

Regular

August 25, 2008

At 7:00 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call were: Vice-president Bob Bowers, Scott Allen, Kim Martin and Steve Sargent. Also present were: Superintendent Jan Broughton, Treasurer Stephen McAfee, Sandy Elsea, Jill Riddle, Marsha Waidelich, Jim Wolfe, Vicki Scott and Chuck Arledge. An audiotape was made of the meeting.

Adoption of Agenda

A motion was offered by Kim Martin to adopt the agenda as amended. Amendments: 9.B. – added Dan Jones; 9.D. – added Carolyn Maw; 9.I. – added Carol Thompson. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Approval of Minutes

A motion was offered by Kim Martin to adopt the minutes of the regular meeting held July 28, 2008 and the work session held July 28, 2008. Steve Sargent seconded this motion. Upon vote call: Martin, aye; Sargent, aye; Bowers, aye; Allen, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Update – Scott Allen

Financial Reports, Reconciliations, and Investments

A motion was offered by Scott Allen to approve the financial reports, reconciliations, and investments as presented. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

Donations

A motion was offered by Scott Allen to accept the following donations:

- \$964.12 from Laurelville PTO for field trips
- \$2,500.00 from Athletic Boosters to Girl's Soccer
- \$1,361.19 from LE Roundball Club to Boy's Basketball

Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Advances

A motion was offered by Scott Allen to approve the following advances from the General Fund:

- \$150,000 to the Permanent Improvement Fund
- \$50,000 to the Food Services Fund

Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye;

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Bowers, aye; Martin, aye; Shaw, aye.

Approve 2007-08 Inventory Deletions

A motion was offered by Kim Martin to approve the 2007-08 inventory deletions, lists as presented. Bob Bowers seconded this motion. Upon vote call: Martin, aye; Bowers, aye; Allen, aye; Sargent, aye; Shaw, aye.

Approve Tuition Rate

A motion was offered by Scott Allen to approve the tuition rate of \$5,028.21 for the 2008-09 school year as calculated by the Ohio Department of Education. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

Superintendent's Report

- A. Opening School Information
- B. Summer Maintenance Update – Chuck Arledge
- C. Local Report Card Release

Approve Bus Routes

A motion was offered by Scott Allen to approve the bus routes for 2008-09. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approve Pee Wee Football Request

A motion was offered by Steve Sargent to approve the Pee Wee football teams request to play three (3) Sunday games and one (1) Saturday evening game on the High School football field. Scott Allen seconded this motion. Upon vote call: Sargent, aye; Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

Approve Agreement with Community Action Agency

A motion was offered by Kim Martin to enter into an interagency agreement with Community Action Agency for collaborative and coordination services with Head Start, Help Me Grow, and MRDD. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Approve Change of Location for 4 Board Meetings

A motion was offered by Bob Bowers to approve a change in location of four (4) Board meetings during the 2008-09 school year:

- | | |
|------------------|------------------------|
| October Meeting | Laurelville Elementary |
| November Meeting | Washington Elementary |
| March Meeting | Pickaway Elementary |
| May Meeting | Salt Creek Elementary |

Kim Martin seconded this motion. Upon vote call: Bowers, aye; Martin, aye; Allen, aye; Sargent, aye; Shaw, aye.

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Approve Job Descriptions

A motion was offered by Scott Allen to approve job descriptions as presented for the following positions:

Office Manager – Special Education Department

Payroll Clerk – Treasurer Department

Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Martin, aye; Shaw, aye.

