

Regular Meeting 9/11/14

Board President Jamie Murphy called this regular meeting to order at 5:03 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Brady Harrison.

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

At this time, Mr. Mike Delawder, Village of Coal Grove Police Officer, discussed with the Board the possibility of donating funds for the purchase of a drug dog. The dog would be the property of the Village PD, but it would be available to the school district whenever requested.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: updating the school website, staff dress code policy, distribution of the 2014-2015 staff listing, open enrollment numbers, drug awareness activities, House Bill 597, little league basketball, school report card preliminary results, ID cards for employees, and volunteers for middle school.

2014-205 RESOLUTION APPROVING ANGIE LAFON AND RONDA HALL AS CHAPERONES AND ASSOCIATED EXPENSES FOR THE 5<sup>TH</sup> GRADE DRAMA CLUB NEW YORK CITY TRIP SCHEDULED FOR MAY 28-31, 2015. COST NOT TO EXCEED \$3,000.00. RESOLUTION ALSO APPROVES THIS FIELD TRIP AS A WHOLE.

Ms. Murphy moved to adopt resolution 2014-205. Ms. Holliday seconded the motion. All members voted yes.

2014-206 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETINGS HELD ON AUGUST 4, 2014, AUGUST 12, 2014, AUGUST 18, 2014, AND SEPTEMBER 2, 2014.

Ms. Murphy moved to adopt resolution 2014-206. Mr. Harrison seconded the motion. All members voted yes.

2014-207 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR AUGUST 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. Holliday moved to adopt resolution 2014-207. Ms. Drummond seconded the motion. All members voted yes.

2014-208 RESOLUTION APPROVING THE FOLLOWING TRANSFERS FOR THE 2014-2015 FISCAL YEAR:

From		To		Amount
Fund Name	Account Code	Fund Name	Account Code	
General Fund	001-7200-910-0000	HB 264 Energy Conservation	002-5100-9011	\$ 128,657.75
General Fund	001-7200-910-0000	Elementary Principal Acct	018-5100-9011	\$ 5,500.00
General Fund	001-7200-910-0000	Middle School Principal	018-5100-9012	\$ 3,000.00
General Fund	001-7200-910-0000	High School Principal	018-5100-9014	\$ 3,500.00
General Fund	001-7200-910-0000	High School Athletics	300-5100-9030	\$ 15,000.00
General Fund	001-7200-910-0000	Permanent Improvement	003-5100-9003	\$ 325,000.00
General Fund	001-7200-910-0000	General Retirement/Severance	001-5100-9500	\$ 30,000.00
General Fund	001-7200-910-0000	Synthetic Turf Fund	003-5100-9700	\$ 50,000.00
<b>Total</b>				<b>\$ 560,657.75</b>
High School Athletics	300-7200-911-9030	High School Football	300-5100-9042	\$ 13,500.00
High School Athletics	300-7200-911-9030	High School Volleyball	300-5100-9043	\$ 1,800.00
High School Athletics	300-7200-911-9030	HS Boys Basketball	300-5100-9044	\$ 2,700.00
High School Athletics	300-7200-911-9030	HS Girls Basketball	300-5100-9045	\$ 2,700.00
High School Athletics	300-7200-911-9030	High School Baseball	300-5100-9048	\$ 2,250.00
High School Athletics	300-7200-911-9030	High School Softball	300-5100-9049	\$ 2,250.00
High School Athletics	300-7200-911-9030	High School Boys Track	300-5100-9046	\$ 1,800.00
High School Athletics	300-7200-911-9030	High School Girls Track	300-5100-9047	\$ 1,800.00
High School Athletics	300-7200-911-9030	High School Cross Country	300-5100-9037	\$ 1,000.00
High School Athletics	300-7200-911-9030	High School/Junior High Golf	300-5100-9050	\$ 2,000.00
High School Athletics	300-7200-911-9030	High School Band	300-5100-9032	\$ 2,700.00
<b>Total</b>				<b>\$ 34,500.00</b>

Mr. Beals moved to adopt resolution 2014-208. Ms. Murphy seconded the motion. All members voted yes.

