

Regular Meeting 11/18/2013

Board Vice President Sadie Mulkey called this regular meeting to order at 4:05 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, and Sadie Mulkey.

Board President, Jim Beals, was not present.

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

2013-239 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON OCTOBER 28, 2013.

Ms. Murphy moved to adopt resolution 2013-239. Ms. Drummond seconded the motion. All members voted yes.

2013-240 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR OCTOBER 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.

Ms. Murphy moved to adopt resolution 2013-240. Ms. Mulkey seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller updated the Board on the following items: John Goldcamp Memorial Fund, High School Prom account balance, and the purchase of high school OVC football jackets.

2013-241 RESOLUTION APPROVING THE PAROCHIAL TYPE IV TRANSPORTATION AGREEMENTS FOR 2013-2014 RETROACTIVE TO THE BEGINNING OF THE CURRENT SCHOOL YEAR. LIST OF STUDENTS AND PARENT-SIGNED AGREEMENTS ARE ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Holliday moved to adopt resolution 2013-241. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller updated the Board regarding a \$250,000.00 CD that matured on 10/23/13 paying 0.30% interest as well as the future purchase of additional CDs from Fifth Third Securities in the total amount of \$1,000,000.00. The principal from the \$250,000.00 matured CD will also be reinvested in another CD in the same amount. All CDs will continue to be purchased in \$250,000.00 increments with laddered maturity dates ranging from three months to two years. The Board did not take formal action in this regard because it had already

authorized the Treasurer to make investment decisions with Board Resolution 2013-003 at the Board Organizational Meeting on 1/14/2013. However, it should be noted that the Board was verbally in agreement with Mr. Miller's proposal.

2013-242 RESOLUTION REVISING THE CURRENT BOARD POLICY 7440.01 RELATING TO VIDEO SURVEILANCE AND ELECTRONIC MONITORING AND THE RETENTION OF VIDEO RECORDS. SPECIFICALLY, THE DISTRICT SHALL NOW MAINTAIN VIDEO RECORDS FOR A PERIOD OF NINETY (90) DAYS UNLESS A FORMAL COMPLAINT OR INCIDENT IS BEING INVESTIGATED. IF A FORMAL COMPLAINT OR INCIDENT IS BEING INVESTIGATED, THEN RECORDS SHALL BE KEPT FOR A MINIMUM OF ONE (1) YEAR.

Ms. Drummond moved to adopt resolution 2013-242. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller updated the Board of the October 2013 unemployment charges and credits.

2013-243 RESOLUTION TO PARTICIPATE IN THE OHIO SCHOOL BOARDS ASSOCIATION (OSBA) LEGAL ASSISTANCE FUND FOR CALENDAR YEAR 2014. THE BOARD AUTHORIZES THE TREASURER TO PAY \$250.00 FROM THE GENERAL FUND FOR SAID MEMBERSHIP.

Ms. Mulkey moved to adopt resolution 2013-243. Ms. Holliday seconded the motion. All members voted yes.

2013-244 RESOLUTION TO PARTICIPATE IN THE METROPOLITAN EDUCATIONAL COUNCIL (MEC) FOR THE REMAINDER OF THE 2013 CALENDAR YEAR. MEMBERSHIP COST IS 0.40 CENTS/STUDENT FOR A TOTAL ESTIMATED COST OF \$469.00/YEAR. THIS COST WILL BE PRORATED FOR THE 2013 CALENDAR YEAR. MEMBERSHIP WILL ALLOW THE DISTRICT TO REALIZE SIGNIFICANT SAVINGS BY PARTICIPATING IN A COOPERATIVE PURCHASING GROUP WITH OTHER MEMBER DISTRICTS TO PROCURE A VARIETY OF NEEDED SERVICES AND COMMODITIES.

Ms. Murphy moved to adopt resolution 2013-244. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller discussed with the Board an expense that occurred at the Middle School in August and September of 2013 for flowers/arrangements that did not have prior approval from the Superintendent and Treasurer via an approved purchase order. The Treasurer and Superintendent advised the Board that they did not consider the expense an

appropriate use of public school funds. The Board did not take formal action, but the members were in verbal agreement with the opinion of both the Treasurer and Superintendent. The District will not pay said expense in accordance with the opinion of the Ohio Auditor of State bulletins 2003-005 and 2004-002.

Bradley Miller also updated the Board on the following items: Ohio Revised Code 102.09(D) relating to conflict of interest of an elected public official, denial of Straight "A" Grant application, and information regarding public pension system buyouts and retirement incentive programs.

2013-245 RESOLUTION TO ADOPT AND IMPLEMENT A POSITIVE BEHAVIORAL INTERVENTION AND SUPPORT (PBIS) SYSTEM (RESTRAINT AND SECLUSION). THE BOARD DIRECTS THE SUPERINTENDENT/DESIGNEE TO DEVELOP A PBIS SYSTEM THAT IS CONSISTENT WITH THE COMPONENTS SET FORTH BY THE STATE BOARD OF EDUCATION. THE DISTRICT ENCOURAGES FAMILY INVOLVEMENT AS AN INTEGRAL PART OF ITS PBIS SYSTEM.

Ms. Mulkey moved to adopt resolution 2013-245. Ms. Murphy seconded the motion. All members voted yes.

At this time, George York discussed with the Board the adoption of updated bylaws and policies recommended by Neola, Inc. No formal action was taken, as all agreed that the item should be tabled until a future meeting when more information becomes available.

