

Special Meeting 8/28/23

Board Vice President Debbie Drummond called this special meeting to order at 5:07 P.M.

Ms. Drummond led the reciting of the Pledge of Allegiance.

The following members answered roll call: Ms. Jessica Bryant, Ms. Debbie Drummond, and Mr. Brady Harrison.

Ms. Becky Gannon and Ms. Jamie Murphy, Board Members, were not present.

No motion or second were given as the opening roll call is not commonly a resolution.

2023-214 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS
HELD ON JULY 11, 2023, AUGUST 8, 2023, AND AUGUST 14, 2023.

Ms. Bryant moved to adopt resolution 2023-214. Mr. Harrison seconded the motion. All members voted yes.

At this time, Ms. Ellen Adkins, Superintendent, updated the Board on the following items:

- Agreement with Bright Start Therapy.
- FY24 Lawrence County ESC contracts.
- Memorandum of Understanding (MOU) between the school district and NECCO Inc. for prevention, assessment, and treatment services for children.

Ms. Becky Gannon joined the meeting at 5:11 P.M.

- Contract and Memorandum of Understanding (MOU) with the Ironton-Lawrence CAO/Lawrence County Early Childhood Academy for FY24.
- Lawrence County Health Insurance Council of Governments (COG) and dependent eligibility verification audit proposal.
- Board Policy relating to volunteers.
- 2023-2024 school bus stops and schedules.
- Ribbon Cutting/Open House on September 15, 2023.
- Potential donations/sponsorships to the high school eSports team.
- Staff appreciation expenses.

2023-215 RESOLUTION APPROVING AN AGREEMENT WITH BRIGHT START THERAPY TO
ESTABLISH PT/OT SERVICES FOR PRESCHOOL STUDENTS, AND STUDENTS
ATTENDING OPEN DOOR SCHOOL, FROM THE DAWSON-BRYANT LOCAL SCHOOL
DISTRICT. THE TERM OF THIS AGREEMENT IS FROM AUGUST 10, 2023, TO MAY
29, 2024. THE SIGNED AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF
THE SUPERINTENDENT.

IT WAS DISCOVERED BY THE TREASURER AFTER THIS RESOLUTION WAS PASSED THAT THIS MAY BE A DUPLICATION OF BOARD RESOLUTION 2023-110, DATED MAY 22, 2023.

Ms. Bryant moved to adopt resolution 2023-215. Mr. Harrison seconded the motion. All members voted yes.

2023-216 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER (LCESC) FOR THE 2023-2024 SCHOOL YEAR TO PROVIDE SPEECH SERVICES AND CURRICULUM SUPERVISORS, AND TO COLLABORATIVELY PROVIDE SERVICES TO STUDENTS IDENTIFIED WITH DISABILITIES. THE TOTAL ESTIMATED COST FOR FY24 IS \$280,802.04. A COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

RESOLUTION ALSO ENTERS INTO AN AGREEMENT WITH THE LCESC TO PROVIDE A TRUANCY OFFICER RETROACTIVE TO AUGUST 1, 2023. THIS AGREEMENT SHALL RENEW UNLESS TERMINATED BY EITHER PARTY IN WRITING PRIOR TO MARCH 1ST OF THE YEAR OF TERMINATION. THE TOTAL ESTIMATED COST FOR FY23 IS \$12,693.03. AN EXECUTED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

RESOLUTION ALSO ENTERS INTO AN AGREEMENT WITH THE LCESC FOR THE 2023-2024 SCHOOL YEAR TO PROVIDE ALTERNATIVE SCHOOL SERVICES AT A TOTAL COST OF \$17,360.39. A SIGNED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Mr. Harrison moved to adopt resolution 2023-216. Ms. Drummond seconded the motion. All members voted yes.

2023-217 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT AND NECCO FAMILY COUNSELING & COMMUNITY SERVICES, INC. FOR THE PURPOSE OF PROVIDING PREVENTION, ASSESSMENT, AND TREATMENT SERVICES TO CHILDREN THROUGH A COLLABORATIVE EFFORT BY BOTH PARTIES. SAID MOU WILL BE FOR THE PERIOD OF ONE YEAR BEGINNING NOVEMBER 1, 2023 AND ENDING OCTOBER 31, 2024. THE TOTAL YEARLY COST FOR SAID MOU IS \$30,000.00. AN EXECUTED COPY OF SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Bryant moved to adopt resolution 2023-217. Ms. Drummond seconded the motion. All members voted yes.

