

**GALLIA COUNTY LOCAL SCHOOL DISTRICT  
MINUTES OF THE BOARD  
SEPTEMBER 28, 2009**

The Gallia County Local Board of Education met for the regular meeting on Monday, September 28, 2009 at 7:00 P.M. The meeting was held at the Administrative Office in Gallipolis, Ohio.

Invocation

Pledge of Allegiance

The Treasurer, Sandra Foster, called the meeting to order. Members answering roll call were: Joyce Boothe, John Payne, Mike Polcyn and Scott Williamson. Board President, Terry Halley, was absent.

**#179-09 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		Yes
Mike Polcyn		Yes	Scott Williamson	Motion	Yes
Terry Halley		Absent			

**#180-09 Approval and Signing of the Minutes for the Regular Meeting held August 24, 2009.**  
Approval and Signing of the Minutes for the Regular Meeting held August 24, 2009.

**ROLL CALL VOTE:**

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

**#181-09 Approve Financial Report, Investment Report and Bills Paid for the Month of August, 2009.**

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

**ROLL CALL VOTE:**

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

**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.
- b.

**#182-09 Accept Donations**

Accept the following donations:

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
RVHS	Keep Gallia Beautiful	Landscaping/New School	300.00
SGHS	Keep Gallia Beautiful	Landscaping/New School	300.00
SGHS	Holzer Clinic	Athletic Trainer	5,000.00

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RVHS	Holzer Clinic		Athletic Trainer	5,000.00
<b>ROLL CALL VOTE:</b>				
Joyce Boothe	Second	Yes	John Payne	Yes
Mike Polcyn	Motion	Yes	Scott Williamson	Yes
Terry Halley		Absent		

**#183-09 Drivers 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:

*Nina Johnson*  
*Sarah Thivener*

**ROLL CALL VOTE:**

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

**#184-09 Home Education for Students**

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

**ROLL CALL VOTE:**

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

**#185-09 Family Medical Leave**

Approve Family Medical Leave for up to 12 weeks when sick leave is exhausted for the following individual :

*Alicia Mooney*

**ROLL CALL VOTE:**

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

**#186-09 Medical Leave of Absence**

Approve a medical leave of absence for the 2009-2010 contractual year for the following individual:

*Annie Lawrence*

**ROLL CALL VOTE:**

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

**#187-09 Leave Without Pay**

Approve leave without pay to the following individuals:

*Denise Payne, teacher - October 12, 13, 14, 2009*

*Karen Taylor - October 15, 16, 2009*

**ROLL CALL VOTE:**

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

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**#188-09 Certify Bus Drivers**

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

*Rebecca Ellis*

*Cristal Caldwell*

**ROLL CALL VOTE:**

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

**#189-09 Memorandum of Understanding**

Approve a memorandum of understanding with The Gallia County Board of Children Services, Gallia County, Ohio to provide preventive services to the school district at a cost of \$55,000. annually.

**ROLL CALL VOTE:**

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

**#190-09 Special Education Policies & Procedures**

Adopt Special Education Model Policies and Procedures.

**ROLL CALL VOTE:**

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

**#191-09 Resignation(s)**

Accept the following resignations as indicated:

*Emily Robinson*, teacher – due to retirement, effective end of day on June 30, 2009

Supplemental Contract

*Steven McAvena* – Jr High Girls Basketball Coach, RVJHS, effective 2009-2010 year

*Jacob Nolan* – SADD Club, RVHS, effective 2009-2010 school year

**ROLL CALL VOTE:**

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

**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.**

**#192-09 Employment - Cook**

Employ the following individual on a 1 year contract beginning with the 2009-2010 contractual year for position indicated:

*Nancy Higginbotham* – cook

**ROLL CALL VOTE:**

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

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**#193-09    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:

*Stephen Fortner* – **Volunteer** 8<sup>th</sup> Grade Boys Assistant Basketball Coach, SGJHS

*Dewey Smith* – **Volunteer** Golf Coach, RVHS

*Brian Hall* – **Volunteer** Football Coach, RVHS

*Jennifer Blake* – **Volunteer** Co-JV Cheerleader Advisor, RVHS

**ROLL CALL VOTE:**

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

**#194-09    Employment – Supplemental Contracts**

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

*Gregory Sullivan* – Jr High Athletic Director, SGMS

River Valley High School

*Angela Petrie* – Art Fair Advisor

*Angela Petrie* – Art Club Advisor

*Erin Bush* – National Honor Society Advisor

*Tonya Pugh* – Freshman Class Advisor – ½ salary

*Steve McAvena* – Girls Assistant Basketball Coach

*Jacob Nolan* – Yearbook Advisor – ½ salary

*Elisha Meadows* – Drill Team Advisor

*Christopher Smith* – Co- JV Cheerleader Advisor

**ROLL CALL VOTE:**

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

**#195-09    Employment - Substitutes**

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

Bus Driver

*Benjamin Slone*                      *Sandra Marcum*

Educational Aide

*Jeannette Drummond*    *Abigail Whitt*

Teacher

*Tina Blackburn*                      *Penny-lope Coon*

*Krystal Kay*                              *Derrick Layton*

*Erica Leffingwell*                      *Tracey Luoma*

*Julie Merry*                              *Doug Miller*

*Misty Rossiter*                      *Sarah Roush*

*Aaron Ruff*                              *Denise Turner*

*Jenny Walker*                              *Abigail Whitt*

*Tondra Williams*                      *Waleska Wray*

*Mirabai Schamm*                      *Karen Wright*

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*Arlene Nelson*

*John Milhoan*

**ROLL CALL VOTE:**

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

**#196-09 Executive Session**

Entered Executive Session at 8:45 p.m. to discuss personnel, legal matters.

**ROLL CALL VOTE:**

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

**#197-09 Contract with Gallia County Board of DD Payment of Educational Aides**

Approve contract with Gallia County Board of DD for the payment costs of educational aides for handicapped pupils in the amount not to exceed \$30,000. 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		Absent			

**#198-09 Contract with Gallia County Board of DD Payment of Physical Therapy**

Approve contract with Gallia County Board of DD for the payment costs of physical therapy for handicapped pupils in the amount not to exceed \$14,000. for the 2009-2010 school year.

**ROLL CALL VOTE:**

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

**#199-09 Contract with Gallia County Board of DD Payment of Transportation Costs**

Approve contract with Gallia County Board of DD for the payment costs of transportation of pre-school and school age handicapped pupils in the amount not to exceed \$82,017. for the 2009-2010 school year.

**ROLL CALL VOTE:**

Joyce Boothe	Second	Yes	John Payne		Yes
Mike Polcyn	Motion	Yes	Scott Williamson		No
Terry Halley		Absent			

**#200-09 Contract with Gallia County Board of DD Payment of Occupational Therapy**

Approve contract with Gallia County Board of DD for the payment costs of occupational therapy for handicapped pupils in the amount not to exceed \$14,000. for the 2009-2010 school year.

**ROLL CALL VOTE:**

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

**#201-09 Contract with Gallia County Board of DD Payment of Day Habilitation**

Approve contract with Gallia County Board of DD for the payment costs of Day

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Habilitation for handicapped pupils in the amount of \$42.50 per day.

**ROLL CALL VOTE:**

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

**#202-09 National FFA Convention**

Approve students from River Valley High School to attend the National FFA Convention held at Indianapolis Indiana on October 19, 20, 21, 22, 23, 24, 2009, at no cost to the Board.

**ROLL CALL VOTE:**

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

**#203-09 Adjourn**

The meeting was adjourned at 11:05 p.m.

**ROLL CALL VOTE:**

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

Attested to by:

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Treasurer