

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
JANUARY 24, 2011**

The Gallia County Local Board of Education met for the regular meeting Monday, January 24, 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.

#19-11 Approval of Agenda and Additions to the Agenda

Approval of Agenda and Additions – Item 20 Julia Slone, Treasurer, Professional Leave and Item 21 Executive Session to discuss future contract negotiations with both bargaining units and to discuss employment, promotion, investigation and discipline of staff/officials.

ROLL CALL VOTE:

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

#20-11 Approval and Signing of the Minutes for the Regular Meeting held December 13, 2010.

The Board approved the minutes from the December 13, 2010 meeting and Board President, Terry Halley, signed the minutes.

ROLL CALL VOTE:

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

#21-11 Approve Financial Report, Investment Report and Bills Paid for the Month of December, 2010.

The Board approved the financial report, investment report and bills paid for the month of December 2010.

ROLL CALL VOTE:

Melvin Carter	Motion	Yes	Mike Polcyn		Yes
Brandon Twyman	Second	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. Student of the Quarter – Sophie Branham, Vinton Elementary
- b. 2011 School Board Recognition Month – Mr. Terry Halley, Ohio School Board Assoc. and President of SE Region
- c. Race to the Top Update

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#22-11 Accept Donations

Accept the following donations:

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
RVHS	AEP	Athletic Fund	8000.00
SGHS	AEP	Athletic Fund	5000.00
RVHS	All Am. Sports Posters	Athletic Fund	202.00
SGHS	M/M Jerry Myers	PRIDE	200.00
SWE	School Mail Program	PSSF	393.29

ROLL CALL VOTE:

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

#23-11 PRIDE Conference

Approve permission for students at RVHS 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	Second	Yes	Scott Williamson		Yes
Terry Halley		Yes			

#24-11 OSBA Legal Assistance Fund Membership

Whereas, the Gallia County Local Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and, Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose. Therefore, the Board hereby resolves to participate in the OSBA Legal Assistance Fund for calendar year 2011 and authorizes the Treasurer to pay the fee of \$250.00.

ROLL CALL VOTE:

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

#25-11 Family Medical Leave

Approve Leave as indicated:

Lindsay (McNeal) Stephens – up to 12 weeks Family Medical Leave to begin when sick leave and personal leave are exhausted and continue until 12 weeks is used or return to work.

ROLL CALL VOTE:

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

#26-11 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:

<i>Matthew Huck</i>	<i>William Holcomb</i>
<i>Heidi Blodgett</i>	<i>Bray Shamblin</i>
<i>Matthew Jarvis</i>	

ROLL CALL VOTE:

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

#27-11 Certify Bus Driver(s)

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

ROLL CALL VOTE:

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

#28-11 Athletic Trainer

Approve agreement with Holzer Clinic, Inc. to accept oversight of licensed athletic trainers from the Ohio University Graduate Athletic Training Program for River Valley High School. Holzer Clinic shall pay the sum of \$5,000.00 to support this program. The high school will be **responsible for any amount above and beyond** the \$5,000.00 for the licensed Athletic Trainers stipend.

ROLL CALL VOTE:

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

#29-11 Approve Purchase Orders

Approve the following purchase orders as indicated:
To: Simplex Grinnel in the amount of \$1,301.65 for Michael Jacobs
To: Kinsale Corporation in the amount of \$193.70 for Michael Jacobs

ROLL CALL VOTE:

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

#30-11 Leave Without Pay

Approve leave without pay as indicated:
Jada Hall – April 26, 2011

ROLL CALL VOTE:

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

#31-11 Professional Leave

Approve Professional Leave as indicated:
Julia Stone, Treas. - OASBO Seminar "Treasurers' Deep Dive" February 9 & 10, 2011, Columbus, Ohio Reimbursement: Lodging 89.00, Registration 190.00, Meals 20.00, Mileage 102.00

ROLL CALL VOTE:

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

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#32-11 Executive Session

Executive Session was entered at 7:34 p.m. to discuss future contract negotiations with both bargaining units and to discuss employment, promotion, investigation and discipline of staff/officials.

ROLL CALL VOTE:

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

#33-11 Resignations – MOTION TABLED

Approve the following resignations as indicated:

Ty Johnson - Assistant Football Coach, SGHS – effective end of the 2010-11 yr

Jared McClelland – Head Football Coach, RVHS – effective January 19, 2011

Jared McClelland – Weight-room Supervisor, RVHS – effective January 19, 2011

ROLL CALL VOTE:

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

#34-11 Employment - Substitutes

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

Substitute Bus Driver

Charles Dwight Adkins

Substitute Aide

Mark Haner

Jessica White

Substitute Secretary

Jessica White

Substitute Teacher

Lois Carter

Karen Cornell

S. Darlene Saunders

Mary Lou King

Larry Howell

Debbie Rhodes

Connie Johnson

Ernestine Smith

Christina Starr Adkins

ROLL CALL VOTE:

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

#35-11 Employment – Supplemental Contracts

Employ the following individual(s) on a supplemental contract beginning with the

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2010-2011 contractual year ending June 30, 2011, as indicated:

Tim Caldwell – Assistant Girls Basketball Coach, SGHS

Dave Mershon – Head Softball Coach, RVHS

Dena Warren – JV Softball Coach, RVHS

Don Wamsley – Assistant Wrestling Coach, RVHS

Tad Greenhouse – JV Baseball Coach, RVHS

Jay Carter – Academic Fair Advisor, HTE

ROLL CALL VOTE:

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

#36-11 Employment – Supplemental Contract

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

Dama Schultz – Beta Club Advisor, RVHS

ROLL CALL VOTE:

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

#37-11 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:

Vikki Williams – Volunteer Assistant Softball Coach, RVHS

ROLL CALL VOTE:

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

#38-11 Un-table #33-11 - Resignations

Motion #33-11 – Resignations was un-tabled for further discussion.

ROLL CALL VOTE:

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

#39-11 Resignation

Approve the following resignations as indicated:

Ty Johnson - Assistant Football Coach, SGHS – effective end of the 2010-11 yr

Jared McClelland – Head Football Coach, RVHS – effective January 19, 2011

Jared McClelland – Weight-room Supervisor, RVHS – effective January 19, 2011

ROLL CALL VOTE:

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

#40-11 Executive Session End

Executive Session ended and the meeting returned to open/public session at 9:25 p.m.

ROLL CALL VOTE:

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

#41-11 Adjourn

The meeting was adjourned at 9:30 p.m.

ROLL CALL VOTE:

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

Attested to by:

Board President

Board Treasurer