

Regular Meeting 5/6/13

Board President Jim Beals called this special meeting to order at 4:02 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.

2013-084 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON APRIL 22, 2013, APRIL 30, 2013, AND MAY 2, 2013.

Ms. Mulkey moved to adopt resolution 2013-084. Ms. Holliday seconded the motion. All members voted yes.

2013-085 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR APRIL 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 2013-085. Ms. Murphy seconded the motion. All members voted yes.

2013-086 RESOLUTION APPROVING MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA) FOR THE 2013-2014 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2013-086. Ms. Holliday seconded the motion. All members voted yes.

2013-087 RESOLUTION TO ENTER INTO AGREEMENTS WITH THE LAWRENCE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE 2013-2014 SCHOOL YEAR TO PROVIDE EDUCATIONAL SERVICES IN THE FORM OF CLASSROOM INSTRUCTION IN ACCORDANCE WITH THE CHILD'S INDIVIDUAL EDUCATION PLAN (IEP) FOR BOTH PRESCHOOL STUDENTS (AGES 3-5) AND SCHOOL-AGE STUDENTS (6-21) WHO ARE PLACED AT THE OPEN DOOR SCHOOL BY THE DISTRICT. SIGNED AGREEMENTS ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2013-087. Ms. Drummond seconded the motion. All members voted yes.

2013-088 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2013-2014 SCHOOL YEAR TO PROVIDE INSTRUCTIONAL AND RELATED SERVICES TO STUDENTS WITH

HANDICAPS (HEARING IMPAIRED) PURSUANT TO OHIO AND FEDERAL LAW AND ADMINISTRATIVE REGULATIONS. SIGNED AGREEMENT ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Holliday moved to adopt resolution 2013-088. Ms. Murphy seconded the motion. All members voted yes.

2013-089 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AN ADMINISTRATIVE CONTRACT, UNION NEGOTIATIONS, SUPPLEMENTAL PERSONNEL FOR THE 2013-2014 SCHOOL YEAR, EMPLOYMENT OF A SUBSTITUTE BUS DRIVER, EMPLOYMENT OF A PRIVATE PUPIL TRANSPORTER, AND A REQUEST FOR INCREASED SALARY BY AN EMPLOYEE.

Ms. Drummond moved to adopt resolution 2013-089. Mr. Beals seconded the motion. All members voted yes.

The time was 4:07 P.M.

The Board came out of executive session at 4:48 P.M. with all members present.

2013-090 RESOLUTION TO EMPLOY APRIL PENNINGTON AS A SUBSTITUTE BUS DRIVER AT THE BOARD-ADOPTED RATE OF PAY (\$45.50/DAY) PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Drummond moved to adopt resolution 2013-090. Ms. Mulkey seconded the motion. All members voted yes.

2013-091 RESOLUTION AUTHORIZING THE RATE OF PAY FOR CATHY BLANKENSHIP FOR SUBSTITUTE BUS DRIVER SERVICES AND ANY OTHER DUTIES THAT DO NOT FALL UNDER HER REGULAR CONTRACT AS PART-TIME TRANSPORTATION ADMINISTRATOR AS DETERMINED BY THE SUPERINTENDENT.

SUBSTITUTE BUS DRIVER: \$45.50/DAY

OTHER DUTIES: \$25.47/HOUR (PER APPENDIX "A" HIGHEST STEP - OAPSE CONTRACT)

Ms. Mulkey moved to adopt resolution 2013-091. Mr. Beals seconded the motion. All members voted yes.

2013-092 RESOLUTION TO EMPLOY DANA SHERMAN AS A PRIVATE PUPIL TRANSPORTER AT THE BOARD-ADOPTED RATE OF PAY (\$18.00/DAY) RETROACTIVE TO APRIL 26,

2013 (PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK).

Ms. Mulkey moved to adopt resolution 2013-092. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Dennis Decamp, Superintendent, was excused from the meeting. The time was 4:53 P.M.

2013-093      MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING DETAILS RELEVANT TO THE EMPLOYMENT OF THE POSITION OF SUPERINTENDENT.

Ms. Drummond moved to adopt resolution 2013-093. Ms. Holliday seconded the motion. All members voted yes.

The time was 4:57 P.M.

Dr. James Payne, Lawrence County Superintendent, was invited into executive session at 4:57 P.M.

The Board came out of executive session at 5:44 P.M. with all members present.

2013-094      RESOLUTION TO EMPLOY GEORGE YORK IN THE POSITION OF SUPERINTENDENT. DETAILS OF CONTRACT TO BE DETERMINED AT A FUTURE MEETING.

Ms. Drummond moved to adopt resolution 2013-094. Ms. Holliday seconded the motion. Ms. Murphy voted yes. Mr. Beals voted no. Ms. Mulkey voted yes. Motion carries by a vote of 4-1.

2013-095      RESOLUTION MODIFYING BOARD RESOLUTION 2013-047 FROM THE MARCH 4, 2013 BOARD MEETING. FOR THE 2013-2014 SCHOOL YEAR, THE MIDDLE SCHOOL AND HIGH SCHOOL BUILDINGS WILL BE ON A MODIFIED BLOCK ACADEMIC SCHEDULE.

Ms. Drummond moved to adopt resolution 2013-095. Ms. Holliday seconded the motion. All members voted yes.

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

The time was 5:57 P.M.

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