

Regular meeting of 10/8/12

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

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

2012-217 RESOLUTION APPROVING BOARD MINUTES OF THE MEETING HELD ON SEPTEMBER 10, 2012.

Ms. Drummond moved to adopt resolution 2012-217. Ms. Mulkey seconded the motion. All members voted yes

2012-218 RESOLUTION APPROVING A FIELD TRIP TO WASHINGTON, D.C. FOR MAY 17-20, 2013 FOR ALL 8TH GRADE STUDENTS WHO PASS A REQUIRED RUBRIC. TRIP WILL BE FUNDED THROUGH SUPERINTENDENT-APPROVED STUDENT FUNDRAISING ACTIVITIES. APPROVED CHAPERONES ARE AMY LUCAS, KARA MOORE AND AARON HANKINS.

Ms. Mulkey moved to adopt resolution 2012-218. Ms. Drummond seconded the motion. All members voted yes.

2012-219 RESOLUTION APPROVING A BLADDER EXPANSION TANK REPLACEMENT PROJECT FOR THE HOT WATER HEATING SYSTEM AT THE HIGH SCHOOL. ESTIMATED COST OF THE PROJECT IS \$10,450.00.

Mr. Beals moved to adopt resolution 2012-219. Ms. Murphy seconded the motion. All members voted yes.

2012-220 RESOLUTION APPROVING THE RE-BIDDING OF THE TRACK RESURFACING PROJECT PURSUANT TO ORC 3313.46. NO BIDS RECEIVED BY PREVIOUS DEADLINE OF OCTOBER 4, 2012. NEW BID DEADLINE WILL BE THURSDAY, OCTOBER 11, 2012 AT 1:00 P.M. BID SPECIFICATIONS ARE ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2012-220. Ms. Holliday seconded the motion. All members voted yes.

2012-221 RESOLUTION APPROVING THE TRADE OF ONE 2002 THOMAS HANDICAPPED BUS #21 (VIN# 4UZAAXAK62CK06821) TO TRI-STATE INDUSTRIES OF COAL GROVE, OH IN EXCHANGE FOR ONE 1993 FORD HANDICAPPED TRANSIT BUS (VIN# 1FDKE30HXPB41361) WITH 23,385 MILES. THIS TRADE IS PURSUANT TO ORC 3313.41 REGARDING THE TRADE OF PUBLIC-OWNED PERSONAL PROPERTY.

Ms. Mulkey moved to adopt resolution 2012-221. Ms. Murphy seconded the motion. All members voted yes.

At this time the Superintendent updated the Board on the following topics: PARCC, Common Core Standards, OTES, OPES, Third Grade Reading Guarantee, Student Learning Objectives, Resident Teacher Programs and Report Card Data. The Superintendent distributed copies of the preliminary district report card.

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2012-222 RESOLUTION APPROVING THE AMENDED CERTIFICATE FOR THE 2012-2013 FISCAL YEAR AND TO BE FILED WITH THE COUNTY AUDITOR'S OFFICE. DOCUMENT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2012-222. Ms. Drummond seconded the motion. All members voted yes

2012-223 RESOLUTION APPROVING THE PERMANENT APPROPRIATIONS FOR THE 2012-2013 FISCAL YEAR AND TO BE FILED WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. DOCUMENT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Holliday moved to adopt resolution 2012-223. Ms. Murphy seconded the motion. All members voted yes.

2012-224 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR SEPTEMBER 2012: FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS AND COMPARISON OF GENERAL FUND BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT MORE DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Mulkey moved to adopt resolution 2012-224. Ms. Drummond seconded the motion. All members voted yes.

