

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
APRIL 27, 2009**

The Gallia County Local Board of Education met for their regular meeting Monday, April 27, 2009 at 7:00 P.M. The meeting was held at the Administrative Office in Gallipolis, Ohio.

Invocation

Pledge of Allegiance

The Board President, Terry Halley, called the meeting to order. Members answering roll call were: Terry Halley, Joyce Boothe, Mike Polcyn and Scott Williamson. Board Member John Payne was absent.

#68-09 Approval of Agenda and Additions to the Agenda
Approval of Agenda and Additions to the Agenda

ROLL CALL VOTE:

Joyce Boothe		Yes	John Payne		Absent
Mike Polcyn	Second	Yes	Scott Williamson	Motion	Yes
Terry Halley		Yes			

#69-09 Approval and Signing of the Minutes for the Regular Meeting held March 23, 2009.

Approval and Signing of the Minutes for the Regular Meeting held March 23, 2009.

ROLL CALL VOTE:

Joyce Boothe	Motion	Yes	John Payne		Absent
Mike Polcyn		Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

#70-09 Approve Financial Report, Investment Report and Bills Paid for the Month of March 2009.

Approve Financial Report, Investment Report and Bills Paid for the Month of March 2009.

ROLL CALL VOTE:

Joyce Boothe		Yes	John Payne		Absent
Mike Polcyn	Motion	Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

Communications/Reports

Participation and Communications

- a. Communications
- b. Public Participation
- c. Gallia County Local Support Staff Association
- d. Gallia County Local Education Association

Superintendent's Report/Items

- a. Construction Update - Mr. Bill Davis

#71-09 Accept Donations

Accept the following donations:

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
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**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
APRIL 27, 2009**

AE	OU Parent Involvement	PSSF	100.00
SWE	Target	PSSF	53.63
RVHS	Target	PSSF	30.87
AE	Target	PSSF	34.89
RVHS	GC Charitable Foundation	Library	1000.00
RVHS	Cindy Graham	PRIDE	20.00
RVHS	Ohio Elks Association	PRIDE	1000.00
RVHS	Floral Friends	PRIDE	25.00
SWE	GC Charitable Foundation	Library	500.00
SGHS	Ohio Elks Association	PRIDE	1000.00
SGHS	Floral Friends	PRIDE	25.00
SGHS	Bob Evans	Athletics	45.00
GCLDS	Elks National Foundation	District PRIDE	500.00

ROLL CALL VOTE:

Joyce Boothe		Yes	John Payne		Absent
Mike Polcyn	Second	Yes	Scott Williamson	Motion	Yes
Terry Halley		Yes			

#72-09 AdvancED District Accreditation

Approve district's involvement in the AdvancED District Accreditation Process.

ROLL CALL VOTE:

Joyce Boothe	Second	Yes	John Payne		Absent
Mike Polcyn	Motion	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#73-09 Establish Account

Establish a Quiz Bowl account for River Valley High School.

ROLL CALL VOTE:

Joyce Boothe		Yes	John Payne		Absent
Mike Polcyn	Motion	Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

#74-09 Transfers

Approve the following transfers as indicated:

From:	To:	Amount:
RVHS Class of 2008	RVHS Class of 2009	1,950.75
RVHS Creative Writing	PSSF	1,000.00
RVHS Creative Writing	RVHS Quiz Bowl	521.69

ROLL CALL VOTE:

Joyce Boothe		Yes	John Payne		Absent
Mike Polcyn	Motion	Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

#75-09 Driver to Transport Student(s)

Approve the following individual(s) to transport a student to school, with rate of pay at \$.35 per mile to transport 1 student, \$.45 per mile to transport 2 students and \$.55 per mile for 3 or more students:

Lyndon Montgomery

ROLL CALL VOTE:

Joyce Boothe	Second	Yes	John Payne		Absent
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**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
APRIL 27, 2009**

Mike Polcyn	Motion	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#76-09 Home Education

Approve home education for student(s) not to exceed five hours per week, as presented.

ROLL CALL VOTE:

Joyce Boothe	Motion	Yes	John Payne	Absent
Mike Polcyn		Yes	Scott Williamson	Second Yes
Terry Halley		Yes		

#77-09 Renew Lease Brucker Agreement

Renew a one year lease with Merrill & Jane Ann Brucker to use the property across from River Valley High School, at a fee of \$1,000.00.

ROLL CALL VOTE:

Joyce Boothe		Yes	John Payne	Absent
Mike Polcyn	Motion	Yes	Scott Williamson	Second Yes
Terry Halley		Yes		

#78-09 Certify Bus Driver

Certify the following individual as a bus driver for the remainder of the 2008-2009 contractual year:

Anthony Haner

ROLL CALL VOTE:

Joyce Boothe	Motion	Yes	John Payne	Absent
Mike Polcyn		Yes	Scott Williamson	Second Yes
Terry Halley		Yes		

#79-09 Executive Session

Executive Session was entered at 8:35 p.m. to discuss personnel and legal matters.

