

Special Meeting 9/27/17

Board President Jim Beals called this special meeting to order at 4:58 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.

2017-180 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING HELD ON SEPTEMBER 14, 2017.

Ms. Murphy moved to adopt resolution 2017-180. Ms. Drummond seconded the motion. All members voted yes.

2017-181 RESOLUTION APPROVING AN AGREEMENT FOR SERVICES WITH BOTH THE LAWRENCE COUNTY EDUCATIONAL SERVICE CENTER AND THE LAWRENCE COUNTY SHERIFF'S OFFICE FOR A SCHOOL RESOURCE OFFICER PROGRAM IN THE AMOUNT OF \$4,666.67 FOR THE 2017-2018 SCHOOL YEAR. PROGRAM WILL INCLUDE A CANINE UNIT AND WILL FOCUS ON DRUG PREVENTION EDUCATION AND INTERVENTION SERVICES FOR AT-RISK AND ADJUDICATED YOUTH IN GRADES 1-12. SIGNED DOCUMENT WILL BE ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2017-181. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the following items: annual Fall Festival to take place at the elementary school on October 28th, band boosters advertisements, shipment/status of the inflatable tunnel, and parent-teacher conferences to take place on October 3rd and 5th.

2017-182 AUTHORIZING THE SIGNING AND SUBMISSION OF A PERMIT APPLICATION TO THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION (11 PARKING SPACES ON SR 217 IN FRONT OF ANDIS ELEMENTARY SCHOOL).

WHEREAS, BY BOARD RESOLUTION 2016-223, THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION (THE "BOARD") APPROVED THE SALE OF .026 ACRES NEAR ANDIS ELEMENTARY SCHOOL TO THE OHIO DEPARTMENT OF TRANSPORTATION ("ODOT") FOR BRIDGE/CULVERT WORK.

WHEREAS, A SURVEY PREPARED FOR ODOT RELATED TO THE BRIDGE/CULVERT WORK DISCLOSED THAT THE 11 PARKING SPACES USED BY THE DISTRICT (THE "PARKING SPACES") IN FRONT OF ANDIS ELEMENTARY SCHOOL ARE EITHER

PARTIALLY OR FULLY LOCATED ON ODOT'S RIGHT-OF-WAY ON SR 217, AS SHOWN ON THE SURVEY ATTACHED AS EXHIBIT A HERETO; AND

WHEREAS, ODOT REQUIRES A PERMIT FOR THE DISTRICT TO CONTINUE TO USE SAID PARKING SPACES; AND

WHEREAS, THE BOARD WISHES TO COMPLY WITH THE REQUIREMENTS OF ODOT;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. THE BOARD HEREBY APPROVES, RATIFIES, AND AFFIRMS THE EXECUTION OF THE PERMIT APPLICATION ("PERMIT APPLICATION"), ATTACHED HERETO AS EXHIBIT B, FOR APPROVAL OF THE CONTINUED USE OF THE PARKING SPACES, WITH THE PERMIT APPLICATION TO BE SIGNED BY THE TREASURER ON BEHALF OF THE BOARD, INCLUDING ANY REVISIONS TO THE PERMIT APPLICATION AS RECOMMENDED BY COUNSEL FOR THE BOARD.

2. ANY PRIOR ACTIONS TAKEN CONSISTENT WITH THIS RESOLUTION ARE HEREBY RATIFIED, AFFIRMED, AND APPROVED.

Mr. Wilson moved to adopt resolution 2017-182. Ms. Drummond seconded the motion. All members voted yes.

2017-183 RESOLUTION TO ACCEPT A DONATION FROM BETTY DEAN IN THE AMOUNT OF \$25.00 IN MEMORY OF TOMMY PINKERMAN. DONATED FUNDS ARE TO BE DIVIDED EQUALLY AND DEPOSITED BY THE TREASURER INTO THE HIGH SCHOOL BOYS (300-9044) AND HIGH SCHOOL GIRLS (300-9045) BASKETBALL FUNDS.

Ms. Murphy moved to adopt resolution 2017-183. Mr. Harrison seconded the motion. All members voted yes.

2017-184 RESOLUTION APPROVING THE PERMANENT APPROPRIATIONS AND AMENDED CERTIFICATE FOR THE 2017-2018 FISCAL YEAR TO BE FILED WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. SAID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2017-184. Mr. Beals seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on a presentation he gave to the Hornets Nest Athletic Boosters at their meeting held on September 26th. Mr. Miller informed the Board that he discussed ideas for expense budgeting and a refresher on Title IX

requirements, as it has been several years since this was reviewed and there are several new booster members and coaches.

2017-185 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Murphy moved to adopt resolution 2017-185. Mr. Wilson seconded the motion. All members voted yes.

The time was 5:10 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:10 P.M.

The Board came out of executive session at 5:47 P.M. with all members present.

