

The Alexander Local Board of Education met in regular session on September 21, 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 - None

Treasurer's Recommendations

11-09-01: Mr. Lawson moved, seconded by Dr. Brooks to approve the minutes of the August 17, 2011 Regular meeting.

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

11-09-02: Mr. Hutchison moved, seconded by Dr. Brooks to approve the financial report for the month ending August 31, 2011.

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

11-09-03: Mr. Lawson moved, seconded by Dr. Brooks to approve the following transfers:

\$91,599.06 from General Fund 001 to Schoolwide Pool 598-9111  
\$14,332.52 from Title I 572-9111 to Schoolwide Pool 598-9111  
\$2,953.39 from Title II-A 590-9111 to Schoolwide Pool 598-9111  
\$33.17 from Title II-D 533-9111 to Schoolwide Pool 598-9111  
\$0.18 from Title IV SDFSC 584-9111 to Schoolwide Pool 598-9111  
\$1,051.99 from Title VI-B Rural 599-9411 to Schoolwide Pool 598-9111  
\$2,618.39 from IDEA Part B 516-9111 to Schoolwide Pool 598-9111  
\$342.89 from ECSE 587-9111 to Schoolwide Pool 598-9111  
\$115,321.81 from General Fund 001 to Schoolwide Pool 598-9112  
\$16,612.88 from Title I 572-9111 to Schoolwide Pool 598-9112  
\$3,167.50 from Title II-A 590-9111 to Schoolwide Pool 598-9112  
\$966.13 from Title VI-B Rural 599-9411 to Schoolwide Pool 598-9112  
\$3,229.08 from IDEA Part B 516-9111 to Schoolwide Pool 598-9112  
\$445.71 from ECSE 587-9111 to Schoolwide Pool 598-9112

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

11-09-04: Mr. Chapman moved, seconded by Dr. Brooks to accept the following donations:

<u>From</u>	<u>Amount</u>	<u>To</u>
John Hutchison	\$1,183.56	General Fund
Holzer Clinic	5,000.00	Athletics

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

11-09-05: Mr. Chapman moved, seconded by Dr. Brooks to approve the following Budget and Purpose Statements for FY12:

French Club (200-9029)	Class of 2014 (200-9227)
MS PSSF (018-9006)	After Prom (200-9219)
HS Yearbook (200-9022)	Class of 2013 (200-9226)
Elementary PSSF (018-9004)	Harkins 100A (200-9195)
HS PSSF (018-9007)	Athletics (300-9059)
Spanish Club (200-9028)	Industrial Arts Club (200-9106)
National Honor Society (200-9034)	Tone Definites (200-9131)

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

11-09-06: Mr. Lawson moved, seconded by Dr. Brooks to approve the enclosed appropriation resolution for FY12 and certify to the County Auditor.

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

#### Superintendent's Recommendations

11-09-07: 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.

11-09-08: Mr. Chapman moved, seconded by Dr. Brooks to employ Ron Hill and Charles Carsey as a substitute custodian, pending his 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.

11-09-09: Mr. Lawson moved, seconded by Dr. Brooks to employ the following supplementals for the 2011-12 school year, pending their meeting all state and local requirements:



11-09-13: Mr. Lawson moved, seconded by Dr. Brooks to authorize a payment of \$202 (donated by John Hutchison/Hocking College) to the following for their participation in the Hocking College credit program during the 2010-11 school year:

Melissa Baker	Robert Merlino
Gary Dunfee	Malinda Mowry
Tom Fauber	

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

11-09-14: Mr. Lawson moved, seconded by Mr. Hutchison to place Josh Merckle on Step 6 of the Athletic Director Salary Schedule and set his salary for his half-time long-term intervention sub position at BA Step 0 (prorated) of the Teacher Salary Schedule, effective 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.

11-09-15: Mr. Chapman moved, seconded by Dr. Brooks to authorize the Treasurer to sell bus #4 and #27 on ebay.

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

11-09-16: Mr. Hutchison moved, seconded by Dr. Brooks to approve the enclosed Release and Settlement Agreement with Gatekeeper Administration & Consulting, LLP, for their misdirection of 403b pension funds.

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

11-09-17: Mr. Hutchison moved, seconded by Mr. Lawson to grant approval for the FFA to attend the national convention in Indianapolis, IN, on October 19-21, 2011, per the enclosed request from Bryan Ford.

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

11-09-18: Mr. Hutchison moved, seconded by Mr. Chapman to grant approval for students to participate in a trip to France from March 14-22, 2013, as requested by French teacher, Stephanie Stamper.

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

Business Initiated by Board Members

There was discussion on the following:

Track Repair  
OSBA Fall Conference  
Brick Fundraiser

11-09-19: Mr. Hutchison moved, seconded by Dr. Brooks to waive the normal bid procedures and authorize the Superintendent to enter into an agreement to have the track repaired.

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

11-09-20: Mr. Lawson moved, seconded by Mr. Hutchison to enter into executive session to discuss the employment of an employee / negotiations / possible court action.

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

Time In: 7:33 P.M.

Time Out: 9:11 P.M.

11-09-21: Mr. Lawson moved, seconded by Mr. Chapman to employ Jeffrey Cullum as Superintendent effective January 1, 2012. The details of the contract will be determined at the next regular Board Meeting.

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

The next regularly scheduled meeting of the Board of Education is Wednesday, October 19, 2011 at 7:00 P.M. in the Alexander Library.

11-09-22: Mr. Lawson moved, seconded by Dr. Brooks that this meeting be adjourned.

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. September 21, 2011

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Time: 9:13 P.M.

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Board President

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Treasurer