

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
OCTOBER 26, 2009**

The Gallia County Local Board of Education met for the regular meeting held Monday, October 26, 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.

#209-09 Approval of Agenda and Additions to the Agenda
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ROLL CALL VOTE:

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

#210-09 Approval and Signing of the Minutes for the Regular Meeting held September 28, 2009.

Approval and Signing of the Minutes for the Regular Meeting held September 28, 2009.

ROLL CALL VOTE:

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

#211-09 Approve Financial Report, Investment Report and Bills Paid for the Month of September, 2009.

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

ROLL CALL VOTE:

Joyce Boothe	Motion	Yes	John Payne		Yes
Mike Polcyn		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. Presentation - Mr. Dannie Greene, State Board of Education
- b. School of Promise

#212-09 Accept Donations

Accept the following donations:

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
AE	Target	PSSF	32.13
SGHS	Gallipolis Garden Club	PSSF	50.00

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SGHS	Gallia-Vinton ESC Staff/Board	Halley Memorial	100.00
VE	Target	PSSF	27.90
GC District	AEP	Academic Festival 08/09	6043.47
SWE	Target	PSSF	78.65

ROLL CALL VOTE:

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

#213-09 Driver to Transport Students

Employ the following individuals to transport students at a rate of \$.35 per mile to transport 1 child, \$.45 per mile to transport 2 children and \$.55 per mile to transport 3 or more children:

Mary Ball

ROLL CALL VOTE:

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

#214-09 American Education Week

Adopt this resolution in support of the 88th annual celebration sponsored by the National Education Association. NEA is the national partner union for all of our staff. We commemorate this week annually.

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees, be they substitute educators, custodians, teachers, bus drivers, or librarians, work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise

NOW, THEREFORE, We, the Gallia County Local Board of Education serving in the Gallia County Local School District do hereby proclaim November 15–21, 2009 as the 88th annual observance of American Education Week.

ROLL CALL VOTE:

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

#215-09 Amend Minutes of July 27, 2009

Minutes should have read:

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Jennifer Blake - Co-Varsity Cheerleader Advisor, RVHS
Christopher Smith - **Volunteer** Co-Varsity Cheerleader Advisor, RVHS

ROLL CALL VOTE:

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

#216-09 Certify Bus Drivers

Certify the following individuals as a bus driver for the 2009-2010 contractual year:

Preston Jordan
Robert Bence
Dionne Byer

ROLL CALL VOTE:

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

#217-09 Memorandum of Understanding with Gallia-Vinton ESC

Approve a memorandum of understanding with Gallia-Vinton ESC for the purpose of operating an after school program at Hannan Trace Elementary, Southwestern Elementary, River Valley Middle School and South Gallia Middle School.

ROLL CALL VOTE:

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

#218-09 Impractical to Transport Resolution

Adopt the following resolution:

Having received requests from Gallia County Local School District families of students attending Ohio Valley Christian School for transportation services and having considered factors as required under ORC 3327.02, the Gallia County Local School Board of Education finds that it is impractical to provide requested services due to the cost of providing said transportation in terms of equipment, maintenance, personnel and administration. Further, to provide said transportation would create extreme disruption in the current busing schedule. Therefore, the Board of Education finds it impractical to transport the following students:

<i>Levi Anderson</i>	<i>Daniel Ballentyne</i>	<i>Bethany Beaver</i>
<i>Joseph Beaver</i>	<i>Justin Beaver</i>	<i>Katelyn Beaver</i>
<i>Eric Blevins</i>	<i>Jennifer Blevins</i>	<i>Joshua Blevins</i>
<i>Sarah Blodgett</i>	<i>Chance Burleson</i>	<i>Hali Burleson</i>
<i>Caleb Burnett</i>	<i>Coalton Cox</i>	<i>Wyatt Cox</i>
<i>Joshua Disbro</i>	<i>Nathan Disbro</i>	<i>Alex Haddad</i>
<i>Andre Haddad</i>	<i>Noah Haddad</i>	<i>Rachel Haddad</i>
<i>Phil Hollingshead</i>	<i>Matthew Jenkins</i>	<i>Morgan Jenkins</i>
<i>Noah Jenkins</i>	<i>Jon Kostival</i>	<i>Winter Dayja' Leach</i>
<i>Harrison Luckeydoo</i>	<i>Lindsey Miller</i>	<i>Paul Miller</i>
<i>Timothy Miller</i>	<i>Jacob Riley</i>	<i>Sarah Schoonover</i>

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*Austin Sherrill
Cody Troy*

Patrick Sherrill

Melissa Stump

ROLL CALL VOTE:

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

#219-09 Home Education for Students

Approve home education for up to 5 hours per week for students as indicated.

ROLL CALL VOTE:

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

#220-09 Resignation(s)

Accept the following resignations indicated:

Kevin Mannon, bus driver – effective end of day October 30, 2009

Supplemental Contract

Carey Roberts – Junior Class Advisor, RVHS effective 2009-2010 school year

Carey Roberts – Yearbook Advisor, RVHS, effective 2009-2010 school year

Scot West – National History Day Advisor, SGHS, effective 2009-2010 school year

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.

#221-09 Employment – Volunteer Supplemental Contracts

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

Scot West – **Volunteer** Assistant National History Day Advisor, SGHS & SGMS

ROLL CALL VOTE:

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

#222-09 Employment – Supplemental Contracts

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

Dafney Davis – National History Day Advisor, SGHS

Megan Daines – National History Day Advisor, SGMS

Ashley Davies – 7th Grade Girls Basketball Coach, RVJHS

Brian Stout – 8th Grade Girls Basketball Coach, RVJHS

Derek Layton – 8th Grade Boys Basketball Coach, RVJHS

Ed Moore – SADD Advisor, RVHS

Brea McClung – Jr. Class Advisor, RVHS – ½ salary

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Jamie Graham – Boys Assistant Basketball Coach, RVHS

ROLL CALL VOTE:

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

#223-09

Employment - Substitutes

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

Bus Driver

<i>Tonya Smith</i>	<i>William Gibson</i>
<i>Dionne Byer</i>	<i>Richard Little</i>
<i>Sarah Adkins</i>	<i>Mark Tackett</i>

Cook

<i>Virginia Gardner</i>	<i>Lisa Gilbert</i>
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Mark Tackett

Custodian

<i>William Gibson</i>	<i>James Halley</i>
<i>Marc Shockey</i>	<i>Mark Tackett</i>

Educational Aide

<i>Belinda Bates</i>	<i>Penny Coon</i>
<i>Tracy Fitch</i>	<i>Megan Hollanbaugh</i>

Melissa Lambert

Maintenance

Marc Shockey

Secretary

<i>Penny Coon</i>	<i>Tracy Fitch</i>
<i>Megan Hollanbaugh</i>	<i>Melissa Lambert</i>

Teacher

<i>Karen Cornell</i>	<i>Connie Johnson</i>
<i>Chad Knittel</i>	<i>James Oiler</i>
<i>Thomas Saunders</i>	

ROLL CALL VOTE:

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

#224-09

Executive Session

Executive session was entered at 7:30 p.m. to discuss personnel, legal matters and returned to open/public session at 9:07 p.m.

ROLL CALL VOTE:

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

#225-09

Adjourn

The meeting was adjourned at 10:50 p.m.

ROLL CALL VOTE:

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

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Attested to by:

Board President

Board Treasurer