

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
FEBRUARY 28, 2011**

The Gallia County Local Board of Education met for the regular meeting on Monday, February 28, 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, Mike Polcyn, Brandon Twyman and Scott Williamson.

#42-11 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	Yes
Brandon Twyman	Second	Yes	Scott Williamson	Yes
Terry Halley		Yes		

#43-11 Approval and Signing of the Minutes for the Organizational Meeting held January 5, 2011 and the Regular Meeting held January 24, 2011.
Approval and Signing of the Minutes for the Organizational Meeting held January 5, 2011 and the Regular Meeting held January 24, 2011.

ROLL CALL VOTE:

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

#44-11 Approve Financial Report, Investment Report and Bills Paid for the Month of January, 2011.
Approve Financial Report, Investment Report and Bills Paid for the Month of January, 2011.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn	Second	Yes
Brandon Twyman		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. Gridiron for Gallia
- b. Recognition of Students of the Quarter
- c. Race to the Top Update

#45-11 Accept Donations
Accept the following donations:

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<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
GCLSD	Pepsi	Annual Donation	5,000.00
GCLSD	Farmers Bank	Gridiron	20,000.00

ROLL CALL VOTE:

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

#46-11 PRIDE Conference

Approve permission for students at SGHS to attend the National PRIDE Conference in Toledo, Ohio to be held April 14-16, 2011.

ROLL CALL VOTE:

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

#47-11 Senior Class Trip

Grant South Gallia HS senior class students' permission to travel to New York City on May 16-20, 2011. The trip will be at no cost to the Board of Education.

ROLL CALL VOTE:

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

#48-11 State Beta Convention

Grant permission for South Gallia HS and River Valley HS Beta Club members to attend the State Beta Convention on April 6-8, 2011, in Columbus, Ohio.

ROLL CALL VOTE:

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

#49-11 Certify Volunteer Van Drivers for the 2010-2011 School Year

Approve the following individuals as a volunteer van driver for the 2010-2011 contractual year:

Rochelle Halley

Jeffery Slone

ROLL CALL VOTE:

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

#50-11 Certify Bus Driver(s)

Certify the following individual as a bus driver for the 2010-2011 contractual year:

Robert Layne

ROLL CALL VOTE:

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

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#51-11 Interagency Agreement

Approve Interagency Agreement for 2011-2012 for Program Coordination for transition and Services for Part C and Part B.

ROLL CALL VOTE:

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

#52-11 URG Student Teaching & Field Based Experience Agreement

Approve agreement with University of Rio Grande to place teacher education candidates in the classrooms within the Gallia County Local School District. This agreement will be effective for a five (5) year period.

ROLL CALL VOTE:

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

#53-11 Approve Purchase Orders

Approve the following purchase orders as indicated:

To: NewTech in the amount of \$120.00

ROLL CALL VOTE:

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

#54-11 Leave Without Pay

Approve leave without pay as indicated:

Mary Hunter – April 26, 27, 28, 29, 2011

ROLL CALL VOTE:

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

#55-11 School Calendar for 2011-2012

Adopt the school calendar for the 2011-2012 school year.

ROLL CALL VOTE:

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

#56-11 Home Education for Students

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

ROLL CALL VOTE:

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

#57-11 OVB Visa/Cash Back Program

Approve participation in the Ohio Valley Bank Visa/cash back Program.

ROLL CALL VOTE:

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

#58-11 Peoples Bank as Depository

Approve Peoples Bank as depository for the Gallia County Board of Education Pop Fund for the administrative office. (Balance usually less than \$1,000.00)

ROLL CALL VOTE:

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

#59-11 Professional Leave

Approve professional leave as indicated:

Charla Evans – 2011 OAASFEP Title I/Federal Programs Spring Conference March 31 – April 1, 2011, Columbus, Ohio Mileage, Registration, Lodging, Parking, Meals (Expenses reimbursed from Title I Fund)

Charla Evans – Research-Based Strategies for Students in Poverty & Low-Performing Schools with Ruby Payne - March 29, 30, 2011, Columbus, Ohio Mileage, Registration, Lodging, Parking, Meals

ROLL CALL VOTE:

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

#60-11 Executive Session

Executive session was entered at 8:10 p.m. for the purpose of discussing the investigation of charges against/discipline of a public employee. The meeting returned to open/public session at 9:40 p.m.

ROLL CALL VOTE:

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

#61-11 Resignations

Approve the following resignations as indicated:

James Swindler – bus driver, effective end of day January 24, 2011

Peggy Davenport – teacher, effective end of day May 31, 2011, due to retirement

Jeannette Grate – teacher, effective end of day February 22, 2011

Chris McComas - Assistant Softball Coach, SGHS – effective beginning of 2010-11 year

Jessica Cantrell - JV Cheerleader Advisor, SGHS – effective beginning of 2010-11 year

Gene Layton – Head Golf Coach, RVHS – effective end of 2010-11 year

Ronald Hammond – Assistant Football Coach, RVHS – effective end of 2010-11 year

ROLL CALL VOTE:

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

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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.

#62-11 Employment

Employ the following individual(s) as a substitute for the **2010-2011** contractual year for the position indicated:

Substitute Bus Driver

James Swindler

Substitute Cook

Tracy Fitch

Sarah Polcyn

Substitute Teacher

James "Nick" Craft

Erinn Matthews

Shannon Spaulding

Rhonda Witmer

Meghan Matthews

ROLL CALL VOTE:

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

#63-11 Employment – Supplemental Contract

Employ the following individual(s) on a supplemental contract beginning with the **2010-2011** contractual year ending June 30, 2011, as indicated:

Mark Haner – Head Baseball Coach, SGHS

Jeffery Slone – JV Baseball Coach, SGHS

Robert Dunlap – JV Baseball Coach, SGHS

ROLL CALL VOTE:

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

#64-11 Employment – Volunteer Supplemental Contract

Grant the following individual(s) a supplemental contract as a **Volunteer** beginning with the **2010-2011** contractual year ending June 30, 2011, as indicated:

Bill Holley – Volunteer Weight room Supervisor, RVHS

ROLL CALL VOTE:

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

#65-11 Adjourn

The meeting was adjourned at 9:45 p.m.

ROLL CALL VOTE:

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

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Attested to by:

Board President

Board Treasurer