Special Meeting 7/22/19

Board President Debbie Drummond 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, and Mr. Dan Wilson.

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

Ms. Jamie Murphy, Board Member, was not present.

2019-138 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON JULY 1, 2019.

Mr. Beals moved to adopt resolution 2019-138. Ms. Drummond seconded the motion. All members voted yes.

At this time, Ms. Elizabeth Cremeans, NECCO employee, updated the Board on services provided to the school district by NECCO. Ms. Cremeans spoke and fielded questions from the Board from 5:01 - 5:25 P.M.

Ms. Jamie Murphy joined the meeting at 5:12 P.M.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: agreement for services with the Ironton-Lawrence County CAO for FY20, agreement for services with the Lawrence County Developmental Disabilities for FY20, upcoming job postings, date/time for the annual Welcome Back Dinner, and the decision not to participate in the South Point Early Childhood Unit beginning in FY20. Mr. Easterling stated that the main reasons for no longer participating in the unit were cost and the high probability the unit would cease to exist after FY20.

2019-139 RESOLUTION TO ENTER INTO AGREEMENTS WITH THE LAWRENCE COUNTY DEVELOPMENTAL DISABILITIES FOR THE 2019-2020 SCHOOL YEAR TO PROVIDE EDUCATIONAL SERVICES IN THE FORM OF CLASSROOM INSTRUCTION, IN ACCORDANCE WITH THE CHILD’S INDIVIDUAL EDUCATION PLAN (IEP), FOR BOTH PRE-SCHOOL STUDENTS (AGES 3-5) AND SCHOOL-AGE STUDENTS (6-21) WHO ARE PLACED AT THE OPEN DOOR SCHOOL BY THE DISTRICT. SIGNED AGREEMENTS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2019-139. Mr. Harrison seconded the motion. All members voted yes.

2019-140 RESOLUTION TO ENTER INTO A CONTRACT WITH THE IRONTON-LAWRENCE COUNTY CAO TO OPERATE A COMPREHENSIVE DEVELOPMENTALLY APPROPRIATE PRE-SCHOOL PROGRAM FOR 3- AND 4-YEAR-OLD CHILDREN FOR THE 2019-2020 SCHOOL YEAR. DAWSON-BRYANT WILL SERVE AS THE FISCAL AGENT FOR THE $120,000.00 STATE GRANT TO OPERATE THE PROGRAM (FUND 439-9020).

Ms. Drummond moved to adopt resolution 2019-140. Mr. Wilson seconded the motion. All members voted yes.

2019-141 RESOLUTION APPROVING A CHANGE ORDER IN THE AMOUNT OF $8,100.00 PAYABLE TO GREENLAWN FARM LLC OF PIKETON, OH FOR ADDITIONAL WORK ON BOTH THE TWO TICKET BOOTH STRUCTURES/GATE ENTRYWAYS LOCATED AT THE HIGH SCHOOL FOOTBALL FIELD AND THE RESTROOM STRUCTURE LOCATED AT THE HIGH SCHOOL BASEBALL FIELD. A COPY OF SAID CHANGE ORDER SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION 2019-074 DATED APRIL 15, 2019.

Mr. Wilson moved to adopt resolution 2019-141. Ms. Murphy seconded the motion. All members voted yes.

2019-142 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2019-2020 SCHOOL YEAR TO PROVIDE THE FOLLOWING COLLABORATIVE SERVICES TO STUDENTS IDENTIFIED WITH LOW-INCIDENCE DISABILITIES: OCCUPATIONAL THERAPY, PHYSICAL THERAPY, AUDIOLOGY, AND VISION SERVICES. THE SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2019-142. Mr. Beals seconded the motion. All members voted yes.

2019-143 RESOLUTION APPROVING THE PURCHASE OF FOOD FOR A BACK-TO-SCHOOL/WELCOME BACK DINNER FOR ALL FULL-TIME EMPLOYEES. SAID DINNER IS SCHEDULED FOR MONDAY, AUGUST 5, 2019. SAID EXPENSE WILL BE PAID FROM THE BOARD SERVICE LINE ITEM IN THE GENERAL FUND ESTABLISHED WITH BOARD RESOLUTION 2019-005 DATED JANUARY 7, 2019. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006 AS A PROPER USE OF PUBLIC FUNDS. THIS RESOLUTION IS ALSO IN ACCORDANCE WITH BOARD POLICY NUMBER 6680.

Ms. Drummond moved to adopt resolution 2019-143. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the biennial state budget and the upcoming Ohio School Boards Association (OSBA) annual capital conference and business meeting.

2019-144 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Mr. Wilson moved to adopt resolution 2019-144. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:59 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:59 P.M.

