

The Alexander Local Board of Education met in regular session on October 18, 2007 at the Alexander Library. Members present at roll call were: Mr. Fred Davis, Mr. Patrick Lawson, Mr. Mike Chapman, Mr. Dale Sinclair, and Dr. Gordon Brooks.

The Pledge of Allegiance was led by Mr. Davis.

Public Participation - None

Consent Agenda

07-10-01: Mr. Sinclair moved, seconded by Mr. Chapman to discuss the consent agenda items A thru D.

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

07-10-02: Mr. Sinclair moved, seconded by Mr. Lawson to approve the consent agenda items A thru D.

- A. approval of minutes: Regular Meeting, September 20, 2007
Special Meeting, September 26, 2007
- B. approval of bills paid during the month of September, 2007
- C. approval of financial statements for the month of September, 2007
- D. approval of investments for the month ending September 30, 2007

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

Treasurer's Recommendations

07-10-03: Mr. Chapman moved, seconded by Dr. Brooks to approve the following Student Activity Accounts Purpose and Budget:

M/S Theater Budget and Purpose (200-9207)
M/S Yearbook Budget and Purpose (200-9158)

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

07-10-04: Mr. Sinclair moved, seconded by Dr. Brooks to authorize the Treasurer to make the following advance return: \$500.00 from Uniform Supplies 5th Grade (009-9905) to General Fund (001)

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

07-10-05: Mr. Lawson moved, seconded by Dr. Brooks to approve the enclosed Excess Costs from the Athens/Meigs ESC for FY'08 in the amount of \$236,848.24.

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

07-10-06: Mr. Sinclair moved, seconded by Mr. Lawson to authorize the Treasurer to transfer \$25,000 from the General Fund (001) to the Food Service Fund (006).

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

07-10-07: Mr. Sinclair moved, seconded by Mr. Chapman to approve the enclosed agreement between Alexander Local Schools and Health Recovery Services, Inc. for FY'08.

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

07-10-08: Mr. Lawson moved, seconded by Mr. Chapman to approve the enclosed agreement with Ohio University for the 21st Century Grant (Kids-On-Campus) in the amount of \$198,704.00.

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

07-10-09: Dr. Brooks moved, seconded by Mr. Chapman to enter into an agreement with the Athens/Meigs ESC to provide Alternative School services for the 2007-2008 school year at a cost of \$105,700.00

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

07-10-10: Mr. Sinclair moved, seconded by Mr. Lawson to extend the enclosed agreement with Ohio University for Hearing, Speech and Language services through FY'08.

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

07-10-11: Mr. Sinclair moved, seconded by Dr. Brooks to approve the enclosed Five-Year Forecast. The forecast includes actual revenue and expenditure data for FY'05, FY'06, and FY'07 and includes projected data based upon the enclosed assumption document for FY'08 through FY'12.

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

Superintendent's Recommendations

07-10-12: Mr. Chapman moved, seconded by Mr. Sinclair to approve the enclosed substitute aide and teacher lists, as recommended by the County Superintendent.

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

07-10-13: Mr. Lawson moved, seconded by Dr. Brooks to accept the enclosed retirement resignation from Mary Ellen Lawson, effective 10/9/07.

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

07-10-14: Mr. Lawson moved, seconded by Mr. Sinclair to grant a one-year, half-time, contract to Molly Baumgartel, as secretary to the school psychologists.

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

07-10-15: Mr. Sinclair moved, seconded by Mr. Chapman to employ Kenneth Coen, Terry Hawk, and Gail Smith as substitute bus drivers, pending their meeting all state and local requirements.

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

07-10-16: Dr. Brooks moved, seconded by Mr. Sinclair to approve the following Board policies:

- BCCDBoard-Treasurer Relationship
- CHCAApproval of Handbooks and Directives
- DN School Properties Disposal
- IC/ICA School Year/School Calendar
- IGBAPrograms for Students with Disabilities
- IIA Instructional Materials
- ING & ING-RAnimals in the Schools
- JECAA Admission of Homeless Students
- JO-R Student Records (language addition)
- KK Visitors to the Schools
- KGBPublic Conduct on District Property

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

07-10-17: Mr. Lawson moved, seconded by Mr. Sinclair to approve a change in salary status for the 2007-08 school year only for Brenda Gray, as head cashier, \$.46 per hour; Dawn Jeffers, a \$1,500 stipend, as head media specialist; and increase the hours of media specialists, Mary Davis and Barb Knowlton to 8 hours per day.

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

07-10-18: Mr. Sinclair moved, seconded by Mr. Chapman to grant a one-year teaching contract to Lydi Reed (effective October 3) for the remainder of the 2007-08 school year, pending her meeting all state and local requirements.

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

07-10-19: Mr. Lawson moved, seconded by Dr. Brooks to grant 10-month custodial contracts to Dustin O'Dell and Robert Mash, effective October 22, pending their meeting all state and local requirements.

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

07-10-20: Dr. Brooks moved, seconded by Mr. Lawson to enter into executive session for the following: the employment of a public employee.

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

Time In: 7:20 P.M.

Time Out: 8:12 P.M.

07-10-21: Mr. Chapman moved, seconded by Mr. Lawson to employ the following supplementals, pending their meeting all state and local requirements:

Non-certificated: Mark Fijkowskihead MS football
 Josh Merckle 7th grade boys basketball
 Brandon Moore.....8th grade boys basketball
 Erica Sams.....8th grade girls basketball
 Jeff Grinstead.....assistant varsity girls basketball
 Stephen Crook.....volunteer assistant varsity boys basketball

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

Business Initiated by Board Members

There was discussion on the electric in the baseball and softball dugouts.

The next regularly scheduled meeting of the Board of Education is Thursday, November 15, 2007 at 7:00 p.m.

07-10-22: Mr. Sinclair moved, seconded by Mr. Lawson that this meeting be adjourned.

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

Time: 8:19 P.M.

Board President

Treasurer