

Special Meeting 6/30/14

Board President Jamie Murphy called this special meeting to order at 5:05 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.

2014-120 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON JUNE 9, 2014.

Ms. Murphy moved to adopt resolution 2014-120. Ms. Holliday seconded the motion. All members voted yes.

2014-121 RESOLUTION TO PURCHASE ONE 2015 CHEVROLET MICRO BIRD HANDICAPPED ACCESSIBLE VAN FROM CARDINAL BUS SALES & SERVICE, INC. FOR A PRICE OF \$45,972.00. OF THIS TOTAL, \$40,540.31 SHALL BE PAID FROM THE 2013-2014 SPECIAL EDUCATION TITLE 6B FUND (516-9014) AND THE REMAINING \$5,431.69 FROM THE PERMANENT IMPROVEMENT FUND (003-9003). ALL BID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Holliday moved to adopt resolution 2014-121. Mr. Beals seconded the motion. All members voted yes.

2014-122 RESOLUTION APPROVING THE FINAL AMENDED CERTIFICATE AND APPROPRIATIONS RESOLUTION FOR THE 2013-2014 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.

Ms. Drummond moved to adopt resolution 2014-122. Ms. Murphy seconded the motion. All members voted yes.

2014-123 RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR THE 2014-2015 SCHOOL YEAR, WHICH REPRESENT 25% OF THE FINAL 2013-2014 APPROPRIATIONS. 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.

Ms. Murphy moved to adopt resolution 2014-123. Mr. Beals seconded the motion. All members voted yes.

2014-124 RESOLUTION ACCEPTING A DONATION FROM THE IRONTON TRIBUNE, INC. OF IRONTON, OH IN THE AMOUNT OF \$25.00. DONATED FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL ATHLETICS ACCOUNT (300-9030) AND WILL BE USED SOLEY FOR THE PURPOSE OF SUPPORTING THE HIGH SCHOOL BOYS AND GIRLS ATHLETIC PROGRAMS.

Ms. Holliday moved to adopt resolution 2014-124. Ms. Murphy seconded the motion. All members voted yes.

2014-125 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER (LCESC) FOR THE 2014-2015 SCHOOL YEAR TO PROVIDE SCHOOL PYSCHOLOGISTS AND CURRICULUM SUPERVISORS, AND TO COLLABORATIVELY PROVIDE SERVICES TO STUDENTS IDENTIFIED WITH DISABILITIES.

Ms. Murphy moved to adopt resolution 2014-125. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, notified the Board that the District's application for the second round of Straight "A" Grant funding was not approved.

2014-126 RESOLUTION TO EXTEND THE CURRENT SERVICE AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC TO PROVIDE POWER SUPPLY COORDINATION AND ELECTRICTY FOR A PERIOD OF 35 MONTHS BEGINNING JULY 2014 AND EXPIRING JUNE 2017. RESOLUTION ALSO AUTHORIZES THE TREASURER TO "LOCK IN" A RATE PER KWH FOR THE DURATION OF THE SERVICE AGREEMENT IF/WHEN THE ENERGY MARKET STABILIZES AND RATES BECOME MORE FAVORABLE.

Ms. Holliday moved to adopt resolution 2014-126. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. George York, Superintendent, updated the Board on the following items: bullying/harassment policies and procedures, administrative licenses, substitute employees' salaries, federal nutrition guidelines/changes, and EPA drilling at Deering Elementary.

2014-127 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL.

Ms. Murphy moved to adopt resolution 2014-127. Ms. Holliday seconded the motion. All members voted yes.

The time was 5:30 P.M.

The Board came out of executive session at 6:00 P.M. with all members present.

2014-128 RESOLUTION SETTING THE SALARY AND BENEFITS FOR DAVE LUCAS FOR THE PART-TIME DRUG/ALCOHOL ADMINSTRATOR POSITION FOR THE 2014-2015 SCHOOL YEAR. SALARY FOR SAID POSITION WILL BE \$21,807.00 FOR 182 WORK DAYS PER YEAR (HALF DAY). RESOLUTION ALSO AUTHORIZES MR. LUCAS TO BE ELIGIBLE FOR BOARD-PAID VISION AND DENTAL BENEFITS FOR THE 2014-2015 SCHOOL YEAR. REFERENCE PRIOR BOARD RESOLUTION 2014-096 DATED MAY 25, 2014.

