

The Alexander Local Board of Education met in regular session on February 16, 2011 at the Alexander Library. Members present at roll call were: Mr. Fred Davis, Mr. Patrick Lawson, and Dr. Gordon Brooks. Mr. Mike Chapman and Mr. John Hutchison were absent.

The Pledge of Allegiance was led by Mr. Davis.

Public Participation

Kenny Oehlers invited the Board to see the performance by “Rockapella” at Alexander.

Special Presentation

The Board recognized the Senior Fall Athletes at Alexander.

Treasurer’s Recommendations

11-02-01: Dr. Brooks moved, seconded by Mr. Lawson to approve the minutes of the January 12, 2011 re-organizational and regular meeting.

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

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

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

11-02-03: Dr. Brooks moved, seconded by Mr. Lawson to approve the following transfers:

\$284,878.68 from General Fund 001 to Schoolwide Pool 598-9111
\$43,475.87 from Title I 572-9111 to Schoolwide Pool 598-9111
\$9,086 from Title II-A 590-9111 to Schoolwide Pool 598-9111
\$0.54 from Title IV SDFSC 584-9111 to Schoolwide Pool 598-9111
\$3,251.84 from Title VI-B Rural 599-9411 to Schoolwide Pool 598-9111
\$8,093.78 from IDEA Part B 516-9111 to Schoolwide Pool 598-9111
\$1,059.92 from ECSE 587-9111 to Schoolwide Pool 598-9111

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

11-02-04: Mr. Lawson moved, seconded by Dr. Brooks to approve the following Budget and Purpose statements:

Band (300-9065) Industrial Arts Club (200-9106)

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

11-02-05: Dr. Brooks moved, seconded by Mr. Lawson to adopt the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2011; and

WHEREAS, The Budget Commission of Athens County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part is within, the ten mill limitation;

THEREFORE, BE IT RESOLVED, By the Board of Education of the Alexander Local School District, Athens County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<u>FUND</u>	<u>OUTSIDE 10 MILL</u>	<u>INSIDE 10 MILL</u>	<u>AMOUNT</u>
General	29.80	3.90	\$4,289,084
Bond Retirement	3.01		\$544,496
Cl. Fac. Maint.	.50		\$71,706

BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Athens County.

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

Superintendent's Recommendations

11-02-06: Mr. Lawson moved, seconded by Dr. Brooks to approve the enclosed substitute aide and teacher lists, as recommended by the Athens/Meigs ESC superintendent.

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

11-02-07: Dr. Brooks moved, seconded by Mr. Lawson to accept the following retirement resignations:

Sue Bilski, effective 5/30/11
Judy Courtney, effective 6/1/11

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

11-02-08: Mr. Lawson moved, seconded by Dr. Brooks to grant three-year contracts to Principals Frank Doudna and Nedra Zirkle, and Transportation and Food Service Supervisor, Dan Phillips.

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

11-02-09: Dr. Brooks moved, seconded by Mr. Lawson to grant a one-year contract to Athletic Director, Josh Merckle.

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

11-02-10: Mr. Lawson moved, seconded by Dr. Brooks to employ the following substitute employees, pending their meeting all state and local requirements:

Todd Byrd bus driver
Tiffany Herdman .. custodian
Mark Setzer bus driver

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

11-02-11: Dr. Brooks moved, seconded by Mr. Lawson to employ the following supplementals for the 2010-11 school year, pending their meeting all state and local requirements:

Non-certificated: Cory Bean volunteer ass't. varsity baseball
Larry Bean ass't. varsity baseball
Maghan Lunsford... JV softball
Alex Rice ass't. HS track

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

11-02-12: Mr. Lawson moved, seconded by Dr. Brooks to approve the enclosed Memorandum of Understanding with OAPSE.

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

11-02-13: Dr. Brooks moved, seconded by Mr. Lawson to approve the enclosed calendar for the 2011-12 school year.

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

11-02-14: Mr. Lawson moved seconded by Dr. Brooks to approve the enclosed change order to the Sabo/Limbach contract for \$6,149.

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

11-02-15: Dr. Brooks moved, seconded by Mr. Lawson to approve the enclosed contract with the Athens-Meigs ESC for Bassett House services.

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

Business Initiated by Board Members

There was discussion on the following:

Showing appreciation for the handling of the tornado.

The next regularly scheduled meeting of the Board of Education is March 16, 2011 in the Alexander Library.

11-02-16: Mr. Lawson moved, seconded by Dr. Brooks that this meeting be adjourned.

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

Time: 7:24 P.M.

Board President

Treasurer