

Special Meeting 8/31/15

Board President Debbie Drummond called this special meeting to order at 5:05 P.M. with the following members answering roll call: Ms. Debbie Drummond, Ms. DeAnna Holliday, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

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

2015-218 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON AUGUST 10, 2015.

Ms. Murphy moved to adopt resolution 2015-218. Mr. Beals seconded the motion. All members voted yes.

At this time, the Board of Education recognized Logan Zerkle with a plaque to commemorate his accomplishment of being the first Dawson-Bryant student to be selected for both the OMEA All-State Band and the U.S. Army All-American Band. The Board left the conference room at 5:07 P.M. to take a group photograph with Logan Zerkle. The Board returned to the conference room at 5:14 P.M.

At this time, Mr. Tyler Waller, High School Tech-Prep Teacher, discussed with the Board the possibility of pursuing/applying for non-matching grant funds to purchase a large-format printer for the High School Tech-Prep program.

2015-219 RESOLUTION APPROVING TYLER WALLER TO PURSUE/APPLY FOR NON-MATCHING GRANT FUNDS TO PURCHASE A LARGE-FORMAT PRINTER FOR THE HIGH SCHOOL TECH-PREP PROGRAM.

Ms. Murphy moved to adopt resolution 2015-219. Mr. Harrison seconded the motion. All members voted yes.

At this time, Ms. Sharon Brammer, Food Service Director, discussed with the Board the newly implemented Community Eligibility Provision (CEP) as well as the results of the School Meals Initiative (SMI) review. The results were outstanding, as all areas of the review were in compliance with the meal patterns set forth by the USDA. Ms. Brammer also recommended to the Board that all outstanding lunchroom negative balances be eliminated/credited from the books to correlate with the new free meal program.

2015-220 RESOLUTION TO ELIMINATE/CREDIT ALL OUTSTANDING LUNCHROOM ACCOUNT BALANCES FROM THE BOOKS EFFECTIVE IMMEDIATELY TO CORRELATE WITH CEP PROGRAM. A DETAILED LIST OF SAID BALANCES SHALL REMAIN ON FILE IN BOTH THE TREASURER AND FOOD SERVICE OFFICES.

Ms. Holliday moved to adopt resolution 2015-220. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: State Issue 3, new information on State tests, confederate flag, no fly zone (drones), football field press box carpet donated by Guy's Floor Covering, trimming/removal of trees at the high school/middle school parking lot area, 8th grade field trip to Washington, D.C., and a letter from the Ohio School Board Association (OSBA) commending Ms. Drummond on 20 years of service as a Board Member.

At this time, Ms. Murphy, Board Member, discussed with the Board an OSBA legislative platform committee meeting that she attended on August 15, 2015.

2015-221 RESOLUTION AUTHORIZING AN 8TH GRADE FIELD TRIP TO WASHINGTON, D.C. ON MAY 17-20, 2016. THE APPROXIMATE COST OF THE TRIP IS \$550.00/STUDENT AND WILL BE PAID ENTIRELY THROUGH A COMBINATION OF PERSONAL PAYMENTS AND FUNDRAISING. ALL ASSOCIATED TRIP REVENUE/EXPENSES WILL BE PROCESSED THROUGH THE MIDDLE SCHOOL STUDENT COUNCIL FUND (200-9057). CHAPERONES FOR SAID TRIP WILL BE AMY LUCAS, KARA HOWARD, SHAWN WATSON, AND RICK ROACH. TO ATTEND, STUDENTS MUST FOLLOW A PRE-DETERMINED BEHAVIOR RUBRIC.

Mr. Beals moved to adopt resolution 2015-221. Ms. Drummond seconded the motion. All members voted yes.

