

The Alexander Local Board of Education met in regular session on August 17, 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

11-08-01: Mr. Lawson moved, seconded by Dr. Brooks to approve the minutes of the June 15, 2011 Regular meeting.

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

11-08-02: Mr. Hutchison moved, seconded by Dr. Brooks to approve the financial report for the months ending June 30, 2011 and July 31, 2011.

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

11-08-03: Dr. Brooks moved, seconded by Mr. Hutchison to name Aaron Schirm, Treasurer, as the designee for the required public records training.

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

11-08-04: Mr. Lawson moved, seconded by Mr. Chapman to approve the following transfers:

\$631,295.08 from General Fund 001 to Schoolwide Pool 598-9111  
\$98,778.80 from Title I 572-9111 to Schoolwide Pool 598-9111  
\$20,354.56 from Title II-A 590-9111 to Schoolwide Pool 598-9111  
\$228.60 from Title II-D 533-9111 to Schoolwide Pool 598-9111  
\$1.21 from Title IV SDFSC 584-9111 to Schoolwide Pool 598-9111  
\$7,250.25 from Title VI-B Rural 599-9411 to Schoolwide Pool 598-9111  
\$18,045.74 from IDEA Part B 516-9111 to Schoolwide Pool 598-9111  
\$2,363.19 from ECSE 587-9111 to Schoolwide Pool 598-9111  
\$40,000 from General Fund 001 to Lunchroom Fund 006  
\$20,000 from General Fund 001 to Athletic Fund 300-9059

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

Superintendent's Recommendations

11-08-05: 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.

11-08-06: Dr. Brooks moved, seconded by Mr. Lawson to employ Wanda Richards for the 2011-12 school year, pending her 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.

11-08-07: Mr. Lawson moved, seconded by Mr. Hutchison to accept the enclosed letter of resignation from Rebecca Robinette.

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

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

- Certificated:
- Missy Baker .....LPDC Secretary  
Sophomore Class
  - Emilie Walker ..... Additional Semester Class  
(MS Spanish - 2 semesters)
  - Jaime Welsh .....Ass't. MS Volleyball
  - Alyson White .....Additional Semester Class  
(MS French - 2 semesters)

- Non-certificated:
- Karen Brooks .....AM Duty - HS
  - Ryan Jewell .....Assistant Football
  - Christian Jolley .....JV Volleyball
  - Evan Matheny .....MS Soccer
  - Vernon Perry .....MS Soccer

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

11-08-09: Mr. Hutchison moved, seconded by Dr. Brooks to approve the enclosed list of computers for recycling and removal from the inventory.

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

11-08-10: Mr. Chapman moved, seconded by Mr. Lawson to approve the enclosed non-union salary schedules authorizing the same increase received by the ALEA (1.25%).

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

11-08-11: Dr. Brooks moved, seconded by Mr. Chapman to approve the enclosed agreement with SEOVEC for services during the 2011-12 school year.

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

11-08-12: Mr. Hutchison moved, seconded by Dr. Brooks to authorize their membership with the Ohio Coalition for Equity & Adequacy of School Funding for FY 2012.

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

11-08-13: Mr. Lawson moved seconded by Dr. Brooks to approve the group rating agreement with CompManagement for 2012.

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

11-08-14: Mr. Hutchison moved, seconded by Dr. Brooks to approve the following change to the Parent / Student Handbook, Athletic section, and waive the customary two readings:

OLD: 2010-11

Eligibility

A minimum 1.2 grade point average for Middle School students and 1.5 for High School students must be maintained for athletic participation each grading period, with no more than one failed class per grading period. Students must also pass 5 credits each grading period, per OHSAA guidelines.

NEW: 2011-12

Eligibility

Seventh and eighth-grade students must be currently enrolled in a member school (OHSAA) and have received passing grades in a minimum of five subjects that receive a grade or a pass / fail in the immediately preceding grading period and a minimum 1.2 grade point average.

High School students must maintain a 1.5 minimum grade point average each grading period, with no more than one failed class per grading period. Students must also pass 5 credits each grading period, per OHSAA guidelines.

Business Initiated by Board Members

11-08-15: Mr. Chapman moved, seconded by Mr. Hutchison to authorize the installation of sod behind the end zone at a cost not to exceed \$5,500.

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

There was discussion on the following:

Roof issues / repairs  
Track issues / repairs

11-08-16: Dr. Brooks moved, seconded by Mr. Chapman to enter into executive session to discuss the employment of an employee.

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

Time In: 8:02 P.M.

Time Out: 9:04 P.M.

The next regularly scheduled meeting of the Board of Education is Wednesday, September 21, 2011 at 7:00 P.M. in the Alexander Library.

11-08-17: Mr. Lawson 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: 9:05 P.M.

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Board President

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Treasurer