2014-209 RESOLUTION ACCEPTING A DONATION FROM HOLZER MEDICAL CENTER OF GALLIPOLIS, OH IN THE AMOUNT OF \$200.00. DONATED FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE GENERAL FUND (001-0000) AND WILL BE USED SOLELY FOR THE PURPOSE OF PURCHASING INSTRUCTIONAL MATERIALS FOR THE HIGH SCHOOL SCIENCE DEPARTMENT. RESOLUTION ALSO ACCEPTS A DONATION FROM TARGET STORES IN THE AMOUNT OF \$35.65. DONATED FUNDS WILL BE DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL PRINCIPALS ACCOUNT (018-9014) AND WILL BE USED SOLEY FOR THE BENEFIT OF STUDENTS.

Ms. Murphy moved to adopt resolution 2014-209. Mr. Beals seconded the motion. All members voted yes.

2014-210 RESOLUTION TO ENTER INTO A CONTRACTUAL AGREEMENT WITH RUMPKE, INC. FOR WASTE REMOVAL AND RECYCLING SERVICES AT DEERING ELEMENTARY SCHOOL FOR A PERIOD OF THREE YEARS FROM OCTOBER 1, 2014 THROUGH

SEPTEMBER 30, 2017. A SIGNED COPY OF SAID CONTRACT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Holliday moved to adopt resolution 2014-210. Ms. Murphy seconded the motion. All members voted yes.

2014-211 RESOLUTION APPROVING THE DISPOSITION OF THE DISTRICT-OWNED PERSONAL PROPERTY LISTED BELOW FROM THE FIXED ASSET INVENTORY LISTING FOR THE FISCAL YEAR ENDED 2014. THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE TRADE AND DISPOSAL OF PERSONAL PROPERTY AS WELL AS SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

TAG# 001378 - PANASONIC DP-6045 COPY MACHINE (SUPT. SECRETARY) \$0.00 (TRADE-IN)

Ms. Murphy moved to adopt resolution 2014-211. Ms. Holliday seconded the motion. All members voted yes.

2014-212 RESOLUTION APPROVING THE SALE OF BOTH SURPLUS/SPARE BUS #14 (VIN#1HVBBAAN1VH512145) AND BUS #18 (VIN#1HVBBAANXVH512144) TO EDWIN H. DAVIS & SON, INC. FOR A PRICE OF \$2,100.00 EACH. THIS DISPOSAL IS PURSUANT TO ORC 3313.41 REGARDING THE TRADE AND DISPOSAL OF PERSONAL PROPERTY AS WELL AS SECTION 7300 OF THE CURRENT BOARD POLICY MANUAL.

Ms. Drummond moved to adopt resolution 2014-212. Ms. Murphy seconded the motion. All members voted yes.

2014-213 RESOLUTION APPROVING THE PAROCHIAL TYPE IV TRANSPORTATION AGREEMENTS FOR 2014-2015 RETROACTIVE TO THE BEGINNING OF THE CURRENT SCHOOL YEAR. A LIST OF STUDENTS AND PARENT-SIGNED AGREEMENTS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2014-213. Ms. Drummond seconded the motion. All members voted yes.

2014-214 RESOLUTION TO ACCEPT MISCELLANEOUS FOOD-RELATED DONATIONS FROM LOCAL VENDORS TO FEED THE HIGH SCHOOL FOOTBALL TEAM PRIOR TO FRIDAY NIGHT VARSITY FOOTBALL GAMES. RESOLUTION ALSO AUTHORIZES THE TREASURER TO NOTIFY ANY LOCAL VENDORS IN WRITING OF THIS BOARD ACTION.

Ms. Holliday moved to adopt resolution 2014-214. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on the following items: lunchroom meal prices, Affordable Care Act, payment for updating the school website, and his intentions to take some vacation time in the near future.

2014-215      RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT AND COMPENSATION OF SCHOOL PERSONNEL AS WELL AS UNION CONTRACTUAL ISSUES.

Ms. Murphy moved to adopt resolution 2014-215. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:17 P.M.

Ms. Luanne Brown-Bullion, OEA Union President, was invited into executive session at 6:17 P.M.

Ms. Brown-Bullion was excused from executive session at 6:41 P.M.

