

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
NOVEMBER 16, 2009**

The Gallia County Local Board of Education for a regular meeting Monday, November 16, 2009 at 7:00 P.M. The meeting was held at the Administrative Office 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.

#228-09 **Approval of Agenda and Additions to the Agenda**
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ROLL CALL VOTE:

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

#229-09 **Approval and Signing of the Minutes**

Approval and Signing of the Minutes for the Special Meetings held October 6, October 8, 2009 and the Regular Meeting held October 26, 2009.

ROLL CALL VOTE:

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

#230-09 **Approve Financial Report, Investment Report and Bills Paid for the Month of October, 2009.**

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

ROLL CALL VOTE:

Joyce Boothe	Motion	Yes	John Payne	Second	Yes
Mike Polcyn		Yes	Scott Williamson		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. Student of the Quarter Recognition
- b.

#231-09 **Accept Donations**

Accept the following donations:

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
SGHS	Holzer/Dr. Kelly Roush	Athletic Dept	200.00
RVHS	AEP	National Honor Society	300.00
RVHS	AEP	Freshman Class	300.00

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
NOVEMBER 16, 2009**

GCLSD	AEP	Academic Festival	6,043.47
GCLSD	TAG Parent Group	TAG Center Computers	2,158.00

ROLL CALL VOTE:

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

#232-09 Approve TAG Trip

Approve trip for Talented & Gifted (TAG) students to New York City, NY on March 27, 28, 29, 30, 2010, at no cost to the Board.

ROLL CALL VOTE:

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

#233-09 Amend Motion # 222-09

Amend motion # 222-09 and DELETE Brea McClung as Jr. Class Advisor, RVHS.

ROLL CALL VOTE:

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

#234-09 Membership in Coalition of Rural Appalachian Schools (CORAS)

Approve membership in the Coalition of Rural and Appalachian Schools (CORAS) for the 2009-2010 school year at a fee of \$300.00.

ROLL CALL VOTE:

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

#235-09 Employment – Supplemental Volunteer Contract

Grant the following individual(s) a supplemental contract as a **Volunteer** beginning with the 2009-2010 contractual year ending June 30, 2010, as indicated:

Sarah Evans Moore – **Volunteer** Assistant Jr High Boys Basketball Coach, RVJHS

ROLL CALL VOTE:

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

#236-09 Employment - Substitutes

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

Bus Driver

Charles Hollanbaugh

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
NOVEMBER 16, 2009**

Cook

Josette Tirpak

Teacher

Lora Jenkins

Mark Haner

Leah Rutherford

ROLL CALL VOTE:

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

#238-09

Adjourn

The meeting was adjourned at 7:28 p.m.

ROLL CALL VOTE:

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

Attested to by:

Board President

Board Treasurer