

Regular Meeting 3/15/18

Board President Jamie Murphy called this regular meeting to order at 5:00 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.

2018-040 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON FEBRUARY 26, 2018.

Ms. Drummond moved to adopt resolution 2018-040. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Rodney McFarland, Technology Coordinator, discussed with the Board a district-wide network/infrastructure upgrade. Mr. McFarland spoke and fielded questions from the Board from 5:01 – 5:11 P.M.

2018-041 RESOLUTION TO EXECUTE A CONTRACT WITH DATASERV, INC. TO PURCHASE AND INSTALL A DISTRICT-WIDE NETWORK/INFRASTRUCTURE UPGRADE. THE CONTRACT IS IN THE AMOUNT OF \$194,602.18, OF WHICH APPROXIMATELY \$145,650 WILL BE PAID THROUGH FEDERAL ERATE GRANT FUNDING. THE REMAINING \$48,952.18 WILL BE PAID BY THE TREASURER FROM THE PERMANENT IMPROVEMENT FUND (003-9003). AN EXECUTED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

BID PROPOSALS WERE RECEIVED VIA THE REQUIRED COMPETITIVE BIDDING PROCESS THROUGH FORM 470 OF THE ERATE PROGRAM ADMINISTERED BY THE UNIVERSAL SERVICE ADMINISTRATIVE COMPANY (USAC). DETAILED COPIES OF ALL SUBMITTED BIDS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2018-041. Mr. Wilson seconded the motion. All members voted yes.

2018-042 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, DETAILS RELEVANT TO SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS, AND THE EMPLOYMENT/COMPENSATION/INQUIRY OF PUBLIC EMPLOYEES.

Mr. Wilson moved to adopt resolution 2018-042. Mr. Harrison seconded the motion. All members voted yes.

The time was 5:13 P.M.

The following individuals were invited into executive session at 5:13 P.M.:

Mr. Steve Easterling, Superintendent
Mr. Bradley Miller, Treasurer
Mr. Dean Mader, High School Principal
Mr. Rick Roach, Middle School Principal
Ms. Angie LaFon, Elementary Principal
Mr. Rodney McFarland, Technology Coordinator
Ms. Angela Blevins, School Resource Officer

Ms. Monica Mahlmeister, Elementary Assistant Principal, was invited into executive session at 5:18 P.M.

Mr. Mader left the meeting at 5:28 P.M.

Mr. Roach, Ms. LaFon, Mr. McFarland, Ms. Blevins, and Ms. Mahlmeister left the meeting at 6:05 P.M.

The Board came out of executive session at 7:07 P.M. with all members present.

2018-043 RESOLUTION TO APPROVE BRANDON NEFF AND LOGAN ZERKLE AS VOLUNTEERS FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR AS WELL AS THE 2018 SUMMER BAND CAMP PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2018-043. Mr. Wilson seconded the motion. All members voted yes.

2018-044 RESOLUTION TO APPROVE PHILLIP IMES AS A PARENT TRANSPORTER FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY.

Mr. Beals moved to adopt resolution 2018-044. Mr. Harrison seconded the motion. All members voted yes.

2018-045 RESOLUTION TO EMPLOY MARIAH SETH AND CINDY WILSON AS SUBSTITUTE TEACHERS(\$80.00/DAY)/SUBSTITUTE AIDES(\$15.00/HOUR) FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2018-045. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: proposed school calendar for 2018-2019, after-school test preparation/tutoring at the

elementary, progress on board office renovations, progress on football field turf replacement, high school boys' basketball team accomplishments, parent night at the elementary, and upcoming job postings and contract due dates.

2018-046 RESOLUTION APPROVING THE SCHOOL ACADEMIC CALENDAR FOR THE 2018-2019 SCHOOL YEAR.

Mr. Wilson moved to adopt resolution 2018-046. Mr. Beals seconded the motion. All members voted yes.

2018-047 RESOLUTION APPROVING AN AFTER-SCHOOL TEST PREPARATION/TUTORING PROGRAM AT THE ELEMENTARY SCHOOL FOR THREE WEEKS BEGINNING APPROXIMATELY MARCH 20, 2018 FROM 3:00 – 4:15 P.M. APPROXIMATELY EIGHT (8) TEACHERS WILL BE NEEDED ON A ROTATING BASIS BASED ON STUDENT ATTENDANCE. SAID TEACHERS WILL BE COMPENSATED AT THE BOARD-ADOPTED RATE OF \$22.50/HOUR.

Ms. Murphy moved to adopt resolution 2018-047. Mr. Harrison seconded the motion. All members voted yes.

2018-048 RESOLUTION TO RENT A LOCAL BILLBOARD FOR ONE MONTH RECOGNIZING THE HIGH SCHOOL BOYS BASKETBALL TEAM FOR WINNING THE DISTRICT CHAMPIONSHIP. 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. SAID RENTAL WILL BE WITH LAMAR CO. LOCATED IN KENOVA, WV AT AN APPROXIMATE COST OF \$300.00. 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. Harrison moved to adopt resolution 2018-048. Ms. Murphy seconded the motion. All members voted yes.