The Board came out of executive session at 6:55 P.M. with all members present.

2014-216      RESOLUTION EMPLOYING CARRIE LAFON AS A FULL-TIME HIGH SCHOOL SOCIAL STUDIES TEACHER FOR THE REMAINDER OF THE 2014-2015 SCHOOL YEAR. THE ANNUAL (PRO-RATED) SALARY FOR SAID POSITION WILL BE \$29,811.92 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0), COLUMN TWO (2) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES.

Mr. Beals moved to adopt resolution 2014-216. Ms. Murphy seconded the motion. All members voted yes.

2014-217      RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE/AS-NEEDED PERSONNEL FOR THE 2014-2015 SCHOOL YEAR:

SUBSTITUTE TEACHERS (\$80.00/DAY):

RACHEL WAGNER-SEXTON, ALISON PARKER, KAREN KEATON, MICHAEL STATON, WESLEY SHANE GOSSETT, DIANA ERWIN, REBECCA WOOD, CYNTHIA BOYD, SCOTT BOYD, JOHN H. EUTON, BETTY JO CHAPMAN, ELIZABETH BARNHART, CINDY WILSON, JOSH CARTMELL, SHERRI WILLIS, AND LARRY WILSON.

HOME INSTRUCTION (\$22.50/HOUR):

JACQUE WALKER AND BILL BOYD

Ms. Murphy moved to adopt resolution 2014-217. Mr. Beals seconded the motion. All members voted yes.

2014-218 RESOLUTION TO EMPLOY ROBERT C. SCOTT AS A SUBSTITUTE BUS DRIVER FOR THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$45.50/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Ms. Drummond moved to adopt resolution 2014-218. Ms. Murphy seconded the motion. All members voted yes.

2014-219 RESOLUTION TO EMPLOY MICHAEL TAYLOR AND MARK CALLAHAN AS SUBSTITUTE CUSTODIANS FOR THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$7.95/HOUR.

Ms. Murphy moved to adopt resolution 2014-219. Ms. Drummond seconded the motion. All members voted yes.

2014-220 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE/AS-NEEDED PERSONAL AIDES FOR THE 2014-2015 SCHOOL YEAR:

ALLISON SIMS (SOUTH POINT EARLY CHILDHOOD CENTER) - \$15.00/HOUR

SUE PYLES (HIGH SCHOOL) - \$15.00/HOUR

MISTY CORVIN (MIDDLE SCHOOL) - \$15.00/HOUR

SCOTT BOYD - \$15.00/HOUR

RESOLUTION ALSO APPROVES DECEMBER SPITLER AS A PRIVATE PUPIL TRANSPORTER FOR THE 2014-2015 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$18.00/DAY PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Harrison moved to adopt resolution 2014-220. Ms. Drummond seconded the motion. All members voted yes.

2014-221 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE/AS-NEEDED PERSONAL AIDES FOR THE 2014-2015 SCHOOL YEAR (RETROACTIVE TO AUGUST 13, 2014):

NANCY BLACK (MIDDLE SCHOOL) - \$15.00/HOUR

MELINDA MAYS (ELEMENTARY) - \$15.00/HOUR

ASHLEY BRAMMER (MIDDLE SCHOOL) - \$15.00/HOUR

ERIC IAN FRAZIER (MIDDLE SCHOOL) - \$15.00/HOUR

Ms. Murphy moved to adopt resolution 2014-221. Ms. Drummond seconded the motion. All members voted yes.

2014-222      RESOLUTION TO EMPLOY TOM FIELDS IN THE POSITION OF MIDDLE SCHOOL/HIGH SCHOOL PART-TIME/AS-NEEDED IN-SCHOOL SUSPENSION MONITOR FOR THE 2014-2015 SCHOOL YEAR. SAID EMPLOYMENT WILL BE FOR TWO DAYS PER WEEK AT A RATE OF \$17.50/HOUR. RESOLUTION IS TO BE RETROACTIVE BACK TO AUGUST 13, 2014.

Mr. Beals moved to adopt resolution 2014-222. Ms. Drummond seconded the motion. All members voted yes.

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

The time was 7:00 P.M.

The next meeting is set for Monday, September 15, 2014 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.