

Regular Meeting 7/11/13

Board President Jim Beals called this regular meeting to order at 4:07 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.

At this time, Mr. George York updated the Board on the Rumpke recycling program, track renovation progress, and the possibility of a back-to-school dinner.

2013-127 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE IRONTON-LAWRENCE COUNTY CAO TO OPERATE A COMPREHENSIVE DEVELOPMENTALLY APPROPRIATE PRESCHOOL PROGRAM FOR 3 AND 4 YEAR OLD CHILDREN FOR THE 2013-2014 SCHOOL YEAR. DAWSON-BRYANT WILL SERVE AS THE FISCAL AGENT FOR THE \$120,000.00 STATE GRANT TO OPERATE THE PROGRAM.

Ms. Drummond moved to adopt resolution 2013-127. Ms. Mulkey seconded the motion. All members voted yes.

2013-128 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JUNE 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. Holliday moved to adopt resolution 2013-128. Ms. Murphy seconded the motion. All members voted yes.

2013-129 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON JUNE 10, 2013 AND JUNE 21, 2013.

Mr. Beals moved to adopt resolution 2013-129. Ms. Mulkey seconded the motion. All members voted yes.

2013-130 RESOLUTION APPROVING A COMPREHENSIVE INSURANCE POLICY WITH GUA/TRIDENT INSURANCE AGENCY FOR THE 2013-2014 FISCAL YEAR IN THE AMOUNT OF \$34,215.00. DETAILED POLICY IS ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2013-130. Ms. Murphy seconded the motion. All members voted yes.

2013-131 RESOLUTION APPROVING THE PARTICIPATION IN A WORKERS COMPENSATION GROUP RATING PROGRAM FOR CALENDAR YEAR 2014. ESTIMATED COST OF THE GROUP PROGRAM IS \$34,014.00 BASED UPON A RATE OF .005230.

RESOLUTION ALSO RENEWS A CONTRACTUAL RELATIONSHIP WITH SHEAKLEY AS THIRD-PARTY ADMINSTRATOR FOR FISCAL YEAR 2013-2014 AT A COST OF \$705.00/YEAR TO ASSIST IN UNEMPLOYMENT AND WORKERS COMPENSATION MATTERS.

Ms. Murphy moved to adopt resolution 2013-131. Ms. Mulkey seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller updated the Board regarding a \$124,000.00 reduction in Title funds for 2013-2014 as a result of the federal sequestration cuts and a one-time \$30,607.85 refund from the Ohio Bureau of Workers Compensation.

2013-132 RESOLUTION UPDATING BOARD RESOLUTION 2013-108. RESOLUTION AWARDS RICK BARRETT A TWO-YEAR CONTRACT FOR THE 2013-2014 AND 2014-2015 SCHOOL YEARS AS A FULL-TIME CLASSROOM TEACHER.

Mr. Beals moved to adopt resolution 2013-132. Ms. Holliday seconded the motion. All members voted yes.

2013-133 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT OF A PRINCIPAL, ACCEPTANCE OF RESIGNATIONS, EMPLOYMENT OF A SUPPLEMENTAL POSITION, APPROVING VOLUNTEERS, COMPENSATION OF A PRIVATE PUPIL TRANSPORTER, POSTING AN OPEN POSITION, AND OAPSE/OEA UNION NEGOTIATIONS.

Ms. Murphy moved to adopt resolution 2013-133. Ms. Mulkey seconded the motion. All members voted yes.

The time was 4:45 P.M.

The Board invited Mr. Mike Eicher into executive session at 5:50 P.M.

Mr. Eicher was excused from executive session at 6:05 P.M.

The Board came out of executive session at 6:25 P.M. with all members present.

2013-134 RESOLUTION TO EMPLOY MIKE EICHER IN THE POSITION OF MIDDLE SCHOOL PRINCIPAL FOR THE 2013-2014 AND 2014-2015 SCHOOL

YEARS (2-YEAR CONTRACT). SALARY WILL BE \$67,866.06 IN ACCORDANCE WITH STEP ZERO OF THE BOARD-ADOPTED SALARY SCHEDULE FOR ADMINISTRATIVE PERSONNEL.

Mr. Beals moved to adopt resolution 2013-134. Ms. Holliday seconded the motion. All members voted yes.

2013-135 RESOLUTION TO ACCEPT THE FOLLOWING RESIGNATIONS:

JEANIE HARRISON, WITH REGRET, FROM HER POSITION OF MIDDLE SCHOOL GUIDANCE COUNSELOR EFFECTIVE 8/1/13.

SHAWN ROSE, WITH REGRET, FROM HIS POSITION OF HIGH SCHOOL MATH TEACHER EFFECTIVE 8/9/13.

DAVID SCHUG FROM HIS SUPPLEMENTAL POSITION OF VARSITY ASSISTANT FOOTBALL COACH WITH IMMEDIATE EFFECT.

Ms. Drummond moved to adopt resolution 2013-135. Ms. Murphy seconded the motion. All members voted yes.

2013-136 RESOLUTION TO EMPLOY DAVID LUCAS IN THE SUPPLEMENTAL POSITION OF 8TH GRADE BOYS HEAD BASKETBALL COACH FOR THE 2013-2014 SEASON. SALARY WILL BE IN ACCORDANCE WITH THE UNION NEGOTIATED SUPPLEMENTAL SALARY SCHEDULES ADOPTED BY THE BOARD OF EDUCATION.

Ms. Beals moved to adopt resolution 2013-136. Ms. Mulkey seconded the motion. All members voted yes.

2013-137 RESOLUTION APPROVING JONATHAN SHAFFER AS A PRIVATE PUPIL TRANSPORTER AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. THIS RESOLUTION IS TO BE RETROACTIVE TO 6/1/2013.

Ms. Murphy moved to adopt resolution 2013-137. Ms. Holliday seconded the motion. All members voted yes.

2013-138 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2013-2014 SCHOOL YEAR: DAVE SCHUG, JOSH SANDS, JOHN CARTER, AND JOHN LARGE.

Ms. Murphy moved to adopt resolution 2013-138. Ms. Beals seconded the motion. All members voted yes.

2013-139 RESOLUTION AUTHORIZING THE SUPERINTENDENT TO POST THE
OPEN POSITION OF HIGH SCHOOL MATH TEACHER FOR THE 2013-2014
SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2013-139. Ms. Holliday seconded the motion. All members voted yes.

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

The time was 6:40 P.M.

The next meeting is set for Monday, July 29, 2013 at 4:00 P.M. at the Board of Education offices.