

Regular Meeting 9/14/17

Board President Jim Beals called this regular 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.

2017-160 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON AUGUST 21, 2017.

Ms. Murphy moved to adopt resolution 2017-160. Mr. Beals seconded the motion. All members voted yes.

At this time, Dr. Denise Shockley, Superintendent, Gallia-Vinton Educational Service Center, discussed with the Board the 21st Century Community Learning Centers (CCLC) program. The Board also heard from Mr. Rick Roach, Middle School Principal, and Mrs. Ellen Adkins, Director of Instructional Programs, regarding the CCLC program. Discussion relating to the CCLC program occurred from 5:02 – 5:18 P.M.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: enrollment for the 2017-2018 school year, joint agreement for the cooperative establishment and operation of the Lawrence County Joint Educational Program, inflatable tunnel for extracurricular activities, District newsletter, possible purchase of a new school bus, relocation of dumpsters at both the middle school and high school, thank you letter to the Board from two former employees, Ohio special education compliance report, flu shots, professional development waiver day that took place on 9/14/17, and a recent pest control problem at one of the buildings.

2017-161 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER TO BOTH ESTABLISH AND OPERATE A LAWRENCE COUNTY JOINT EDUCATIONAL PROGRAM FOR THE 2017-2018 SCHOOL YEAR. SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2017-161. Ms. Murphy seconded the motion. All members voted yes.

2017-162 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A NEW SCHOOL BUS. ANTICIPATED BID OPENING DATE WILL BE WEDNESDAY, OCTOBER 11, 2017 AT

12:00 P.M. ASSOCIATED BID SPECIFICATIONS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2017-162. Mr. Harrison seconded the motion. All members voted yes.

2017-163 RESOLUTION TO ENTER IN A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE GALLIA-VINTON EDUCATIONAL SERVICE CENTER FOR THE PURPOSE OF OPERATING AN AFTER-SCHOOL PROGRAM AT THE DAWSON-BRYANT MIDDLE SCHOOL FOR FIVE YEARS (FY18-FY22). SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO AUTHORIZES THE TREASURER TO OPEN A NEW FUND (599-9918) TO ACCOUNT FOR THE \$850,000.00 OF 21ST CCLC GRANT FUNDS THAT WILL BE UTILIZED TO OPERATE THIS AFTER-SCHOOL PROGRAM.

Mr. Harrison moved to adopt resolution 2017-163. Mr. Wilson seconded the motion. All members voted yes.

2017-164 RESOLUTION APPROVING BOTH STEM AND PAROCHIAL SCHOOL TYPE IV TRANSPORTATION AGREEMENTS FOR 2017-2018. A LIST OF STUDENTS AND PARENT-SIGNED AGREEMENTS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO APPROVES SARA CALLAHAN TO BE REIMBURSED \$250.00 FOR PROVIDING TRANSPORTATION FOR HER CHILD FOR THE 2017-2018 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.

RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE CURRENT SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2017-164. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board a date change for the 8th Grade Washington D.C. field trip as well as a renewal agreement with Rumpke of Ohio, Inc. for three dumpsters at the elementary school.

2017-165 RESOLUTION APPROVING SEASON ATHLETIC PASSES FOR THE 2017-2018 SCHOOL YEAR FOR THE FOLLOWING VILLAGE OF COAL GROVE EMPLOYEES:

MARTY MURPHY, CHUCK MCKNIGHT, AARON GULLEY, STEVE PATTON, CHRIS DAMRON, JACOB TRAVIS, AND BRANDON DAVIS. THIS RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE 2017-2018 SCHOOL YEAR.

Mr. Wilson moved to adopt resolution 2017-165. Mr. Beals seconded the motion. Mr. Beals voted yes. Ms. Drummond voted yes. Mr. Harrison voted yes. Ms. Murphy abstained. Mr. Wilson voted yes. The motion passed by a vote of 4-0.

2017-166 RESOLUTION AUTHORIZING THE TREASURER TO OPEN A NEW FUND (599-9018) TO ACCOUNT FOR \$10,000.00 OF RECENTLY AWARDED FEDERAL TITLE IV-A STUDENT SUPPORT AND ACADEMIC ENRICHMENT GRANT FUNDS FOR THE 2017-2018 SCHOOL YEAR. ALL RELATED GRANT DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2017-166. Ms. Murphy seconded the motion. All members voted yes.