2017-186 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE EMPLOYEES FOR THE 2017-2018 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

CHRISTINA CARPENTER	SUBSTITUTE COOK	\$8.50/HR (RETRO 9/21/17)
AMY BALL	SUBSTITUTE TEACHER/AIDE	\$80.00/DAY OR \$15.00/HR
WESSLEY FORD	SUBSTITUTE TEACHER/AIDE	\$80.00/DAY OR \$15.00/HR
SETH MERRITT	SUBSTITUTE TEACHER/AIDE	\$80.00/DAY OR \$15.00/HR
TERRI JOHNSON	SUBSTITUTE TEACHER/AIDE	\$80.00/DAY OR \$15.00/HR
M. ADAM FULLER	SUBSTITUTE TEACHER/AIDE	\$80.00/DAY OR \$15.00/HR

Mr. Beals moved to adopt resolution 2017-186. Ms. Murphy seconded the motion. All members voted yes.

2017-187 RESOLUTION TO ACCEPT THE RESIGNATION OF ABBY BARE FROM HER SUPPLEMENTAL POSITION OF HIGH SCHOOL GIRLS CHEERLEADER ADVISOR EFFECTIVE SEPTEMBER 18, 2017.

Mr. Harrison moved to adopt resolution 2017-187. Mr. Beals seconded the motion. All members voted yes.

Ms. Murphy left the meeting at 5:50 P.M.

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

The time was 5:54 P.M.

The next meeting is scheduled for Thursday, October 12, 2017 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.

EXHIBIT A

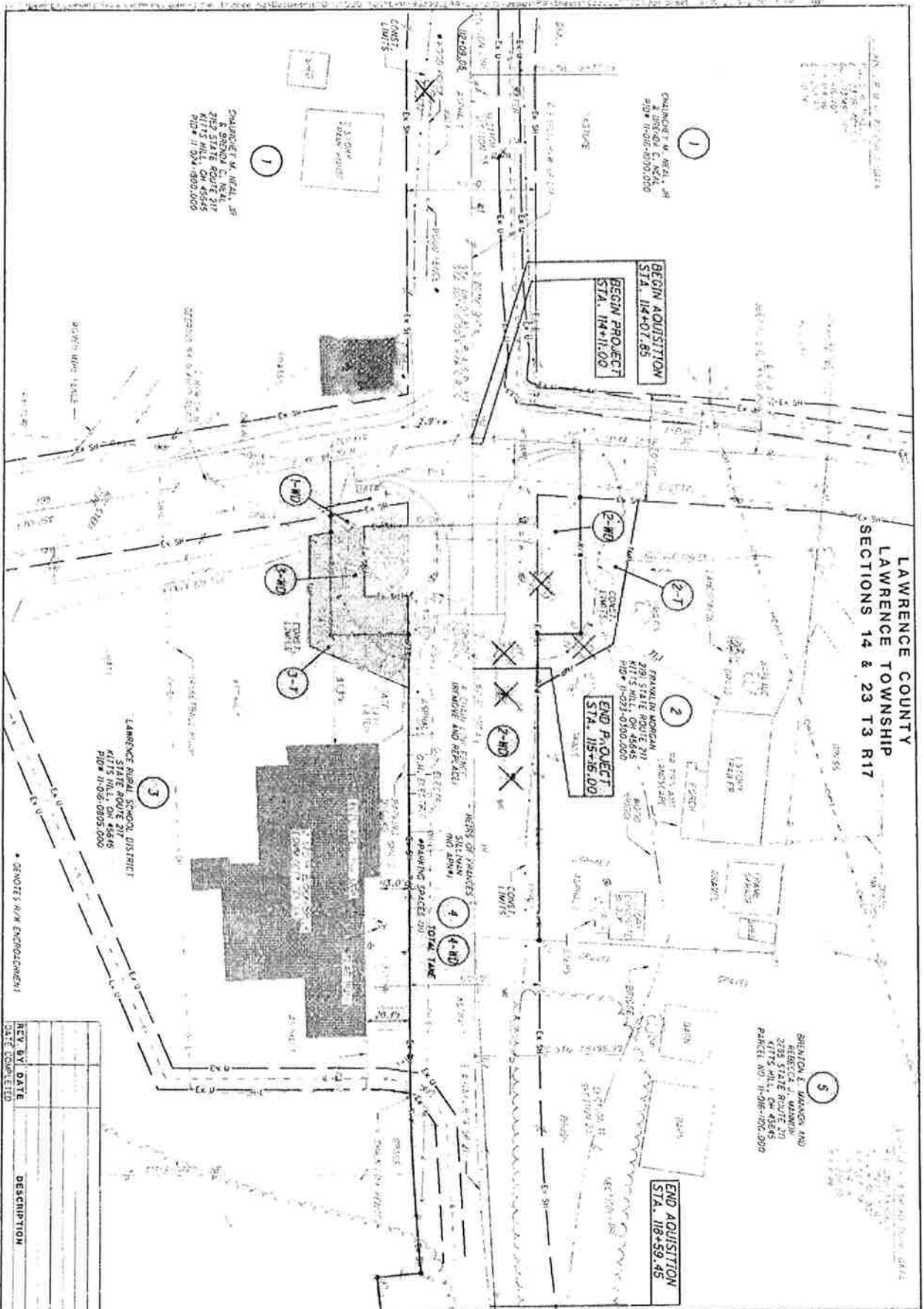


EXHIBIT B
(PERMIT APPLICATION – SEE ATTACHED)

