

Regular Meeting 8/9/18

Board President Jamie Murphy 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.

2018-149 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON JULY 23, 2018.

Ms. Murphy moved to adopt resolution 2018-149. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: several upcoming dates of noteworthy school events, recently completed high school football field scoreboard vinyl wrap, recently completed high school football field cleaning/preparation for the upcoming season, recent district-wide meeting regarding a review of school safety plans, and a change of date for the future band trip to Florida.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on a workers compensation claim as well as a listing of all district-owned property that he recently requested from the Lawrence County Auditor's office.

2018-150 RESOLUTION APPROVING THE SALE OF A DISTRICT-OWNED JOHN DEERE X530 LAWNMOWER (2012 MODEL) TO TYLER WALLER OF COAL GROVE, OH FOR A PRICE OF \$1,501.00. REFERENCE PRIOR BOARD RESOLUTION 2018-118 DATED JUNE 18, 2018 APPROVING THE AUCTION OF THIS ITEM. THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

Mr. Harrison moved to adopt resolution 2018-150. Ms. Murphy seconded the motion. All members voted yes.

2018-151 RESOLUTION APPROVING THE SALE OF FIFTEEN (15) CAFETERIA TABLES (APPROXIMATELY 22 YEARS OLD) TO CHAD SCOTT OF KITTS HILL, OH FOR A TOTAL OF \$55.00. REFERENCE PRIOR BOARD RESOLUTION 2018-118 DATED JUNE 18, 2018 APPROVING THE AUCTION OF THIS ITEM. THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE DISPOSITION OF PERSONAL PROPERTY AND SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

Mr. Wilson moved to adopt resolution 2018-151. Ms. Murphy seconded the motion. All members voted yes.

2018-152 RESOLUTION REJECTING ALL SUBMITTED BIDS RELATING TO THE POTENTIAL SALE OF A DISTRICT-OWNED NEW HOLLAND TRACTOR. REFERENCE PRIOR BOARD RESOLUTION 2018-118 DATED JUNE 18, 2018 INITIALLY APPROVING THE AUCTION OF THIS ITEM.

Ms. Drummond moved to adopt resolution 2018-152. Mr. Beals seconded the motion. All members voted yes.

2018-153 RESOLUTION TO ENTER INTO A CONTRACT WITH DANNY SULLIVAN EXCAVATING, LLC OF COAL GROVE, OH TO PERFORM DEMOLITION WORK AT THE OLD ADMINISTRATIVE BUILDING LOCATED AT 222 LANE STREET IN COAL GROVE, OH. SAID CONTRACT IS IN THE AMOUNT OF \$119,000.00 AND IS ANTICIPATED TO BE COMPLETED DURING THE FALL OF 2018. COPIES OF ALL BID DOCUMENTS SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER. REFERENCE PRIOR BOARD RESOLUTION 2018-114 DATED JUNE 18, 2018.

Ms. Murphy moved to adopt resolution 2018-153. Mr. Beals seconded the motion. All members voted yes.

2018-154 RESOLUTION TO ENTER INTO 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 ELEMENTARY SCHOOL FOR FIVE YEARS (FY19-FY23). SAID MOU SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO AUTHORIZES THE TREASURER TO OPEN A NEW FUND (599-9819) TO ACCOUNT FOR THE \$850,000.00 OF 21ST CCLC GRANT FUNDS THAT WILL BE UTILIZED TO OPERATE THIS AFTER-SCHOOL PROGRAM.

Mr. Wilson moved to adopt resolution 2018-154. Ms. Drummond seconded the motion. All members voted yes.

2018-155 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2018-155. Mr. Wilson seconded the motion. All members voted yes.

The time was 5:27 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:27 P.M.

The Board came out of executive session at 5:58 P.M. with all members present.

2018-156 RESOLUTION APPROVING WILLIAM JENKINS TO PROVIDE EXTENDED SCHOOL YEAR (ESY) SERVICES (SUMMER HOME INSTRUCTION) AT A RATE OF \$22.50/HOUR TO A STUDENT WITH AN EVALUATION TEAM REPORT (ETR) / INDIVIDUALIZED EDUCATION PLAN (IEP) REQUIRING SUMMER (2018) INSTRUCTION (RETROACTIVE TO JULY 9, 2018).

Ms. Murphy moved to adopt resolution 2018-156. Ms. Drummond seconded the motion. All members voted yes.