2012-225 RESOLUTION APPROVING THE TREASURER TO MAKE THE FOLLOWING TRANSFERS FOR THE 2012-2013 FISCAL YEAR:

From		To		Amount
Fund Name	Account Code	Fund Name	Account Code	
General Fund	001-7200-910-0000	HB 264 Energy Conservation	002-5100-9011	\$ 122,311.50
General Fund	001-7200-910-0000	Elementary Principal Acct	018-5100-9011	\$ 5,500.00
General Fund	001-7200-910-0000	Middle School Principal	018-5100-9012	\$ 3,000.00
General Fund	001-7200-910-0000	High School Principal	018-5100-9014	\$ 3,500.00
General Fund	001-7200-910-0000	High School Athletics	300-5100-9030	\$ 15,000.00
General Fund	001-7200-910-0000	Food Service	006-5100-9006	\$ 30,000.00
General Fund	001-7200-910-0000	Permanent Improvement	003-5100-9003	\$ 80,000.00
General Fund	001-7200-910-0000	General Retirement/Severance	001-5100-9500	\$ 100,000.00
Total				\$ 359,311.50
High School Athletics	300-7200-911-9030	High School Football	300-5100-9042	\$ 13,500.00
High School Athletics	300-7200-911-9030	High School Volleyball	300-5100-9043	\$ 1,800.00
*High School Athletics	300-7200-911-9030	HS Boys Basketball	300-5100-9044	\$ 3,921.59
High School Athletics	300-7200-911-9030	HS Girls Basketball	300-5100-9045	\$ 2,700.00
High School Athletics	300-7200-911-9030	High School Baseball	300-5100-9048	\$ 2,250.00
High School Athletics	300-7200-911-9030	High School Softball	300-5100-9049	\$ 2,250.00
High School Athletics	300-7200-911-9030	High School Boys Track	300-5100-9046	\$ 1,800.00
High School Athletics	300-7200-911-9030	High School Girls Track	300-5100-9047	\$ 1,800.00

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**High School Athletics	300-7200-911-9030	High School Cross Country	300-5100-9037	\$ -
High School Athletics	300-7200-911-9030	High School/Junior High Golf	300-5100-9050	\$ 2,000.00
High School Athletics	300-7200-911-9030	High School Band	300-5100-9032	\$ 2,700.00
				\$
Total				<u>34,721.59</u>
Pepsi Cola Scholarship	300-7200-911-9002	Pepsi Cola Scholarship	014-5100-9992	\$ 79,226.83
D. Holliday Scholarship	300-7200-911-9003	DeAnna Holliday Scholarship	014-5100-9993	\$ 2,155.39
				\$
Total				<u>81,382.22</u>
* Additional \$1221.59 due to 11-12 Paulus Tournament.				
** No transfer to Cross Country 12-13 due to unspent balance previous year.				

Ms. Drummond moved to adopt resolution 2012-225. Ms. Holliday seconded the motion. All members voted yes.

2012-226 RESOLUTION TO ENGAGE WITH THE OHIO AUDITOR OF STATE’S OFFICE TO PERFORM THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT FINANCIAL AUDIT FOR THE YEAR ENDED JUNE 30, 2012 (FY 2011-2012). ENGAGEMENT IS IN THE AMOUNT OF \$28,700.00. DOCUMENT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2012-226. Mr. Beals seconded the motion. All members voted yes.

2012-227 RESOLUTION ACCEPTING A DONATION FROM THE COAL GROVE LION’S CLUB IN THE AMOUNT OF \$800.00 FOR THE FORMATION OF A HIGH SCHOOL AND MIDDLE SCHOOL LEADERSHIP, EXPERIENCE, OPPORTUNITY (LEO) CLUB (\$400.00/BUILDING). FUNDS TO BE DEPOSITED BY THE TREASURER INTO TWO NEWLY-CREATED STUDENT ACTIVITY FUNDS TO TRACK FINANCIAL ACTIVITY. ACTIVITY SUPERVISORS WILL BE TRACI NICKEL HUNT AND JANET JONES IN A VOLUNTARY CAPACITY WITH NO COMPENSATION.
HIGH SCHOOL: 200-9055 (\$400.00), MIDDLE SCHOOL: 200-9056 (\$400.00)

Ms. Mulkey moved to adopt resolution 2012-227. Ms. Drummond seconded the motion. All members voted yes.

2012-228 RESOLUTION ACCEPTING A DONATION FROM PHYSICAL GRAFFITI, INC. (SOUTH POINT, OH) IN THE AMOUNT OF \$500.00. FUNDS TO BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL PRINCIPAL ACCOUNT (018-9014). MONEY TO BE USED FOR THE SENIOR COLLEGE FIELD TRIP EXPENSES FOR THE 2012-2013 SCHOOL YEAR.

Ms. Mulkey moved to adopt resolution 2012-228. Ms. Murphy seconded the motion. All members voted yes.