2013-246 RESOLUTION TO PARTICIPATE IN THE BUSINESS ADVISORY COUNCIL OF THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER IN CONJUNCTION WITH THE COLLINS CAREER CENTER BEGINNING 10/1/13. THERE IS NO COST ASSOCIATED WITH PARTICIPATION IN THIS COUNCIL.

Ms. Holliday moved to adopt resolution 2013-246. Ms. Murphy seconded the motion. All members voted yes.

2013-247 RESOLUTION TO APPROVE SEVEN (7) CLASSROOM WAIVERS FOR THE LAWRENCE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES PROGRAM BEING OPERATED AT THE OPEN DOOR SCHOOL. THIS APPROVAL IS NECESSARY BECAUSE DAWSON-BRYANT STUDENTS ARE BEING SERVED IN THE OPEN DOOR SCHOOL CLASSROOMS.

Ms. Mulkey moved to adopt resolution 2013-247. Ms. Drummond seconded the motion. All members voted yes.

2013-248 RESOLUTION TO APPROVE A CLASS-SIZE WAIVER FOR A DAWSON-BRYANT STUDENT WHO WILL BE ATTENDING THE LAWRENCE COUNTY EARLY CHILDHOOD CENTER.

Ms. Drummond moved to adopt resolution 2013-248. Ms. Holliday seconded the motion. All members voted yes.

2013-249 RESOLUTION TO APPROVE THE STUDENT LEARNING OBJECTIVES (SLO) CATEGORICAL VALUES RELATING TO REPORTING REQUIREMENTS FOR TEACHERS.

Ms. Drummond moved to adopt resolution 2013-249. Ms. Mulkey seconded the motion. All members voted yes.

2013-250 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING: APPROVAL OF VOLUNTEERS, EMPLOYMENT OF PRIVATE PUPIL TRANSPORTERS AND RATE OF PAY, EMPLOYMENT OF SUBSTITUTE TEACHERS, EMPLOYMENT OF A PART-TIME AIDE, COACHING RESIGNATION, AND EMPLOYMENT OF COACHES.

Ms. Murphy moved to adopt resolution 2013-250. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:30 P.M.

The Board came out of executive session at 6:32 P.M. with all members present.

2013-251 RESOLUTION APPROVING BOB HALL AS A VOLUNTEER FOR THE 2013-2014 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2013-251. Ms. Mulkey seconded the motion. All members voted yes.

2013-252 RESOLUTION APPROVING MITCH CRUM AS A VOLUNTEER FOR THE 2013-2014 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Drummond moved to adopt resolution 2013-252. Ms. Murphy seconded the motion. All members voted yes.

2013-253 RESOLUTION APPROVING JAMES AND ROXANNE BALDWIN TO PROVIDE TRANSPORTATION FOR THEIR CHILD FOR THE 2013-2014 SCHOOL YEAR AT THE

BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Mulkey moved to adopt resolution 2013-253. Ms. Holliday seconded the motion. All members voted yes.

2013-254 RESOLUTION APPROVING CAROL JARVIS TO PROVIDE TRANSPORTATION FOR HER CHILD FOR THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. RESOLUTION IS TO BE RETROACTIVE TO 8/20/13.

Ms. Holliday moved to adopt resolution 2013-254. Ms. Murphy seconded the motion. All members voted yes.

2013-255 RESOLUTION APPROVING BRYAN AND JEANIE BASHAM TO PROVIDE TRANSPORTATION FOR THEIR CHILD FOR THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Mulkey moved to adopt resolution 2013-255. Ms. Drummond seconded the motion. All members voted yes.

2013-256 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE TEACHERS FOR THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$75.00/DAY: KATY JONES, MICHAEL NELSON, GEORGE SHERMAN, BILL BOYD, AND RACHEL WAGNER.

Ms. Mulkey moved to adopt resolution 2013-256. Ms. Drummond seconded the motion. All members voted yes.

2013-257 RESOLUTION TO EMPLOY MARY ALLISON SIMS AS A "PART-TIME/AS-NEEDED" PERSONAL AIDE AT THE HIGH SCHOOL FOR THE 2013-2014 SCHOOL YEAR AT A RATE OF \$15.00/HOUR FOR A MAXIMUM OF TWO (2) HOURS/DAY.

Ms. Mulkey moved to adopt resolution 2013-257. Ms. Holliday seconded the motion. All members voted yes.

2013-258 RESOLUTION ACCEPTING THE RESIGNATION OF ELLEN ADKINS FROM THE SUPPLEMENTAL POSITION OF HIGH SCHOOL GIRLS ASSISTANT BASKETBALL COACH FOR THE 2013-2014 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2013-258. Ms. Holliday seconded the motion. All members voted yes.

2013-259 RESOLUTION APPROVING DONNIE ADKINS AS A VOLUNTEER FOR THE 2013-2014 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Holliday moved to adopt resolution 2013-259. Ms. Drummond seconded the motion. All members voted yes.

2013-260 RESOLUTION TO INCREASE THE RATE OF PAY FOR RALPH PETERS FROM \$70.00/DAY TO \$90.00/DAY FOR CONTRACTED PRIVATE PUPIL TRANSPORTATION. THIS INCREASE IS NECESSARY BECAUSE HE IS NOW BEING ASKED TO DRIVE A SECOND ROUTE EVERYDAY DUE TO AN INCREASE IN ENROLLMENT IN THE UNITS.

Ms. Mulkey moved to adopt resolution 2013-260. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:47 P.M.

The next meeting is set for Monday, December 2, 2013 at 4:00 P.M. at Dawson-Bryant Middle School with a Christmas dinner following immediately after.