2018-157 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE POSITIONS FOR THE 2018-2019 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SUBSTITUTE TEACHER (\$80.00/DAY)/SUBSTITUTE AIDE (\$15.00/HOUR):

RODNEY ADKINS, ROBERT BARKER, MANDY BLACK, NANCY BLACK, DAVID BRAMMER, ERIC BROWN, MEGHAN CHRISTIAN, JULIE DAVIS, LISA SUEANN DAY, TOM FIELDS, BETTY FRAZIER, PAUL FUGITT, JESSE GANNON, CRISTI GOSSETT, SUSAN HEALD, LORRIE HUNT, TERRI JOHNSON, JAMES KEARNS, MELINDA MAYS, STEVE MAYS, LAURA MELVIN, SAMANTHA MYERS, MARY LEE ROBISON, EMILY SCHWEIKART, MARIAH SETH, SUSAN SMITH, TAMELA SNYDER, AND JAN WOLFE

HOME INSTRUCTION TUTOR (\$22.50/HOUR):

DAN HARMON

SUBSTITUTE BUS DRIVER (\$47.00/DAY):

JASON BLOOMFIELD AND RICHARD KNIPP

SUBSTITUTE COOK (\$8.50/HOUR):

CHRISTINA CARPENTER, COURTNEY COX, RHONDA DILLON, SHELLI MALONE, JONI SMITH, AND DIANA WILSON

SUBSTITUTE CUSTODIAN (\$8.50/HOUR):

THOMAS ALLEN GHEE, JOSH MULKEY, TERRI PELFREY, DAVID SKAGGS, AND ANTHONY STORMES

SUBSTITUTE NURSE (\$70.00/DAY):

KAY SWARTZWELDER AND AMBER TUCKER

SUBSTITUTE SECRETARY (\$8.50/HOUR):

CHRISTINA CARPENTER, MELISSA LANDERS, ASHLEY ROWE, KAY SHANNON, AND SUSAN SMITH

RESOLUTION ALSO EMPLOYS THE FOLLOWING PART-TIME/AS-NEEDED TUTORS AT THE ELEMENTARY SCHOOL FOR THE 2018-2019 SCHOOL YEAR AT A RATE OF \$17.50/HOUR FOR A MAXIMUM OF 15 HOURS/WEEK:

NANCY COLLINS, ABBY FOWLER, JANET JENKINS, GAYNELLE KLAIBER, AND JUDY LATKA

Mr. Harrison moved to adopt resolution 2018-157. Mr. Wilson seconded the motion. All members voted yes.

2018-158 RESOLUTION EMPLOYING THE FOLLOWING PARENT TRANSPORTERS FOR THE 2018-2019 SCHOOL YEAR (PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK) AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY REGARDLESS OF THE NUMBER OF CHILDREN BEING TRANSPORTED:

JENNIFER BARE, HALEY BLAND, CAROLINE BRADLEY COFER, CANDACE DENNISON, KRISTEN CARPENTER/SCOTT DALTON, TY DEPRIEST, TRACEY FRIEND, LOLETTA HOKE, PHILLIP IMES, WILLIAM/SUSAN JORDAN, MOLLIE LACKEY, KAREN REED, DECEMBER SARK, MELISSA WILLIAMS, AND BRITTANY WORKMAN

RESOLUTION ALSO EMPLOYS DAVID MILLER, RALPH PETERS, LEEANN WILLIAMS, AND DON ADKINS AS PRIVATE CONTRACTED PUPIL TRANSPORTERS FOR THE 2018-2019 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. PRIVATE CONTRACTED PUPIL TRANSPORTERS WITH FOUR OR MORE STUDENTS ASSIGNED TO THEM WILL BE COMPENSATED AT A FLAT RATE OF \$70.00/DAY IF DRIVING ONE ROUTE. TRANSPORTERS WITH LESS THAN FOUR STUDENTS ASSIGNED TO THEM WILL BE COMPENSATED AT A FLAT RATE OF \$50.00/DAY IF DRIVING ONE ROUTE. TRANSPORTERS WILL BE COMPENSATED AN ADDITIONAL \$20.00/DAY PER EACH ADDITIONAL ROUTE. RESOLUTION ALSO APPROVES THE PAYMENT/REIMBURSEMENT OF THE TOTAL YEARLY COST OF LIVERY INSURANCE FOR THESE PRIVATE CONTRACTED PUPIL TRANSPORTERS.

RESOLUTION ALSO EMPLOYS ROBERT MILLER FOR THE 2018-2019 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK TO

PROVIDE TRANSPORTATION SERVICES IN THE DISTRICT-OWNED HANDICAP ACCESSIBLE VAN AT A RATE OF \$14.00/DAY PER STUDENT.

Mr. Beals moved to adopt resolution 2018-158. Ms. Drummond seconded the motion. All members voted yes.

