

Regular Meeting 3/16/15

Board President Debbie Drummond called this regular meeting to order at 5:02 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.

2015-051 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETINGS HELD ON FEBRUARY 23, 2015 AND FEBRUARY 26, 2015.

Ms. Murphy moved to adopt resolution 2015-051. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: HB64 Budget Hearings, Resident Educator Summative Assessment (RESA) program, Project Lead the Way (PLTW) at the middle school, lunch schedule at the middle school, storm water drainage issues at the elementary, and upcoming employment contracts that require Board action in April 2015.

2015-052 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR FEBRUARY 2015: 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 2015-052. Mr. Harrison seconded the motion. All members voted yes.

2015-053 RESOLUTION ACCEPTING THE TAX RATES FROM THE LAWRENCE COUNTY BUDGET COMMISSION FOR THE 2014 TAX YEAR TO BE COLLECTED IN 2015 AS FOLLOWS:

GENERAL FUND: 20.6 MILLS

BOND RETIREMENT: 1.4 MILLS

CLASSROOM FACILITIES: .5 MILLS

TOTAL: 22.5 MILLS

Ms. Holliday moved to adopt resolution 2015-053. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, discussed with the Board a 2% increase in health insurance premium rates effective May 1, 2015, the purchase of new office chairs for the board conference room, and his intention to take vacation time during Spring Break week (March 30 – April 3, 2015).

2015-054 RESOLUTION TO HOLD AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AS WELL AS THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Ms. Murphy moved to adopt resolution 2015-054. Ms. Holliday seconded the motion. All members voted yes.

The time was 5:22 P.M.

The Board came out of executive session at 6:22 P.M. with all members present.

2015-055 RESOLUTION TO EMPLOY THE FOLLOWING INDIVIDUALS AS SUBSTITUTE TEACHERS FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$80.00/DAY:

JOSEPH FRALEY, SUSAN MCCOMAS, CARRIE ROCKEL, AND KAYLA WILEMAN.

Ms. Holliday moved to adopt resolution 2015-055. Ms. Murphy seconded the motion. All members voted yes.

2015-056 RESOLUTION TO EMPLOY ALICIA FRALEY FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AS BOTH A SUBSTITUTE AIDE AT THE BOARD-ADOPTED RATE OF \$9.00/HOUR AND A SUBSTITUTE SECRETARY AT THE BOARD-ADOPTED RATE OF \$8.10/HOUR.

Ms. Murphy moved to adopt resolution 2015-056. Mr. Harrison seconded the motion. All members voted yes.

2015-057 RESOLUTION TO EMPLOY DAVID HANNAH AS A HOME INSTRUCTION TUTOR, RETROACTIVE TO FEBRUARY 10, 2015, FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$22.50/HOUR FOR A MAXIMUM OF FIVE (5) HOURS/WEEK.

Ms. Holliday moved to adopt resolution 2015-057. Ms. Murphy seconded the motion. All members voted yes.

2015-058 RESOLUTION TO APPROVE D.J. MILLER AS A VOLUNTEER FOR THE HIGH SCHOOL BOYS BASEBALL TEAM AND STEVE DILLOW AS A VOLUNTEER FOR THE MIDDLE

SCHOOL GOLF TEAM FOR THE 2014-2015 ATHLETIC SEASONS PENDING
COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Beals moved to adopt resolution 2015-058. Ms. Drummond seconded the motion. All members voted yes.

2015-059 RESOLUTION APPROVING THE DISABILITY RETIREMENT OF TOM CORVIN, EFFECTIVE MARCH 1, 2015, THROUGH THE SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO (SERS). THE TERMS AND CONDITIONS REGARDING FUTURE EMPLOYMENT WITH THE DISTRICT ARE GOVERNED BY OHIO LAW. RESOLUTION ALSO AUTHORIZES TOM CORVIN TO BE PAID HIS ACCRUED BALANCE OF FOUR AND ONE-HALF (4.5) UNUSED VACATION DAYS AT HIS CURRENT DAILY RATE.

Ms. Murphy moved to adopt resolution 2015-059. Mr. Harrison seconded the motion. All members voted yes.

Prior to adjourning the meeting, the Board discussed the afternoon snack program at the middle school.

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

The time was 6:41 P.M.

The next meeting is scheduled for Thursday, March 26, 2015 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.