2012-229 RESOLUTION CREATING A MIDDLE SCHOOL STUDENT COUNCIL FUND (200-9057). ACTIVITY SUPERVISOR WILL BE KARA MOORE IN A VOLUNTARY CAPACITY WITH NO COMPENSATION.
REFERENCE BOARD RESOLUTION 2012-218.

Ms. Holliday moved to adopt resolution 2012-229. Ms. Murphy seconded the motion. All members voted yes.

2012-230 RESOLUTION RENAMING THE HIGH SCHOOL DRAMA CLUB FUND (200-9025) TO THE HIGH SCHOOL NATIONAL HONOR SOCIETY FUND. THIS ACTION IS AT THE REQUEST OF THE FORMER DRAMA CLUB SUPERVISOR, KAREN WHITLEY, DUE TO THE FACT THAT THE HIGH SCHOOL NO LONGER TEACHES DRAMA AND THERE HAS BEEN NO ACTIVITY IN THE FUND FOR SEVERAL YEARS.

Ms. Mulkey moved to adopt resolution 2012-230. Mr. Beals seconded the motion. All members voted yes.

2012-231 RESOLUTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CERTIFIED AND CLASSIFIED NEGOTIATIONS, EMPLOYMENT OF THIRD GRADE READING ASSISTANCE, DISCUSSION OF LEGAL OPINION AND EMPLOYMENT OF SUBSTITUTES.

Ms. Murphy moved to adopt resolution 2012-231. Mr. Beals seconded the motion. All members voted yes.

The time was 5:20 P.M.

Dennis DeCamp and Bradley Miller were excused from executive session at 6:25 P.M.

Bradley Miller was invited into executive session at 6:45 P.M.
Dennis Decamp was invited into executive session at 7:00 P.M.

The board came out of executive session with all members present. The time was 7:05 P.M.

2012-232 RESOLUTON EMPLOYING JUDY LATKA ON A PART-TIME, AS- NEEDED BASIS FOR THE 2012-2013 SCHOOL YEAR FOR A MAXIMUM OF 2 3/4 HOURS/DAY AT THE ELEMENTARY SCHOOL TO WORK WITH THIRD GRADE STUDENTS WHO HAVE BEEN IDENTIFIED AS READING BELOW GRADE LEVEL. MS. LATKA WILL BE COMPENSATED AT A RATE OF \$17.50/HOUR.

Ms. Holliday moved to adopt resolution 2012-232. Mr. Beals seconded the motion. All members voted yes.

2012-233 RESOLUTION EMPLOYING ROBERT MILLER AS A PRIVATE PUPIL TRANSPORTER FOR THE 2012-2013 SCHOOL YEAR. TRANSPORTATION WILL BE PROVIDED FOR ONE STUDENT TO ROCK HILL LSD AT A RATE OF \$50.00/DAY UTILIZING THE SCHOOL-OWNED HANDICAPPED ACCESSIBLE VAN. TRANSPORTATION WILL ALSO BE PROVIDED FOR ONE STUDENT TO THE SOUTH POINT LSD IN A PERSONALLY-

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OWNED VEHICLE AT THE BOARD-ADOPTED RATE OF \$18.00/DAY WITH THE UNDERSTANDING THAT MORE STUDENTS COULD BE ADDED IN THE FUTURE. REFERENCE BOARD RESOLUTION 2012-167.

Ms. Mulkey moved to adopt resolution 2012-233. Ms. Murphy seconded the motion. All members voted yes.

2012-234 RESOLUTION EMPLOYING THE FOLLOWING SUBSTITUTE TEACHERS FOR THE 2012-2013 SCHOOL YEAR AT THE BOARD- ADOPTED RATE OF \$75.00/DAY:NANCY BLACK, JOSHUA CARTMELL, KATHERINE DUFORE, ERIC FRAZER, PAUL FUGITT, KARYN SMITH AND FREDERICK SNYDER, JR.

Ms. Murphy moved to adopt resolution 2012-234. Ms. Holliday seconded the motion. All members voted yes.

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

The time was 7:15 P.M.

Next meeting is set for Monday, October 29, 2012 at 4:00 P.M. at the Board Office.

Board President

Treasurer