

**GALLIA COUNTY LOCAL SCHOOLS
MINUTES OF THE BOARD
FEBRUARY 22, 2010**

The Gallia County Local Board of Education met for a regular meeting on Monday, February 22, 2010 at 7:00 P.M. The meeting was held at the Administrative Office in Gallipolis, Ohio.

Invocation - Kevin Plantz, First Church of the Nazarene

Pledge of Allegiance

The Board President, Terry Halley, called the meeting to order. Members answering roll call were: Terry Halley, Melvin Carter, Mike Polcyn, Brandon Twyman and Scott Williamson.

#36-10 Approval of Agenda and Additions to the Agenda

Approval of Agenda and Additions to the Agenda

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Second	Yes
Brandon Twyman		Yes	Scott Williamson		Yes
Terry Halley		Yes			

#37-10 Motion to move to Item 7 and proceed to Item 8 of agenda

A motion was made to move to item 7 of the agenda and then proceed to item 8.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn		Yes
Brandon Twyman	Second	Yes	Scott Williamson	Motion	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. Recognize Student of the Quarter
- b. Safety Grant – Mr. Mike Jacobs
- c. Southeast Regional Spring Conference – March 2, 2010

#38-10 Approval and Signing of the Minutes for the Organizational meeting held January 5, 2010, Special Meeting held January 6, 2010 and the Regular Meeting held January 11, 2010.

Approval and Signing of the Minutes for the Organizational meeting held January 5, 2010, Special Meeting held January 6, 2010 and the Regular Meeting held January 11, 2010.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Second	Yes
Brandon Twyman		Yes	Scott Williamson	Motion	Yes
Terry Halley		Yes			

#39-10 Approve Financial Report, Investment Report and Bills Paid for the Month of January, 2010.

Approve Financial Report, Investment Report and Bills Paid for the Month of January,

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2010.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Yes
Brandon Twyman	Second	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#40-10 Motion to move from table Bids to Demolish Old South Gallia High School

Motion to move from table, Authorize the Treasurer to advertise for bids to demolish the old South Gallia High School.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Motion	Yes
Brandon Twyman	Second	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#41-10 Bids to Demolish Old South Gallia High School

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

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Yes
Brandon Twyman	Second	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#42-10 Motion to move from table Resignation of Richard Benjamin

Motion to move from table resignation of Richard Benjamin, teacher

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Motion	Yes
Brandon Twyman		Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

#43-10 Resignation – Richard Benjamin – NOT ACCEPTED

Motion to **Not** accept the resignation of: Richard Benjamin, teacher

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Second	Yes
Brandon Twyman		Yes	Scott Williamson	Motion	Yes
Terry Halley		Yes			

#44-10 Superintendent's Goals for 2010

Accept Superintendent's Goals for 2010 as indicated:

Goal 1 - Maintain a safe and supportive learning environment that is user-friendly for ALL students.

Goal 2 – Facilitate support for continued improvement in achievement for ALL students.

Goal 3 – Provide high quality pupil personnel services through collaboration/engagement with civic and family resources.

Goal 4 – Operate a fiscally responsible program that is student centered and focused on continuous improvement.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Second	Yes
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Brandon Twyman	Yes	Scott Williamson	Yes
Terry Halley	Yes		

#45-10 Certify Bus Driver(s)

Certify the following individual(s) as bus driver(s) for the 2009-2010 contractual year:
Richard Little

ROLL CALL VOTE:

Melvin Carter	Yes	Mike Polcyn	Second	Yes
Brandon Twyman	Yes	Scott Williamson	Motion	Yes
Terry Halley	Yes			

#46-10 Impractical to Transport Resolution

Adopt the following resolution:
Having received requests from Gallia County Local School District families of 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:
Sydney Little

ROLL CALL VOTE:

Melvin Carter	Yes	Mike Polcyn	Second	Yes
Brandon Twyman	Motion	Yes	Scott Williamson	Second
Terry Halley	Yes			Yes

#47-10 School Calendar for the 2010-2011 School Year

Adopt proposal #1 as the school calendar for the 2010-2011 school year.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Second	Yes
Brandon Twyman		Yes	Scott Williamson		Yes
Terry Halley		Yes			

#48-10 Professional Leave – Charla Evans

Grant professional leave as indicated:
Charla C. Evans – Ohio Educational Technology Conference February 1,2,3, 2010, Columbus, Ohio with reimbursement for: Mileage, Meals, Lodging and Other

Charla C. Evans – Title I Conference March 24, 25, 2010, Columbus, Ohio **(Expenses Paid from Title I Funds)** for Mileage, Meals, Lodging, Registration and Other

ROLL CALL VOTE:

Melvin Carter	Yes	Mike Polcyn	Second	Yes
Brandon Twyman	Second	Yes	Scott Williamson	Motion
Terry Halley		Yes		Yes

#49-10 PRIDE World Drug Prevention Conference

Grant permission for students from River Valley High School and South Gallia High School to attend and participate in the National PRIDE Conference held March 31 – April 3, 2010 at the Kentucky International Convention Center, Louisville, KY with no expense to the Board.

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ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn		Abstain
Brandon Twyman	Second	Yes	Scott Williamson	Motion	Yes
Terry Halley		Yes			

#50-10 Athletic Trainer

Approve an agreement with Holzer Clinic, Inc. to accept oversight of licensed athletic trainers from the Ohio University Graduate Athletic Training Program for River Valley High School. Holzer Clinic shall pay the sum of \$5,000.00 to support this program. The high school will be responsible for any amount above and beyond the \$5,000.00 for the licensed Athletic Trainers stipend.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Motion	Yes
Brandon Twyman		Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

#51-10 Advertise to Purchase Two (2) New buses

Authorize the Treasurer to advertise for 2 new 72 passenger buses.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn		Yes
Brandon Twyman	Second	Yes	Scott Williamson	Motion	Yes
Terry Halley		Yes			

#52-10 Resignation(s) - Supplemental Contract

Accept the following resignation as indicated:
Justy Burluson – Head Football Coach, SGHS, effective end of the 2009-2010 contractual year.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Motion	Yes
Brandon Twyman		Yes	Scott Williamson	Second	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.

#53-10 Employment

Supplemental Contracts

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

- April Nolan* – Drill Team Advisor, RVHS – 1/4 salary
- Roger Glassburn* – JV Softball Coach, RVHS
- David Mershon* – Head Softball Coach, RVHS – 1/2 salary
- Kristen Bennett* – Head Softball Coach, RVHS – 1/2 salary
- Maureen Stitt* – Junior Class Advisor, RVHS
- Jeff Slone* – JV Baseball Coach, SGHS
- Chris McComas* – JV Softball Coach, SGHS

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Supplemental Volunteers

B.J. Stanley – **Volunteer** Assistant Baseball Coach, SGHS
Ashley Dawson – **Volunteer** Assistant Track Coach, RVHS

Substitutes

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

Teacher

Linda Turner
Kendra Ward-Bence
Kelly Adkins
Margaret Hall-Smith
Barbara Carter

Custodian

Richard Harrison

Bus Driver

Margaret Hall-Smith

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Second	Yes
Brandon Twyman		Yes	Scott Williamson		Yes
Terry Halley		Yes			

#54-10

Adjourn

The meeting was adjourned at 9:40 p.m.

ROLL CALL VOTE:

Melvin Carter	Second	Yes	Mike Polcyn	Motion	Yes
Brandon Twyman		Yes	Scott Williamson		Yes
Terry Halley		Yes			

Attested to by:

Board President

Board Treasurer