

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
AUGUST 29, 2011**

The Gallia County Local Board of Education met for a regular meeting Monday, August 29, 2011 at 7:00 P.M. The meeting was held at the Administrative Office in Gallipolis, OH 45631.

Invocation – Kevin Plantz

Pledge of Allegiance

The Board President, Terry Halley, called the meeting to order. Members answering roll call were: Terry Halley, Melvin Carter, Mike Polcyn, Brandon Twyman and Scott Williamson.

#185-11 Approval of Agenda and Additions to the Agenda

Motion was made for approval of agenda and additions to the agenda.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Yes
Brandon Twyman	Second	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#186-11 Approval and Signing of the Minutes for the Regular Meeting held July 25, 2011.

Motion was made for approval and signing of the minutes for the regular meeting held July 25, 2011.

ROLL CALL VOTE:

Melvin Carter	Second	Yes	Mike Polcyn	Yes
Brandon Twyman	Motion	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#187-11 Approve Financial Report, Investment Report and Bills Paid for the Month of July, 2011.

Motion was made to approve Financial Report, Investment Report and Bills Paid for the Month of July, 2011.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Second	Yes
Brandon Twyman		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. Southeast Region Annual Fall Conference - September 29, 2011 – Mike Polcyn & Terry Halley attending
- b. District/School Report Card Recognition
- c. Race to the Top update

#188-11 Accept Donations

Accept the following donations:

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
AUGUST 29, 2011**

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
RVHS	Holzer Clinic	Athletic Trainer	\$ 5,000.00
RVHS	Holzer Medical Center	Permanent Imp.	\$25,000.00
SGHS	Holzer Medical Center	Permanent Imp.	\$25,000.00

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn		Yes
Brandon Twyman	Second	Yes	Scott Williamson	Motion	Yes
Terry Halley		Yes			

#189-11 Family Medical Leave – Allison Jeffers

Approve request for Family Medical Leave for Allison Jeffers once sick leave is exhausted.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Second	Yes
Brandon Twyman		Yes	Scott Williamson		Yes
Terry Halley		Yes			

#190-11 Membership in Educational Technology for Southeastern Ohio

Approve membership with Educational Technology for Southeastern Ohio (ETSEO) for 2011-2012 at a fee of \$100. per school building and \$0.75 per pupil.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Second	Yes
Brandon Twyman	Motion	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#191-11 Student Agenda/Handbooks

Approve the Student Agenda/Handbooks for the 2011-2012 Academic Year as indicated.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn		Yes
Brandon Twyman	Motion	Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

#192-11 Membership in COG-SEOVEC for Fiscal Year 2012

Approve membership in COG-SEOVEC for Fiscal Year at a rate of \$1.00 per student. Other services including Capital Improvement, Fiscal, Educational Management Information System (EMIS), Student Information Management System (SIMS), and Library Media Services (LMS) are provided at an additional charge.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn		Yes
Brandon Twyman	Motion	Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

#193-11 Amend the 2011-2012 School Calendar

Amend the 2011-2012 School Calendar as:
March 6, 2012 - School in session
May 8, 2012 - Election Day - No School

ROLL CALL VOTE:

Melvin Carter	Second	Yes	Mike Polcyn		Yes
Brandon Twyman	Motion	Yes	Scott Williamson		Yes
Terry Halley		Yes			

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
AUGUST 29, 2011**

#194-11 Approve Membership in Gallia County Family and Children First Council

Approve membership in Gallia County Family and Children First Council at a rate of \$1,000 for Fiscal Year 2012.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Motion	Yes
Brandon Twyman	Second	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#195-11 Membership in Coalition of Rural and Appalachian Schools (CORAS)

Approve membership in CORAS for the 2011-2012 school year at a rate of \$350.00

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Second	Yes
Brandon Twyman	Motion	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#196-11 Memorandum of Understanding with Gallia-Vinton ESC for Operation of the P.I.L.O.T. Center

Approve a memorandum of understanding with the Gallia-Vinton Educational Service Center for the operation of the 21st Century Community Learning Center funded P.I.L.O.T. Center.

ROLL CALL VOTE:

Melvin Carter	Second	Yes	Mike Polcyn	Motion	Yes
Brandon Twyman		Yes	Scott Williamson		Yes
Terry Halley		Yes			

#197-11 Certify Bus Drivers for the 2011-2012 School Year

Approve the following individuals as a bus driver for the 2011-2012 contractual year:

<i>Steve Adams</i>	<i>Margaret Adkins</i>	<i>Susan Alban</i>
<i>Robert Bence</i>	<i>Lewis Bodimer</i>	<i>Barbara Bolyard</i>
<i>Cassandra Byer</i>	<i>Cristal Caldwell</i>	<i>Terry Cremeens</i>
<i>Carla Daniels</i>	<i>Patricia Davison</i>	<i>Jeannette Drummond</i>
<i>Joseph Edwards</i>	<i>Rebecca Ellis</i>	<i>Avonda Farley</i>
<i>Donald Fillinger</i>	<i>Mendy Gilbert</i>	<i>Margaret Hall-Smith</i>
<i>Jeannie Hampton</i>	<i>Brian Hoffman</i>	<i>Jody Johnson</i>
<i>Miranda Johnson</i>	<i>Paul C. Johnson</i>	<i>Robert Layne</i>
<i>Sherrie Legg</i>	<i>Wade Little</i>	<i>Regina Massey</i>
<i>Michael Massey</i>	<i>James McCormick</i>	<i>David Mershon</i>
<i>David Pope</i>	<i>Evelyn Ross</i>	<i>Cathy Roush</i>
<i>Brenda Sanders</i>	<i>Terry Searls</i>	<i>Linda Simmers</i>
<i>Gary Skidmore</i>	<i>Ronald Slone</i>	<i>Jack Stanley</i>
<i>Connie Swindler</i>	<i>Karen Taylor</i>	<i>Kathryn Thomas</i>
<i>Tamyra Wallace</i>	<i>Carl Ward</i>	<i>Linda Watson</i>
<i>Iretta Waugh</i>	<i>Pamela Webb</i>	<i>Lillie Willis</i>
<i>Chandra Wolford</i>		

