

The Alexander Local Board of Education met in regular session on May 20, 2008 at the Alexander Library. Members present at roll call were: Mr. Fred Davis, Mr. Patrick Lawson, Mr. Mike Chapman, Mr. John Hutchison, and Dr. Gordon Brooks.

The Pledge of Allegiance was led by Mr. Davis.

Public Participation - None

Special Presentations

Employees of the Month Awards were presented to Connie Sheets & Ronda Green.

Consent Agenda

08-05-01: Dr. Brooks moved, seconded by Mr. Chapman to discuss the consent agenda items A thru D.

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

08-05-02: Mr. Lawson moved, seconded by Dr. Brooks to approve the consent agenda items A thru D.

- A. approval of minutes: Regular Meeting, April 15, 2008
- B. approval of bills paid during the month of April, 2008
- C. approval of financial statements for the month of April, 2008
- D. approval of investments for the month ending April 30, 2008

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

Treasurer's Recommendations

08-05-03: Mr. Chapman moved, seconded by Mr. Hutchison to accept the following donations:

<u>From</u>	<u>Amount</u>	<u>To</u>
Hocking Valley Bank	\$250.00	After Prom
Coors	\$250.00	After Prom
Warehouse Tire	\$250.00	After Prom

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

08-05-04: Dr. Brooks moved, seconded by Mr. Hutchison to authorize the Treasurer to transfer \$5,000 from the General Fund (001) to the Athletic Fund (300-9059).

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

08-05-05: Mr. Lawson moved, seconded by Mr. Chapman to authorize the Treasurer to advertise for bids for three new buses rather than two as stated at the April meeting.

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

08-05-06: Mr. Hutchison moved, seconded by Mr. Lawson to approve the enclosed updated Five-Year Forecast.

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

08-05-07: Dr. Brooks moved, seconded by Mr. Lawson to accept the enclosed proposal from J.L. Uhrig and Associates, Inc. to do GASB 34 Reporting on a cash basis for FY2008 – FY2010 at a cost of \$4,900 for each year.

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

08-05-08: Mr. Chapman moved, seconded by Dr. Brooks to approve the agreement with SEOVEC for services for FY 2009.

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

08-05-09: Mr. Lawson moved, seconded by Mr. Chapman to accept the offer for Basic and Supplemental Life Insurance from American General (AIG) through the Metropolitan Education Council (MEC) effective June 1, 2008 and cancel the existing policy with Fort Dearborn. The cost for basic coverage for each employee will go from \$50.40 per year to \$32.40.

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

08-05-10: Mr. Chapman moved, seconded by Mr. Hutchison to authorize the Treasurer to advertise for bids for milk and bread for the 2008-2009 school year.

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

Superintendent's Recommendations

08-05-11: Dr. Brooks moved, seconded by Mr. Lawson to approve the enclosed substitute aide and teacher lists, as recommended by the County Superintendent.

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

08-05-12: Mr. Hutchison moved, seconded by Mr. Lawson to accept the enclosed letters of resignation from:

- Katie Hendrickson..... effective at end of 07-08 school year
- Alice Johnson..... effective 7/1/08 (retirement)
- Brenda Stotts ..... effective 5/15/08

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

08-05-13: Mr. Chapman moved, seconded by Mr. Hutchison to grant one-year teaching contracts to Dan Hendershott and Stephanie Voyles.

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

08-05-14: Dr. Brooks moved, seconded by Mr. Hutchison to employ the following supplementals, pending their meeting all state and local requirements:

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|--------------------------|---|
| <u>Certificated:</u>     | Missy Baker ..... LPDC secretary<br>Sophomore class<br>HS Detention |
|                          | Lois Harkins ..... LPDC chairperson                                 |
|                          | Kim Harris ..... Entry year/Mentoring chair                         |
|                          | Lisa Matheny ..... HS yearbook<br>Spartan Times                     |
|                          | Cinda Resler ..... Elem. AM/PM duty                                 |
|                          | Sherry Thomas ..... Elem. AM/PM duty                                |
| <u>Non-certificated:</u> | Mark Rice ..... Co-Public broadcasting                              |
|                          | Jeremy Sheets ..... Co-Public broadcasting                          |

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

08-05-15: Dr. Brooks moved, seconded by Mr. Lawson to grant the following extended contract days for the 2008-09 school year:

Matt Burgio .....	20	Bryan Ford .....	60
Redina Dailey.....	20+5 OGT	Mai Hoang .....	60
Marilyn Dodrill.....	10	Charla Johnson .....	3
Robert West .....	10		

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

08-05-16: Mr. Hutchison moved, seconded by Dr. Brooks to re-employ all non-certificated substitute employees used during the 2007-08 school year, for the 2008-09 school year.

