

Special Meeting 2/21/13

Board President Jim Beals called this regular meeting to order at 4:45 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.

2013-029 RESOLUTION APPROVING BOARD MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 7, 2013.

Ms. Drummond moved to adopt resolution 2013-029. Ms. Murphy seconded the motion. All members voted yes.

At this time, the Board heard a presentation from the members of the Teacher Evaluation Committee. Members of the committee present were as follows: Ms. Ellen Adkins, Ms. Angie LaFon, Mr. Rick Barrett, Mr. Steve Easterling, Ms. Leigh Ann Waginger, Ms. Karen Whitley, and Ms. Ronda Hall.

At this time, the Board heard from the three building principals (Ms. Angie LaFon, Mr. Rick Barrett, and Mr. Steve Easterling) regarding updates on activities and security at their individual buildings.

At this time, the Board heard from Mr. Tom Zerkle, High School Band Director, regarding the purchase of High School Band uniforms.

2013-030 RESOLUTION APPROVING THE SCHOOL DISTRICT TO PURCHASE NEW HIGH SCHOOL MARCHING BAND UNIFORMS FROM STANBURY UNIFORMS, INC. TOTAL COST: \$24,181.50. \$16,947.42 TO BE PAID FROM THE HIGH SCHOOL MARCHING BAND UNIFORM FUND (300-9032). THE REMAINING COST OF \$7,234.08 WILL BE SHARED EQUALLY (\$3,617.04) BETWEEN THE SCHOOL DISTRICT'S GENERAL FUND (001-0000) AND THE BAND BOOSTERS.

Ms. Holliday moved to adopt resolution 2013-030. Ms. Drummond seconded the motion. All members voted yes.

At this time, the Board heard from Superintendent Dennis DeCamp regarding the following items: Ohio Teacher Evaluation System (OTES), Elementary School recycling program, 2013-2014 school starting times, scheduling meetings, High School History Club New York, NY Trip, and the cost of additional security cameras in the district.

2013-031 RESOLUTION REFUNDING MONEY (\$2,240.00 TOTAL) TO FOUR HIGH SCHOOL STUDENTS WHO PAID PERSONAL MONEY TOWARD THE HIGH SCHOOL HISTORY

CLUB TRIP TO NEW YORK CITY THAT IS NOW CANCELLED DUE TO LACK OF INTEREST. (FUND 200-9031) DETAILED DOCUMENTATION ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2013-031. Mr. Beals seconded the motion. All members voted yes.

2013-032 RESOLUTION APPROVING THE BALANCE OF FUNDS IN THE HIGH SCHOOL HISTORY FUND (MINUS REFUNDED MONEY ADDRESSED IN RESOLUTION 2013-031) TO REMAIN IN THE HIGH SCHOOL HISTORY FUND (200-9031) TO BE USED SOLELY FOR THE PURPOSE OF A FUTURE HIGH SCHOOL HISTORY CLUB TRIP SUBJECT TO PRIOR APPROVAL BY THE BOARD. (\$5,263.74 - \$2,240.00 = \$3,023.74)

Mr. Beals moved to adopt resolution 2013-032. Ms. Murphy seconded the motion. All members voted yes.

2013-033 RESOLUTION AUTHORIZING THE TREASURER AND SUPERINTENDENT TO ADVERTISE FOR BIDS FOR ADDITIONAL SECURITY CAMERAS.

Ms. Mulkey moved to adopt resolution 2013-033. Ms. Drummond seconded the motion. All members voted yes.

2013-034 RESOLUTION APPROVING THE SCHOOL ACADEMIC CALENDAR FOR THE 2013-2014 SCHOOL YEAR.

Ms. Mulkey moved to adopt resolution 2013-034. Ms. Holliday seconded the motion. Ms. Drummond voted yes. Ms. Murphy voted yes. Mr. Beals voted no.

2013-035 RESOLUTION TO ENTER INTO A CONTRACT WITH THE SOUTH CENTRAL OHIO COMPUTER ASSOCIATION (SCOCA) TO PROVIDE MANAGEMENT OF THE DISTRICT'S INTERCONNECTED VOICE OVER INTERNET PROTOCOL (VOIP). CONTRACT PERIOD: JULY 1, 2013 THROUGH JUNE 30, 2016. ANNUAL COST: \$12,988.80. ANTICIPATED ANNUAL COST AFTER ERATE REIMBURSEMENT: \$3,413.57/YEAR.

Ms. Drummond moved to adopt resolution 2013-035. Ms. Murphy seconded the motion. All members voted yes.

