

Regular Meeting 6/10/13

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

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

2013-113 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON MAY 20, 2013.

Ms. Murphy moved to adopt resolution 2013-113. Ms. Holliday seconded the motion. All members voted yes.

At this time, Mr. George York and Mr. Bradley Miller updated the Board on two bid proposals for district-wide waste and recycling services. The Board chose to table the acceptance of both bid proposals awaiting further study.

2013-114 RESOLUTION TO ACCEPT THE OHIO DEPARTMENT OF EDUCATION'S MODEL BLUEPRINT TEACHER EVALUATION POLICY.

Ms. Mulkey moved to adopt resolution 2013-114. Ms. Drummond seconded the motion. All members voted yes.

2013-115 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR MAY 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. Mulkey moved to adopt resolution 2013-115. Ms. Drummond seconded the motion. All members voted yes.

2013-116 RESOLUTION APPROVING THE TRANSFER OF \$3,312.35 FROM THE GENERAL FUND (001-000) TO THE ENERGY CONSERVATION BOND RETIREMENT (H.B. 264) FUND (002-9011). THIS TRANSFER IS DUE TO THE 8.7% FEDERAL SEQUESTRATION BUDGET CUTS.

Mr. Beals moved to adopt resolution 2013-116. Ms. Murphy seconded the motion. All members voted yes.

2013-117 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR DISCUSSION OF THE FOLLOWING: SUPPLEMENTAL CONTRACT RESIGNATION,

POSTING MIDDLE SCHOOL PRINCIPAL AND SUPPLEMENTAL POSITION, UPATE OAPSE NEGOTIATIONS, ASSISTANT TREASURER'S CONTRACT, PERFORMANCE INCENTIVE APPROVAL, RESIGNATION OF TEACHER, APPROVAL OF SUPERINTENDENT CONTRACT AND SEPARATION AGREEMENT, EMPLOYMENT OF SUBSTITUTE CUSTODIANS, BUS DRIVER, SUMMER TUTORS, EXTENDED SERVICE, AND THE JOB DESCRIPTION OF AN ADMINISTRATOR.

Ms. Murphy moved to adopt resolution 2013-117. Ms. Drummond seconded the motion. All members voted yes.

The time was 4:42 P.M.

The Board came out of executive session at 5:33 P.M. with all members present.

2013-118 RESOLUTION TO AWARD SHARON BRAMMER A PERFORMANCE INCENTIVE BONUS IN THE AMOUNT OF \$1,500.00 FOR HER WORK IN THE FOOD SERVICE DEPARTMENT DURING THE 2012-2013 SCHOOL YEAR.

Ms. Mulkey moved to adopt resolution 2013-118. Ms. Murphy seconded the motion. All members voted yes.

2013-119 RESOLUTION AWARDED A ONE-YEAR CONTRACT TO JIM TORDIFF FOR THE POSITION OF ASSISTANT TREASURER. CONTRACT WILL RUN FROM 7/1/13 THROUGH 6/30/14. TERMS OF CONTRACT WILL REMAIN UNCHANGED FROM THE 2012-2013 CONTRACT.

Ms. Holliday moved to adopt resolution 2013-119. Ms. Drummond seconded the motion. All members voted yes.

2013-120 RESOLUTION TO ACCEPT THE RESIGNATION OF HOPE CRABTREE, WITH REGRET, FROM HER FULL-TIME POSITION OF TEACHER EFFECTIVE 6/30/13.

RESOLUTION ALSO ACCEPTS THE RESIGNATION OF BRIAN KIDD FROM HIS SUPPLEMENTAL COACHING POSITION OF 8TH GRADE BOYS HEAD BASKETBALL COACH AND APPROVES THE SUPERINTENDENT TO POST THE RESULTING OPEN POSITION EFFECTIVE IMMEDIATELY.

Ms. Murphy moved to adopt resolution 2013-120. Mr. Beals seconded the motion. All members voted yes.

2013-121 RESOLUTION APPROVING AN AGREEMENT FOR SEPARATION WITH DENNIS DECAMP FROM THE POSITION OF SUPERINTENDENT.

RESOLUTION EFFECTIVE DATE IS TO BE RETROACTIVE TO 6/7/13. RESOLUTION IS IN AGREEMENT WITH PRIOR BOARD RESOLUTION 2013-111 DATED 5/20/2013. SIGNED AGREEMENT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2013-121. Ms. Mulkey seconded the motion. All members voted yes.

2013-122 RESOLUTION AWARDING A CONTRACT TO GEORGE YORK FOR THE POSITION OF SUPERINTENDENT. CONTRACT WILL RUN FROM 6/4/13 THROUGH 7/31/16. RESOLUTION EFFECTIVE DATE IS TO BE RETROACTIVE TO 6/4/13. RESOLUTION IS IN AGREEMENT WITH PRIOR BOARD RESOLUTION 2013-094 DATED 5/6/2013. SIGNED CONTRACT ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2013-122. Ms. Drummond seconded the motion. All members voted yes.

2013-123 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO POST THE OPEN POSITION OF MIDDLE SCHOOL PRINCIPAL (GRADES 6-8).

Ms. Murphy moved to adopt resolution 2013-123. Ms. Holliday seconded the motion. All members voted yes.

2013-124 RESOLUTION APPROVING THE EMPLOYMENT OF THE FOLLOWING POSITIONS WITH A RETROACTIVE EFFECTIVE DATE OF 5/23/13:

SUBSTITUTE CUSTODIANS (\$7.85/HOUR):

RANDY HARRISON, MARK CALLIHAN

SUBSTITUTE BUS DRIVER (\$45.50/DAY OR \$11.38/HOUR):

CLAUDE MARCUM

HIGH SCHOOL SUMMER OGT TUTORS (\$22.50/HOUR-PER ARTICLE 37.01 OF DBEA NEGOTIATED CONTRACT):

TRACI MUSICK, EMILY MAYS, STEVI WOOD

EXTENDED SUMMER SPECIAL EDUCATION TUTORING (\$22.50/HOUR-PER ARTICLE 37.01 OF DBEA NEGOTIATED CONTRACT):

STEVI WOOD, KRISTINA FRANKLIN, PATRICIA MOORE

Mr. Beals moved to adopt resolution 2013-124. Ms. Drummond seconded the motion. All members voted yes.

2013-125 RESOLUTION APPROVING INTERIM END-OF-COURSE EXAMINATIONS FOR AMERICAN HISTORY AND AMERICAN GOVERNMENT. THESE INTERIM EXAMINATIONS ARE TO BE USED UNTIL THE STATE END-OF-COURSE EXAMINATIONS ARE SELECTED. THIS RESOLUTION IS IN COMPLIANCE WITH AMENDED SUBSTITUTE SENATE BILL 165.

Ms. Murphy moved to adopt resolution 2013-125. Mr. Beals seconded the motion. All members voted yes.

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

The time was 5:49 P.M.

The next meeting is set for Friday, June 21, 2013 at 12:00 noon.