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Motion	Yes
Brandon Twyman	Second	Yes	Scott Williamson		Yes
Terry Halley		Yes			

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
AUGUST 29, 2011**

#198-11 Certify Van Drivers for the 2011-2012 School Year

Certify the following individuals as a van driver for the 2011-2012 contractual year:

*Jacob Nolan
Bray Shamblyn
Jeffery Slone
Cynthia Wolfe*

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Yes
Brandon Twyman	Second	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#199-11 Approve All Bus Routes & Pick Ups

Approve all bus routes and pick-ups for the 2011-2012 school year as identified by the transportation director.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Second	Yes
Brandon Twyman	Motion	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#200-11 Drivers to Transport Students

Approve the following individuals to transport students at a rate of \$0.35 per mile to transport 1 student, \$0.45 per mile to transport 2 students and \$0.55 per mile for 3 or more students:

<i>Jewel Arrowood</i>	<i>Cassandra Cox</i>
<i>Beverly Crites</i>	<i>Charity Gillenwater</i>
<i>Charlene Jenkins</i>	

ROLL CALL VOTE:

Melvin Carter		No	Mike Polcyn	Motion	Yes
Brandon Twyman		Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

#201-11 Contract with Gallia County Board of DD for Physical Therapy

Approve contract with Gallia County Board of DD for payment of costs for physical therapy, which shall not exceed \$17,000.00 for the 2011-2012 school year.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Second	Yes
Brandon Twyman	Motion	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#202-11 Contract with Gallia County Board of DD for Occupational Therapy

Approve contract with Gallia County Board of DD for payment of costs for occupational therapy, which shall not exceed \$17,000.00 for the 2011-2012 school year.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Motion	Yes
Brandon Twyman	Second	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#203-11 Contract with Gallia County Board of DD for Transportation Costs

Approve contract with Gallia County Board of DD for payment of transportation costs of pre-school and school age handicapped students in Gallia County Local

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
AUGUST 29, 2011**

School District from their homes to and from Guiding Hand School. For the 2011-2012 school year, estimated costs will be \$86,083.14 plus fuel.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Motion	Yes
Brandon Twyman	Second	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#204-11 Contract with Gallia County Board of DD for Educational Aides Costs

Approve contract with Gallia County Board of DD for costs for services of educational aides for pre-school and school age handicapped students in Gallia County Local School District. For the 2011-2012 school year, costs are estimated to be \$66,000.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Second	Yes
Brandon Twyman	Motion	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#205-11 Consultant Agreement with Woodland Centers, Inc.

Approve Consultant Agreement with Woodland Centers, for the provision of services into District ED units for the 2011-2012 school year at a cost of \$10,000.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Motion	Yes
Brandon Twyman	Second	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#206-11 Professional Leave – Charla Evans, Superintendent

Approve professional leave for *Charla C. Evans* as follows:
District Value-Added Leader Training, September 21-22, 2011, Zanesville, OH
Reimbursement for mileage, lodging, meals and registration, if any.

ROLL CALL VOTE:

Melvin Carter		Yes	Mike Polcyn	Second	Yes
Brandon Twyman	Motion	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#207-11 Executive Session

Executive session was entered at 8:00 p.m. for the purpose of discussing negotiations and pending litigation. The meeting returned to open/public session at 9:30 p.m.

ROLL CALL VOTE:

Melvin Carter	Second	Yes	Mike Polcyn		Yes
Brandon Twyman	Motion	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.

#208-11 Employment - Substitutes

Employ the following individual(s) as a substitute for the **2011-2012** contractual year for the position indicated:

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
AUGUST 29, 2011**

Substitute Secretary
Brenda George

Substitute Aide
Brenda George

Substitute Cook
Brenda George

Substitute Teacher
Kelly Jo Adkins
Anthony Gillman
Christopher Haak
Mark Haner
Chasity Knittel
Kari LaBello
Julie Merry-Null
Emily Robinson
Patricia Stout
Scott Urban

Linda Deel
Tad Greathouse
Kellie Halle
Marsha Haynes
Erica Leffingwell
Doug Miller
Marta Prose
Shannon Spaulding
Patrick Stout

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Abstain
Brandon Twyman	Second	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#209-11 Employment – Volunteer Van Drivers

Employ the following individual(s) for the **2011-2012** contractual year for the position indicated:

Heidi Blodgett
Rochelle Halley
Bill Holcomb
Matt Huck
Jacob Nolan
Sandra Plantz
Bray Shamblyn
Jeffery Slone
Denise Toler
Cynthia Wolfe

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Yes
Brandon Twyman	Second	Yes	Scott Williamson	Yes
Terry Halley		Abstain		

Recommended Action: Employ the following individual(s) on a supplemental contract beginning with the 2011-2012 contractual year ending June 30, 2012, as indicated:

Brian Stout – Assistant Girls Basketball Coach, River Valley High School

NO MOTION WAS MADE SO NO ACTION WAS TAKEN FOR THIS RECOMMENDATION.

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
AUGUST 29, 2011**

#210-11

Adjourn

The meeting was adjourned at 9:35 p.m.

ROLL CALL VOTE:

Melvin Carter	Second	Yes	Mike Polcyn	Motion	Yes
Brandon Twyman		Yes	Scott Williamson		Yes
Terry Halley		Yes			

Attested to by:

Board President

Board Treasurer