2023-218 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 2023-2024 SCHOOL YEAR. DAWSON-BRYANT WILL SERVE AS THE FISCAL AGENT FOR THE \$127,500.00 STATE GRANT TO OPERATE THE PROGRAM (FUND 439-9024). SIGNED AGREEMENT WILL REMAIN ON FILE IN THE OFFICE OF THE SUPERINTENDENT.

THIS RESOLUTION AMENDS PRIOR BOARD RESOLUTION 2023-180, DATED JULY 11, 2023.

Ms. Drummond moved to adopt resolution 2023-218. Ms. Bryant seconded the motion. All members voted yes.

2023-219 RESOLUTION APPROVING SCHOOL BUS STOP LOCATIONS AND TIME SCHEDULES FOR THE 2023-2024 SCHOOL YEAR.

Ms. Gannon moved to adopt resolution 2023-219. Ms. Drummond seconded the motion. All members voted yes.

2023-220 RESOLUTION AUTHORIZING TYLER WALLER TO SOLICIT DONATIONS/SPONSORSHIPS FROM COMMUNITY MEMBERS/BUSINESSES FOR THE POTENTIAL PURCHASE OF HIGH SCHOOL ESPORTS TEAM JERSEYS FOR THE 2023-2024 SEASON.

Ms. Gannon moved to adopt resolution 2023-220. Mr. Harrison seconded the motion. All members voted yes.

2023-221 RESOLUTION APPROVING THE PURCHASE OF MEALS AND TOKEN GIFTS FOR STAFF APPRECIATION FOR THE 2023-2024 SCHOOL YEAR. SAID EXPENSE IS ANTICIPATED TO BE LESS THAN \$1,000.00 PER BUILDING AND WILL BE PAID FROM THE GENERAL FUND (001-0000). THE BOARD HEREBY AFFIRMS THAT THIS EXPENSE SERVES A VALID AND PROPER PUBLIC PURPOSE AS IT BOTH ENHANCES MORALE AND RAPPORT AND ENCOURAGES THE PROMOTION OF EDUCATION. THIS RESOLUTION IS IN ACCORDANCE WITH AUDITOR OF STATE BULLETINS 2003-005 AND 2004-002 AND OHIO ATTORNEY GENERAL OPINION 82-006. THIS RESOLUTION IS ALSO IN ACCORDANCE WITH BOARD POLICY NUMBER 6680.

Mr. Harrison moved to adopt resolution 2023-221. Ms. Bryant seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items:

- Athletic Fieldhouse and Multi-Purpose Building construction progress.
 - Change Order #12 (\$19,158.00)
- Progress on miscellaneous building/grounds projects.
- July 2023 month-end financial reports.
- Credit card (Sam's Club Mastercard) rewards earned.

2023-222 RESOLUTION APPROVING CHANGE ORDER 12 FOR THE ATHLETIC FACILITIES PROJECT.

THE TREASURER RECOMMENDS THAT THE BOARD APPROVE CHANGE ORDER 12 REVISING THE GUARANTEED MAXIMUM PRICE ("GMP") OF THE CONSTRUCTION MANAGER AT RISK ("CMR") AGREEMENT WITH MULLINS CONSTRUCTION COMPANY, INC. ("MULLINS") FOR THE ATHLETIC FACILITIES PROJECT (THE "PROJECT") IN THE TOTAL AMOUNT OF \$19,158.00 TO ADD AN ADDITIONAL SCOPE OF WORK TO THE PROJECT.

RATIONALE:

1. THE BOARD PREVIOUSLY APPROVED A GMP AMENDMENT TO THE CMR AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$3,564,513.00 WITH MULLINS FOR THE PROJECT, CHANGE ORDER 1 INCREASING THE GMP TO \$3,576,898.00, CHANGE ORDER 2 INCREASING THE GMP TO \$3,605,598.00, CHANGE ORDER 3 INCREASING THE GMP TO \$3,609,350.00, CHANGE ORDER 4 INCREASING THE GMP TO \$3,616,742.00, CHANGE ORDER 5 INCREASING THE GMP TO \$3,663,977.00, CHANGE ORDER 6 INCREASING THE GMP TO \$3,688,977.00, CHANGE ORDER 7 INCREASING THE GMP TO \$3,703,939.00, CHANGE ORDER 8 INCREASING THE GMP TO \$3,704,939.00, CHANGE ORDER 9 INCREASING THE GMP TO \$3,714,939.00, CHANGE ORDER 10 INCREASING THE GMP TO \$3,860,929.00, AND CHANGE ORDER 11 INCREASING THE GMP TO \$3,898,669.00.
2. IT HAS BEEN DETERMINED THAT IT IS NECESSARY TO ADD THE FOLLOWING ITEMS:
 - A. FOUR CATCH BASINS AND RELATED PIPE IN THE AMOUNT OF \$5,000.00;
 - B. LARGER BREAKERS AND WIRE FOR THE FIELDHOUSE HVAC UNITS IN THE AMOUNT OF \$4,958.00
 - C. WATERLINE TO THE MULTIPURPOSE BUILDING IN THE AMOUNT OF \$2,500.00;
 - D. WASHING MACHINE IN THE AMOUNT OF \$2,200.00; AND,
 - E. CELLULAR DIALERS FOR THE FIRE ALARM SYSTEMS AT THE FIELDHOUSE AND THE MULTIPURPOSE BUILDING IN THE AMOUNT OF \$4,500.00.
3. THE TOTAL COST INCREASE FOR THESE FIVE CHANGES IS \$19,158.00

4. THE TREASURER RECOMMENDS THAT THE BOARD APPROVE AND AUTHORIZE THE SUPERINTENDENT AND TREASURER TO EXECUTE CHANGE ORDER 12 IN THE TOTAL AMOUNT OF \$19,158.00, INCREASING THE GMP TO \$3,917,827.00.

THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
RESOLVES AS FOLLOWS:

1. BASED UPON THE RECOMMENDATION OF THE TREASURER, THE BOARD APPROVES CHANGE ORDER 12 REVISING THE GMP WITH MULLINS IN THE TOTAL AMOUNT OF \$19,158.00, INCREASING THE GMP TO \$3,917,827.00.
2. THE BOARD AUTHORIZES THE SUPERINTENDENT AND TREASURER, WORKING WITH OTHER ADMINISTRATORS AND LEGAL COUNSEL, TO NEGOTIATE AND ENTER INTO, ON BEHALF OF THE BOARD, CHANGE ORDER 12 IN AN AMOUNT OF \$19,158.00.

Ms. Byant moved to adopt resolution 2023-222. Mr. Harrison seconded the motion. All members voted yes.

2023-223 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JULY 2023: CASH RECONCILIATION AS OF 7/31/23, SUMMARY OF ALL FUND/SPECIAL COST CENTER BALANCES, ACCOUNTS PAYABLE CHECKS, RECEIPTS, BANK STATEMENTS, AND A DETAILED LISTING OF ALL CURRENT INVESTMENTS. IT IS UNDERSTOOD THAT ADDITIONAL DETAILED FINANCIAL DOCUMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Bryant moved to adopt resolution 2023-223. Ms. Drummond seconded the motion. All members voted yes.

2023-224 RESOLUTION APPROVING CASH BACK REWARDS FOR THE SCHOOL DISTRICT'S SAM'S CLUB MASTERCARD ACCOUNT IN THE AMOUNT OF \$2,311.45. DETAILED RECORDS OF ALL CREDIT CARD REWARDS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER. THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBER 6423 REGARDING THE USE OF CREDIT CARDS.

Mr. Harrison moved to adopt resolution 2023-224. Ms. Drummond seconded the motion. All members voted yes.

2023-225 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2023-225. Ms. Bryant seconded the motion. All members voted yes.

The time was 6:32 P.M.

Ms. Ellen Adkins, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:32 P.M.

The Board came out of executive session at 7:32 P.M. with all members present.

2023-226 RESOLUTION TO EMPLOY KASSANDRA METZGER AS A PART-TIME/AS-NEEDED MIDDLE SCHOOL TUTOR FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$17.50/HOUR.

RESOLUTION ALSO AWARDS THE FOLLOWING SUPPLEMENTAL CONTRACTS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2023-2024 SCHOOL YEAR:

HANNAH RUSSELL	HIGH SCHOOL AFTERNOON MONITOR
CARRIE HOLLAND	HIGH SCHOOL AFTERNOON MONITOR
ROB BARKER	MIDDLE SCHOOL AFTERNOON MONITOR
CODY CHAFFIN	MIDDLE SCHOOL AFTERNOON MONITOR
JAMI HOLMES	MIDDLE SCHOOL AFTERNOON MONITOR
JULIE PANCAKE	MIDDLE SCHOOL AFTERNOON MONITOR
SCOTT HAMM	MIDDLE SCHOOL MORNING MONITOR
JANET JONES	MIDDLE SCHOOL MORNING MONITOR
MELODY MALONEY	MIDDLE SCHOOL MORNING MONITOR
AMY NANCE	MIDDLE SCHOOL MORNING MONITOR

RESOLUTION ALSO EMPLOYS NANCY FRY, EMILY WILCOX, AND MISTY WOOD AS HIGH SCHOOL AFTER-SCHOOL TUTORS FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$30.00/HOUR.

