

Special Meeting 1/26/15

Board Vice President DeAnna Holliday called this special meeting to order at 5:00 P.M. with the following members answering roll call: Ms. DeAnna Holliday, Ms. Jamie Murphy, Mr. Jim Beals, and Mr. Brady Harrison.

Ms. Debbie Drummond, Board Member, was not present.

No motion or second. Roll call not usually a resolution.

2015-016 RESOLUTION APPROVING THE BOARD MINUTES FROM THE ORGANIZATIONAL AND REGULAR BOARD MEETINGS HELD ON JANUARY 5, 2015.

Mr. Beals moved to adopt resolution 2015-016. Ms. Murphy seconded the motion. All members voted yes.

At this time, Mr. Dean Mader, High School Principal, and Mr. Derek Parsons, High School History Teacher, discussed with the Board their desire to procure a statue that would be placed in front of the High School to honor Dawson-Bryant graduates who have served in the military. Mr. Mader also updated the Board on the ongoing efforts to recognize the athletic career of Mr. Jerry Fields, Dawson-Bryant graduate.

2015-017 RESOLUTION TO PROCEED WITH THE INITIAL DESIGN PHASE AND MINIATURE SCULPTURE FOR A MILITARY HONOR STATUE TO BE PLACED IN FRONT OF THE HIGH SCHOOL BUILDING. THE TOTAL COST OF THE DESIGN PHASE AND MINIATURE SCULPTURE IS ESTIMATED TO BE \$5,000.00. THIS COST WILL BE PAID FOR AS FOLLOWS:

\$700.00 – HIGH SCHOOL STUDENT COUNCIL FUND (200-9020)

\$1,500.00 – HIGH SCHOOL HISTORY CLUB (200-9031)

\$883.65 – DONATIONS FROM IRONTON ELKS AND IRONTON MOOSE (200-9031)

\$1,916.35 – BOARD OF EDUCATION (001-0000)

Mr. Beals moved to adopt resolution 2015-017. Ms. Holliday seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: safe schools program, changes in GED program (House Bill 343), Ironton Tribune profile advertisement, Project Lead the Way Biomedical Science newsletter, parent/guardian transportation agreement letter, and monthly principal's reports from all three buildings.

2015-018 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR DECEMBER 2014: 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. Murphy moved to adopt resolution 2015-018. Mr. Harrison seconded the motion. All members voted yes.

2015-019 RESOLUTION TO ENTER INTO AN AGREEMENT WITH LIMBACH COMPANY, LLC TO PROVIDE PREVENTIVE MAINTENANCE AND SUPPORT FOR HVAC SYSTEMS ACROSS THE SCHOOL DISTRICT. SAID AGREEMENT WILL BE FOR THE TIME PERIOD OF 2/1/15 THROUGH 1/31/16 AT A TOTAL COST OF \$14,111.00. A SIGNED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2015-019. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board the following items: softball field property/relocation, propane generator at Andis Elementary, \$1,200.00 rebate from General Motors for adaptive equipment on the new handicap van, and a \$12,175.90 refund from the Lawrence County ESC for excess/unused funds relating to the operation of the Lawrence County Academy for FY14.

2015-020 RESOLUTION TO ACCEPT THE FOLLOWING DONATIONS:

\$81.96 – IRONTON BPO ELKS (HIGH SCHOOL HISTORY CLUB) 200-9031

\$600.00 – TARGET (GENERAL FUND) 001-0000 (HIGH SCHOOL FIELD TRIP-MEGAN LEMON)

10-12 SETS OF USED GOLF CLUBS – J.C. WILLIAMS (TRI-STATE PAWN AND JEWELRY) MIDDLE SCHOOL ATHLETICS/GOLF TEAM (BOYS AND GIRLS)

MISCELLANEOUS COUPONS FROM LOCAL RESTAURANTS FOR USE AS STUDENT INCENTIVES/REWARDS AT THE HIGH SCHOOL (DEAN MADER)

Ms. Murphy moved to adopt resolution 2015-020. Ms. Holliday seconded the motion. All members voted yes.

2015-021 RESOLUTION TO PAY REGISTRATION FEES TO AMERICAN CHEER POWER FOR THE HIGH SCHOOL CHEERLEADERS TO PARTICIPATE IN A CHEER COMPETITION ON

FEBRUARY 21, 2015 IN HUNTINGTON, WV AT AN ESTIMATED TOTAL COST OF \$840.00.

Ms. Holliday moved to adopt resolution 2015-021. Mr. Harrison seconded the motion. All members voted yes.

2015-022 RESOLUTION TO ENTER INTO A CONTRACT WITH THE OHIO AUDITOR OF STATE LOCAL GOVERNMENT SERVICES SECTION TO COMPILE THE BASIC FINANCIAL STATEMENTS FOR THE SCHOOL DISTRICT FOR THE FISCAL YEARS ENDING JUNE 30, 2015 AND JUNE 30, 2016. THE TOTAL COST IS NOT ANTICIPATED TO EXCEED \$12,500.00 FOR EACH FISCAL YEAR. A SIGNED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2015-022. Ms. Murphy seconded the motion. All members voted yes.

2015-023 RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, COMPENSATION, AND DISCIPLINE OF PUBLIC EMPLOYEES.

Mr. Harrison moved to adopt resolution 2015-023. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:06 P.M.

The Board came out of executive session at 6:45 P.M. with all members present.

2015-024 RESOLUTION TO EMPLOY LAURA GAJDOSIK AS A SUBSTITUTE AIDE, RETROACTIVE TO JANUARY 9, 2015, AT THE BOARD-ADOPTED RATE OF \$15.00/HOUR.

Ms. Murphy moved to adopt resolution 2015-024. Mr. Beals seconded the motion. All members voted yes.

2015-025 RESOLUTION TO EMPLOY CHARLES ADKINS AS A SUBSTITUTE AIDE, RETROACTIVE TO JANUARY 23, 2015, AT THE BOARD-ADOPTED RATE OF \$15.00/HOUR.

Ms. Holliday moved to adopt resolution 2015-025. Ms. Murphy seconded the motion. All members voted yes.

2015-026 RESOLUTION TO EMPLOY EMILY MAYS AS A PART-TIME/AS-NEEDED HOME INSTRUCTION TUTOR, RETROACTIVE TO NOVEMBER 11, 2014, AT THE BOARD-ADOPTED RATE OF \$22.50/HOUR.

Mr. Harrison moved to adopt resolution 2015-026. Ms. Murphy seconded the motion. All members voted yes.

2015-027 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE TEACHERS FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$80.00/DAY:

 DAVID CROSSAN, HAYLIA GANNON, DAVID HANNAH, AND ANDREW LYKINS.

Mr. Beals moved to adopt resolution 2015-027. Ms. Holliday seconded the motion. All members voted yes.

2015-028 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 13, 2014 (FIRST DAY OF THE 14-15 ACADEMIC CALENDAR) AND IS IN ACCORDANCE WITH ARTICLE 35 OF THE BOARD-ADOPTED CERTIFIED UNION CONTRACT.

Ms. Holliday moved to adopt resolution 2015-028. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:58 P.M.

The next two meetings are set for Monday, February 2, 2015 at 5:00 P.M. at the Dawson-Bryant Board of Education offices, and Monday, February 23, 2015 at 5:00 P.M. at the Dawson-Bryant High School.