2015-222 RESOLUTION ACCEPTING A DONATION OF 200 WAX CUBE CANDLES FROM BRADY AND KARA HARRISON FOR THE HIGH SCHOOL CHEERLEADERS. THE HIGH SCHOOL CHEERLEADERS PLAN TO SELL THE CANDLES FOR \$5.00 EACH, INDICATING A TOTAL VALUE OF \$1,000.00 FOR THE DONATION. ALL REVENUE FROM THE SALE OF SAID CANDLES WILL BE DEPOSITED IN THE HIGH SCHOOL CHEERLEADING FUND (300-9033).

Mr. Beals moved to adopt resolution 2015-222. Ms. Drummond seconded the motion. Ms. Drummond voted yes. Ms. Holliday voted yes. Ms. Murphy voted yes. Mr. Beals voted yes. Mr. Harrison abstained. The motion carried by a vote of 4-0.

2015-223 RESOLUTION TO ENGAGE THE OHIO AUDITOR OF STATE'S OFFICE TO PERFORM THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT FINANCIAL AUDIT FOR THE YEAR ENDED JUNE 30, 2015 (FY 2014-2015). ENGAGEMENT IS IN THE AMOUNT OF \$23,780.00. DOCUMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2015-223. Ms. Drummond seconded the motion. All members voted yes.

2015-224 RESOLUTION APPROVING SARA WILSON TO BE REIMBURSED \$250.00 FOR PROVIDING TRANSPORTATION FOR HER CHILD FOR THE 2015-2016 SCHOOL YEAR. TRANSPORTATION BY SCHOOL CONVEYANCE IS IMPRACTICAL DUE TO THE LOCATION OF THE FAMILY'S RESIDENCE. SAID REIMBURSEMENT AMOUNT IS SET ANNUALLY BY THE OHIO DEPARTMENT OF EDUCATION.

Ms. Holliday moved to adopt resolution 2015-224. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer discussed with the Board his intentions to take vacation days on September 2-4, 2015.

At this time, Mr. Miller and Mr. Easterling discussed with the Board an asbestos study and potential abatement at the Board of Education building.

2015-225 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Murphy moved to adopt resolution 2015-225. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:47 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 6:47 P.M.

The Board came out of executive session at 7:14 P.M. with all members present.

2015-226 RESOLUTION TO ACCEPT THE RESIGNATION OF RICK ROACH FROM THE POSITIONS OF MIDDLE SCHOOL LANGUAGE ARTS TEACHER, HIGH SCHOOL GIRLS HEAD TRACK COACH, AND HIGH SCHOOL HEAD CROSS COUNTRY COACH WITH IMMEDIATE EFFECT.

Ms. Murphy moved to adopt resolution 2015-226. Mr. Harrison seconded the motion. All members voted yes.

2015-227 RESOLUTION APPROVING JEREMY DILLON FOR THE ADDITIONAL AFTER-SCHOOL ASSIGNMENT OF LATCHKEY COORDINATOR AT THE ELEMENTARY SCHOOL FOR THE 2015-2016 SCHOOL YEAR. PER ARTICLE 34.01 OF THE BOARD-APPROVED CERTIFIED UNION CONTRACT, COMPENSATION FOR SAID POSITION SHALL BE

\$22.50/HOUR FOR INSTRUCTIONAL ACTIVITIES AND \$20.00/HOUR FOR NON-INSTRUCTIONAL ACTIVITIES.

Mr. Beals moved to adopt resolution 2015-227. Ms. Murphy seconded the motion. All members voted yes.

2015-228 RESOLUTION EMPLOYING NANCY FRY AS FULL-TIME HIGH SCHOOL INTERVENTION SPECIALIST TEACHER FOR THE 2015-2016 SCHOOL YEAR (RETROACTIVE TO AUGUST 24, 2015). THE 2015-2016 SALARY (PRO-RATED) FOR SAID POSITION WILL BE \$41,234.54 IN ACCORDANCE WITH PLACEMENT ON STEP 5, COLUMN 2 OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Ms. Holliday moved to adopt resolution 2015-228. Ms. Drummond seconded the motion. All members voted yes.

