

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
MARCH 23, 2009**

The Gallia County Local Board of Education met for a regular meeting on Monday, March 23, 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.

#52-09 Approval of Agenda and Additions to the Agenda

Approval of Agenda and Additions to the Agenda

ROLL CALL VOTE:

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

#53-09 Approval and Signing of the Minutes for the Special Meeting February 12, 2009 and the Regular Meeting held February 23, 2009.

Approval and Signing of the Minutes for the Special Meeting February 12, 2009 and the Regular Meeting held February 23, 2009.

ROLL CALL VOTE:

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

#54-09 Approve Financial Report, Investment Report and Bills Paid for the Month of February, 2009.

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

ROLL CALL VOTE:

Joyce Boothe		Yes	John Payne	Second	Yes
Mike Polcyn		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. Construction Update - Mr. Bill Davis
- c. Vinton High School Alumna Project

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#55-09

Accept Donations

Accept the following donations:

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
VE	GC Charitable Foundation	Library	500.00
RVHS	K Sportsman	PRIDE	50.00
SGHS	GC Charitable Foundation	Library	500.00
HTE	GC Charitable Foundation	Library	500.00
RV Middle	GC Charitable Foundation	Library	500.00
Addaville	GC Charitable Foundation	Library	500.00
GCLSD	George/Lynn Arnott	Nurse Supplies	150.00

ROLL CALL VOTE:

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

#56-09

Leave Without Pay

Approve a leave without pay for the following employees:

Pamela Dian Callahan, teacher - June 1, 2, 3, 4, 5, 2009

Robin Cremeens, cook - May 4, 5, 6, 7, 8, 2009

Kelly Marshall, bus driver - May 7, 8, 11, 2009

Kathy Thomas, bus driver - March 30, 31, April 1, 2009

ROLL CALL VOTE:

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

#57-09

Treasurer to Advertise for Bids of Loose Furnishings & Technology

Authorize the Treasurer to Advertise for Bids for loose furnishings and technology for the new River Valley High and the new South Gallia High School.

ROLL CALL VOTE:

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

#58-09

Family Medical Leave - Melissa Bostic

Grant Family Medical Leave for up to 12 weeks, when sick leave is exhausted, for:

Melissa Bostic

ROLL CALL VOTE:

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

#59-09

Resignations

Accept the following resignations as follows:

Virginia Gardner, cook – effective end of the day June 30, 2009, due to retirement

Connie Bradbury, teacher – effective end of the day May 29, 2009, due to

retirement

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Darlene Garlic, bus driver – effective end of the day May 29, 2009, due to retirement

ROLL CALL VOTE:

Joyce Boothe	Yes	John Payne	Second	Yes
Mike Polcyn	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.

#60-09 Employment - Administrators

Grant contracts to the following administrators beginning with the 2009-2010 contractual year, as indicated:

Timothy Ryan Edwards – coordinator - 3 years
Sandra Plantz – coordinator – 3 years

ROLL CALL VOTE:

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

#61-09 Employment – Guidance Counselor

Employ the following individual as a guidance counselor in the Gallia County Local School District beginning April 1, 2009, for the remainder of the 2008-2009 contractual year:

Cody Boothe

ROLL CALL VOTE:

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

#62-09 Employment – Substitute Teachers

Employ the following individuals as a substitute for the 2007-2008 contractual year for the position indicated:

Sarah Roush
Kelly James
Joshua Perry
Jared Potter

ROLL CALL VOTE:

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

#63-09 Employment – Substitute Bus Driver

Employ the following individuals as a substitute for the 2007-2008 contractual year for the position indicated:

Thurman Burnette

ROLL CALL VOTE:

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

