

Alexander Library

7:00 P.M. January 11, 2012

The Alexander Local Board of Education held an Organizational Meeting followed by Regular Session on January 11, 2012 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.

Special Presentation

Mr. Cullum presented the Board with certificates in recognition of their service for 2011.

Re-Organization

Re-elected Board Members Patrick Lawson and John Hutchison were sworn in by Treasurer, Aaron Schirm.

12-01-01: Mr. Lawson moved, seconded by Mr. Hutchison to name Fred Davis as President of the Board for 2012.

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

12-01-02: Mr. Lawson moved, seconded by Dr. Brooks to name Mike Chapman as Vice-President of the Board for 2012.

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

FRED DAVIS ELECTED PRESIDENT OF THE BOARD FOR 2012.

MIKE CHAPMAN ELECTED VICE-PRESIDENT OF THE BOARD FOR 2012.

12-01-03: Mr. Lawson moved, seconded by Mr. Hutchison to appoint Pat Lawson as Legislative Liaison for the Board of Education for 2012.

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

12-01-04: Mr. Chapman moved, seconded by Mr. Hutchison to appoint Gordon Brooks as Student Achievement Liaison for the Board of Education for 2012.

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

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The Board set the 3rd Wednesday of each month at 7:00 p.m. for the regular meetings of the Board of Education for 2012.

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

12-01-05: Mr. Hutchison moved, seconded by Mr. Chapman to adopt the following resolution:

BE IT RESOLVED that in the event of the Treasurer's absence from a meeting of the Board of Education, the Board will choose one of its members to serve as Treasurer pro-tempore for the duration of that meeting.

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

12-01-06: Mr. Lawson moved, seconded by Dr. Brooks to adopt the following standing authorizations for 2012:

1. that the Treasurer be authorized to request and secure advance draws on tax settlements from the County Auditor when funds are available and payable to the school district
2. that the Treasurer be authorized to invest inactive funds at the most productive rate when funds are available
3. that the Treasurer be authorized to pay all bills within the limits of the appropriation resolution, as bills are presented, and report monthly to the Board of Education
4. that the Board president and treasurer be authorized to borrow money as needed for the operation of the school district and report same to the Board of Education
5. that the Board members be authorized to attend meetings related to their office, per Board policy BHBA
6. that the Superintendent and Treasurer be authorized to attend meetings relating to their positions and be reimbursed for all reasonable costs
7. that the Superintendent be authorized to employ such personnel as needed for emergency situations; such employment will be presented for approval by the Board of Education at the next regular meeting

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8. that administrators be authorized to attend conferences approved by the Superintendent, up to the appropriated amount
9. establish Board Service Fund for FY2013 - Per ORC 3315.15 – at a cost of \$4,000.

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

Public Participation - None

Treasurer's Recommendations

12-01-07: Mr. Lawson moved, seconded by Mr. Chapman to approve the minutes of the December 14, 2011 regular meeting.

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

12-01-08: Dr. Brooks moved, seconded by Mr. Lawson to approve the financial report for the month ending December 31, 2011.

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

12-01-09: Mr. Hutchison moved, seconded by Dr. Brooks to waive the school tax budget for fiscal year 2012-13 and adopt the alternative budget pursuant to Ohio Revised Code section 5705.281 and submit to the County Auditor by January 20, 2012.

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

12-01-10: Mr. Lawson moved, seconded by Dr. Brooks to approve the following transfers:

\$346,401.32 from General Fund 001 to Schoolwide Pool 598-9112
\$49,901.43 from Title I 572-9112 to Schoolwide Pool 598-9112
\$9,415.48 from Title II-A 590-9112 to Schoolwide Pool 598-9112
\$2,902.04 from Title VI-B Rural 599-9412 to Schoolwide Pool 598-9112
\$9,699.45 from IDEA Part B 516-9112 to Schoolwide Pool 598-9112
\$1,338.83 from ECSE 587-9112 to Schoolwide Pool 598-9112
\$20,000.00 from General Fund 001 to Athletic Fund 300-9059

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

Superintendent's Recommendations

12-01-11: Mr. Chapman moved, seconded by Dr. Brooks to approve the 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.

12-01-12: Mr. Hutchison moved, seconded by Dr. Brooks to employ Todd Allen as a substitute custodian, effective December 9, 2011.

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

12-01-13: Mr. Lawson moved, seconded by Mr. Chapman to accept the resignation of Matthew Carlstrom, effective at the end of the 2011-2012 school year and approve the resignation agreement.

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

12-01-14: Dr. Brooks moved, seconded by Mr. Lawson to approve the membership in the Education Tax Policy Institute for 2012.

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

12-01-15: Mr. Lawson moved, seconded by Mr. Chapman to approve a supplemental contract for Nedra Zirkle for additional responsibilities for the remainder of the 2011-12 school year in the amount of \$10,000.

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

12-01-16: Mr. Chapman moved, seconded by Dr. Brooks to approve the following policies for inclusion in the Board of Education Policy & Procedures Manual, as recommended by OSBA:

- IIAATextbook Selection and Adoption
- KG Community Use of School Facilities
- JN Student Fees, Fines and Charges

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

12-01-17: Dr. Brooks moved, seconded by Mr. Chapman to employ Derek Brothers as a substitute custodian effective January 7, 2012.

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

12-01-18: Mr. Lawson moved, seconded by Dr. Brooks to employ Melissa Ray as a substitute cook.

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

12-01-19: Mr. Hutchison moved, seconded by Dr. Brooks to employ Melissa Sullivan as Middle School Track Coach.

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

12-01-20: Mr. Lawson moved, seconded by Dr. Brooks to enter into executive session for the discipline of an employee.

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

Time In: 7:13 P.M.

Time Out: 8:42 P.M.

The next regularly scheduled meeting of the Board of Education is February 15, 2012 at 7:00 P.M. in the Alexander Library.

12-01-21: 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.

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Time: 8:45 P.M.

Board President

Treasurer