2017-167 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO ADVERTISE FOR SEALED PROPOSALS FOR THE REPLACEMENT OF THE HIGH SCHOOL FOOTBALL FIELD TURF SURFACE. ANTICIPATED BID OPENING DATE WILL BE WEDNESDAY, OCTOBER 18, 2017. ASSOCIATED PROPOSAL SPECIFICATIONS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2017-167. Ms. Drummond seconded the motion. All members voted yes.

2017-168 RESOLUTION AUTHORIZING THE SUPERINTENDENT AND TREASURER TO ADVERTISE FOR SEALED BIDS FOR THE RENOVATION OF THE BOARD OF EDUCATION OFFICES LOCATED AT THE NEWLY PURCHASED PROPERTY AT 701 HIGH STREET, COAL GROVE, OH. ANTICIPATED BID OPENING DATE WILL BE WEDNESDAY, OCTOBER 18, 2017. ASSOCIATED BID SPECIFICATIONS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2017-168. Mr. Harrison seconded the motion. All members voted yes.

2017-169 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (SCOESC) FOR THE 2017-2018 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. THIS RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE 2017-2018 SCHOOL YEAR.

Mr. Beals moved to adopt resolution 2017-169. Ms. Drummond seconded the motion. All members voted yes.

2017-170 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, 2017 (FY 2016-2017). ENGAGEMENT IS IN THE AMOUNT OF \$23,780.00. DOCUMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2017-170. Ms. Murphy seconded the motion. All members voted yes.

2017-171 RESOLUTION AUTHORIZING THE TREASURER AND SUPERINTENDENT TO ENGAGE THE SERVICES OF SCOTT SIGNS (A COMPANY OWNED AND OPERATED BY CURRENT FULL-TIME EMPLOYEE CHAD SCOTT) TO PERFORM VINYL DECAL/STRIPING SERVICES ON THE SCHOOL-OWNED BAND EQUIPMENT BUS. THE TREASURER AND SUPERINTENDENT WILL SOLICIT QUOTES FROM OTHER LOCAL VENDORS TO ENSURE THAT SCOTT SIGNS IS COMPETITELY PRICED. THE TREASURER WILL PAY SCOTT SIGNS FOR ANY SERVICES RENDERED WITH AN ACCOUNTS PAYABLE CHECK MADE PAYABLE TO THE COMPANY RATHER THAN THE EMPLOYEE AND ALSO ISSUE AN IRS FORM 1099 IF PAYMENTS EXCEED \$599.99 FOR THE CALENDAR YEAR. THIS RESOLUTION IS IN ACCORDANCE WITH BOARD POLICY NUMBER 1130.

Ms. Drummond moved to adopt resolution 2017-171. Mr. Wilson seconded the motion. All members voted yes.

2017-172 RESOLUTION APPROVING THE PURCHASE OF SCHOOL-EMBROIDERED POLO SHIRTS FOR ALL FULL-TIME AND REGULARLY SCHEDULED PART-TIME DISTRICT EMPLOYEES. SAID PURCHASE WILL BE FROM STATIONER'S, INC. / CHAPMAN PRINTING COMPANY LOCATED IN HUNTINGTON, WV AT AN APPROXIMATE COST OF \$33.90/EACH. 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 IN ACCORDANCE WITH BOARD POLICY NUMBER 6233.

Ms. Murphy moved to adopt resolution 2017-172. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Miller informed the Board that he would be out of town on Friday, September 15th but would be available by cell phone if needed.

2017-173 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 2017-173. Mr. Harrison seconded the motion. All members voted yes.

The time was 6:20 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:20 P.M.

The Board came out of executive session at 6:57 P.M. with all members present.

