

Regular

February 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: Scott Allen, Kim Martin and Steve Sargent. Also present were: Superintendent Asa Bradbury, Treasurer Stephen McAfee, Sally Kleon, Jim Wolfe, Jill Riddle, Marsha Waidelich, Rod Brobst, Shannon Mills, Caitlin Depouw, Holly Agin, Kelly Blubaugh, Jessica Poling, Amber Baldwin, Kaitlyn Barnes, Jenny Rhoads, Kyle Blair, Cameron M. Ingham, Lauren Elsea, TJ Templeton, Lizzie Banik, Amanda J. Moore, Jeff Brown, David Bonham, Hans VanHooser, Arik Hartsaugh, Daniel Newland, Kirstie Sluder, Nicole Logan, Kathy Fairrow, Emily Leaker, Nyles Speakman, D.J. Whitt, Cody Allen, Alex McGuire, Keith Coombs, Grace Baldinger, Kaley Tuinstra, Zack Callihan, James Hart, Diane Whaley, Rod Brobst, Ann Blake, Rex Blake and Brad Morris. Vice-president Bob Bowers was absent. An audiotape was made of this meeting.

Adoption of Agenda

A motion was offered by Scott Allen to adopt the agenda as amended. Amendments: 6.A. – Makeup day #4 – June 4, 9.B. – added Donna Peters; 9.E. – added Jeff Boesiger and Bruce Dunlap; 9.J. employ James Hart; 9.K. – Donna Poff disability retirement, 7.E. – added District Wrestling Tournament. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approval of Minutes

A motion was offered by Steve Sargent to approve the minutes of the organizational meeting and work session held January 3, 2008, the budget hearing and regular meeting held January 14, 2008 and the special meeting held January 28, 2008. Scott Allen seconded this motion. Upon vote call: Sargent, aye; Allen, aye; Martin, aye; Shaw, aye.

Recognition of Guests and Public Participation

- A. Student Achievement Presentation – Kim Martin and Rod Brobst
- B. Athletic Boosters – Ann Blake

Financial Reports, Reconciliations and Investments

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

Donations

A motion was offered by Kim Martin to accept the following donations:

- \$1,250 from Athletic Boosters to Baseball
- \$1,000 from Athletic Boosters to Girls Basketball
- \$100 from Cathy & Paul Knoop to the Knoop Science Scholarship
- \$30 from Richard Seebach to the Knoop Science Scholarship

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

Approve Appropriation Amendments

A motion was offered by Scott Allen to approve the appropriation amendments as presented. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Superintendent's Report

A. Calamity Days

Makeup Day #1 – February 18 – High School Only

Makeup Day #2 – June 2 – All Schools

Makeup Day #3 – June 3 – All Schools

Makeup Day #4 – June 4 – All Schools

B. Congratulations Martin Dalefield – National Merit Finalist

Enter into Contract with Pickaway County ESC

A motion was offered by Steve Sargent to enter into a contract with Pickaway County Educational Service Center for the 2008-09 school year for special services at a cost of \$431,303. Scott Allen seconded this motion. Upon vote call: Sargent, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Student Teacher

A motion was offered by Kim Martin to approve Amy Bell to observe science classes for 30 clock hours at McDowell, pending BCI clearance. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Sargent, aye; Shaw, aye.

Approve Student Teacher

A motion was offered by Scott Allen to approve Megan Shaffer, a student at Ohio University/Lancaster to observe five one-hour kindergarten classes at Salt Creek Elementary. Her acceptance is pending BCI clearance. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Martin, aye; Shaw, aye.

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Approve Overnight Participation

A motion was offered by Kim Martin to approve Logan Elm High School Key Club overnight participation in the Annual District Key Club convention to be held April 18-20, 2008 in Columbus, Ohio. Steve Sargent seconded this motion. Upon vote call: Martin, aye; Sargent, aye; Allen, aye; Shaw, aye.

Approve Sunday Activities

A motion was offered by Scott Allen to approve a request for three Sunday activities during the 2007-08 school year:

1. Boys Basketball Practice – in case of makeup due to inclement weather
2. Occasional cheerleader competitions
3. Wrestling participation in the State District Wrestling Tournament (2/24/08)

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

Approve Coach Recognition

A motion was offered by Steve Sargent to recognize Travis Stonerock, 9th Grade Boy's Basketball Coach, as Mid State League Tournament Champions and congratulate him for his outstanding accomplishments during the 2007 season. Scott Allen seconded this motion. Upon vote call: Sargent, aye; Allen, aye; Martin, aye; Shaw, aye.