2018-049 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR FEBRUARY 2018: CASH RECONCILIATION AS OF 2/28/18, 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.

Mr. Wilson moved to adopt resolution 2018-049. Ms. Murphy seconded the motion. All members voted yes.

2018-050 RESOLUTION APPROVING PARTICIPATION IN A WORKERS COMPENSATION GROUP RATING PROGRAM (SHEAKLEY/OPTIMAL HEALTH INITIATIVES) FOR CALENDAR YEAR 2019. ESTIMATED COST OF THE GROUP PROGRAM IS \$20,727.00 BASED ON A RATE OF .002881.

RESOLUTION ALSO RENEWS A CONTRACTUAL RELATIONSHIP WITH SHEAKLEY UNISERVICE, INC. AS THIRD-PARTY ADMINISTRATOR FOR FISCAL YEAR 2018-2019 AT A COST OF \$325.00/YEAR TO ASSIST IN UNEMPLOYMENT AND WORKERS COMPENSATION MATTERS. A SIGNED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2017-050. Mr. Beals seconded the motion. All members voted yes.

2018-051 RESOLUTION APPROVING REVISIONS TO BOTH THE AMENDED CERTIFICATE AND APPROPRIATIONS RESOLUTION FOR THE 2017-2018 SCHOOL YEAR. RESOLUTION ALSO APPROVES THE TREASURER TO FILE SAID DOCUMENTS WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. ALL BUDGET DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2018-051. Mr. Harrison seconded the motion. All members voted yes.

2018-052 RESOLUTION TO ENTER INTO AN AGREEMENT WITH LIMBACH COMPANY, LLC TO PROVIDE PREVENTIVE MAINTENANCE AND SUPPORT FOR HVAC SYSTEMS ACROSS THE SCHOOL DISTRICT. SAID AGREEMENT WILL BE FOR THE TIME PERIOD OF 2/1/18 (RETROACTIVE) THROUGH 1/31/19 AT A TOTAL COST OF \$13,076.00. A SIGNED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2018-052. Ms. Murphy seconded the motion. All members voted yes.

2018-053 RESOLUTION APPROVING A THREE-YEAR SUBSCRIPTION WITH BONEFISH SYSTEMS, LLC FOR USE OF ITS ELECTRONIC PAYROLL AUDIT SYSTEM (EPAS). TOTAL COST OF THE SUBSCRIPTION WILL BE \$1,182.00/YEAR. THE EPAS SOFTWARE WILL INTEGRATE WITH THE UNIFORM STATE PAYROLL SOFTWARE CURRENTLY BEING USED IN THE TREASURER'S OFFICE. THIS RESOLUTION COMES

AT THE RECOMMENDATION OF THE DISTRICT TREASURER TO ADD
SUPPLEMENTARY CONTROLS TO THE DISTRICT'S ACCOUNTING OFFICE.

Mr. Wilson moved to adopt resolution 2018-053. Mr. Beals seconded the motion. All members voted yes.

2018-054 RESOLUTION AUTHORIZING THE TREASURER TO FILE THE 2017-2018
ALTERNATIVE TAX BUDGET WITH THE COUNTY AUDITOR'S OFFICE.
SIGNED/APPROVED DOCUMENT WILL REMAIN ON FILE IN THE OFFICE OF THE
TREASURER.

Ms. Drummond moved to adopt resolution 2018-054. Mr. Harrison seconded the motion. All members voted yes.

2018-055 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO SOLICIT
BIDS FOR THE REMOVAL OF ASBESTOS AT THE OLD BOARD OF EDUCATION
OFFICES LOCATED AT 222 LANE STREET, COAL GROVE, OH 45638. COPIES OF ALL
BID DOCUMENTS SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.
THE BOARD RESERVES THE RIGHT TO REJECT ANY/ALL BIDS.

Mr. Wilson moved to adopt resolution 2018-055. Mr. Harrison seconded the motion. All members voted yes.

2018-056 RESOLUTION TO ACCEPT A DONATION OF \$750.00 FROM OHIO VALLEY CRASH
PARTS (KENNY DICKESS) LOCATED IN IRONTON, OH. SAID FUNDS ARE TO BE
DEPOSITED BY THE TREASURER INTO THE GENERAL FUND (001-0000) TO BE
USED TO OFFSET THE COST OF PURCHASING A DUST COLLECTOR FOR THE
GUITAR BUILDING CLASS AT THE HIGH SCHOOL. REFERENCE PRIOR BOARD
RESOLUTION 2017-120 DATED JULY 24, 2017.

Mr. Beals moved to adopt resolution 2018-056. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: results of the FY16 Medicaid School Program (MSP) audit (no discrepancies/cost adjustments were noted), quotations on inside/outside signage at the new board office, and his intent to take vacation time for the time period of April 2nd– 6th, 2018 (Spring Break week).

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

The time was 7:33 P.M.

The next meeting is scheduled for Monday, March 26, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.