ROLL CALL VOTE:

Joyce Boothe	Second	Yes	John Payne	Absent
Mike Polcyn		Yes	Scott Williamson	Motion Yes
Terry Halley		Yes		

#80-09 Adjourn Executive Session

Executive Session was adjourned at 9:20 p.m. and the meeting returned to open/public session.

ROLL CALL VOTE:

Joyce Boothe	Second	Yes	John Payne	Absent
Mike Polcyn		Yes	Scott Williamson	Motion Yes
Terry Halley		Yes		

#81-09 Resignations

Accept the following resignation(s) as indicated:

Donna Barnes, teacher – effective June 30, 2009, due to retirement

Jan Safford, teacher – effective end of the day May 29, 2009, due to retirement

Joyce Thompson, teacher - effective end of the day May 29, 2009, due to retirement

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
APRIL 27, 2009**

Roberta Wilson, teacher - effective end of the day May 29, 2009, due to retirement

Karen Wright, teacher - effective end of the day May 29, 2009, due to retirement

Resignation – Supplemental Contracts effective end of the 2008-2009 contractual Year

Laurie Graham – Jr High Beta Club Advisor, SWJH – ½ salary

Melissa Santos – Jr High Beta Club Advisor, SWJH – ½ salary

Hannan Trace Elementary

Bridget Cox – Quiz Bowl Advisor

Brenda Fortner – Academic Fair Advisor

Brenda Fortner – Student Council Advisor

Brenda Fortner – Jr High Beta Club Advisor – ½ salary

Carol Miller – Jr High Beta Club Advisor – ½ salary

Lori West – History Day Advisor

South Gallia Junior High

Thomas C. Beaver – Jr High Football Coach

Tim Caldwell – 8th Grade Girls Basketball Coach

Jessica Cantrell – Jr High Cheerleader Advisor

Mike Fortner – 7th Grade Boys Basketball Coach

Mike Fortner – 8th Grade Boys Basketball Coach

Mike Jenkins – 8th Grade Volleyball Coach

Phil Lewis – 7th Grade Volleyball Coach

John Lusher – 7th Grade Girls Basketball Coach

Josh Skidmore – Jr High Track Coach

River Valley Middle/Junior High

Steven McAvena – 7th & 8th Grade Girls Basketball Coach

Steven McAvena – 8th Grade Football Coach

Eileen Hall – Jr High Cheerleader Advisor

Harvey Brown – Jr High Track Coach

Harvey Brown – 7th Grade Volleyball Coach

Allen Brown – 7th Grade Football Coach

Ryan McCarley – 8th Grade Boys Basketball Coach

South Gallia High School

Brett Bostic – Head Girls Basketball Coach

Brett Bostic – Open Gym Supervisor

James Brace – Assistant Boys Basketball Coach

Justy Burleson – Weightroom Supervisor – ½ salary

Justy Burleson – Head Football Coach

Brad Harris – Assistant Football Coach

Ty Johnson – Assistant Baseball Coach

Chris McComas – Assistant Softball Coach

Jason Merrick – Freshman Boys Basketball Coach

Jason Peck – Assistant Football Coach

Jason Peck – Weightroom Supervisor - ½ salary

Donald Saunders – Varsity Boys Basketball Coach

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
APRIL 27, 2009**

Mike Stowers – Assistant Girls basketball Coach

River Valley High School

Maureen Stitt – Varsity Cheerleader Advisor
Jan Safford – Art Fair Sponsor
Jan Safford – Art Club Sponsor
Connie Bradbury – National Honor Society
Christen Bennett – Varsity Softball Coach – ½ salary
Jennifer Giles – Freshman Volleyball Coach
Chad Knittel – Varsity Baseball Coach
David Mershon – Varsity Softball Coach – ½ salary
Heather Priddy – JV Volleyball Coach
Tonya Pugh – Freshman Class Advisor – ½ salary
Christopher Tackett – Freshman Basketball Coach
Jeff Ward – Assistant Football Coach
Jennifer Blake – JV Cheerleader Advisor
Jordan Hill – Assistant Boys Basketball Coach
Daryl Martin – Assistant Girls Basketball Coach
Richard Stephens – Assistant Boys Basketball Coach

ROLL CALL VOTE:

Joyce Boothe		Yes	John Payne		Absent
Mike Polcyn	Second	Yes	Scott Williamson	Motion	Yes
Terry Halley		Yes			

All new employees will be employed pending proper certification if needed and results of background check as it pertains to board policy and required by Senate Bill 38. *Supplemental Contract positions will be filled pending sufficient numbers to field teams or produce an activity. Coaching positions must be filled by individuals possessing the required validation/permit.

