

Regular Meeting 4/4/16

Board President Brady Harrison 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.

2016-064 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON MARCH 21, 2016.

Ms. Murphy moved to adopt resolution 2016-064. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: House Bill 56 "Ban the Box", 2016-2017 school academic calendar, thank you letters from staff for school jackets, and the health insurance renewal effective 5/1/16 (7.3% premium increase).

2016-065 RESOLUTION APPROVING THE SCHOOL ACADEMIC CALENDAR FOR THE 2016-2017 SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2016-065. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: preventive maintenance agreement for HVAC, EPA's Energy Star rating at the Deering Elementary building for 2016, van bid results, breakdown of hearing impaired unit costs, \$2,000.00 grant agreement, and a general conversation about the District's finances.

2016-066 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 2/1/16 (RETROACTIVE) THROUGH 1/31/17 AT A TOTAL COST OF \$14,393.00. A SIGNED COPY OF SAID AGREEMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2016-066. Mr. Wilson seconded the motion. All members voted yes.

2016-067 RESOLUTION TO APPROVE THE FOLLOWING TRANSFERS FOR THE 2015-2016 SCHOOL YEAR:

From		To		Amount
Fund Name	Account Code	Fund Name	Account Code	
General Fund	001-7200-910-0000	Permanent Improvement	003-5100-9003	\$ 300,000.00
General Fund	001-7200-910-0000	Synthetic Turf Fund	003-5100-9007	\$ 200,000.00

Ms. Murphy moved to adopt resolution 2016-067. Mr. Beals seconded the motion. All members voted yes.

2016-068 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY EDUCATIONAL SERVICE CENTER/HIGH SCHOOLS THAT WORK CENTRAL/SOUTHEAST OHIO REGION FOR THE PURPOSE OF SUPPORTING THE COST OF SENDING A TEAM TO EITHER THE HIGH SCHOOLS THAT WORK NATIONAL CONFERENCE OR TO THE OHIO SCHOOL IMPROVEMENT INSTITUTE TO PRESENT ON A "BEST PRACTICE" IMPLEMENTED AT THE SCHOOL. THE TOTAL AMOUNT OF THE AGREEMENT SHALL BE \$2,000.00 AND AN EXECUTED COPY SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Harrison moved to adopt resolution 2016-068. Ms. Drummond seconded the motion. All members voted yes.

2016-069 RESOLUTION TO ENTER INTO EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND TO PREPARE FOR NEGOTIATIONS WITH PUBLIC EMPLOYEES CONCERNING THE TERMS AND CONDITIONS OF THEIR EMPLOYMENT.

Ms. Drummond moved to adopt resolution 2016-069. Mr. Wilson seconded the motion. All members voted yes.

The time was 5:59 P.M.

Mr. Easterling and Mr. Miller were invited into executive session at 5:59 P.M.

The Board came out of executive session at 6:46 P.M. with all members present.

2016-070 RESOLUTION TO EMPLOY CONNIE MILLER AS A PART-TIME/AS-NEEDED AIDE FOR THE REMAINDER OF THE 2015-2016 SCHOOL YEAR AT A RATE OF \$9.00/HOUR.

Mr. Harrison moved to adopt resolution 2016-070. Mr. Beals seconded the motion. All members voted yes.

2016-071 RESOLUTION APPROVING BRANDON DOYLE AND WAYNE SPARKS AS VOLUNTEERS FOR THE 2015-2016 MIDDLE SCHOOL BASEBALL SEASON AS WELL AS BRIAN LANE AS A VOLUNTEER FOR THE 2015-2016 MIDDLE SCHOOL SOFTBALL SEASON PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Murphy moved to adopt resolution 2016-071. Mr. Wilson seconded the motion. All members voted yes.

2016-072 RESOLUTION TO POST THE FOLLOWING FULL-TIME POSITIONS FOR THE 2016-2017 SCHOOL YEAR:

INTERVENTION SPECIALIST TEACHER, GIFTED INTERVENTION SPECIALIST TEACHER, HIGH SCHOOL SCIENCE TEACHER (PHYSICAL SCIENCE/CHEMISTRY), AND SCHOOL PSYCHOLOGIST/SUBSTANCE ABUSE COUNSELOR.

Mr. Harrison moved to adopt resolution 2016-072. Ms. Murphy seconded the motion. All members voted yes.

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

The time was 6:51 P.M.

The next meeting is scheduled for Monday, April 18, 2016 at 4:30 P.M. at the Dawson-Bryant Board of Education offices.