RESOLUTION ALSO EMPLOYS NANCY FRY AND RYAN WAGINGER AS HOME INSTRUCTION TUTORS FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$30.00/HOUR.

RESOLUTION ALSO EMPLOYS THE FOLLOWING SUBSTITUTE TEACHERS FOR THE 2023-2024 SCHOOL YEAR, AT A RATE OF \$90.00/DAY, PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

CARSON BAILEY, ALEXIS BENTLEY, JOSEPH BOKOVITZ, CHRISTY BURD, CALEB EPLION, EVAN HOLMES, LAURA MURPHY, AND LILLY WILLIAMS.

RESOLUTION ALSO EMPLOYS CHRISTY BURD AS A SUBSTITUTE AIDE FOR THE 2023-2024 SCHOOL YEAR AT A RATE OF \$15.50/HOUR.

Ms. Drummond moved to adopt resolution 2023-226. Mr. Harrison seconded the motion. All members voted yes.

2023-227 RESOLUTION TO APPROVE DEAN MADER AS HIGH SCHOOL HEAD BASEBALL COACH, AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY, FOR THE 2023-2024 SCHOOL YEAR.

Ms. Gannon moved to adopt resolution 2023-227. Ms. Bryant seconded the motion. All members voted yes.

2023-228 RESOLUTION TO APPROVE SCOTT HAMM AS HIGH SCHOOL HEAD BOYS TRACK COACH, AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY, FOR THE 2023-2024 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2023-228. Ms. Bryant seconded the motion. All members voted yes.

2023-229 RESOLUTION APPROVING THE RESIGNATION OF JOY ADAMS FROM HER FULL-TIME POSITION OF BUS DRIVER, RETROACTIVELY EFFECTIVE AUGUST 14, 2023.

RESOLUTION ALSO APPROVES THE RESIGNATION OF JOE AKERS FROM HIS SUPPLEMENTAL POSITION OF HIGH SCHOOL ASSISTANT FOOTBALL COACH, RETROACTIVELY EFFECTIVE TO THE BEGINNING OF THE 2023 FOOTBALL SEASON.

Mr. Harrison moved to adopt resolution 2023-229. Ms. Drummond seconded the motion. All members voted yes.

2023-230 RESOLUTION AWARDED AARON STATLER A SUPPLEMENTAL CONTRACT TO COMPOSE THE 2023-2024 MARCHING BAND PROGRAM/MUSIC AT A RATE OF \$2,800.00/YEAR. RESOLUTION IS RETROACTIVE TO THE BEGINNING OF THE 2023-2024 BAND SEASON.

Mr. Harrison moved to adopt resolution 2023-230. Ms. Gannon seconded the motion. All members voted yes.

2023-231 RESOLUTION EMPLOYING LISA BINI AS A FULL-TIME 12-MONTH CUSTODIAN (8 HOURS DAY/260 DAYS YEAR) FOR THE REMAINDER OF THE 2023-2024 FISCAL YEAR. THE PRORATED SALARY FOR SAID POSITION WILL BE \$31,465.92 IN ACCORDANCE WITH PLACEMENT ON STEP 0 (ZERO) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A 12-MONTH CUSTODIAN (8 HOURS DAY/260 DAYS YEAR).

Ms. Bryant moved to adopt resolution 2023-231. Ms. Gannon seconded the motion. All members voted yes.

2023-232 RESOLUTION APPROVING NICK COLLINS TO BE PERIODICALLY REIMBURSED A
MAXIMUM OF \$40.00/MONTH FOR THE SCHOOL-RELATED USE OF HIS
PERSONAL CELL PHONE.

Ms. Bryant moved to adopt resolution 2023-232. Mr. Harrison seconded the motion. All members voted yes.

Ms. Bryant moved to adjourn. Mr. Harrison seconded the motion. All members voted yes.

The time was 7:37 P.M.

The next meeting is scheduled for Monday, September 11, 2023, at 5:00 P.M., at the Dawson-Bryant Board of Education offices.