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

08-05-17: Mr. Chapman moved, seconded by Dr. Brooks to approve the enclosed list of seniors for graduation, 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.

08-05-18: Dr. Brooks moved, seconded by Mr. Hutchison to grant permission for the senior class trip to Kings Island Amusement Park on Monday, June 2, 2008.

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

08-05-19: Mr. Chapman moved, seconded by Dr. Brooks to approve the Parent/Student Handbooks for the 2008-09 school year, with the addition of the enclosed Hazing and Bullying, Drug, Alcohol, and Tobacco, and Teacher Assault policies. Rule 1: Penalty for 1<sup>st</sup> offense will include suspension for 10% of games added as an option to the Professional assessment.

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

08-05-20: Mr. Lawson moved, seconded by Mr. Hutchison to approve the enclosed list of fees for the HS & MS for the 2008-09 school year.

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

08-05-21: Mr. Hutchison moved, seconded by Mr. Chapman to approve the enclosed resolution authorizing continued membership in the Ohio High School Athletic Association for the 2008-09 school year.

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

08-05-22: Mr. Hutchison moved, seconded by Dr. Brooks to adopt the following updated policies, as recommended by OSBA:

- EBCD .....Emergency Closings
- EEA .....Student Transportation Services
- EEAC ..... School Bus Safety Program
- GBQ ..... Criminal Record Check
- GCB1-2 & R..... Professional Staff Contracts & Compensation Plans
- GCBB .....Professional Staff Supplemental Contracts
- GDBB .....Support Staff Pupil Activity Contracts
- IGCG .....Preschool Program
- IGD .....Co-Curricular/Extracurricular Activities
- IGDJ .....Interscholastic Athletics
- JECBA & R ..... Admission of Exchange Students

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

08-05-23: Mr. Chapman moved, seconded by Mr. Lawson to approve participation in the following Federal Programs for FY '08:

- Title I – School-wide
- Title I-D - Delinquent
- Title II-A - Improving Teacher Quality
- Title II-D - Technology
- Title IV-A - Safe & Drug Free Schools
- Title V - Innovative Programs
- Part B-IDEA - Special Education
- ECSE – Early Childhood Special Education

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

08-05-24: Dr. Brooks moved, seconded by Mr. Chapman to approve the enclosed District Gifted Service Plan, as required by ODOE.

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

08-05-25: Mr. Chapman moved, seconded by Dr. Brooks to enter into an agreement with the Ohio University College of Osteopathic Medicine for the ComCorps/AmeriCorps Program, at a cost of \$5,626 for the 2008-09 school year.

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

08-05-26: Mr. Lawson moved, seconded by Mr. Chapman to approve the enclosed early graduation request of Amber Terry.

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:

- Honoring past Valedictorians and Salutatorians
- Food and supervision after school for middle school sports
- Student scheduling process
- Sending flowers to Vinton County Schools for student in accident
- Student Board member

08-05-27: Mr. Chapman moved, seconded by Mr. Hutchison to enter into executive session for the discussion of employment contracts and negotiations.

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

Time In: 8:13 P.M.

Time Out: 9:38 P.M.

08-05-28: Mr. Chapman moved, seconded by Mr. Lawson to employ the following supplementals, pending their meeting all state and local requirements:

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|--------------------------|---|
| <u>Non-certificated:</u> | Denton Guthrie.....Girls Varsity Basketball |
|                          | Blaine Gabriel .....Boys Varsity Basketball |
|                          | Russell Thomas.....Freshmen Boys Basketball |
|                          | Allen Bolin.....JV Boys Basketball          |

Alexander Local Board of Education      Regular Meeting

Alexander Library

7:00 P.M.    May 20, 2008

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The next regularly scheduled meeting of the Board of Education is Thursday, June 19, 2008 at 7:00 p.m.

08-05-29: Dr. Brooks moved, seconded by Mr. Chapman 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: 9:40 P.M.

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Board President

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Treasurer