

**GALLIA COUNTY LOCAL SCHOOL DISTRICT  
MINUTES OF THE BOARD  
SEPTEMBER 26, 2011**

The Gallia County Local Board of Education met for a regular meeting Monday, September 26, 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, Mike Polcyn, Brandon Twyman and Scott Williamson.

**#211-11 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		

**#212-11 Approval and Signing of the Minutes for the Regular Meeting held August 29, 2011.**

Approval and Signing of the Minutes for the Regular Meeting held August 29, 2011.

**ROLL CALL VOTE:**

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

**#213-11 Approve Financial Report, Investment Report and Bills Paid for the Month of August, 2011.**

Approve Financial Report, Investment Report and Bills Paid for the Month of August, 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 – Mr. Hash – Hash Construction - SGHS
- c. Gallia County Local Support Staff Association
- d. Gallia County Local Education Association – Cathy Greenleaf

**Superintendent's Report/Items**

- a. Banner Presentation – Mr. Danny Greene, Ohio State Board of Education
- b. Presentation –Mr. Rick Lewis, OSBA
- c. Constitution Day observance—Mrs. Brea McClung's AP American Government Class
- d. Race to the Top
- e. Athletics Facilities
- f. Ohio University programming

**#214-11 Accept Donations**

Accept the following donations:

<u>School</u>	<u>From:</u>	<u>For:</u>	<u>Amount</u>
SGHS	Dr. Kelly Roush	Athletic Dept.	70.00

**GALLIA COUNTY LOCAL SCHOOL DISTRICT  
MINUTES OF THE BOARD  
SEPTEMBER 26, 2011**

SGHS	Holzer Clinic	Athletic Dept.	250.00
RVHS	AEP	PSSF/Band	150.00
SWE	Target	PSSF	57.06
RVHS/ SGHS	Ohio Valley Bank	Athletic Facilities	100,000.00

**ROLL CALL VOTE:**

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

**#215-11 Advertise for Bids for Mowing**

Authorize the Treasurer to advertise for bids for mowing.

**ROLL CALL VOTE:**

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

**#216-11 Infinite Campus License Agreement**

Approve "End User License Agreement" for Infinite Campus as delivered through SEOVEC. New software package for replacement of ESIS.

**ROLL CALL VOTE:**

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

**#217-11 Leave of Absence – Motion to Table until after executive session**

Approve the following leave of absence as indicated:

*Nancy Davison* – sick leave to begin upon birth of her child and use until exhausted or released by the doctor. She then requests to begin use of Family Medical Leave until returning to work.

*Melissa Santos*—sick leave beginning October 27<sup>th</sup> and use until exhausted or released by the doctor. She then requests to begin use of Family Medical Leave until returning to work on approximately January 3, 2012.

**ROLL CALL VOTE:**

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

**#218-11 Leave of Absence – Motion to Remove from Table**

Approve the following leave of absence as indicated:

*Nancy Davison* – sick leave to begin upon birth of her child and use until exhausted or released by the doctor. She then requests to begin use of Family Medical Leave until returning to work.

*Melissa Santos*—sick leave beginning October 27<sup>th</sup> and use until exhausted or released by the doctor. She then requests to begin use of Family Medical Leave until returning to work on approximately January 3, 2012.

**ROLL CALL VOTE:**

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

**GALLIA COUNTY LOCAL SCHOOL DISTRICT  
MINUTES OF THE BOARD  
SEPTEMBER 26, 2011**

**#219-11     Leave of Absence – Approval**

Approve the following leave of absence as indicated:

*Nancy Davison* – sick leave to begin upon birth of her child and use until exhausted or released by the doctor. She then requests to begin use of Family Medical Leave until returning to work.

*Melissa Santos*—sick leave beginning October 27<sup>th</sup> and use until exhausted or released by the doctor. She then requests to begin use of Family Medical Leave until returning to work on approximately January 3, 2012.

**ROLL CALL VOTE:**

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

**#220-11     Certify Bus Drivers for the 2011-2012 School Year – Motion to table until after executive session**

Approve the following individuals as a bus driver for the 2011-2012 contractual year:

*Timothy R. Edwards*  
*J. Michael Jacobs*  
*Preston Jordan*  
*Sheila Slone*  
*Jack Stanley*

**ROLL CALL VOTE:**

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

**#221-11     Certify Bus Drivers for the 2011-2012 School Year – Motion to Remove from Table**

Approve the following individuals as a bus driver for the 2011-2012 contractual year:

*Timothy R. Edwards*  
*J. Michael Jacobs*  
*Preston Jordan*  
*Sheila Slone*  
*Jack Stanley*

**ROLL CALL VOTE:**

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

**#222-11     Certify Bus Drivers for the 2011-2012 School Year – Approval**

Approve the following individuals as a bus driver for the 2011-2012 contractual year:

*Timothy R. Edwards*  
*J. Michael Jacobs*  
*Preston Jordan*  
*Sheila Slone*  
*Jack Stanley*

**ROLL CALL VOTE:**

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

**GALLIA COUNTY LOCAL SCHOOL DISTRICT  
MINUTES OF THE BOARD  
SEPTEMBER 26, 2011**

**#223-11     Certify Van Drivers for the 2011-2012 School Year**

Approve the following individuals as a van driver for the 2011-2012 contractual year:

*William Holcomb*

*Jacob Nolan*

*Bray Shamblyn*

*Jeff Slone*

*Cindy Wolfe*

**ROLL CALL VOTE:**

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

**#224-11     Home Education for Students**

Approve Home Education for students not to exceed 5 hours per week, as presented.

**ROLL CALL VOTE:**

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

**#225-11     Executive Session**

Executive session was entered at 8:15 p.m. for the purpose of discussing negotiations.

**ROLL CALL VOTE:**

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

**#226-11     Adjourn Executive Session**

Executive Session was adjourned and the meeting returned to open/public session at 9:00 p.m.

**ROLL CALL VOTE:**

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

**#227-11     Resignations**

Accept the following resignations as indicated:

*Brian Hoffman* – Bus Driver, effective September 16, 2011

*Maureen Stitt* – RVHS, Beta Club advisor, Supplemental Contract

*Brea McClung* – RVHS, Junior Class Advisor, Supplemental Contract

**ROLL CALL VOTE:**

Melvin Carter		Yes	Mike Polcyn	Yes	
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.**

**#228-11     Employment**

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

**GALLIA COUNTY LOCAL SCHOOL DISTRICT  
MINUTES OF THE BOARD  
SEPTEMBER 26, 2011**

indicated:

**Educational Aide**

*Rebecca Ward*

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

**Supplemental Contracts**

*Amy Hatfield – RVMS, Student Council Advisor, ½ Salary*

*Laurie Graham – RVMS, Student Council Advisor, ½ Salary*

*Jeff Golden – RVHS, Boys JV Basketball Coach*

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

**Substitute Teacher**

*Thomas Weaver*

*Winston Graham Woodyard*

*Arin McGoye*

**Substitute Bus Driver**

*Brian Hoffman*

*Scott Lear*

*Amanda Rhodes*

*Matthew Rhodes*

*Karen Tackett*

**Substitute Aide**

*Opal Mays*

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

**Volunteer Supplemental Contract**

*Jeff Ward – RVMS, 7/8<sup>th</sup> Grade Football Volunteer Assistant*

**ROLL CALL VOTE:**

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

**#229-11 Adjourn**

The meeting was adjourned at 9:05 p.m.

**ROLL CALL VOTE:**

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

Attested to by:

---

Board President

---

Board Treasurer