

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
DECEMBER 14, 2009**

The Gallia County Local Board of Education met for their regular meeting Monday, December 14, 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, John Payne and Scott Williamson. Board Member Mike Polcyn was absent.

#239-09 Approval of Agenda and Additions to the Agenda
Approval of Agenda and Additions to the Agenda

ROLL CALL VOTE:

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

#240-09 Approval and Signing of the Minutes for the Special Meeting held November 6, 2009 and the Regular Meeting held November 16, 2009.

Approval and Signing of the Minutes for the Special Meeting held November 6, 2009 and the Regular Meeting held November 16, 2009.

ROLL CALL VOTE:

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

#241-09 Approve Financial Report, Investment Report and Bills Paid for the Month of November 2009.

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

ROLL CALL VOTE:

Joyce Boothe	Motion	Yes	John Payne	Second	Yes
Mike Polcyn		Absent	Scott Williamson		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. Recognition of student - Carlie Winters, SW
- b. Superintendent's Recognition of Community

#242-09 Accept Donations

Accept the following donations:

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
DECEMBER 14, 2009**

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
SGHS	Gallipolis Elks Lodge #107	Library Club	215.00
SGHS	Gallipolis Rotary Club	Library Club	1,218.34
RVHS	Gallipolis Elks Lodge #107	Library Club	215.00
RVHS	Ohio Pyle Prints	PSSF	15.19
RVHS	Gallipolis Rotary Club	Library Club	1,268.33
GCLSD	MC TSG	OH K-12 Microsoft	8.00

ROLL CALL VOTE:

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

#243-09 Set Date for Organizational Meeting

Set a date in January 2010 for the Organizational Meeting to be January 5, 2010 and the regular meeting to be January 11, 2010 at 7:00 p.m.

ROLL CALL VOTE:

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

#244-09 Driver to Transport Student(s)

Approve the following individual to transport a student to school with rate of pay @ \$.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	Motion	Yes	John Payne	Second	Yes
Mike Polcyn		Absent	Scott Williamson		Yes
Terry Halley		Yes			

#245-09 Membership in Chamber of Commerce

Approve membership in the Gallia County Chamber of Commerce for the 2010 calendar year, at a fee of \$319.00.

ROLL CALL VOTE:

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

#246-09 Agreement with Woodland Centers, Inc.

Approve an agreement with Woodland Centers, Inc to provide Mental health education and consultation and social work services/liason between parents and Southwestern Elementary School and community agencies, if needed, for the 2009-2010 school year at a rate of \$10,000.00.

ROLL CALL VOTE:

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

#247-09 Impractical to Transport Resolution

Adopt the following resolution:

Having received requests from Gallia County Local School District families of

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
DECEMBER 14, 2009**

students attending Ohio Valley Christian School for transportation services and having considered factors as required under ORC 3327.02, the Gallia County Local School Board of Education finds that it is impractical to provide requested services due to the cost of providing said transportation in terms of equipment, maintenance, personnel and administration. Further, to provide said transportation would create extreme disruption in the current busing schedule. Therefore, the Board of Education finds it impractical to transport the following students:
Elizabeth Martin

ROLL CALL VOTE:

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

#248-09 Family Medical Leave

Grant Family Medical Leave to the following individual for up to 12 weeks when sick leave is exhausted:
Christopher Stout

ROLL CALL VOTE:

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

#249-09 Certify Bus Driver(s)

Certify the following individual as bus driver in the Gallia County Local School District for the 2009-2010 contractual year:
Nila Hall

ROLL CALL VOTE:

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

#250-09 Approve Purchase Order

Approve a purchase order to Great American Opportunities in the amount of \$1,064.00 for Leda Harrison

ROLL CALL VOTE:

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

#251-09 Executive Session

Entered executive session at 7:45 p.m. to discuss personnel and legal matters and returned to open/public session at 8:57 p.m.

ROLL CALL VOTE:

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

#252-09 Bids to Demolish Old South Gallia High School – MOTION TABLED

Authorize the Treasurer to advertise for bids to demolish the old South Gallia High School.

ROLL CALL VOTE:

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
DECEMBER 14, 2009**

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

#253-09 Resignation(s)

Accept the following resignations as indicated:

Mark Carlisle, principal – due to retirement, effective end of the day on January 12, 2010

Christopher Stout – Head Boys Basketball Coach, RVHS ½ contract for 2009-2010

Ronald Hammond – Freshman Advisor (½ salary), RVHS ½ contract for 2009-2010

Supplemental Contracts

Accept the following resignation(s) as indicated, effective beginning of the 2009-2010 contractual year:

Elisha Meadows – Flag Corp Advisor, RVHS

Brenda Fortner – Student Council Advisor, SGMS – ½ salary

ROLL CALL VOTE:

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

#254-09 Employment

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

Mark Haner – Head Baseball Coach, SGHS

Matthew Jarvis – Band Director, RVHS

Matthew Jarvis – Show Choir Director, RVHS

Matthew Jarvis – Vocal Music Director, RVHS

Employ the following individual(s) on a supplemental contract for extended days as indicated for the 2009-2010 contractual year:

Matthew Jarvis – Band Director, RVHS – 7 days

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

Don Wamsley – Volunteer Assistant Wrestling Coach, RVHS

Jesse Russell – Volunteer Assistant Wrestling Coach, RVHS

Zach Davis – Volunteer Assistant Wrestling Coach, RVHS

Employ the following individual(s) as a substitute for the **2009-2010** contractual year for the position indicated:

Custodian

Charles Hollanbaugh

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
DECEMBER 14, 2009**

Teacher
James Craft
Mary Jo Jones
Samantha Martin
Alicia Ngo
Jason Stout
Kristy Woodall

ROLL CALL VOTE:

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

#254-09 Adjourn

The meeting was adjourned at 10:20 p.m.

ROLL CALL VOTE:

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

Attested to by:

Board President

Board Treasurer