#82-09

Employment

Employ the following individual(s) as a substitute for the remainder of the **2008-2009** contractual year, as indicated:

Substitute Bus Driver

Anthony Haner

Substitute Teacher

Morgan Halley

Employ the following individual(s) on a supplemental contract beginning with the **2008-2009** contractual year ending June 30, 2009, as indicated:

Supplemental Contract

Earlene Smith - Quiz Bowl Advisor, SWE
Mark Householder – Quiz Bowl Advisor, RVHS
Maureen Stitt – Academic Fair Advisor, RVHS
Wayne Smathers – JV Baseball Coach, RVHS

Grant the following certificated individual(s) a contract in the Gallia County Local School District, effective the beginning of the 2009-2010 contractual year, as indicated:

One Year Limited Contract

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
APRIL 27, 2009**

Jason Dillon
Jada Hall
Heather Howard
Ty Johnson
Christopher Stout
Jenny Tenney
Opal Eleanor Thomas
Aaron Walker
Martha Cassie Walker - .5 FTE
Sheri Johnson, school nurse – pending certification
Denise Toler – .5 FTE pending licensure & funding

Two Year Limited Contract

Laurie Graham
Catherine Huelsman
Matthew Randles
Melissa Santos
Gregory Sullivan
Cassandra Thompson

Three Year Limited Contract

Tracey Burnette
Peggy Davenport
Dafney Davis
Matthew Huck
Everett Lee Johnson
Stacie Lambert
Brea McClung
Lorna Nomina
David Pope
Marva Stumbo
Richard Unroe
Karen Waugh
Clara Whittington

Continuing Contract

Alicia Stutes

Grant the following classified individuals a contract in the Gallia County Local School District, effective the beginning of the 2009-2010 contractual year, as indicated:

Educational Aide

Jason Peck – 1 year pending grant funding
Rebecca Ward – 1 year pending need
Melody Shupe – 2 years

Parent Mentor

Allison Hively – 1 year pending grant funding

Secretary

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
APRIL 27, 2009**

Allison Jeffers - continuing

Bus Driver

Stephen Adams – continuing
Barbara Bolyard – 2 years
Brian Hoffman – 2 years
Scott Lewis – continuing
Peyton Materne – 2 years
James McCormick – 2 years

Cook

Marilyn Jones – continuing

Mechanic

Jack Stanley – 2 years

Employ the following individual(s) on a supplemental contract beginning with the **2009-2010** contractual year ending June 30, 2010, as indicated:

David Moore – Junior High Athletic Director

South Gallia High School

Linda Baird – Student Council Advisor
Tracey Burnette – Head Volleyball Coach
Dafney Davis – Sophomore Class Advisor
Leda Harrison – Beth Club Advisor
Catherine Huelsman – Cross Country Coach
Catherine Huelsman – Quiz Bowl Advisor – ½ salary
Catherine Huelsman – Boys Track Coach
Beth James – Yearbook Advisor
Beth James – Jr Class Advisor
Beth James – National Honor Society
Beth James – Girls Track Coach
John James – Assistant Athletic Director
John James – Assistant Football Coach
Frantina Johnson – Senior Class Advisor
Frantina Johnson – PRIDE Sponsor
Frantina Johnson – Quiz Bowl Advisor – ½ salary
Frantina Johnson – Science Fair Advisor
Ty Johnson – Assistant Football Coach
Matthew Randles – JV Volleyball Coach
Matthew Randles – Head Softball Coach
Gregory Sullivan – Varsity Baseball Coach
Cassandra Thompson – Band Director
Cassandra Thompson – Vocal Music Director
Cassandra Thompson – Show Choir Director
Cassandra Thompson – Academic Fair Advisor
Karen Waugh – Freshman Advisor
Karen Waugh – Varsity Cheerleader Advisor

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
APRIL 27, 2009**

Scot West – National History Day Advisor

River Valley Middle School/Junior High

Vicky Bryant – History Day Advisor – 1/3 salary
Vicky Bryant – Academic Fair Advisor – 1/3 salary
Mary Deel – Student Council Advisor – ½ salary
Cheryl DeWitt – Academic Fair Advisor – 1/3 salary
Cheryl DeWitt – History Day Advisor – 1/3 salary
Cheryl DeWitt – Jr High Beta Club Advisor – ½ salary
Janet McGuire – Quiz Bowl Advisor – ½ salary
Paul Nance – 8th Grade Volleyball Coach
Paul Nance – 7th Grade Boys Basketball Coach
Denise Payne – Jr High Beta Club Advisor – ½ salary
Patricia Stout – Academic Fair Advisor – 1/3 salary
Patricia Stout – History Day Advisor – 1/3 salary
Ruth Warden – Quiz Bowl Advisor – ½ salary
Carla Willey – Student Council Advisor – ½ salary

