

The Alexander Local Board of Education met in regular session on April 20, 2011 at the Alexander Library. Members present at roll call were: Mr. Fred Davis, Mr. Michael Chapman, Mr. Patrick Lawson, Dr. Gordon Brooks, and Mr. John Hutchison.

The Pledge of Allegiance was led by Mr. Davis.

Public Participation

Ralph Harvey addressed the Board regarding his property transfer to the Athens City School District.

Treasurer's Recommendations

11-04-04: Mr. Chapman moved, seconded by Dr. Brooks to approve the minutes of the March 16, 2011 regular meeting and the April 1, 2011 special meeting.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-05: Mr. Lawson moved, seconded by Mr. Hutchison to approve the financial report for the month ending March 31, 2011.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-06: Mr. Hutchison moved, seconded by Dr. Brooks to accept the following donation:

<u>From</u>	<u>Amount</u>	<u>To</u>
OPSEA	\$300	After Prom (200-9219)

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-07: Dr. Brooks moved, seconded by Mr. Lawson to approve the following transfers:

\$260,066.82 from General Fund 001 to Schoolwide Pool 598-9111  
\$40,695.72 from Title I 572-9111 to Schoolwide Pool 598-9111  
\$8,368.68 from Title II-A 590-9111 to Schoolwide Pool 598-9111  
\$56.58 from Title II-D 533-9111 to Schoolwide Pool 598-9111  
\$0.50 from Title IV SDFSC 584-9111 to Schoolwide Pool 598-9111  
\$2,979.23 from Title VI-B Rural 599-9411 to Schoolwide Pool 598-9111  
\$7,415.24 from IDEA Part B 516-9111 to Schoolwide Pool 598-9111  
\$971.07 from ECSE 587-9111 to Schoolwide Pool 598-9111  
\$40,000 from General Fund 001 to Lunchroom Fund 006

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Superintendent’s Recommendations

11-04-08: Mr. Chapman moved, seconded by Mr. Lawson to approve the enclosed substitute aide and teacher lists, as recommended by the Athens/Meigs ESC superintendent.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-09: Mr. Hutchison moved, seconded by Mr. Chapman to accept the enclosed retirement resignations of:

Robert Merlino .....	effective 5/31/11
Rebecca Pettit .....	effective 8/31/11
Marilyn Shimko .....	effective 5/31/11
Terri Wagner.....	effective end of 10-11 school year

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-10: Mr. Lawson moved, seconded by Dr. Brooks to grant one-year contracts to the following, pending their meeting all state and local requirements:

Anne Arno	Andrew Chapman	Scott Hinton
Matthew Carlstrom	Adam Cullum	Jennifer Parsons
Melissa Carroll	Dani Gregg	Erin Roush
		Melanie Yoder

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-11: Mr. Hutchison moved, seconded by Dr. Brooks to grant two-year contracts to the following, pending their meeting all state and local requirements:

Ron Addis	Kasey Harris	Megan Straub
Amy Chrysler	Katherine Ross	Misty Trace-Montgomery
Tricia Gomillion	Stephanie Stamper	

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-12: Mr. Lawson moved, seconded by Mr. Chapman to grant three-year contracts to the following, pending their meeting all state and local requirements:

Michael Born	Susan Meeks	Jessica Rumley
Mitchell Warden	Malinda Mowry	Connie Sheets
James Kearns	Kerry Payton	Kenneth Slone
Lisa Matheny	Carla Pratt-Harrington	

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-13: Mr. Hutchison moved, seconded by Dr. Brooks to grant a three-year contract to Mark Chapman, pending his meeting all state and local requirements.

Vote: Mr. Chapman, abstain; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-14: Mr. Lawson moved, seconded by Mr. Chapman to grant continuing contracts to Kerry Bullock, Cynthia Kuhn, and Lydi Reed, pending their meeting all state and local requirements.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

The Board tabled the motion to grant a one-year leave of absence to Kristy Bobo for the 2011-12 school year, per her enclosed request.

11-04-15: Mr. Hutchison moved, seconded by Dr. Brooks to accept the enclosed resignation of Mary Wingo, effective 3/18/11 and Lydia McLean, effective at the end of the 2010-11 school year.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-16: Mr. Lawson moved, seconded by Mr. Chapman to employ Randy Dillinger for extra / seasonal work, on an as-needed basis, effective 3/29/11.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-17: Dr. Brooks moved, seconded by Mr. Hutchison to employ Tammy Herdman as a substitute bus driver and Marguerite Kostival as a substitute secretary.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-18: Dr. Brooks moved, seconded by Mr. Lawson to employ the following supplementals, pending their meeting all state and local requirements:

Non-certificated: Bill Cooperrider .....Volunteer Ass't. Girls Softball (2010-11)  
Rhonda Wallace .....HS (fall/winter) Cheerleading (2011-12)

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-19: Mr. Lawson moved, seconded by Mr. Chapman to approve the enclosed list of seniors for graduation.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-20: Mr. Hutchison moved, seconded by Mr. Chapman to approve the enclosed senior trip request to King's Island on Friday, 5/20/11, as submitted by senior class advisors, Becky Busch and Andrea Chimo.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-21: Mr. Lawson moved, seconded by Dr. Brooks to authorize the Treasurer to advertise for bids for two (2) new buses for 2011-12.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-22: Dr. Brooks moved, seconded by Mr. Hutchison to accept the grant from the Martha Holden Jennings Foundation in the amount of \$2,995.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-23: Dr. Brooks moved, seconded by Mr. Hutchison to approve the enclosed agreement with Ohio University for Athletic Training services for the 2011-12 school year.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

11-04-24: Dr. Brooks moved, seconded by Mr. Chapman to approve the following polices as recommended by OSBA for inclusion in the Board of Education Policy & Procedures Manual:

- AC .....Nondiscrimination
- BCCC ..... Treasurer’s Contract
- CBC ..... Superintendent’s Contract
- GBA ..... Equal Opportunity Employment
- GBE ..... Staff Health and Safety
- GBL ..... Personnel Records
- GBR ..... Family & Medical Leave
- GCBD ..... Professional Staff Leaves and Absences (Version 1)
- IGCH/LEC (R)..... Postsecondary Enrollment Options
- JFG .....Interrogations and Searches
- JHCD-R..... Use of Asthma Inhalers

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

There was discussion on what the ramifications were if the Board refused to vote to approve the transfer of the property. Mr. Bray stated that he wasn’t sure, but that he believed the property would be transferred anyway because it was approved by the State Department of Education.

11-04-25: Mr. Chapman moved, seconded by Mr. Davis to approve the transfer of property at 5182 Allison Road, Athens, to the Athens City School District as ordered by the Ohio Department of Education.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, no; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Business Initiated by Board Members

- There was discussion on the following:
- Getting a list of Middle School activities
  - Changing the date of the May Board meeting
  - The progress of correcting the roof leaks
  - The progress of the athletic field renovation.

11-04-26: Mr. Hutchison moved, seconded by Dr. Brooks to authorize the Superintendent to pursue legal action, if necessary, to remedy the roof leak issues.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Alexander Local Board of Education      Regular Meeting

Alexander Library                      7:00 P.M.    April 20, 2011

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The next regularly scheduled meeting of the Board of Education was moved to May 16, 2011 in the Alexander Library.

11-04-27: Mr. Lawson moved, seconded by Mr. Hutchison that this meeting be adjourned.

Vote: Mr. Chapman, yes; Mr. Lawson, yes; Mr. Hutchison, yes; Dr. Brooks, yes; and Mr. Davis, yes. Motion carried.

Time: 7:31 P.M.

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Board President

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Treasurer