Enter into Agreement for DARE Curriculum

A motion was offered by Scott Allen to enter into a contract with the Pickaway County Sheriff for DARE Curriculum during the 2008-09 school year. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Approve Modifying School Calendar

A motion was offered by Scott Allen to modify the 2008-09 school calendar for October 20, 2008 and January 16, 2009, to be used as waiver days for staff professional development, in which school will not be in session. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approve Agreement with Fanning Howey Associates

A motion was offered by Scott Allen to approve an agreement for consulting services between the LE Board of Education and Fanning Howey Associates, Inc. This recommendation is supported by the Building and Grounds Committee, and is based upon a Qualifications-Based Selection process (QBS), which evaluated vendor qualifications, proximity, schedule/budget/timelines, and a bond campaign community engagement matrix. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Adopt School Volunteer Policy

A motion was offered by Scott Allen to adopt the School Volunteer Policy (IICC) with the revisions in language regarding volunteer background checks. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Adopt Contract with Pickaway County ESC

A motion was offered by Scott Allen to adopt the Related Services Contract with the Pickaway County Educational Service Center as presented. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

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Approve Maternity Leave

A motion was offered by Scott Allen to approve a maternity leave of absence for Erin Loughrige of September 6, 2008 through December 19, 2008. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

Accept Resignations

A motion was offered by Scott Allen to accept the resignations of the following personnel:

Jason Beavers	Winter Season Faculty Manager
Ted Dille	Varsity Baseball Coach
Dan Jones	Musical Director

Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Employ Certificated Personnel

A motion was offered by Kim Martin to employ the following personnel on one (1) year contracts for the 2008-09 school year, effective August 25, 2008, pending receipt of all documents qualifying them for the position:

Jennifer Conrad	Preschool Teacher – Salt Creek
Nathaniel Dropsey	1 st Grade Teacher – Laurelville

Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Employ Classified Personnel

A motion was offered by Scott Allen to employ the following personnel on one (1) year classified contracts for the 2008-09 school year, pending receipt of all documents qualifying them for the position:

Kim Ebert	Aide, High School, No benefits
Pam Herron	Aide, Salt Creek
Debbie Riffel	Aide, Pickaway, No benefits
Carolyn Maw	Office Manager/Special Education Secretary

Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Martin, aye; Bowers, aye; Shaw, aye.

Employ Supplemental Personnel

A motion was offered by Bob Bowers to employ the following personnel on one (1) year supplemental contracts for the 2008-09 school year for the position listed and the salary calculated per the negotiated agreement:

Kym Barr	Co-Student Council – Pickaway
Sarah Binkley	Concessions

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Sarah Binkley	Junior Class Advisor
Amanda Bush	Senior Class Advisor
Tony Clouse	6 th Grade Camp – Pickaway
Ted Dille	Fall Season Faculty Manager
Susanne Hardin	6 th Grade Camp – Pickaway
Lisa Hedrick	Student Union Co-Advisor – High School
Lisa Hoyt	6 th Grade Camp – Pickaway
Eric Karshner	Assistant H.S. Football Coach
John McDonald	6 th Grade Camp – Pickaway
Debby Robinson	Student Union Co-Advisor – High School

Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approve Classified Substitute

A motion was offered by Steve Sargent to approve the employment of the following classified substitute on an as needed basis, pending BCI/FBI clearance:

Cathy Pack Aide

Scott Allen seconded this motion. Upon vote call: Sargent, aye; Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

Accept Resignations from the Classified Substitute List

A motion was offered by Scott Allen to accept the resignations from the classified substitute list as presented. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Approve Removal of Individuals from Classified Substitute List

A motion was offered by Scott Allen to remove the presented list of individuals from the classified substitute list who did not meet employment requirements. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Approve Classified Substitutes

A motion was offered by Bob Bowers to approve the list of classified substitutes for the 2008-09 school year as presented. Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approve Volunteer

A motion was offered by Kim Martin to approve the following volunteer at no cost to the Board:

Jennifer Cygan Boy's Soccer

Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Bowers, aye; Sargent, aye; Shaw, aye.

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Approve District Superintendent Goal & Evaluation Template

A motion was offered Scott Allen to approve the District Superintendent Goal & Evaluation Template as presented. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

Next Board Meetings

Regular Meeting – September 22, 2008, 7:00 P.M., McDowell Exchange School

Records Commission – September 22, 2008, 6:45 P.M., McDowell Exchange School

Adjourn

At 8:10 P.M. Kim Martin motioned to adjourn. Bob Bowers seconded this motion.

Deborah Shaw, President

Stephen McAfee, Treasurer