

Special Meeting of 4-12-12

Board President DeAnna Holliday called this special meeting to order with the following members answering roll call: Drummond, Beals, Mulkey and Holliday

Ms. Murphy arrived at 5:15pm and not missing any formal action or voting.

At this time, Teacher Kim Ritchie, addressed the Board regarding the recent events surrounding the cancellation of the school sponsored 2012 Europe Trip. The following is a summary of those events: 2012 Dawson-Bryant LSD Europe trip was cancelled when students TJ Barrett and Haley Johnson removed themselves from trip participation. This left the remaining four trip members below EF Tours' minimum participation number to facilitate the trip. The four remaining trip members were: Trey Ritchie, Brittany Schwartz, Becky Myers and Garrett Myers. This created a problem with the \$2,494.65 being held in fund 200-9028 (High School Europe Trip). This entire amount was gathered through fund raising by the students. In addition to fund raising the parents of the students were required to make periodical personal payments directly to EF Tours.

Trip sponsor is teacher Kim Ritchie. The situation has an unusual twist in that all six trip participants were charged a trip cancellation fee of \$490.00 except Trey Ritchie who is the son of trip sponsor teacher, Kim Ritchie. Ms. Ritchie thinks that had to do with the time frame that Trey cancelled his trip. In other words, the later you cancelled, the higher the cancellation fee.

Ms. Ritchie recommended to the Board of Education during the school board meeting on 4-12-12 that the \$2,494.65 amount from fund raising that the school district is holding in escrow be divided equally among the six mentioned participants. The equal amount of \$415.78 then would be refunded to the participants in an effort to lessen the amount of personal contributions that the parents lost due to the cancellation of the trip. \$2,494.65 cannot be evenly divided by six, so, the three cent difference will be deducted from Kim Ritchie for Trey leaving an amount of \$415.75 to be refunded to Kim Ritchie. The Board of Education confirmed Ms. Ritchie's recommendation with Resolution #2012-077

At this time Dawson-Bryant Local School District Food Service Director Sharon Brammer addressed the Board of Education regarding delinquencies in student and staff lunch accounts. She explained that currently we have 123 families that owe over \$50.00 and 84 families that owe over \$100.00. That is a large amount of delinquencies when you consider the school has approximately 600-700 accounts. She explained that she has made numerous contacts with other school districts in an attempt to understand how others deal with their school's delinquencies. She has determined that numerous districts allow no charges at the cafeteria once the account is \$10.00 - \$30.00 past due. After that point many provide a peanut butter and jelly sandwich or cheese sandwich along with a fruit or vegetable. Sharon was to research approved practices of other districts regarding charges on lunch accounts and have one brought back to the Board for approval.

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At this time Director of Instructional Programs Ellen Adkins and teacher Karen Whitley provided the Board of Education with a curriculum update regarding common core, teacher and administrator evaluations and physical education requirements and class offerings for 2012 – 2013. There was a great deal of discussion regarding the many changes that are taking place in education currently.

2012-067 RESOLUTION APPROVING THE BOARD MEETING MINUTES FROM MARCH 5, 2012, MARCH 12, 2012 AND MARCH 13, 2012.

Ms. Holliday moved to adopt Resolution 2012-067. Ms. Murphy seconded the motion. All members voted yes.

2012-068 RESOLUTION APPROVING THE RENOVATION OF THE HIGH SCHOOL FOOTBALL FIELD PRESS BOX INCLUDING A NEW METAL ROOF. WORK TO BE PERFORMED BY JERRY TAYLOR CONSTRUCTION AT A COST NOT TO EXCEED \$9,000.00 AND TO BE PAID FROM THE PERMANENT IMPROVEMENT FUND 003-9003.

Ms. Mulkey moved to adopt Resolution 2012-068. Mr. Beals seconded the motion. All members voted yes.

2012-069 RESOLUTION APPROVING THE INSTALLATION OF A HANDICAPPED RAMP AND PLATFORM AT THE HOME BLEACHER SECTION OF THE HIGH SCHOOL FOOTBALL FIELD. MATERIAL TO BE PURCHASED FROM FARNHAM EQUIPMENT. LABOR TO BE PROVIDED BY JERRY TAYLOR CONSTRUCTION. PROJECT NOT TO EXCEED \$24,000.00 AND TO BE PAID FROM THE PERMANENT IMPROVEMENT FUND 003-9003.

Ms. Drummond moved to adopt Resolution 2012-069. Ms. Mulkey seconded the motion. All members voted yes.

2012-070 RESOLUTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL CONTRACTS, DISCUSSION OF POSSIBLE STAFFING CHANGES AND THE IMPACT THEY MAY HAVE ON COLLECTIVE BARGAINING NEGOTIATIONS AND FINANCIAL STATUS OF THE DISTRICT, ADMINISTRATOR CONTRACT AND ASSIGNMENTS, PENDING NEGOTIATIONS, COMPENSATION OF

COOPERATING STAFF AND REVIEW SUPPLEMENTAL
POSITIONS FOR 2012-2013.

Ms. Murphy moved to adopt Resolution 2012-070. Ms. Drummond seconded the motion. All members voted yes.

Time was 7:20pm

It should be noted that Ms. Holliday was excused at 7:51pm.

The Board came out of executive session at 7:43pm with all members present except Ms. Holliday.

