

Special Meeting 5/15/17

Board President Jim Beals called this special meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

No motion or second were given as roll call is not usually a resolution.

At this time, the Board of Education recognized both the coaches and members of the 7<sup>th</sup> grade girls basketball team with individual certificates to commemorate their accomplishment of finishing 18-0 for the 2016-2017 season. This took place from 5:01 to 5:05 P.M.

At this time, Mr. Rick Barrett, Middle School Athletic Director, discussed with the Board both scheduling and facilities for the middle school baseball program. Mr. Barrett spoke and fielded questions from the Board from 5:05 to 5:33 P.M.

2017-075      RESOLUTION TO ENTER INTO AN AGREEMENT WITH PLUG SMART TO RETROFIT OR REPLACE THE EXTERIOR POLE LIGHTS AT THE MIDDLE SCHOOL/HIGH SCHOOL COMPLEX WITH ENERGY-EFFICIENT LED LIGHTS THAT WILL SAVE THE DISTRICT MONEY AND PRODUCE BETTER, BRIGHTER LIGHT. SAID PROJECT WILL PROVIDE APPROXIMATELY \$6,000.00 IN ANNUAL ENERGY SAVINGS. THERE IS ALSO A ONE-TIME UTILITY REBATE AND GRANT AVAILABLE FOR THE PROJECT IN THE AMOUNT OF APPROXIMATELY \$17,500.00. THE ESTIMATED TOTAL COST OF THE PROJECT IS \$37,125.00; HOWEVER, THE DISTRICT WILL ONLY PAY APPROXIMATELY \$22,125.00 UP-FRONT DUE TO THE AFOREMENTIONED REBATE AND GRANT. THIS \$22,125.00 WILL BE OFFSET IN APPROXIMATELY 3.7 YEARS WITH THE AFOREMENTIONED \$6,000.00 ANNUAL ENERGY SAVINGS.

Mr. Wilson moved to adopt resolution 2017-075. Mr. Harrison seconded the motion. All members voted yes.

2017-076      RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Ms. Murphy moved to adopt resolution 2017-076. Ms. Drummond seconded the motion. All members voted yes.

The time was 5:40 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:40 P.M.

Mr. Kirk Donges, Architect with TSHD Architects, was invited into executive session at 5:40 P.M.

Mr. Donges was excused from executive session at 6:27 P.M.

The Board came out of executive session at 6:45 P.M. with all members present.

2017-077 RESOLUTION TO EMPLOY LARRY ROBINSON AS A SUBSTITUTE CUSTODIAN FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$8.50/HOUR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPWORK.

Mr. Beals moved to approve resolution 2017-077. Ms. Murphy seconded the motion. All members voted yes.

2017-078 RESOLUTION TO EMPLOY THE FOLLOWING INDIVIDUALS AS HIGH SCHOOL ASSISTANT FOOTBALL COACHES AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2017-2018 SCHOOL YEAR:

ALEX BARE, GRANT FERGUSON, SETH MERRITT, CHASE PERRY, AND GARRETT ROWE.

Mr. Wilson moved to adopt resolution 2017-078. Ms. Murphy seconded the motion. All members voted yes.

2017-079 RESOLUTION AWARDDING CONTRACTS FOR EMPLOYMENT FOR THE FOLLOWING EMPLOYEES BEGINNING WITH THE 2017-2018 SCHOOL YEAR:

ELLEN ADKINS	DIRECTOR OF INSTRUCTION	THREE YEARS	
ANGIE LAFON	ELEMENTARY PRINCIPAL	THREE YEARS	
MONICA MAHLMEISTER	ELEMENTARY ASST. PRINCIPAL	TWO YEARS	
JASON DICKESS	ELEMENTARY TECHNOLOGY ASST.	THREE YEARS	
RODNEY MCFARLAND	TECHNOLOGY COORDINATOR	THREE YEARS	
JOLYNDA ROUSH	ADMINISTRATIVE ASSISTANT	THREE YEARS	
CHAD SCOTT	MAINTENANCE SUPERVISOR	TWO YEARS	
JIM TORDIFF	ASSISTANT TREASURER	ONE YEAR	
KAREN CHARLES	ERATE CONSULTANT	ONE YEAR	(\$3,000/YR)
*NANCY FRY	HIGH SCHOOL TEACHER	ONE YEAR	
*DAVID MAYS	HIGH SCHOOL TEACHER	ONE YEAR	
DANNY NEWMAN	PART-TIME ELEM. GUIDANCE	ONE YEAR	(\$17.50/HR)
**GARNET WEBB	FISCAL CONSULTANT/ADMIN SEC.	ONE YEAR	