2015-229 RESOLUTION TO EMPLOY THE FOLLOWING PART-TIME/AS-NEEDED TUTORS AT THE MIDDLE SCHOOL FOR THE 2015-2016 SCHOOL YEAR AT A RATE OF \$17.50/HOUR. SAID EMPLOYMENT IS TO BE LESS THAN 30 HOURS/WEEK.

CHANDRA COOKE	MATH
ASHLEY BRAMMER	LANGUAGE ARTS
HALEY EDWARDS	SCIENCE/SOCIAL STUDIES
RICK MADER	ALL SUBJECTS

Mr. Harrison moved to adopt resolution 2015-229. Ms. Murphy seconded the motion. All members voted yes.

2015-230 RESOLUTION APPROVING DAVID MAYS TO BE PAID \$1,500.00 FOR TEACHING AN ADDITIONAL ASSIGNED CLASS OUTSIDE HIS REGULAR WORK DAY (ONLINE CLASS - FINE ARTS/ART HISTORY). THIS RESOLUTION IS TO BE RETROACTIVE TO AUGUST 19, 2015 (FIRST DAY OF THE 15-16 ACADEMIC CALENDAR) AND IS IN ACCORDANCE WITH ARTICLE 35 OF THE BOARD-ADOPTED CERTIFIED UNION CONTRACT.

Ms. Drummond moved to adopt resolution 2015-230. Ms. Holliday seconded the motion. All members voted yes.

2015-231 RESOLUTION APPROVING THE FOLLOWING INDIVIDUALS TO BE COMPENSATED FOR THE ADDITIONAL ASSIGNMENTS DETAILED BELOW AT THE HIGH SCHOOL FOR THE 2015-2016 SCHOOL YEAR:

ANDY LOVEJOY	\$22.50/HOUR	AFTER-SCHOOL ACADEMIC SUCCESS INSTRUCTOR
CARRIE HOLLAND	\$22.50/HOUR	AFTER-SCHOOL ACADEMIC SUCCESS INSTRUCTOR
MEGAN LEMON	\$22.50/HOUR	AFTER-SCHOOL ACADEMIC SUCCESS INSTRUCTOR
TRACI MUSICK	\$20.00/HOUR	AFTER-SCHOOL DETENTION SUPERVISOR
TOM FIELDS	\$17.50/HOUR	IN-SCHOOL SUSPENSION SUPERVISOR

Ms. Murphy moved to adopt resolution 2015-231. Mr. Beals seconded the motion. All members voted yes.

2015-232 RESOLUTION TO EMPLOY THE FOLLOWING INDIVIDUALS FOR THE 2015-2016 SCHOOL YEAR AT THE BOARD-ADOPTED RATES FOR THE SUPPLEMENTAL POSITIONS DETAILED BELOW:

TRACI HUNT	JUNIOR CLASS ADVISOR
MONICA MAHLMEISTER	HIGH SCHOOL STUDENT COUNCIL ADVISOR
AARON HANKINS	HIGH SCHOOL GIRLS HEAD TRACK COACH
RICK BARRETT	MIDDLE SCHOOL BOYS ASSISTANT TRACK COACH
AARON WATSON	HIGH SCHOOL HEAD CROSS COUNTRY COACH*

*(RETROACTIVE TO AUGUST 1, 2015 – FIRST DAY OF COACHING PER OHSAA)

Ms. Holliday moved to adopt resolution 2015-232. Ms. Drummond seconded the motion. All members voted yes.

2015-233 RESOLUTION TO EMPLOY DEENA BOOTH AND PATRICK NEVILLE AS SUBSTITUTE COOKS FOR THE 2015-2016 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$8.10/HOUR.

Mr. Harrison moved to adopt resolution 2015-233. Mr. Beals seconded the motion. All members voted yes.

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

The time was 7:20 P.M.

The next meeting is scheduled for Monday, September 21, 2015 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.