The Board came out of executive session at 6:14 P.M. with all members present.

2019-145 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE POSITIONS FOR THE 2019-2020 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SUBSTITUTE TEACHER ($80.00/DAY)/SUBSTITUTE AIDE ($15.00/HOUR):

LISA SUEANN DAY, TOM FIELDS, BETTY FRAZIER, JESSE GANNON, CRISTI GOSSETT, EMMA HENSLEY, MEGHAN MARTIN, DAVID MAYS, MELINDA MAYS, STEVE MAYS, GINA SEXTON, SUSAN SMITH, AARON STATLER

HOME INSTRUCTION TUTOR ($22.50/HOUR):

DAN HARMON

SUBSTITUTE BUS DRIVER ($47.00/DAY):

RICHARD KNIPP

SUBSTITUTE COOK ($8.55/HOUR):

HAYLIEE BARKER, LUANNE BARTRAM, CHRISTINA CARPENTER, RHONDA DILLON, JONI SMITH

SUBSTITUTE CUSTODIAN ($8.55/HOUR):

THOMAS ALLEN GHEE, AUSTIN HENSLEY, ANTHONY STORMES

SUBSTITUTE NURSE ($70.00/DAY):

AMBER TUCKER

SUBSTITUTE SECRETARY ($8.55/HOUR):

CHRISTINA CARPENTER, TRACY KELLEY, KAY SHANNON, SUSAN SMITH

RESOLUTION ALSO EMPLOYS THE FOLLOWING PART-TIME/AS-NEEDED TUTORS AT THE ELEMENTARY SCHOOL FOR THE 2019-2020 SCHOOL YEAR AT A RATE OF $17.50/HOUR FOR A MAXIMUM OF 15 HOURS/WEEK:

NANCY COLLINS, ABBY FOWLER, JUDY LATKA

RESOLUTION ALSO APPROVES THE FOLLOWING VOLUNTEERS FOR THE 2019-2020 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

LEXI BUNDY HIGH SCHOOL MARCHING BAND

BRANDON NEFF HIGH SCHOOL MARCHING BAND

KAREN REED HIGH SCHOOL MARCHING BAND

ROBERT REED HIGH SCHOOL MARCHING BAND

LOGAN ZERKLE HIGH SCHOOL MARCHING BAND

SHELBY ZERKLE HIGH SCHOOL MARCHING BAND

BARB BLAKEMAN ELEMENTARY SECRETARY

BARB CAREY ELEMENTARY SECRETARY

TRACY KELLEY ELEMENTARY SECRETARY

Mr. Harrison moved to adopt resolution 2019-145. Mr. Beals seconded the motion. All members voted yes.

2019-146 RESOLUTION TO ACCEPT THE VOLUNTARY RESIGNATION OF LUANNE BARTRAM, WITH REGRET, FROM HER FULL-TIME POSITION OF ELEMENTARY COOK EFFECTIVE AUGUST 5, 2019.

Ms. Murphy moved to adopt resolution 2019-146. Ms. Drummond seconded the motion. All members voted yes.

2019-147 RESOLUTION EMPLOYING MIA DISHMAN AS A FULL-TIME EARLY CHILDHOOD INTERVENTION SPECIALIST/TEACHER FOR THE 2019-2020 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE $44,668.99 IN ACCORDANCE WITH PLACEMENT ON STEP 5, COLUMN 2 OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A REGULAR CLASSROOM TEACHER WITH A BACHELOR’S DEGREE AND FIVE YEARS OF FULL-TIME TEACHING EXPERIENCE IN A RECOGNIZED SCHOOL SYSTEM. THIS RESOLUTION IS IN ACCORDANCE WITH ARTICLE 28 OF THE CERTIFIED UNION CONTRACT REGARDING SALARY SCHEDULE PLACEMENT.

Mr. Wilson moved to adopt resolution 2019-147. Mr. Harrison seconded the motion. All members voted yes.

2019-148 RESOLUTION TO ENTER INTO AN AGREEMENT FOR SERVICES WITH THE VILLAGE OF COAL GROVE POLICE DEPARTMENT FOR THE 2019-2020 SCHOOL YEAR TO PROVIDE THE SERVICES OF ONE CERTIFIED LAW ENFORCEMENT OFFICER IN THE MIDDLE AND HIGH SCHOOL BUILDINGS DURING NORMAL SCHOOL HOURS, FIVE DAYS/WEEK. AN EXECUTED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2019-148. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:17 P.M.

The next meeting is scheduled for Monday, August 5, 2019 at 5:00 P.M. at the Dawson-Bryant High School.