTT, JIM TORDIFF, MONICA MAHLMEISTER, AND STEVE EASTERLING.

RESOLUTION ALSO RENEWS PRIOR BOARD RESOLUTION 2009-113 EXTENDING THE SAME BENEFITS PACKAGE TO THE AFOREMENTIONED ADMINSTRATORS AS THE TEACHERS NEGOTIATED AGREEMENT.

Mr. Wilson moved to adopt resolution 2017-110. Mr. Harrison seconded the motion. All members voted yes.

Mr. Wilson moved to adjourn. Ms. Murphy seconded the motion. All members voted yes. The time was 6:27 P.M.

The next meeting is scheduled for Friday, June 30, 2017 at 4:30 P.M. at the Dawson-Bryant Board of Education offices.