2013-036 RESOLUTION TO ENTER INTO A CONTRACT WITH ESCHOOLVIEW TO PROVIDE WEBHOSTING SERVICES FOR THE DISTRICT'S WEBSITE. CONTRACT PERIOD: JULY

1, 2013 THROUGH JUNE 30, 2017. ANNUAL COST: \$2,400.00 (OF WHICH \$1,800.00 IS ELIGIBLE FOR ERATE REIMBURSEMENT).

Ms. Murphy moved to adopt resolution 2013-036. Mr. Beals seconded the motion. All members voted yes.

2013-037 RESOLUTION ACCEPTING THE TAX RATES FROM THE LAWRENCE COUNTY BUDGET COMMISSION FOR THE 2012 TAX YEAR TO BE COLLECTED IN 2013 AS FOLLOWS:

GENERAL FUND: 20.6 MILLS

BOND RETIREMENT: 1.4 MILLS

CLASSROOM FACILITIES: .5 MILLS

TOTAL: 22.5 MILLS

Ms. Holliday moved to adopt resolution 2013-037. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller updated the Board on Governor Kasich's proposed school funding biennium budget for FY13 and FY14. At present, it appears that the District will not receive any additional State funding in the proposed years than it is currently receiving in the FY12 year.

2013-038 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL MATTERS, SUBSTITUTE EMPLOYEES, ADDITIONAL SUPPLEMENTAL CONTRACT AND RESIGNATIONS FOR THE PURPOSES OF RETIREMENT.

Ms. Murphy moved to adopt resolution 2013-038. Ms. Holliday seconded the motion. All members voted yes.

The time was 7:50 P.M.

Mr. Steve Easterling was invited into executive session at 7:51 P.M.

Mr. Easterling was excused from executive session at 8:12 P.M.

Mr. Rick Barrett was invited into executive session at 8:14 P.M.

Mr. Barrett was excused from executive session at 8:30 P.M.

Mr. Bradley Miller and Mr. Dennis DeCamp were excused from executive session at 8:55 P.M.

Mr. Miller and Mr. DeCamp were invited back into executive session at 9:01 P.M.

The Board came out of executive session with all members present at 9:02 P.M.

2013-039 RESOLUTION ACCEPTING THE RESIGNATION OF JUANITA RUNYON FROM HER FULL-TIME POSITION OF TEACHER, EFFECTIVE 5/31/2013, FOR THE PURPOSE OF RETIREMENT FROM THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO (STRS).

Mr. Beals moved to adopt resolution 2013-039. Ms. Murphy seconded the motion. All members voted yes.

2013-040 RESOLUTION ACCEPTING THE RESIGNATION OF BETTY HYLAND FROM HER FULL-TIME POSITION OF TEACHER, EFFECTIVE 5/31/2013, FOR THE PURPOSE OF RETIREMENT FROM THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO (STRS).

Mr. Beals moved to adopt resolution 2013-040. Ms. Drummond seconded the motion. All members voted yes.

2013-041 RESOLUTION ACCEPTING THE RESIGNATION OF DENNIS DECAMP, WITH REGRET, FROM HIS FULL-TIME POSITION OF SUPERINTENDENT, EFFECTIVE 6/30/13, FOR THE PURPOSE OF RETIREMENT FROM THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO (STRS).

Ms. Drummond moved to adopt resolution 2013-041. Mr. Beals seconded the motion. All members voted yes.

2013-042 RESOLUTION ACCEPTING THE RESIGNATION OF CRISTI GOSSETT FROM HER FULL-TIME POSITION OF TEACHER, EFFECTIVE 5/31/2013, FOR THE PURPOSE OF RETIREMENT FROM THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO (STRS).

Ms. Mulkey moved to adopt resolution 2013-042. Ms. Drummond seconded the motion. All members voted yes.

2013-043 RESOLUTION ACCEPTING THE RESIGNATION OF MICHELLE DILLOW, EFFECTIVE 2/21/13, FROM HER SUPPLEMENTAL COACHING POSITION OF MIDDLE SCHOOL GIRLS SOFTBALL COACH.

Ms. Drummond moved to adopt resolution 2013-043. Ms. Murphy seconded the motion. All members voted yes.

2013-044 RESOLUTION TO EMPLOY LAUREN MONNIG AS A SUBSTITUTE SECRETARY AT THE BOARD-ADOPTED RATE OF \$7.85/HOUR FOR THE REMAINDER OF THE 2012-2013 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2013-044. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 9:10 P.M.

The next meeting is scheduled for Monday, March 4, 2013 at 4:00 P.M. at the Board Office.