

Special Meeting 3/18/13

Board President Jim Beals called this special meeting to order at 4:04 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, and Jim Beals.

Sadie Mulkey, Board Member, was not present.

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

2013-056 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR BOARD MEETING HELD MARCH 4, 2013 AND THE SPECIAL BOARD MEETING HELD MARCH 11, 2013.

Mr. Beals moved to adopt resolution 2013-056. Ms. Holliday seconded the motion. All members voted yes.

2013-057 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO MOVE AN OAPSE GREIVANCE TO STEP 4 AFTER STEP 3 HAS BEEN EXHAUSTED. GRIEVANCE IS RELATED TO PAYMENT FOR EXTRA TRIPS IN THE TRANSPORTATION DEPARTMENT.

Ms. Murphy moved to adopt resolution 2013-057. Ms. Drummond seconded the motion. All members voted yes.

2013-058 RESOLUTION APPROVING THE RENTAL OF THE ANDIS ELEMENTARY KITCHEN FACILITIES TO THE LAWRENCE COUNTY SHERIFF'S OFFICE ADULT PROBATION PROGRAM. FACILITIES WILL BE USED TO PREPARE/CAN GARDEN VEGETABLES. RENTAL FEES WILL BE CHARGED FOR THE TIME THE FACILITIES ARE USED.

Ms. Holliday moved to adopt resolution 2013-058. Mr. Beals seconded the motion. All members voted yes.

At this time, Superintendent Dennis DeCamp updated the Board on the recycling program for the District and also administrative school visits for scheduling purposes.

2013-059 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR FEBRUARY 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. Drummond moved to adopt resolution 2013-059. Ms. Murphy seconded the motion. All members voted yes.

2013-060 RESOLUTION TO ENTER INTO AN AGREEMENT WITH JULIAN AND GRUBE, INC. TO PERFORM THE MEDICAID SCHOOL PROGRAM AUDIT FOR BOTH THE 2011-2012 AND 2012-2013 FISCAL YEARS FOR AN AMOUNT NOT TO EXCEED \$1,600.00 PER YEAR. SIGNED AGREEMENT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2013-060. Ms. Drummond seconded the motion. All members voted yes.

At this time, Treasurer Bradley Miller updated the Board regarding a credit the District received from the Ohio Department of Job and Family Services for unemployment charges that were contested from July and August of 2012 for two employees.

2013-061 RESOLUTION APPROVING A REVISED AMENDED CERTIFICATE AND PERMANENT APPROPRIATIONS FOR THE 2012-2013 FISCAL YEAR. RESOLUTION ALSO AUTHORIZES THE TREASURER TO FILE BOTH DOCUMENTS WITH THE COUNTY AUDITOR'S OFFICE. SIGNED DOCUMENTS ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Holliday moved to adopt resolution 2013-061. Ms. Murphy seconded the motion. All members voted yes.

2013-062 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING: PERSONNEL CONTRACTS, STAFFING CHANGES/ANALYSIS, ADMINISTRATIVE POSITIONS/CONTRACTS, AND REVIEW OF SUPPLEMENTAL POSITIONS FOR THE 2013-2014 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2013-062. Ms. Holliday seconded the motion. All members voted yes.

The time was 5:01 P.M.

The Board came out of executive session with all members present at 6:55 P.M.

2013-063 RESOLUTION AWARDDING TIM SPARKS A TWO-YEAR CONTRACT FOR THE POSITION OF HEAD TRANSPORTATION MECHANIC. CONTRACT WILL RUN FROM 4/1/13 THROUGH 3/31/15. SALARY WILL BE IN ACCORDANCE WITH THE APPROPRIATE INCREMENT STEP OF THE OAPSE NEGOTIATED SALARY SCHEDULE FOR A 230 DAY/8 HOUR MECHANIC.

Ms. Drummond moved to adopt resolution 2013-063. Mr. Beals seconded the motion. All members voted yes.

2013-064 RESOLUTION APPROVING MELISSA MORGAN AS A PRIVATE PUPIL TRANSPORTER FOR THE REMAINDER OF THE 2012-2013 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. THIS RESOLUTION IS TO BE RETROACTIVE BACK TO 8/22/12, WHEN THE STUDENT BEING TRANSPORTED WAS ENROLLED.

Ms. Holliday moved to adopt resolution 2013-064. Ms. Murphy seconded the motion. All members voted yes.

2013-065 RESOLUTION TO POST THE POSITION OF HIGH SCHOOL ASSISTANT BASEBALL COACH FOR THE 2012-2013 SEASON.

Ms. Holliday moved to adopt resolution 2013-065. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 7:03 P.M.

The next meeting is set for Monday, April 8, 2013 at 4:00 P.M. at the Board Office.