2017-174 RESOLUTION TO EMPLOY THE FOLLOWING INDIVIDUALS FOR THE 2017-2018 SCHOOL YEAR (RETROACTIVE TO 8/28/17):

PATRICIA MOORE	ELEMENTARY LATCHKEY COORD.	\$20.00-\$22.50/HR (ARTICLE 34.01)
CODY CHAFFIN	MIDDLE SCHOOL TUTOR	\$17.50/HR (<30 HOURS/WK)
ADAM FULLER	MIDDLE SCHOOL TUTOR	\$17.50/HR (<30 HOURS/WK)
RICK MADER	MIDDLE SCHOOL TUTOR	\$17.50/HR (<30 HOURS/WK)
RACHEL MCWHORTER	MIDDLE SCHOOL TUTOR	\$17.50/HR (<30 HOURS/WK)
CARRIE HOLLAND	HIGH SCHOOL AFTER SCHOOL	\$22.50/HR
ADAM JENKINS	HIGH SCHOOL AFTER SCHOOL	\$22.50/HR
ANDY LOVEJOY	HIGH SCHOOL AFTER SCHOOL	\$22.50/HR
AARON WATSON	HIGH SCHOOL AFTER SCHOOL	\$22.50/HR
ANDREW LYKINS	HIGH SCHOOL DETENTION	\$20.00/HR
TOM FIELDS	IN-SCHOOL SUSPENSION SUPV.	\$17.50/HR (<30 HOURS/WK)
JACOB PAULEY	HIGH SCHOOL TUTOR	\$17.50/HR (<30 HOURS/WK)

Ms. Drummond moved to adopt resolution 2017-174. Mr. Wilson seconded the motion. All members voted yes.

2017-175 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE EMPLOYEES FOR THE 2017-2018 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

LARRY JUSTICE	SUBSTITUTE BUS DRIVER	\$47.00/DAY
ANTHONY STORMES	SUBSTITUTE CUSTODIAN	\$8.50/HR
MANDY BLACK	SUBSTITUTE TEACHER/AIDE	\$80.00/DAY OR \$15.00/HR
CRISTI GOSSETT	SUBSTITUTE TEACHER/AIDE	\$80.00/DAY OR \$15.00/HR

SUSAN HEALD	SUBSTITUTE TEACHER/AIDE	\$80.00/DAY OR \$15.00/HR
ROBERT BARKER	SUBSTITUTE TEACHER/AIDE	\$80.00/DAY OR \$15.00/HR
MASON WEISBARGER	SUBSTITUTE TEACHER/AIDE	\$80.00/DAY OR \$15.00/HR

Ms. Murphy moved to adopt resolution 2017-175. Mr. Harrison seconded the motion. All members voted yes.

2017-176 RESOLUTION APPROVING THE FOLLOWING VOLUNTEERS FOR THE 2017-2018 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK: BARB BLAKEMAN, BRANDON MOORE, AND MELODY JOHNSON.

Mr. Beals moved to adopt resolution 2017-176. Ms. Murphy seconded the motion. All members voted yes.

2017-177 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 16, 2017 (FIRST DAY OF THE 17-18 ACADEMIC CALENDAR) AND IS IN ACCORDANCE WITH ARTICLE 35 OF THE BOARD-ADOPTED CERTIFIED UNION CONTRACT.

Mr. Wilson moved to adopt resolution 2017-177. Mr. Harrison seconded the motion. All members voted yes.

2017-178 RESOLUTION TO EMPLOY KAREN WHITLEY AS JUNIOR CLASS ADVISOR (PROM) FOR THE 2017-2018 SCHOOL YEAR AT A RATE OF \$1,800.00/YEAR (APPROVED COMPENSATION IS GREATER THAN THE UNION CONTRACT REQUIRES FOR SAID SUPPLEMENTAL POSITION). RESOLUTION ALSO APPROVES AUDRA DEERE AS A PROM VOLUNTEER FOR THE 2017-2018 SCHOOL YEAR.

Mr. Harrison moved to adopt resolution 2017-178. Ms. Murphy seconded the motion. All members voted yes.

2017-179 RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT AND THE DAWSON-BRYANT EDUCATION ASSOCIATION FOR THE PURPOSE OF ALLOWING ONE BARGAINING UNIT MEMBER TO TAKE BOTH PAID AND UNPAID LEAVE OUTSIDE THE LANGUAGE CONTAINED IN ARTICLE 13 OF THE BOARD-APPROVED NEGOTIATED UNION AGREEMENT. AN EXECUTED COPY OF SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2017-179. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 7:05 P.M.

The next meeting is scheduled for Wednesday, September 27, 2017 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.