

**GALLIA COUNTY LOCAL SCHOOL DISTRICT  
MINUTES OF THE BOARD  
AUGUST 24, 2009**

The Gallia County Local Board of Education for a regular meeting Monday, August 24, 2009 at 7:00 P.M. The meeting was held at the Administrative Office in Gallipolis, Ohio.

Invocation

Pledge of Allegiance

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

**#156-09      Approval of Agenda and Additions to the Agenda**

Approval of Agenda and Additions to the Agenda

**ROLL CALL VOTE:**

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

**#157-09      Approval and Signing of the Minutes for the Regular Meeting held July 27, 2009.**

Approval and Signing of the Minutes for the Regular Meeting held July 27, 2009.

**ROLL CALL VOTE:**

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

**#158-09      Approve Financial Report, Investment Report and Bills Paid for the Month of July, 2009.**

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

**ROLL CALL VOTE:**

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

**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. High School Construction Update - Mr. Bill Davis
- b. Instructional Services Update - Mr. Patrick Stout

**#159-09      Accept Donations**

Accept the following donations:

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
RVHS	Kinsale Corp	Gridiron for Gallia RVHS AA	100.00
GCLSD	Holzer Medical Center	Pledge SG & RV	50,000.00

**ROLL CALL VOTE:**

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

**#160-09      Drivers to Transport Students**

Employ the following individuals to transport students at a rate of \$.35 per mile to transport 1 child, \$.45 per mile to transport 2 children and \$.55 per mile to transport 3 or more children.

*Charity Gillenwater  
Robin Hoover*

**ROLL CALL VOTE:**

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

**#161-09      Home Education for Students**

Approve home education for up to 5 hours per week for students as indicated.

**ROLL CALL VOTE:**

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

**#162-09      Student Agenda/Handbooks**

Approve the student agenda/handbooks for the 2009-2010 school year.

**ROLL CALL VOTE:**

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

**#163-09      Approve Membership Agreement with ETSEO**

Approve membership agreement with Educational Technology for Southeastern Ohio (ETSEO) for Basic and Enhanced Instructional Technology Services for the 2009-2010 school year at a rate of \$1,370.60.

**ROLL CALL VOTE:**

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

**#164-09      Certify Bus Drivers**

Certify the following individuals as a bus driver for the 2009-2010 contractual year:

<i>Lewis Bodimer</i>	<i>Jeannette Drummond</i>
<i>Joseph Edwards</i>	<i>Avonda Farley</i>
<i>Jeannie Hampton</i>	<i>Brian Hoffman</i>
<i>Jody Johnson</i>	<i>Sherrie Legg</i>
<i>Peyton Materne</i>	<i>Sheila Slone</i>
<i>Connie Swindler</i>	<i>James Swindler</i>
<i>Karen Taylor</i>	<i>Carl Ward</i>
<i>Lillie Willis</i>	<i>Chandra Wolford</i>
<i>David Pope</i>	<i>Carla Daniels</i>
<i>Barbara Bolyard</i>	<i>Kevin Mannon</i>

**ROLL CALL VOTE:**

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

**#165-09      Approve All Bus Routes & Pick Ups**

Approve all bus routes and pick-ups for the 2009-2010 school year as identified by the transportation director.

**ROLL CALL VOTE:**

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

**#166-09      Leave Without Pay**

Approve a leave without pay as indicated:

*Mary L. Hunter* - 5 days in September or October, dates to be determined when grandchild is born.

**ROLL CALL VOTE:**

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

**#167-09      Contract with Gallia County Local Education Association**

Approve contract agreement with the Gallia County Local Education Association effective July 1, 2009 to June 30, 2011.

**ROLL CALL VOTE:**

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

**#168-09      Contract with Gallia County Local Support Staff Association**

Approve contract agreement with the Gallia County Local Support Staff Association effective July 1, 2009 to June 30, 2011.

**ROLL CALL VOTE:**

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

**#169-09      Approve \$250 Stipend for All Non-Bargaining Unit Staff**

Approve a \$250 stipend for all non-bargaining unit staff.

**ROLL CALL VOTE:**

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

**#170-09      Executive Session**

Executive Session was entered at 8:13 p.m. to discuss personnel and legal matters.

**ROLL CALL VOTE:**

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

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**#171-09      Adjourn Executive Session**

Executive Session was adjourned at 9:37 and the meeting returned to open/public session.

**ROLL CALL VOTE:**

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

**#172-09      Resignation(s)**

Accept the following resignation:  
*Melissa VanMeter*, teacher – effective July 29, 2009

**ROLL CALL VOTE:**

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

**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.**

**#173-09      Employment – Teachers – One Year Limited Contract**

Employ the following individual(s) as a teacher in the Gallia County Local School District on a 1 year limited contract beginning with the **2009-2010** contractual year:  
*Jeannette Grate*  
*Matthew Jarvis*

**ROLL CALL VOTE:**

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

**#174-09      Employment – Supplemental Contracts**

Employ the following individuals on a supplemental contract beginning with the **2009-2010** contractual year ending June 30, 2010, as indicated:  
River Valley High School  
*Jeff Ward* – Assistant Football Coach  
*Derrick Layton* – Assistant Football Coach  
*Jennifer Giles* – Freshman Volleyball Coach  
*Heather Priddy* – JV Volleyball Coach

**ROLL CALL VOTE:**

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

**#175-09      Employment – Tutor**

Employ the following individual as a tutor for the **2009-2010** contractual year:  
*Kathleen Steele*

**ROLL CALL VOTE:**

Joyce Boothe	Second	Yes	John Payne	Yes
Mike Polcyn	Motion	Yes	Scott Williamson	Yes



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Attested to by:

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Board President

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Board Treasurer