

Regular Meeting 2/3/14

Board President Jamie Murphy called this regular meeting to order at 5:02 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.

At this time, Mr. Dean Mader and Mr. Tyler Waller, high school teachers, updated the Board on their Coal Grove history project and newly launched website: www.cgmemory.org

2014-015 RESOLUTION APPROVING THE BOARD MINUTES FROM THE ORGANIZATIONAL MEETING HELD ON JANUARY 13, 2014, THE REGULAR MEETING HELD ON JANUARY 13, 2014, AND THE SPECIAL MEETING HELD ON JANUARY 27, 2014.

Ms. Murphy moved to adopt resolution 2014-015. Ms. Drummond seconded the motion. All members voted yes.

2014-016 RESOLUTION APPROVING THE FOLLOWING RATE CHANGES FOR THE ELEMENTARY LATCHKEY PROGRAM EFFECTIVE FEBRUARY 10, 2014. THE PROGRAM WILL CONTINUE TO FUNCTION BETWEEN 3:00 P.M. AND 6:00 P.M., BUT THE COST WILL BE INCREASED AS FOLLOWS: \$8.00/DAY FOR THE FIRST CHILD, \$4.00/DAY FOR SIBLINGS, AND \$2.00/DAY FOR CHILDREN OF FULL-TIME SCHOOL EMPLOYEES. THESE CHANGES ARE NECESSARY BECAUSE THE PROGRAM IS CURRENTLY RUNNING AT DEFICIT SPENDING. THE CURRENT TIME AND FEE STRUCTURE FOR THE EARLY MALL PROGRAM WILL REMAIN UNCHANGED. RESOLUTION IS IN ACCORDANCE WITH OHIO REVISED CODE 3313.208(B).

Ms. Holliday moved to adopt resolution 2014-016. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: result of the Medicaid School Program audit for the time period of 7/1/11-6/30/12 (no audit findings), receipt of Medicaid School Program final settlement (approximately \$21,500.00 for FY09 and FY10), receipt of Straight "A" Grant transportation funding (\$31,468.75), receipt of a membership correspondence letter from the Ohio School Boards Association, and discussion of the Board's preference regarding advertising vacant coaching positions in the local newspaper.

At this time, Ms. Jamie Murphy, Board President, announced her 2014 committee appointments as follows:

Legislative Liaison: Brady Harrison

Student Achievement Liaison: DeAnna Holliday

Athletic Liaison: Jim Beals, Debbie Drummond

Drug Prevention Liaison: Jamie Murphy, Brady Harrison

2014-017 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Mr. Beals moved to adopt resolution 2014-017. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:45 P.M.

The Board came out of executive session at 6:45 P.M. with all members present.

2014-018 RESOLUTION TO RETROACTIVELY PAY FULL-TIME OAPSE UNION CAFETERIA PERSONNEL AND EDUCATIONAL AIDES OVERTIME FOR TIME WORKED ON AUGUST 14, 2012 AND AUGUST 13, 2013 DURING "OPEN HOUSE." 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. Drummond moved to adopt resolution 2014-018. Ms. Murphy seconded the motion. All members voted yes.

2014-019 RESOLUTION TO EMPLOY EVAN MELVIN AS A SUBSTITUTE BUS DRIVER AT A RATE OF \$45.50/DAY FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Drummond moved to adopt resolution 2014-019. Mr. Beals seconded the motion. All members voted yes.

2014-020 RESOLUTION AWARDDING PATRICIA MOORE A SUPPLEMENTAL CONTRACT FOR THE ADMINISTRATION OF THE DISTRICT'S GIFTED PROGRAM FOR THE 2013-2014 SCHOOL YEAR. CONTRACT WILL BE IN THE AMOUNT OF \$3,000.00 (\$1,500.00/SEMESTER) PAYABLE EITHER IN ONE LUMP SUM OR TWO EQUAL INSTALLMENTS.

Ms. Holliday moved to adopt resolution 2014-020. Ms. Drummond seconded the motion. All members voted yes.

2014-021 RESOLUTION EMPLOYING SUE PYLES AS A "PART-TIME/AS-NEEDED" EDUCATIONAL AIDE FOR A HIGH SCHOOL STUDENT FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR. EMPLOYMENT WILL BE AT A RATE OF PAY OF \$15.00/HOUR NOT TO EXCEED 29 HOURS/WEEK.

Ms. Murphy moved to adopt resolution 2014-021. Mr. Beals seconded the motion. All members voted yes.

2014-022 RESOLUTION TO INCREASE THE RATE OF PAY FOR DAVID MILLER 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.

Mr. Beals moved to adopt resolution 2014-022. Ms. Murphy seconded the motion. All members voted yes.

2014-023 RESOLUTION APPROVING STEPHANIE BOOTH TO PROVIDE TRANSPORTATION FOR HER CHILD FOR THE REMAINDER OF THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2014-023. Ms. Drummond seconded the motion. All members voted yes.

Before adjourning, the Board discussed in open session the following: new board committee liaison appointments, district drug prevention efforts, high school prom policies, transportation routes, calamity days, District Leadership Team (DLT) meetings, and general board meeting policies and procedures regarding public participation, agenda items, and chain of command.

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

The time was 7:30 P.M.

The next meeting is set for Tuesday, February 18, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.