

**GALLIA COUNTY LOCAL SCHOOLS
MINUTES OF THE BOARD
JULY 27, 2009**

The Gallia County Local Board of Education met for a regular meeting Monday, July 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. John Payne was absent.

#130-09 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	Motion	Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

#131-09 Approval and Signing of the Minutes for the Regular Meeting held June 22, 2009.

Approval and Signing of the Minutes for the Regular Meeting held June 22, 2009.

ROLL CALL VOTE:

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

#132-09 Approve Financial Report, Investment Report and Bills Paid for the Month of June, 2009.

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

ROLL CALL VOTE:

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

Communications/Reports

- a. ODE notification of Special Education Determination
- b. Mr. Halley to serve as member of Executive Committee/SE Region OSBA

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. OSBA Capital Conference - November 9-11, 2009
- b. ARRA (American Recovery and Reinvestment Act)-- Federal Stimulus Funding and HB1: Impact on Gallia County Local Schools
The Superintendent explained that ARAA funds will be used to retain instructional staff that would otherwise have lost their positions as teachers in the school district. These positions were at the elementary and middle grade levels. The result would have been increased pupil

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teacher ratios in key learning areas of reading and mathematics. The district has observed significant improvement in these areas as it has used staff to realize a lower pupil teacher ratio particularly at the early elementary grades.

c. High School Construction Update - Mr. Bill Davis

#133-09 Accept Donations

Accept the following donations:

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
SGHS	Holzer Clinic Foundation	Science Award	\$ 200.00

ROLL CALL VOTE:

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

#134-09 Contract with Arrick's Propane

Approve an agreement with Arrick's Propane, for a two year period ending June 30, 2011.

ROLL CALL VOTE:

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

#135-09 Authorize Treasurer to Advertise for Paving Repair

Authorize the Treasurer to advertise for bids for paving repair at various district school sites.

ROLL CALL VOTE:

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

#136-09 Advertise for Bids for Landscape/Field Mowing at High School Sites

Authorize the Treasurer to advertise for bids for landscape/field mowing at high school sites.

ROLL CALL VOTE:

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

#137-09 Award Bid for Dairy Products

Accept bids for milk from United Dairy for school year 2009-2010.

ROLL CALL VOTE:

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

#138-09 Award Bid for Tires

Accept bid for tires from Malone Warehouse for school year 2009-2010.

ROLL CALL VOTE:

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

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Cheri Spaulding - medical leave of absence for the 2009-2010 contractual year

ROLL CALL VOTE:

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

#145-09 Transfer Funds

Approve transfer of funds as indicated:

From	To	Amount
RVHS Class of 2009	RVHS Class of 2010	\$1525.48
SGHS Class of 2009	SGHS Class of 2010	\$247.74

ROLL CALL VOTE:

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

#146-09 Certify Bus Drivers

Certify the following bus drivers for the 2009-2010 year:

<i>Stephen Adams</i>	<i>Margaret Adkins</i>
<i>Susan Alban</i>	<i>Thurman Burnette</i>
<i>Cassandra Byer</i>	<i>Patricia Davison</i>
<i>Timothy Edwards</i>	<i>Donald Fillingier</i>
<i>Mendy Gilbert</i>	<i>Scott Lewis</i>
<i>Miranda Johnson</i>	<i>Wade Little</i>
<i>Kelly Marshall</i>	<i>Mike Massey</i>
<i>Regina Massey</i>	<i>James McCormick</i>
<i>Inez McGuire</i>	<i>Evelyn Ross</i>
<i>Cathy Roush</i>	<i>Brenda Sanders</i>
<i>Geraldine Sheets</i>	<i>Ronald Stone</i>
<i>Kathryn Thomas</i>	<i>Tamyra Wallace</i>
<i>Linda Watson</i>	<i>Iretta Sue Waugh</i>
<i>Pamela Webb</i>	<i>Todd Bowers</i>
<i>Terry Cremeens</i>	<i>J. Michael Jacobs</i>
<i>Gary P. Skidmore</i>	<i>Anthony Haner</i>
<i>Mark Cline</i>	

ROLL CALL VOTE:

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

#147-09 Resignation(s)

Accept the following resignation as indicated:

Gregory Sullivan – Head Baseball Coach, SGHS – effective beginning of the 2009-2010 school year.

