

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
DECEMBER 19, 2011**

The Gallia County Local Board of Education met for a regular meeting Monday, December 19, 2011 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, Melvin Carter, Brandon Twyman and Scott Williamson. Mike Polcyn was absent.

#272-11 Approval of Agenda and Additions to the Agenda
Approval of Agenda and Additions to the Agenda

ROLL CALL VOTE:

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

#273-11 Approval and Signing of the Minutes for the Regular Meeting held November 21, 2011.

Approval and Signing of the Minutes for the Regular Meeting held November 21, 2011.

ROLL CALL VOTE:

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

#274-11 Approve Financial Report, Investment Report and Bills Paid for the Month of November, 2011.

Approve Financial Report, Investment Report and Bills Paid for the Month of November, 2011.

ROLL CALL VOTE:

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

Communications/Reports

Participation and Communications

- a. Communications - Letter from OSBA regarding Mr. Terry Halley OSBA Committee appointments
- b. Public Participation
- c. Gallia County Local Support Staff Association
- d. Gallia County Local Education Association

Superintendent's Report/Items

- a. <http://www.ohiohighered.org/node/225>
- b. HB 369 Election Changes

#275-11 Accept Donations

Accept the following donations:

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
South Gallia High	Mr/Mrs Jeremy Myers	PRIDE	\$200.00

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
DECEMBER 19, 2011**

South Gallia High	AEP	Athletics	\$100.00
River Valley High	AEP	Cheerleading	\$150.00
Gallia Co. Local	Grace United Methodist	Women Christmas Project	\$200.00

ROLL CALL VOTE:

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

#276-11 Approve Payment

Approve payment of \$6,600 to Balestra Harr Scherer for FY2010 GAAP conversion financial statements

ROLL CALL VOTE:

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

#277-11 Drivers to Transport Students

Approve the following individual 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:

Elsie Queen

ROLL CALL VOTE:

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

#278-11 Set Date for Organizational Meeting

Set January 9, 2012 at 7:00 p.m. as date/time for the Organizational Meeting.

ROLL CALL VOTE:

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

#279-11 Membership in Chamber of Commerce

Approve membership in the Gallia County Chamber of Commerce for the 2012 calendar year at a fee of \$329.00

ROLL CALL VOTE:

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

#280-11 OSBA Legal Assistance Fund

Renew membership in the Ohio School Boards Association Legal Assistance Fund at a cost of \$250.00

ROLL CALL VOTE:

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

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
DECEMBER 19, 2011**

#281-11 Establish New Account

Establish a new account for OVEC-Kyger Creek Science Scholarships for the graduating senior at each high school with the highest ACT score in science.

ROLL CALL VOTE:

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

#282-11 Professional Leave

Approve professional leave as indicated:

Charla Evans - BASA/ODE Ohio Principal Evaluation System (OPES) Training February 29-March 1, 2012 Columbus, OH Reimburse for registration, mileage, meals, parking

ROLL CALL VOTE:

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

#283-11 Resolution Opposing HB 136

Adopt the following resolution opposing HB 136

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Gallia County Local Schools Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Gallia County Local Schools Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
DECEMBER 19, 2011**

upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

ROLL CALL VOTE:

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

#284-11 Executive Session

Executive session was entered at 7:18 p.m. to discuss negotiations. The meeting returned to open/public session at 9:08 p.m.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn		Absent
Brandon Twyman	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.

#285-11 Employment – Supplemental Contracts

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

Chuck Winters – Wrestling Coach, RVMS
Tracy Stump – Volunteer Assistant Wrestling Coach, RVMS
Steve McAvena – JV Girls Basketball Coach, RVHS

ROLL CALL VOTE:

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

#286-11 Employment - Substitutes

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

Substitute Teacher
Ernestine Smith
Substitute Bus Driver
Paul Taylor

ROLL CALL VOTE:

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

#287-11 Adjourn

The meeting was adjourned at 9:10 p.m.

ROLL CALL VOTE:

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

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
DECEMBER 19, 2011**

Attested to by:

Board President

Board Treasurer