

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
JUNE 22, 2009**

The Gallia County Local Board of Education met for the regular meeting Monday, June 22, 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, Mike Polcyn and Scott Williamson.

#108-09 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 | Motion | Yes |
| Mike Polcyn | | Yes | Scott Williamson | | Yes |
| Terry Halley | | Yes | | | |

#109-09 Approval and Signing of the Minutes for the Regular Meeting held May 18, 2009 and the Special meeting held May 11, 2009.

Approval and Signing of the Minutes for the Regular Meeting held May 18, 2009 and the Special meeting held May 11, 2009.

ROLL CALL VOTE:

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

#110-09 Approve Financial Report, Investment Report and Bills Paid for the Month of May, 2009.

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

ROLL CALL VOTE:

| | | | | | |
|--------------|--------|-----|------------------|--------|-----|
| Joyce Boothe | | Yes | John Payne | | Yes |
| Mike Polcyn | Motion | Yes | Scott Williamson | Second | 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 Retirees
- b. NAACP Presentation
- c. High School Construction Update - Mr. Bill Davis

#111-09 Accept Donations

Accept the following donations:

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| <u>School</u> | <u>From:</u> | <u>For:</u> | <u>Amount</u> |
|---------------|----------------------|------------------|---------------|
| RVHS | RVHS Art Club | RVHS Beta | 250.00 |
| RVHS | Pt PI Women of Moose | RVHS Scholarship | 25.00 |

ROLL CALL VOTE:

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

#112-09 Gallia County Interagency Agreement - 2009-2010

Approve the Gallia County Interagency Agreement for Transition and Services for Part C and Part B, for the period July 1, 2009 through June 30, 2010.

ROLL CALL VOTE:

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

#113-09 Gifted Identification Parent Brochure

Approve Gifted Identification Parent Brochure.

ROLL CALL VOTE:

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

#114-09 Professional Leave

Approve professional leave as indicated:

Charla C. Evans - OIP Training Stage 1 & 2 training - August 4-6, 2009, Columbus, Ohio, Stage 3 training - August 12-13, 2009, Columbus, Ohio, Facilitator Training – September 1-3, 2009, Columbus, Ohio Reimbursement for travel, meals, lodging, other.

ROLL CALL VOTE:

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

#115-09 School Bus/Vehicle Idling Policy

Adopt a School Bus/Vehicle Idling Policy as presented.

ROLL CALL VOTE:

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

#116-09 Approve Five Year Forecast

Approve five year forecast as presented.

ROLL CALL VOTE:

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

#117-09 Approve Tax Rates

Approve tax rates for FY10.

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ROLL CALL VOTE:

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

#118-09 Temporary Appropriations - FY10

Approve temporary appropriations for fiscal year 2009.

ROLL CALL VOTE:

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

#119-09 Appropriations & Amended Certificate - FY09

Approve the final appropriations and amended certificate for FY09.

ROLL CALL VOTE:

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

#120-09 Establish New Accounts

Establish new accounts for South Gallia High School and River Valley High School Freshman Class:

- a. South Gallia Class of 2013
- b. River Valley Class of 2013

ROLL CALL VOTE:

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

#121-09 Approve Advances from General Fund

Approve advances and transfers from General Fund to accounts as indicated.

ROLL CALL VOTE:

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

#122-09 Agreement with Gallia County Department of Job & Family Services

Approve an agreement with the Gallia County Department of Job and Family Services to provide summer employment opportunity.

ROLL CALL VOTE:

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

#123-09 Executive Session

Entered executive session at 8:25 p.m. to discuss personnel and legal matters.

ROLL CALL VOTE:

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

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#124-09 Adjourn Executive Session

Executive Session was adjourned at 10:15 p.m. and the meeting returned to open/public session.

ROLL CALL VOTE:

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

Board Member, John Payne, left the meeting at 9:00 p.m.

#125-09 Resignation(s)

Accept the following resignation as indicated:

Catharine Huelsman, teacher – effective end of the 2008-2009 contractual year

Supplemental Contract

Catharine Huelsman – Quiz Bowl Advisor, ½ salary

ROLL CALL VOTE:

| | | | | | |
|--------------|--------|-----|------------------|--------|--------|
| Joyce Boothe | Motion | Yes | John Payne | | Absent |
| Mike Polcyn | | 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.

#125-09 Employment

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

Erin Bush – guidance counselor

Jessica Green

Kelsey Mitchem

Employ the following individual as a custodian in the Gallia County Local School District on a 1 year contract beginning with the **2009-2010** contractual year:

Larry West

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

Brenda Fortner – Beta Club Advisor – ½ salary

Carol Miller – Beta Club Advisor – ½ salary

Bridget Cox – Quiz Bowl Advisor

Brenda Fortner – Academic Fair Advisor

Brenda Fortner – Student Council Advisor

T.C. Beaver – Jr High Football Coach

Timmy Caldwell – 8th Grade Girls Basketball Coach

John Lusher – 7th Grade Boys Basketball Coach

Mike Fortner – 8th Grade Boys Basketball Coach

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Michael Jenkins – 8th Grade Volleyball Coach
Josh Skidmore – Jr High Track Coach
Frantina Johnson – Jr High Cheerleader Advisor

South Gallia High School

Brett Bostic – Head Girls Basketball Coach
Brett Bostic – Open Gym Supervisor – ½ salary
Mike Stowers – Assistant Girls Basketball Coach
Donald Saunders – Open Gym Supervisor – ½ salary
Donald Saunders – Head Boys Basketball Coach
James Brace – Assistant Boys Basketball Coach
Jason Merrick – Freshman Boys Basketball Coach
Justy Burleson – Head Football Coach
Justy Burleson – Weightroom Supervisor – ½ salary
Jason Peck – Assistant Football Coach
Jason Peck – Weightroom Supervisor – ½ salary
Brad Harris – Assistant Football Coach
Jessica Cantrell – JV Cheerleader Advisor
Frantina Johnson – Quiz Bowl Advisor – ½ salary

River Valley High School

Jacob Nolan – Cross Country Coach
Jordan Hill – Assistant Boys Basketball Coach
Christopher Tackett – Freshman Boys Basketball Coach

Employ the following individual(s) on extended service for the **2009-2010** contractual year for the position and days indicated:

School Nurse – 5 days

Sheri Johnson
Kimberly Skidmore

Librarian – 10 days

Linda Baird
Joann Bapst

Guidance Counselor – 15 days

Jan Coen
Erin Bush

Band Director – 10 days

David Colvin
Cassandra Thompson-Chapman

Home Economics – 10 days

Juanita Austin
Catherine Greenleaf
Beth James

Vocational Agriculture/Business Ag – 40 days

William Holcomb
Matthew Huck
David Pope

ROLL CALL VOTE:

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

