

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

The Gallia County Local Board of Education met for a regular meeting Monday, October 24, 2011 at 7:00 P.M. The meeting was held at the Administrative Office in Gallipolis, Ohio.

Invocation

Pledge of Allegiance

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

#230-11 Approval of Agenda and Additions to the Agenda

Approval of Agenda and Additions to the Agenda

ROLL CALL VOTE:

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

#231-11 Approval and Signing of the Minutes for the Regular Meeting held September 26, 2011.

Approval and Signing of the Minutes for the Regular Meeting held September 26, 2011.

ROLL CALL VOTE:

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

#232-11 Approve Financial Report, Investment Report and Bills Paid for the Month of September, 2011.

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

ROLL CALL VOTE:

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

Communications/Reports

Participation and Communications

- a. Communications
- b. Public Participation
- c. Gallia County Local Support Staff Association – Jody Johnson
- d. Gallia County Local Education Association – Cathy Greenleaf

Superintendent's Report/Items

- a. Schools of Promise
- b. Race to the Top Update

#233-11 Accept Donations

Accept the following donations:

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
RVMS	Gallipolis Emblem Club	PSSF	\$ 150.00

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SGHS	Holzer Clinic	Athletics	\$ 400.00
SGHS	Waugh Excavating	Athletics	\$ 50.00

ROLL CALL VOTE:

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

#234-11 TAG Trip

Authorize the TAG classes to take trips to:
 Grades 4-5 Pittsburg, PA April 20-21, 2012 at no expense to the Board
 Grades 6-8 Philadelphia, PA April 13-15, 2012 at no expense to the Board

ROLL CALL VOTE:

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

#235-11 Authorize to Advertise – Tabled until next meeting

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

ROLL CALL VOTE:

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

#236-11 Certify Van Drivers for the 2011-2012 School Year

Approve the following individuals as a van driver for the 2011-2012 contractual year:
Heidi Blodgett
Ernestine Jacobs
Denise Toler
Sandra Plantz
Dama Schultz

ROLL CALL VOTE:

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

#237-11 Certify Bus Drivers for the 2011-2012 School Year

Approve the following individuals as a bus driver for the 2011-2012 contractual year:
Brian Eblin
Nila Hall

ROLL CALL VOTE:

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

#238-11 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:
Ernestine Jacobs

ROLL CALL VOTE:

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

#239-11 Leave without Pay

Approve Leave without pay as indicated:
Patricia Davison, bus driver – November 14-22, 2011.

ROLL CALL VOTE:

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

#240-11 Leave of Absence (FMLA)

Approve the following leave of absence as indicated:
Maureen Stitt—Requests to use Family Medical Leave commencing October 11, 2011 and continue until November 15, 2011 or until released by doctor.

ROLL CALL VOTE:

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

#241-11 Impractical to Transport

Adopt the following resolution:
Having received requests from Gallia County Local School District families of students attending Ohio Valley Christian School for transportation services and having considered factors as required under ORC 3327.02, the Gallia County Local School Board of Education finds that it is impractical to provide requested services due to the cost of providing said transportation in terms of equipment, maintenance, personnel and administration. Further, to provide said transportation would create extreme disruption in the current busing schedule. Therefore, the Board of Education finds it impractical to transport the following students:

<i>Levi Anderson</i>	<i>Daniel Ballantyne</i>	<i>Chloe Bassett</i>
<i>Olyvia Bassett</i>	<i>Austin Beaver</i>	<i>Bethany Beaver</i>
<i>Haylie Beaver</i>	<i>Justin Beaver</i>	<i>Katelyn Beaver</i>
<i>Madison Beaver</i>	<i>Eric Blevins</i>	<i>Jennifer Blevins</i>
<i>Joshua Blevins</i>	<i>Chance Burlison</i>	<i>Caleb Burnett</i>
<i>Colton Cox</i>	<i>Grace Cremeans</i>	<i>Abigail George</i>
<i>Andre Haddad</i>	<i>Noah Haddad</i>	<i>Rachel Haddad</i>
<i>Aaron Hall</i>	<i>Phil Hollingshead</i>	<i>Shyla Hood</i>
<i>Micah Hughes</i>	<i>Morgan Jenkins</i>	<i>Noah Jenkins</i>
<i>Winter Dayja' Leach</i>	<i>Sydney Little</i>	<i>Elizabeth Martin</i>
<i>Kelsey McCoy</i>	<i>Mallory McDonald</i>	<i>Paul Miller</i>
<i>Timothy Miller</i>	<i>Sarah Schoonover</i>	<i>Cody Troy</i>
<i>Lukas Wells</i>	<i>Tanmay Yaramachu</i>	<i>Madeline Young</i>

ROLL CALL VOTE:

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

#242-11 American Education Week

Adopt the following resolution in support of American Education Week:
WHEREAS, public schools are the backbone of our democracy, providing young

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people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees, be they teachers, librarians, paraprofessionals, educational support staff, or substitute educators, work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise.

NOW, THEREFORE, We, the Gallia County Local Board of Education serving in the Gallia County Local School District do hereby proclaim November 13–19, 2011 as the annual observance of American Education Week.

ROLL CALL VOTE:

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

#243-11 Five Year Forecast FY11

Approve the five year forecast for FY11.

ROLL CALL VOTE:

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

#244-11 Sale of Buses

Approve the sale of two buses to Gallia County Job and Family Services:

1994 Ford, 72 passenger -- \$2,000.00

1990 International, 65 passenger -- \$1,500.00

ROLL CALL VOTE:

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

#245-11 Approve Professional Leave

Approve professional leave as indicated:

Charla C. Evans MET Works in Ohio November 9-10, 2011 Columbus, OH 45631
Reimburse for mileage, lodging, meals, parking

Charla C. Evans OSBA Capital Conference November 14-16, 2011 Columbus, OH 45631
Reimburse for mileage, lodging, meals, parking

Julia Slone OSBA School Employment Law October 21, 2011 Columbus, OH 45631
Reimburse for mileage, meals

Julia Slone OSBA Capital Conference November 14-16, 2011 Columbus,

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OH 45631 Reimburse for mileage, lodging, meals, parking

ROLL CALL VOTE:

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

#246-11 Executive Session

Executive session was entered at 7:20 p.m. to discuss negotiations and employment of personnel. The meeting returned to open/public session at 9:05 p.m.

ROLL CALL VOTE:

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

#247-11 Resignations

Approve the following resignations as indicated:

Lois E. Thomas -- Cook, effective end of day November 30, 2011

Mike Massey -- Custodian, effective end of day October 11, 2011

Carla Willey -- Student Council Advisor, RVMS, Supplemental Contract

Bray Shamblyn -- National History Day Advisor, SGMS, Supplemental Contract

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.

#248-11 Employment

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

Van Driver for Special Needs

Ernestine Jacobs

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

Substitute Teacher

Kendra Ward-Bence

Lori Bevan

Elizabeth Steinhour

Travis Stout

Substitute Aide

Amanda Rhodes

Substitute Bus Driver

Brian Eblin

Substitute Cook

Opal Mays

Substitute Custodian

Matthew Rhodes

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Amanda Rhodes

ROLL CALL VOTE:

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

#249-11 Employment

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

Volunteer Van Driver

Dama Schultz

ROLL CALL VOTE:

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

#250-11 Employment – Volunteer Supplemental Contract

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

Tara Wroten - Cheerleader Volunteer Assistant, SGHS

ROLL CALL VOTE:

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

#251-11 Adjourn

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

ROLL CALL VOTE:

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

Attested to by:

Board President

Board Treasurer