<p>1. MR 505 App No _____</p>	<p>State of Ohio Department of Transportation Permit Application See Reverse side for additional requirements</p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td align="center" colspan="2">Office Use Only</td> </tr> <tr> <td>County/</td> <td><u>LAW</u></td> </tr> <tr> <td>Jurisdiction</td> <td><u>LAW</u></td> </tr> <tr> <td>Rte. <u>217</u></td> <td>Log Pt. <u>2.17</u></td> </tr> <tr> <td>AccCut</td> <td>_____</td> </tr> </table>	Office Use Only		County/	<u>LAW</u>	Jurisdiction	<u>LAW</u>	Rte. <u>217</u>	Log Pt. <u>2.17</u>	AccCut	_____	
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AccCut	_____												
<p>[1] This form must be completed by the property owner or agents working for a utility company (if applicable). Application by contractor is unacceptable. Name <u>DAWSON-BRYANT LOCAL SCHOOL DISTRICT BOARD OF EDUCATION</u> Address <u>222 LANE STREET</u> City <u>COAL GROVE</u> State <u>OHIO</u> Zip <u>45638</u> Phone (740) <u>532-6451</u> Other (Fax, E-mail) <u>740-533-8019</u></p>													
<p>[2] Type of Permit requested: _____ Commercial (See other side) _____ Residential _____ Field _____ Utility _____ Drainage _____ Beautification (See other side) _____ Spraying, trimming, tree removal <input checked="" type="checkbox"/> Other</p>													
<p>[3] Briefly describe work to be performed. (Attach plans and see instructions.) <u>APPLICANT REQUESTS PERMIT TO CONTINUE USING THE 11 PARKING SPACES CURRENTLY IN USE IN THE ODOT RIGHT-OF-WAY AS SHOWN ON EXHIBIT "A" ATTACHED HERETO.</u></p>													
<p>Traffic Plan <u>N/A</u></p>													
<p>[4] Location where work is to be performed. Give sufficient detail to locate the site accurately, such as the distance in miles or feet from a mile post or from some geographical feature such as an intersecting highway. In <u>LAWRENCE</u> County (along, across) State Route <u>217</u>, _____ miles or _____ feet North _____ East _____ West _____ South _____ of _____ on the North _____ East _____ West _____ South _____ side of the road. Work to commence on <u>N/A</u> and will require <u>N/A</u> days to complete</p>													
<p>[5] Does the property owner own or have any interests in any adjacent property? _____ Yes _____ No If yes, please describe: _____</p>													
<p>[6] Prior to any excavation in the highway right-of-way, the Ohio Utilities Protection Service (OUPS) must be contacted in accordance with ORC Section 3781.25 to 3781.32. OUPS can be reached at 1-800-362-2764. A call must be made to OGPUPS at 1-800-925-0988.</p>													
<p>[7] Open cutting of pavement shall not be permitted unless no reasonable alternate method is available. Written approval of the Ohio Department of Transportation District Office must be obtained.</p>													
<p>[8] All work requiring men or vehicles within ODOT right of way shall comply with all applicable requirements of the Ohio Manual of Traffic Control Devices and Item 614 (Maintaining Traffic) of the Construction and Material Specifications, latest editions. Failure to comply with these requirements will be cause for immediate revocation or suspension of the permit until the proper traffic control devices have been provided.</p>													
<p>[9] I have received a copy of the policies and regulations pertaining to the permit for which I have applied. If a permit is subsequently issued to me by the Ohio Department of Transportation, I understand that the permit will state the terms and conditions for its use, and I agree to comply with all conditions and regulations stipulated on or attached to the permit. I also understand and agree that failure to comply fully with all conditions and regulations of the permit or any change in the use of the permit inconsistent with its terms and conditions will be considered a violation and cause for suspension, revocation, or annulment of the permit thereby rendering the permit illegal and subject to appropriate Department action, up to and including removal of the installation at the permittee's expense.</p>													
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td align="center">SIGN and PRINT here</td> </tr> </table>	SIGN and PRINT here	<p align="center">→ <u>Bradley D. Miller</u> Signature of Property Owner or Agent for Owner Date <u>9/27/17</u> <u>BRADLEY MILLER, TREASURER</u> Day time Phone (740) <u>533-0330</u></p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td align="center" colspan="2">Office use only</td> </tr> <tr> <td>Date Received</td> <td><u>9-28-17</u></td> </tr> <tr> <td>By</td> <td><u>B. Garrison</u></td> </tr> <tr> <td>Date Accepted</td> <td>_____</td> </tr> <tr> <td>By</td> <td>_____</td> </tr> </table>	Office use only		Date Received	<u>9-28-17</u>	By	<u>B. Garrison</u>	Date Accepted	_____	By	_____
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<p>Rev 7/8/15 (See Other Side)</p>													