2012-071 RESOLUTION EMPLOYING TYLER WALLER AS HIGH SCHOOL ASSISTANT BASEBALL COACH FOR THE REMAINDER OF THE 2011-2012 BASEBALL SEASON TO BE PAID ON A PRO-RATED BASIS PER THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT SUPPLEMENTAL PAY SCHEDULES. THIS ACTION ONLY BECOMES VALID IF THE ATHLETIC DIRECTOR DETERMINES MR. WALLER HAS THE PROPER ATHLETIC COACHING CERTIFICATIONS AS OUTLINED BY THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION.

Ms. Drummond moved to adopt Resolution 2012-071. Ms. Murphy seconded the motion. All members voted yes.

2012-072 RESOLUTION ESTABLISHING DAWSON-BRYANT LOCAL SCHOOL DISTRICT POLICY REGARDING SUPPLEMENTAL PAYMENT TO DAWSON-BRYANT TEACHERS FOR FIELD EXPERIENCE AND PROFESSIONAL INTERNSHIP IN TEACHING PLACEMENTS THAT ARE INITIATED BY VARIOUS UNIVERSITIES. THIS POLICY IS ONLY IN PLACE THRU 6-30-12.

Ms. Murphy moved to adopt Resolution 2012-072. Mr. Beals seconded the motion. All members voted yes.

2012-073 RESOLUTION APPROVING DANIEL TURNER AND ADRIAN WHEELER AS TRANSPORTERS FOR THE DAWSON-BRYANT

LOCAL SCHOOL DISTRICT FOR THE REMAINDER OF THE 2011-2012 SCHOOL YEAR AND RETROACTIVE TO 3-1-12. PAYMENT WILL BE BASED ON CURRENT BOARD ADOPTED PAY SCHEDULES.

Ms. Murphy moved to adopt Resolution 2012-073. Ms. Mulkey seconded the motion. All members voted yes.

2012-074 RESOLUTION ACKNOWLEDGING FROM THE TREASURER THE FOLLOWING FINANCIAL REPORTS THRU 3-31-12: FINSUM, CHECKS, RECEIPTS, GENERAL FUND COMPARISON OF BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT MORE DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION AT THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt Resolution 2012-074. Ms. Murphy seconded the motion. All members voted yes.

2012-075 RESOLUTION ACCEPTING A \$250.00 DONATION FROM IRONTON PHYSICAL THERAPY. SAID DONATION IS TO BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL POWERLIFTING ACCOUNT 300-9035.

Ms. Murphy moved to adopt Resolution 2012-075. Ms. Drummond seconded the motion. All members voted yes.

2012-076 RESOLUTION APPROVING A 2011-2012 CONTRACT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT AND THE IRONTON-LAWRENCE COUNTY CAO HEAD START PROGRAM TO OPERATE A COMPREHENSIVE DEVELOPMENTALLY APPROPRIATE PRE-SCHOOL PROGRAM FOR 3 AND 4 YEAR OLD CHILDREN.

Ms. Drummond moved to adopt Resolution 2012-076. Mr. Beals seconded the motion. All members voted yes.

2012-077 RESOLUTION APPROVING THE USE OF \$2,494.65 IN HIGH SCHOOL EUROPE TRIP FUND 200-9028 TO BE USED FOR REIMBURSEMENT TO STUDENTS FAMILIES TO HELP WITH CANCELLATION FEES TO EF TOURS. (SEE DETAILED

DISCRIPTION OF USAGE OF SAID FUNDS IN THESE
MINUTES DURING EARLY PART OF THIS MEETING)

Ms. Mulkey moved to adopt Resolution 2012-077. Mr. Beals seconded the motion.
All members voted yes.

2012-078 RESOLUTION APPROVING AN ADDITIONAL \$3,000.00 TO
THE AUDITOR OF STATE FOR THE RECENT 2010-2011 AUDIT
OF THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT
AMENDING THE \$26,000.00 COST TO \$29,000.00.

Ms. Mulkey moved to adopt Resolution 2012-078. Ms. Drummond seconded the
motion. All members voted yes.

2012-079 RESOLUTION ACCEPTING THE TAX RATES FROM THE
LAWRENCE COUNTY BUDGET COMMISSION FOR THE 2011
TAX YEAR TO BE COLLECTED IN 2012 AS FOLLOWS:

GENERAL FUND	20.6 MILL
BOND RETIREMENT	1.4 MILL
CLASSROOM FACILITIES	<u>.5 MILL</u>
TOTAL	22.5 MILL

Ms. Mulkey moved to adopt Resolution 2012-079. Mr. Beals seconded the motion.
All members voted yes.

2012-080 RESOLUTION ADOPTING ODE'S MOST CURRENT AMENDED
SPECIAL EDUCATION MODELS OF POLICIES AND
PROCEDURES APPENDIX A, AS ON FILE IN THE OFFICE OF
THE SUPERINTENDENT.

Ms. Murphy moved to adopt Resolution 2012-080. Ms. Drummond seconded the
motion. All members voted yes.

2012-081 RESOLUTION ACKNOWLEDGING SCOCA'S RE-
ORGANIZATION TO THE OHIO REGIONAL COUNCIL OF
GOVERNMENTS (COG) LEGISLATION UNDER REVISED
CODE CHAPTER 167.

Ms. Drummond moved to adopt Resolution 2012-081. Mr. Beals seconded the
motion. All members voted yes.

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

Board President

Treasurer