2018-159 RESOLUTION TO EMPLOY THE FOLLOWING PART-TIME/AS-NEEDED AIDES (LESS THAN 30 HOURS/WEEK) FOR THE 2018-2019 SCHOOL YEAR:

ALICIA FRALEY	ELEMENTARY SCHOOL	\$9.00/HOUR
MARY ALLISON SIMMS	S.P. EARLY CHILDHOOD	\$15.00/HOUR
MELANIE BROGAN	HIGH SCHOOL	\$12.00/HOUR
TERESA EASTERLING	R.H. MULTI-HANDICAPPED	\$12.00/HOUR
AUDRA MCDANIEL	ELEMENTARY SCHOOL	\$9.00/HOUR
CANDI HOLMES	ELEMENTARY SCHOOL	\$9.00/HOUR
KIM DEMENT	ELEMENTARY SCHOOL	\$12.00/HOUR
LISA SUEANN DAY	ELEMENTARY SCHOOL	\$15.00/HOUR
BARB MOORE	ELEMENTARY SCHOOL	\$9.00/HOUR
WILLIAM JENKINS	S.P. EARLY CHILDHOOD	\$15.00/HOUR
MEGHAN CHRISTIAN	S.P. EARLY CHILDHOOD	\$15.00/HOUR
MELISSA CINNAMON-ARTHUR	MIDDLE SCHOOL	\$12.00/HOUR
MARY LEE ROBINSON	MIDDLE SCHOOL	\$15.00/HOUR

RESOLUTION ALSO APPROVES THE EMPLOYMENT OF THE FOLLOWING SUBSTITUTE AIDES FOR THE 2018-2019 SCHOOL YEAR AT A RATE OF \$9.00/HOUR (\$12.00/HOUR IF LIFTING OF A STUDENT IS REQUIRED):

MELISSA LANDERS, MISTY SCHULTZ, TARA CRANK, JAMI ADKINS, AMY HICKS, AND MEGAN MCGUIRE

RESOLUTION ALSO APPROVES THE EMPLOYMENT OF THE FOLLOWING SUBSTITUTE POSITIONS FOR THE 2018-2019 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

SUBSTITUTE TEACHER (\$80.00/DAY)/SUBSTITUTE AIDE (\$15.00/HOUR):

BETHANY ROWE, PATRICIA MARKEL, MARY DURSTEIN, GINA SEXTON, AND CLARA EZELL

Mr. Harrison moved to adopt resolution 2018-159. Ms. Murphy seconded the motion. All members voted yes.

2018-160 RESOLUTION APPROVING THE EMPLOYMENT OF THE FOLLOWING INDIVIDUALS TO PROVIDE HOME INSTRUCTION TUTORING FOR THE 2018-2019 SCHOOL YEAR AT A RATE OF \$22.50/HOUR:

WILLIAM JENKINS AND TAMMY PAYNE

Mr. Beals moved to adopt resolution 2018-160. Mr. Wilson seconded the motion. All members voted yes.

2018-161 RESOLUTION APPROVING ROBERT AND KAREN REED AS VOLUNTEERS TO DRIVE THE DISTRICT BOX TRUCK TO BAND COMPETITIONS FOR THE 2018-2019 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

RESOLUTION ALSO APPROVES LEXI BUNDY, BRANDON NEFF, AND LOGAN ZERKLE AS VOLUNTEERS FOR THE HIGH SCHOOL MARCHING BAND FOR THE 2018-2019 SEASON.

RESOLUTION ALSO APPROVES BARB CAREY AND BARB BLAKEMAN AS VOLUNTEERS AT THE ELEMENTARY SCHOOL FOR THE 2018-2019 SCHOOL YEAR.

Mr. Wilson moved to adopt resolution 2018-161. Ms. Drummond seconded the motion. All members voted yes.

2018-162 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) DURING THE 2018-2019 SCHOOL YEAR. THIS RESOLUTION IS IN ACCORDANCE WITH ARTICLE 35 OF THE BOARD-ADOPTED CERTIFIED UNION CONTRACT.

Mr. Harrison moved to adopt resolution 2018-162. Ms. Murphy seconded the motion. All members voted yes.

2018-163 RESOLUTION TO EMPLOY BLAINE FULLER AS HIGH SCHOOL ASSISTANT FOOTBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2018-2019 SCHOOL YEAR.

RESOLUTION ALSO EMPLOYS BLAIR DEMETROULES AS HIGH SCHOOL HEAD BASEBALL COACH AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2018-2019 SCHOOL YEAR.

Mr. Wilson moved to adopt resolution 2018-163. Ms. Drummond seconded the motion. All members voted yes.

2018-164 RESOLUTION EMPLOYING RYAN WAGINGER AS A FULL-TIME HIGH SCHOOL INTERVENTION SPECIALIST FOR THE 2018-2019 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$40,312.12 IN ACCORDANCE WITH PLACEMENT ON STEP 1, COLUMN 3 OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A REGULAR CLASSROOM TEACHER WITH A MASTER'S DEGREE AND ONE YEAR OF FULL-TIME TEACHING EXPERIENCE IN A RECOGNIZED SCHOOL SYSTEM. THIS RESOLUTION IS IN ACCORDANCE WITH ARTICLE 28.06 OF THE CERTIFIED UNION CONTRACT REGARDING SALARY SCHEDULE PLACEMENT.

Ms. Murphy moved to adopt resolution 2018-164. Mr. Beals seconded the motion. All members voted yes.

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

The time was 6:04 P.M.

The next meeting is scheduled for Monday, August 20, 2018 at 5:00 P.M. at the Dawson-Bryant High School.