ROLL CALL VOTE:

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

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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.

#148-09 Employment

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

South Gallia Junior High School

Ashley Barnard - 7th Grade Volleyball Coach
David Small - 7th Grade Girls Basketball Coach
Corey Small - **Volunteer** Jr High Girls Basketball Coach

River Valley Junior High School

Lindsay Nida - Cheerleader Advisor
Steve McAvena - 8th Grade Football Coach
Steve McAvena - 7th & 8th Grade Girls Basketball Coach
Alan Brown - 7th Grade Football Coach
Harvey Brown - 7th Grade Volleyball Coach
Harvey Brown - 7th & 8th Grade Girls Track Coach
Harvey Brown - 7th & 8th Grade Boys Track Coach
Ashley Davies - **Volunteer** 7th & 8th Grade Girls Basketball Coach

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

Bus Driver

Margaret Adkins	Robert Bence	Todd Bowers
Thurman Burnette	Cristal Caldwell	Mark Cline
Jeannette Drummond	Timothy Edwards	Rebecca Ellis
Margaret Hall	Nila Hall	Anthony Haner
Mike Jacobs	Miranda Johnson	Preston Jordan
Steven Koebel	Wade Little	Inez McGuire
Jacob Nolan	David Pope	Shelia Slone
Pat Skidmore	Linda Watson	

Educational Aide

Elizabeth Davies	Pamela Davies	Tonya Gibson
Sharon Griffith	Lawana Hammond	Kimberly Norman
Kathy Hollanbaugh	Nancy Higginbotham	Sheila Watson

Cook

Barbara Barnett	Belinda Bates	Elizabeth Caldwell
Vera Clark	Elizabeth Davies	Pamela Davies
Sharon Griffith	Nancy Higginbotham	Kathy Hollanbaugh
Opal Mays	Cindi Salyers	

Custodian

Belinda Bates	Ronald Bias	Elizabeth Caldwell
Terry Carter	Vera Clark	David Hunt
Jeffrey Slone	Sheila Watson	Phil Waugh

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Secretary

Elizabeth Davies
Sharon Griffith

Pamela Davies
Kimberly Norman

Tonya Gibson
Sheila Watson

Maintenance

Ronald Bias

David Hunt Jeffrey Slone

Teacher

Jessie Barrett
Kelly Bryant
Jay Carter
Rhonda Dean
Jane Dunn
Katie Evans
Sharon Fisher
Evelyn Garnes
Margaret Ann Hall
Jordan Hill
Nancy Hood
Erica Massie
Lisa Planck

Meredith Bradbury
Korie (Aberts) Burns
James Chestnut
Andrea Dikmen
Marlena Durst
Tammy Ferguson
Randall Fulks
Elizabeth Gee
Kellie Halley
Vincent Hill
Kelly James
Melissa Moles
Tonya Pugh

Harvey Brown
Ilse Burris
Ashley Davies
Nichole Dodrill
Gretchen Ehman
Bradley Fisher
Andrea Gannaway
Darlene Gibson
Morgan Halley
David Hollis
Mary Kline
Jodi Newell
Blaine Halley

ROLL CALL VOTE:

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

#149-09 Executive Session

Hold an executive session to discuss personnel, legal matters and negotiations.
Entered at 9:00 p.m. and returned to open/public session at 10:42 p.m.

ROLL CALL VOTE:

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

#150-09 Waiver Day for 2009-2010 School Year

Approve a request to the Ohio Department of Education for August 25, 2009 as a waiver day for the purpose of holding professional development for staff and amendment of the 2009-2010 school calendar with August 26, 2009 to be the first day for students.

ROLL CALL VOTE:

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

#151-09 Adjourn

The meeting was adjourned at 10:45 p.m.

ROLL CALL VOTE:

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

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Attested to by:

Board President

Board Treasurer