\*SALARIES FOR THESE POSITIONS WILL BE IN ACCORDANCE WITH STEP 5 OF THE UNION-ADOPTED TEACHER SALARY SCHEDULE PURSUANT TO ARTICLE 39.02 OF THE CONTRACT GOVERNING THE COMPENSATION OF RETIRED/REHIRED TEACHERS.

\*\*SALARY FOR FISCAL CONSULTANT SERVICES SHALL BE \$24.80/HOUR. SALARY FOR ADMINISTRATIVE SECRETARIAL SERVICES SHALL BE \$15.00/HOUR.

Mr. Harrison moved to adopt resolution 2017-079. Mr. Beals seconded the motion. All members voted yes.

2017-080 RESOLUTION AUTHORIZING THE PURCHASE OF REAL ESTATE (OHIO REVISED CODE §3313.17 AND §3313.37).

WHEREAS, PNC BANK, NATIONAL ASSOCIATION ("SELLER") OWNS CERTAIN REAL PROPERTY LOCATED AT 701 HIGH STREET, COAL GROVE, OHIO 45638-2901 (TAX IDS 29-005-0601.000 & 290-005-1901.000);

WHEREAS, THE BOARD OF EDUCATION OF THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT (THE "BOARD") WISHES TO PURCHASE SELLER'S 701 HIGH STREET PROPERTY (THE "PROPERTY") AND SELLER DESIRES TO SELL THE PROPERTY TO THE BOARD GENERALLY ON THE TERMS AND CONDITIONS SET FORTH IN A CERTAIN LETTER OF INTENT REVIEWED BY THE BOARD (THE "LOI").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. IT IS FOUND AND DETERMINED BY THE BOARD THAT THE PROPERTY IS NEEDED FOR SCHOOL PURPOSES.
2. THE BOARD HEREBY APPROVES, RATIFIES, AND AFFIRMS THE EXECUTION OF THE LOI ON BEHALF OF THE BOARD BY THE BOARD PRESIDENT, WITH ANY REVISIONS TO THE LOI AS RECOMMENDED BY COUNSEL FOR THE BOARD.
3. THE BOARD HEREBY AUTHORIZES AND APPROVES THE PURCHASE OF THE PROPERTY FOR A PURCHASE PRICE OF \$160,000.00 (SUBJECT TO PRORATIONS, CREDITS, CLOSING COSTS AND OTHER ADJUSTMENTS) AND AUTHORIZES THE BOARD PRESIDENT, SUPERINTENDENT, AND TREASURER TO NEGOTIATE THE PURCHASE AND SALE AGREEMENT ("PSA") ON TERMS GENERALLY CONSISTENT WITH THE TERMS SET FORTH IN THE LOI, AND TO EXECUTE SUCH PSA AND ANY AND ALL OTHER DOCUMENTS REQUIRED TO BE EXECUTED OR REASONABLY NECESSARY IN CONNECTION WITH THE BOARD'S PERFORMANCE UNDER THE PSA AND THE CLOSING OF THE TRANSACTION CONTEMPLATED THEREUNDER.
4. ANY PRIOR ACTIONS TAKEN CONSISTENT WITH THIS RESOLUTION ARE HEREBY RATIFIED, AFFIRMED, AND APPROVED.

Ms. Murphy moved to adopt resolution 2017-080. Mr. Harrison seconded the motion. All members voted yes.

Ms. Drummond moved to adjourn. Mr. Wilson seconded the motion. All members voted yes. The time was 6:50 P.M.

The next meeting is scheduled for Sunday, May 28, 2017 at 1:00 P.M. at the Dawson-Bryant High School.