Mr. Beals moved to adopt resolution 2014-128. Mr. Harrison seconded the motion. All members voted yes.

2014-129 RESOLUTION TO EMPLOY ERIC DAVIDSON AS A FULL-TIME ELEMENTARY TEACHER FOR THE 2014-2015 SCHOOL YEAR. EMPLOYMENT IS TO BE A ONE-YEAR CONTRACT. SALARY WILL BE IN ACCORDANCE WITH STEP ONE (1), COLUMN ONE (1) PLACEMENT ON THE BOARD-ADOPTED SALARY SCHEDULE FOR A TEACHER.

Ms. Drummond moved to adopt resolution 2014-129. Ms. Murphy seconded the motion. All members voted yes.

2014-130 RESOLUTION TO EMPLOY SHANNON GHEE AS A SUBSTITUTE CUSTODIAN FOR THE 2014-2015 SCHOOL YEAR, RETROACTIVE TO JUNE 1, 2014. COMPENSATION FOR SAID POSITION WILL BE AT THE BOARD-ADOPTED RATE OF \$7.95/HOUR.

Ms. Holliday moved to adopt resolution 2014-130. Mr. Beals seconded the motion. All members voted yes.

2014-131 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 2013-2014 SCHOOL YEAR. RESOLUTION ALSO INCREASES THE SALARY OF SHARON BRAMMER IN HER CURRENT FULL-TIME POSITION AS FOOD SERVICE COORDINATOR BY \$1500.00 BEGINNING WITH THE 2014-2015 SCHOOL YEAR. THE TOTAL SALARY FOR SAID POSITION FOR THE 2014-2015 SCHOOL YEAR SHALL NOW BE \$33,336.24. MS. BRAMMER SHALL NO LONGER BE ELIGIBLE FOR AN ANNUAL PERFORMANCE INCENTIVE BONUS.

Ms. Drummond moved to adopt resolution 2014-031. Ms. Holliday seconded the motion. All members voted yes.

2014-132 RESOLUTION ACCEPTING THE RESIGNATION OF RUTH MURNAHAN, WITH REGRET, FROM HER FULL-TIME POSITION OF SCHOOL BUS DRIVER EFFECTIVE JUNE 1, 2014 FOR THE PURPOSE OF RETIREMENT FROM THE SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO (SERS).

Ms. Murphy moved to adopt resolution 2014-032. Ms. Drummond seconded the motion. All members voted yes.

2014-133 RESOLUTION APPROVING JEREMY DILLON AS A TUTOR FOR THE SUMMER OF 2014 AT THE BOARD-ADOPTED RATE OF \$22.50/HOUR NOTED IN ARTICLE 34.01 OF THE CERTIFIED UNION CONTRACT. RESOLUTION IS TO BE RETROACTIVE TO JUNE 1, 2014.

Ms. Drummond moved to adopt resolution 2014-133. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. York excused himself from the meeting. The time was 6:05 P.M.

2014-134 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING DETAILS RELEVANT TO THE FUTURE EMPLOYMENT OF THE POSITION OF SUPERINTENDENT.

Mr. Beals moved to adopt resolution 2014-134. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:10 P.M.

Dr. James Payne, Lawrence County ESC Superintendent, was invited into executive session at 6:10 P.M.

The Board came out of executive session at 7:00 P.M. with all members present.

2014-135 RESOLUTION AUTHORIZING THE TREASURER TO ADVERTISE FOR APPLICATIONS FOR THE EMPLOYMENT OF THE OPEN POSITION OF DISTRICT SUPERINTENDENT. RESOLUTION ALSO SETS THE APPLICATION DEADLINE FOR JULY 16, 2014. ANTICIPATED EFFECTIVE START DATE FOR EMPLOYMENT SHALL BE AUGUST 1, 2014.

Ms. Murphy moved to adopt resolution 2014-135. Ms. Holliday seconded the motion. Ms. Drummond voted yes. Mr. Beals voted no. Mr. Harrison voted yes. Motion carried by a vote of 4-1.

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

The time was 7:05 P.M.

The next regular meeting is set for Monday, July 14, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices. Also, a special meeting is set for Thursday, July 17, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices to discuss ongoing efforts to fill the position of Superintendent.