

The Alexander Local Board of Education met in regular session on June 15, 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

11-06-01: Mr. Lawson moved, seconded by Dr. Brooks to approve the minutes of the May 16, 2011 regular meeting and the May 23, 2011 special meeting.

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

11-06-02: Dr. Brooks moved, seconded by Mr. Lawson to approve the financial report for the month ending May 31, 2011.

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

11-06-03: Mr. Chapman moved, seconded by Dr. Brooks to accept the following donations:

<u>From</u>	<u>Amount</u>	<u>To</u>
Aleta Aces	\$800.00	High School PSSF (scholarship)
Alexander FFA Alumni	\$500.00	High School PSSF (scholarship)

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

11-06-04: Mr. Lawson moved, seconded by Dr. Brooks to approve the following transfers:

\$254,785.71 from General Fund 001 to Schoolwide Pool 598-9111  
\$39,839.05 from Title I 572-9111 to Schoolwide Pool 598-9111  
\$8,363.24 from Title II-A 590-9111 to Schoolwide Pool 598-9111  
\$91.23 from Title II-D 533-9111 to Schoolwide Pool 598-9111  
\$0.50 from Title IV SDFSC 584-9111 to Schoolwide Pool 598-9111  
\$2,994.02 from Title VI-B Rural 599-9411 to Schoolwide Pool 598-9111  
\$7,452.07 from IDEA Part B 516-9111 to Schoolwide Pool 598-9111  
\$975.89 from ECSE 587-9111 to Schoolwide Pool 598-9111  
\$20,000 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.

11-06-05: Mr. Hutchison moved, seconded by Dr. Brooks to approve the enclosed final revised annual appropriations for FY 2011 and certify to the County Auditor.

<u>Fund</u>	<u>Appropriation</u>
001	\$14,761,068.10
018	\$18,955.00
019	\$7,779.83
034	\$36,975.00
300	\$137,426.02
432	\$5,000.00
451	\$6,825.00
516	\$687,675.08
532	\$854,748.70
533	\$2,380.28
572	\$991,237.22
584	\$1,599.11
587	\$27,411.31
590	\$133,567.01
598	\$4,775,966.75
599	\$321,342.00
002	\$681,972.69
004	\$1,494.00
010	\$40,000.00
006	\$772,599.10
009	4.03
200	\$218,443.61
Total	\$24,500,699.84

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

11-06-06: Mr. Chapman moved, seconded by Dr. Brooks to adopt the enclosed temporary appropriation resolution for FY 2012 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.

11-06-07: Mr. Lawson moved, seconded by Mr. Hutchison to approve the following Budget and Purpose Statements for the 2011-12 school year:

Middle School Yearbook (200-9158) 7<sup>th</sup> Grade DC Trip (200-9221)  
ES/MS Special Ed. Fund (200-9227) 8<sup>th</sup> Grade DC Trip (200-9222)

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

Superintendent's Recommendations

11-06-08: Mr. Chapman moved, seconded by Dr. Brooks to employ the following for the 2011-12 school year, pending their meeting all state and local requirements:

Kathryn Muhleman  
Jaclyn Smith  
Jennifer West

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

11-06-09: Mr. Lawson moved, seconded by Mr. Hutchison to employ the following supplementals for the 2011-12 school year, pending their meeting all state and local requirements:

<u>Certificated:</u>	Lois Harkins .....	LPDC Chairperson
	Kirk Crow .....	HS Summer OGT
	Kevin Dael .....	HS Summer OGT
	Jennifer Lang .....	HS Summer OGT
	Katie Ross .....	HS Summer OGT
<u>Non-certificated:</u>	Kaitlin Beaver .....	MS Cheerleading
	Ryan Jewell .....	Volunteer Ass't. Football

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

11-06-10: Mr. Chapman moved, seconded by Mr. Lawson to accept the enclosed retirement resignation of Robert Bray, Superintendent, effective January 1, 2012.

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

11-06-11: Dr. Brooks moved, seconded by Mr. Lawson to grant the following extended days for the 2011-12 school year:

Andrew Chapman..... 20 days  
Redina Dailey..... 20 days + 5 OGT

Marilyn Dodrill .....	10 days
Bryan Ford .....	60 days
Charla Johnson .....	03 days
Lee Raines .....	30 days
Erin Roush .....	40 days

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

11-06-12: Mr. Hutchison moved, seconded by Mr. Lawson to re-employ all substitute employees from the 2010-11 school year 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.

11-06-13: Mr. Hutchison moved, seconded by Dr. Brooks to adopt the enclosed resolution to waive participation in the Body Mass Index Screening Program for the 2011-12 school year, per Ohio Revised Code requirement.

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

11-06-14: Mr. Chapman moved, seconded by Dr. Brooks to renew the Liability, Fleet, and Property Insurance with Ohio School Plan in the amount of \$38,313. This is an increase of just \$170 from last year.

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

11-06-15: Mr. Hutchison moved, seconded by Mr. Lawson to award the bus bid for 2 new buses to Marietta Truck Sales & Service for the 2011-2012 school year.

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:

- Repairing the track
- Status of roof repairs.

Alexander Local Board of Education      Regular Meeting

Alexander Library                      7:00 P.M.   June 15, 2011

---

The next regularly scheduled meeting of the Board of Education is Wednesday, August 17, 2011 in the Alexander Library.

11-06-16: Mr. Chapman 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: 7:19 P.M.

---

Board President

---

Treasurer