

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
JANUARY 11, 2010**

The Gallia County Local Board of Education met for a regular meeting Monday, January 11, 2010 at 7:00 P.M. The meeting was held at the Administrative Office 230 Shawnee Lane Gallipolis, Ohio 45631.

Invocation

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.

#20-10 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		Yes
Brandon Twyman		Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

#21-10 Approval and Signing of the Minutes for the Regular Meeting held December 14, 2009

Approval and Signing of the Minutes for the Regular Meeting held December 14, 2009

ROLL CALL VOTE:

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

#22-10 Approve Financial Report, Investment Report and Bills Paid for the Month of December, 2009.

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

ROLL CALL VOTE:

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

Communications/Reports

Participation and Communications

- a. Communications - Bureau of Workers' Compensation - re: Grant Funding
- b. Public Participation
- c. Gallia County Local Support Staff Association
- d. Gallia County Local Education Association

Superintendent's Report/Items

- a. 2010 School Board Recognition Month

#23-10 MOTION TO REMOVE FROM TABLE FOR DISCUSSION - Bids to Demolish Old South Gallia High School

MOTION TO REMOVE FROM TABLE FOR DISCUSSION - Authorize the Treasurer to advertise for bids to demolish the old South Gallia High School.

ROLL CALL VOTE:

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

#24-10 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	Second	Yes
Brandon Twyman		Yes	Scott Williamson		Yes
Terry Halley		Yes			

#25-10 MOTION TO TABLE BIDS TO DEMOLISH OLD SOUTH GALLIA HIGH SCHOOL

Motion was made to table bids to demolish old South Gallia High School.

ROLL CALL VOTE:

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

#26-10 Accept Donations

Accept the following donations:

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
GCLSD	TAG Parent Support Group	TAG Classroom	163.87
GCLSD	Electrocraft	Nurses/for needy	100.00
SGHS	Meyers Family PRIDE	200.00	
SGHS	SG Boosters	PSSF	400.00
SGHS	Jim Duke, Mud Creek Trucking, Inc & Perry Township Trustees	Athletics	75.00
RVHS	AEP	Athletic Facilities	10,000.00
RVHS	A&L Home Care & Training	Boys Basketball	50.00
RVHS	Comfort Air Systems, Inc	Boys Basketball	25.00
RVHS	A1A Home Improvements	Boys Basketball	50.00

ROLL CALL VOTE:

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

#27-10 Certify Bus Driver(s)

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

ROLL CALL VOTE:

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

#28-10 OSBA Legal Assistance Fund Membership Resolution

Whereas, the Gallia County Local Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and, Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose, Therefore, the Board hereby resolves to participate in the OSBA Legal

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Assistance Fund for calendar year 2010 and authorizes the treasurer to pay the fee of \$250.00.

ROLL CALL VOTE:

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

#29-10 Executive Session

Executive session was entered at 7:23 to discuss personnel and legal matters.

ROLL CALL VOTE:

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

#30-10 Adjourn Executive Session

Executive Session was adjourned at 9:32 p.m. and meeting returned to open/public session.

ROLL CALL VOTE:

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

#31-10 Selecting Design Firm and Authorizing Negotiation of Agreement with Firm Determined Most Qualified to Provide Services

WHEREAS, the Board of Education of the Gallia County Local School District (the "Board") plans to build an athletic facility and related improvements (the "Project") and requires the services of a licensed design professional for design of and construction administration for the Project; and

WHEREAS, in compliance with the guidelines contained in Ohio Revised Code Sections 153.65-.71, the Board, through its Superintendent, solicited and received eleven statements of qualification and proposals from design firms to provide services in connection with the Project; and

WHEREAS, the information received has been reviewed and evaluated, and the top three firms ranked, as required by statute, in the following order, with the firm ranked first being the most qualified firm:

1. Fanning Howey
2. McDonald, Cassell & Bassett
3. MKC Associates

WHEREAS, the Superintendent recommends that Fanning Howey is the firm most qualified to provide professional design services to the Board for the Project;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Gallia County Local School District as follows:

1. The Board selects Fanning Howey as the firm most qualified to provide design services for the athletic facility and related improvements and authorizes the Superintendent and Treasurer, working with legal counsel, to enter into negotiations

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with Fanning Howey to provide design professional services for the Project at a reasonable fee and under such terms as are acceptable to the Board through a written agreement, and to bring such agreement to the Board for approval.

2. Should the Superintendent and Treasurer be unable to negotiate an acceptable agreement with the firm determined most qualified to provide the required services, they are authorized to give written notice to the firm that negotiations are terminated and to then begin negotiations with the firm ranked next most qualified, and so on, until a satisfactory agreement is reached with a qualified firm.

ROLL CALL VOTE:

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

#32-10 Resignation(s) – MOTION TO TABLE

Accept the following resignations as indicated:
Richard Benjamin, teacher, effective January 4, 2010

ROLL CALL VOTE:

Melvin Carter	Second	Yes	Mike Polcyn		Yes
Brandon Twyman		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.

#33-10 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:
Ruth Warden – Quiz Bowl Advisor, RVMS – additional ½ salary
Carol Miller – Student Council Advisor, SGMS – ½ salary

ROLL CALL VOTE:

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

#34-10 Employment – Substitute Teachers

Employ the following individual(s) as a substitute for the **2009-2010** contractual year for the position indicated:
Lawrence Bess
Ellen Freeman
Crystal Jacks

ROLL CALL VOTE:

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

#35-10 Adjourn

The meeting was adjourned at 9:45 p.m.

ROLL CALL VOTE:

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

Attested to by:

Board President

Board Treasurer