

**GALLIA COUNTY LOCAL SCHOOL DISTRICT
MINUTES OF THE BOARD
NOVEMBER 21, 2011**

The Gallia County Local Board of Education met for a regular meeting on Monday, November 21, 2011 at 7:00 P.M. The meeting was held at the Administrative Office in Gallipolis, OH 45631.

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. Board member Mike Polcyn was absent.

#252-11 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		Yes	Scott Williamson	Second	Yes
Terry Halley		Yes			

#253-11 Approval and Signing of the Minutes for the Regular Meeting held October 24, 2011.

Approval and Signing of the Minutes for the Regular Meeting held October 24, 2011.

ROLL CALL VOTE:

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

#254-11 Approve Financial Report, Investment Report and Bills Paid for the Month of October, 2011.

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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
- b. Public Participation
- c. Gallia County Local Support Staff Association
- d. Gallia County Local Education Association

Superintendent's Report/Items

- a. Race to the Top Update

#255-11 Accept Donations

Accept the following donations:

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
River Valley Middle	Ohio Valley Electric	RVMS Cheerleaders	\$50.00
River Valley High	AEP	Athletics	\$500.00
River Valley High	AEP	Athletics	\$1,500.00
River Valley High	Gallia County Citizens	RVHS Art Club	\$93.00

ROLL CALL VOTE:

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

#256-11 Approve Payment

Approve payment for mileage to Ms. Gail Belville for August/September/October, 2011.

ROLL CALL VOTE:

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

#257-11 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	Absent
Brandon Twyman	Motion	Yes	Scott Williamson	Second
Terry Halley		Yes		Yes

#258-11 Mowing Contract

Approve a contract with Riverview Productions for mowing of district properties.

ROLL CALL VOTE:

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

#259-11 Leave without Pay

Approve leave without pay as indicated:
Chris Burnette, Teacher – November 29, 2011.

ROLL CALL VOTE:

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

#260-11 Remove From Table -- Authorize to Advertise

Remove from table – Authorize the Treasurer to advertise for bids for four school buses.

ROLL CALL VOTE:

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

#261-11 Authorize to Advertise – Four School Buses

Authorize the Treasurer to advertise for bids for four school buses.

ROLL CALL VOTE:

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

#262-11 Maternity Leave/FMLA

Grant Maternity Leave to Michelle Riffe beginning upon delivery and continuing until released by physician. Mrs. Riffe is requesting to use Family Medical Leave Act upon exhaustion of sick and personal leave.

ROLL CALL VOTE:

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

#263-11 Approve Cheerleading Handbook

Approve Gallia County Local Schools Junior High/Senior High Cheerleading Handbooks as presented.

ROLL CALL VOTE:

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

#264-11 Professional Leave

Approve professional leave as indicated:

Charla Evans - The Mohican Institute "Perspectives: A Discussion of Education in Ohio" December 13-14, 2011 Columbus, Ohio Reimburse for mileage, lodging, meals, parking

ROLL CALL VOTE:

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

#265-11 Executive Session

Executive session was entered at 7:17 p.m. to discuss negotiations. The meeting returned to open/public session at 8:08 p.m.

ROLL CALL VOTE:

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

#266-11 Resignations

Accept the following resignation as indicated:

Joyce Twyman, Secretary to the Superintendent - effective December 31, 2011, due to retirement

ROLL CALL VOTE:

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

#267-11 Resignations

Accept the following resignation as indicated:

Bray Shamblyn, Varsity Track Coach, SGHS, Supplemental Contract
Bray Shamblyn, SCORES Advisor, SGHS, Supplemental Contract

ROLL CALL VOTE:

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

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#268-11 Employment – Supplemental Contracts

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

- Amy Stanley* – Academic Fair Advisor, HTE
- Brian Stout* – Assistant Girls' Basketball Coach, RVHS
- April Nolan* – Flag Corps Advisor, RVHS
- Jacob Attar* – Beta Club Advisor, RVHS
- Lenora Bostic* – Junior Class Advisor, ½ salary, RVHS
- Melanie Stanley* – Junior Class Advisor, ½ salary, RVHS
- Tracy Burnette* – National History Day Advisor, SGMS

ROLL CALL VOTE:

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

#269-11 Employment - Substitutes

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

- | | |
|---------------------------|-----------------------------|
| <u>Substitute Teacher</u> | <u>Substitute Secretary</u> |
| <i>Samantha Martin</i> | <i>Amanda Rhodes</i> |

ROLL CALL VOTE:

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

#270-11 Employment – Volunteer Supplemental Contracts

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

- Cody McAvena* – Volunteer Assistant Boys Basketball Coach, RVMS
- Jena Ward* – Volunteer Assistant Girls' Basketball Coach, RVMS
- Matt Beaver* – Volunteer Football Assistant Coach, SGHS
- Steve Fortner* – Volunteer Assistant 8th Grade Boys Basketball Coach, SGMS

ROLL CALL VOTE:

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

#271-11 Adjourn

The meeting was adjourned at 8:10 p.m.

ROLL CALL VOTE:

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

Attested to by:

Board President

Board Treasurer