Addaville Elementary

Terri Jacks, Academic Fair Advisor

Vinton Elementary

Eileen Hall – Academic Fair Advisor – ½ salary
Kelly Toth – Academic Fair Advisor – ½ salary

River Valley High School

Julie Bays – Yearbook Advisor
Mark Cline – Boys Track Coach
Thomas Coldwell – Sophomore Class Advisor
David Colvin – Vocal Music Director
David Colvin – Show Choir Director
David Colvin – Band Director
Renee Gilmore – Girls Varsity Basketball Coach
Cynthia Graham – Mock Trial Advisor
Cynthia Graham – Drama Advisor
Cynthia Graham – Senior Class Advisor
Ronald Hammond – Assistant Football Coach
Ronald Hammond – Freshman Class Advisor – ½ salary
Mark Householder – French Club Advisor
Mark Householder – Quiz Bowl Advisor
Matthew Huck – Wrestling Coach
Matthew Huck – Assistant Football Coach
Gene Layton – Golf Coach
Jared McClelland – Head Football Coach
Jared McClelland – Weightroom Supervisor
Brea McClung – Junior Class Advisor
Brea McClung – Key Club Advisor – ½ salary
Ed Moore – Student Council Advisor
Ed Moore – History Day Advisor
Jacob Nolan – SADD Advisor

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
APRIL 27, 2009**

Jacob Nolan – Key Club Advisor – ½ salary
 Jacob Nolan – Girls Track Coach
 Carey Roberts – Yearbook Advisor
 Carey Roberts – Junior Class Advisor
 William Lynn Sheets – Science Fair Advisor
 Maureen Stitt – Beta Club Advisor
 Maureen Stitt – Senior Class Advisor
 Maureen Stitt – Academic Fair Advisor
 Christopher Stout – Head Boys Basketball Coach
 Christopher Stout – Open Gym Supervisor
 Sharon Vannoy – Head Volleyball Coach
 Sharon Vannoy – Assistant Athletic Director
 Tom Weaver – Assistant Varsity Girls Basketball Coach

ROLL CALL VOTE:

Joyce Boothe	Second	Yes	John Payne	Absent
Mike Polcyn	Motion	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#83-09

Employment

Grant the following certificated individual(s) a contract in the Gallia County Local School District, effective the beginning of the 2009-2010 contractual year, as indicated:

Two Year Limited Contract

Alicia Mooney

ROLL CALL VOTE:

Joyce Boothe		Yes	John Payne	Absent
Mike Polcyn	Second	Yes	Scott Williamson	Motion
Terry Halley		Abstain		Yes

#84-09

Employment

Employ the following individual on a supplemental contract beginning with the **2009-2010** contractual year ending June 30, 2010, as indicated:

Karen Polcyn - PRIDE Advisor, RVHS

ROLL CALL VOTE:

Joyce Boothe	Second	Yes	John Payne	Absent
Mike Polcyn		Abstain	Scott Williamson	Motion
Terry Halley		Yes		Yes

#85-09

Accept Technology Bids

Accept Technology bids for the New River Valley High School and New South Gallia High School as indicated:

Valley Electrical Consolidated (VEC) for Base Bid "T-A", Video Distribution
 Microman, Inc. for Base Bid "T-B", Network Electronics and Base Bid "T-C",
 Telephone System.

ROLL CALL VOTE:

Joyce Boothe	Motion	Yes	John Payne	Absent
Mike Polcyn	Second	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#86-09

Accept Loose Furnishing Bids

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
APRIL 27, 2009**

Accept loose furnishing bids for the New River Valley High School and New South Gallia High School as indicated:
Continental Office Furniture for Loose Furnishing Packages "RV-LF'A" and "SG-LF-A" including Alternates "RV-LF-1 and SG-LF-1."
TomSexton & Associates for School Furnishings Packages "RV-LF-B" and SG-LF-B."

ROLL CALL VOTE:

Joyce Boothe		Yes	John Payne		Absent
Mike Polcyn	Second	Yes	Scott Williamson	Motion	Yes
Terry Halley		Yes			

#87-09

Accept Loose Furnishing State Term Schedule

Accept the proposal from Continental Office Furniture for student desks and chairs as manufactured by VS America, Inc. in accordance with the State Term Schedule for the New River Valley High School and New South Gallia High School.

ROLL CALL VOTE:

Joyce Boothe	Second	Yes	John Payne		Absent
Mike Polcyn		Yes	Scott Williamson	Motion	Yes
Terry Halley		Yes			

#88-09

Adjourn

The meeting was adjourned at 9:36 p.m.

ROLL CALL VOTE:

Joyce Boothe		Yes	John Payne		Absent
Mike Polcyn	Motion	Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

Attested to by:

Board President

Board Treasurer

GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
APRIL 27, 2009