

**GALLIA COUNTY LOCAL SCHOOL DISTRICT  
MINUTES OF THE BOARD  
MAY 18, 2009**

The Gallia County Local Board of Education met for a regular meeting on Monday, May 18, 2009 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, Joyce Boothe, John Payne, Mike Polcyn and Scott Williamson.

**#90-09      Approval of Agenda and Additions to the Agenda**

The board gave approval of the agenda and additions to the agenda.

**ROLL CALL VOTE:**

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

**#91-09      Approval and Signing of the Minutes for the Regular Meeting held April 27, 2009 and the Special meeting held April 14, 2009.**

The Board gave approval and signed the Minutes for the Regular Meeting held April 27, 2009 and the Special meeting held April 14, 2009.

**ROLL CALL VOTE:**

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

**#92-09      Approve Financial Report, Investment Report and Bills Paid for the Month of April, 2009.**

The Board approved the Financial Report, Investment Report and Bills Paid for the Month of April, 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. National Merit Finalist - David Householder, RVHS
- b. Student of the Quarter Recognition
- c. High School Construction Update - Mr. Bill Davis

**GALLIA COUNTY LOCAL SCHOOL DISTRICT  
MINUTES OF THE BOARD  
MAY 18, 2009**

**#93-09**

**Accept Donations**

Accept the following donations:

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
RVHS	AEP	SADD Club	\$25.00
RVHS	AEP	PSSF disposal of chemicals	1,520.57
Vinton Elem	Computer for Education ASD.com	PSSF	350.50

**ROLL CALL VOTE:**

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

**#94-09**

**SEOVEC Agreement**

Approve the agreement with Southeastern Ohio Voluntary Education Cooperative (SEOVEC) for the period July 1, 2009 through June 30, 2010.

**ROLL CALL VOTE:**

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

**#95-09**

**Membership in Ohio High School Athletic Association**

Approve continued membership in the Ohio High School Athletic Association (OHSAA) for the 2009-2010 school year.

**ROLL CALL VOTE:**

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

**#96-09**

**Renew Health/Dental Insurance**

Approve Saunders & Wiseman Agencies as agents and Anthem for health and dental for Fiscal Year 2010 as indicated:

Rates per month for Health: \$574.23 = single, \$1446.22 = family

Rates per month for Dental: \$29.91 = single, \$76.28 = family

**ROLL CALL VOTE:**

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

**#97-09**

**National Beta Convention**

Grant River Valley High School students permission to attend the National Beta Convention in Orlando, FL June 17 - 21, 2009. Financial assistance is requested from the Board of Education. \$500.00

Grant South Gallia High School students permission to attend the National Beta Convention in Orlando, FL June 17 - 20, 2009. Financial assistance is requested from the Board of Education. \$500.00

**ROLL CALL VOTE:**

Joyce Boothe	Second	Yes	John Payne		Yes
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**GALLIA COUNTY LOCAL SCHOOL DISTRICT  
MINUTES OF THE BOARD  
MAY 18, 2009**

Mike Polcyn	Motion	Yes	Scott Williamson	Yes
Terry Halley		Yes		

**#98-09     National History Day Contest**

Grant Hannan Trace Elementary School students permission to attend National History Day in College Park, Maryland on June 14 - 19, 2009. Financial assistance is requested from the Board of Education. \$500.00

**ROLL CALL VOTE:**

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

**#99-09     Home Education**

Approve a student for home education with a tutor, not to exceed 5 hours per week.

**ROLL CALL VOTE:**

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

**#100-09     Contract with Gallia-Vinton ESC for FY2010**

Approve a contract with Gallia-Vinton ESC for FY2010 for Special Education services at an annual rate of \$40,000.00 and reconfirm the \$6.50 per pupil annual deduct.

**ROLL CALL VOTE:**

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

**#101-09     Athletic Training Services**

Approve a contract with Ohio University for athletic training services for the 2009-2010 athletic year for River Valley High School at a cost of \$10,100.00. The Board of Education will provide \$5000.00 of this cost, and River Valley High School will cover the remainder.

**ROLL CALL VOTE:**

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

**#102-09     Resignation(s)**

Accept the following resignations as indicated:  
Supplemental Contract  
 Effective the end of the 2008-2009 contractual year:  
 Earlene Smith – Quiz Bowl Advisor, SWE  
 Janet McGuire – Quiz Bowl Advisor, RVMS – ½ salary

**ROLL CALL VOTE:**

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

**All new employees will be employed pending proper certification if needed and results of**

**GALLIA COUNTY LOCAL SCHOOL DISTRICT  
MINUTES OF THE BOARD  
MAY 18, 2009**

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.

**#103-09     Employment – Teacher – One Year Limited Contract**

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:

*Richard Benjamin* – pending licensure and background check

*Melanie Stanley*

**ROLL CALL VOTE:**

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

**#104-09     Employment – Teacher – Three Year Limited Contract**

Grant the following certificated individual(s) a contract in the Gallia County Local School District, effective the beginning of the **2009-2010** contractual year, as indicated:

*Ruth Warden* - 3 years

**ROLL CALL VOTE:**

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

**#105-09     Employment – Guidance Counselor**

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

*Cody Boothe*

**ROLL CALL VOTE:**

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

**#106-09     Employment – Substitute Bus Driver**

Employ the following individual(s) as a substitute for the **2008-2009** contractual year for the position indicated:

*Timothy Ryan (T.R) Edwards*

**ROLL CALL VOTE:**

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

**#107-09     Adjourn**

The meeting was adjourned at 9:05 p.m.

**ROLL CALL VOTE:**

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

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MAY 18, 2009

Attested to by:

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Board President

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Board Treasurer