Grant Permission to Schedule Saturday Makeup Days

A motion was offered by Kim Martin to grant permission to the Superintendent to schedule Saturday makeup days district wide in the event that we would incur more than 8 calamity days in the 2007-08 school year and to guarantee graduation date of June 1, 2008. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Sargent, aye; Shaw, aye.

Approve High School Scheduling Booklet

A motion was offered by Steve Sargent to approve the High School Scheduling booklet for the 2008-09 school year as presented. Scott Allen seconded this motion. Upon vote call: Sargent, aye; Allen, aye; Martin, aye; Shaw, aye.

Executive Session

At 7:35 P.M. a motion was offered by Scott Allen to enter into executive session to discuss personnel employment. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

At 7:50 P.M. Deborah Shaw announced the Board had returned from executive session.

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Approve Resignation

A motion was offered by Kim Martin to accept the resignation of the following personnel:

Jeannette Benning	Sub cook, effective February 5, 2008
Lynda Chrismer	High School Teacher, effective end of the 2007-08 school year
Lyndi Ross	JH Co-Athletic Director, effective end of the 2007-08 school year
Lyndi Ross	JH Track Coach, effective immediately
Kent Wolfe	High School Band volunteer, effective February 18, 2008

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

Employ Supplemental Personnel

A motion was offered by Scott Allen to employ the following personnel on supplemental contracts for the 2007-08 school year:

Tyler Carman	J.V. Baseball Coach
Jennifer Conrad	JV Girl's Softball Coach
Cathy Holley	Class Play Director
Donna Peters	J.H. Track Coach

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

Employ Teacher

A motion was offered by Scott Allen to employ Scott Bartholomew on a one (1) year contract for the 2008-09 school year, pending receipt of all documents qualifying him for the position as high school teacher. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Employ Supplemental Contracts for 2008-09

A motion was offered by Scott Allen to employ the following personnel on supplemental contracts for the 2008-09 school year:

Scott Bartholomew	Varsity Head Football Coach
Scott Bartholomew	½ High School Athletic Director
Kasey Shaffer	Varsity Tennis Coach

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

Approve Volunteers

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

Jeff Boesiger	Baseball
Sky Brusco	Baseball

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Bruce Dunlap	Baseball
Jim Fox	Baseball
Tim Housh	Baseball
Jamie King	Baseball
Mark Justus	Baseball
Ty Park	Baseball
Scott Pontius	Baseball
Beau Stidham	Baseball
Lyndi Ross	Gymnastics
Chelsie Cooksey	Softball
Deb Leasure	Softball
Lynena Riddle	Softball

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

Employ Tutor

A motion was offered by Steve Sargent to employ the following personnel at \$85.00 per day from grant money for proficiency intervention strategies during the 2007-08 school year:

Nicholas Davey High School

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

Approve Classified Substitute

A motion was offered by Kim Martin to approve the following as classified substitutes to be used on an as needed basis for the 2007-08 school year, pending BCI clearance:

Linda Archer

John Glick

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

Reassign Jason Snyder

A motion was offered by Scott Allen to reassign Jason Snyder to Maintenance effective February 26, 2008. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Reassign Jill Riddle

A motion was offered by Scott Allen to affirm the Superintendent's assignment of Jill Riddle as District Curriculum Director effective August 1, 2008. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Martin, aye; Shaw, aye.

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Employ Custodian

A motion was offered by Scott Allen to employ James Hart on a one (1) year classified contract, effective immediately, pending receipt of all documents qualifying him for the position and BCI clearance. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Martin, aye; Shaw, aye.

Approve Disability Retirement

A motion was offered by Scott Allen to approve Donna Poff's disability retirement effective March 1, 2008. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Next Regular Board Meeting

March 25, 2008 – McDowell Exchange School – 7:00 P.M.

Adjourn

At 7:58 P.M. Kim Martin motioned to adjourn. Scott Allen seconded this motion.

Deborah Shaw, President

Stephen McAfee, Treasurer