

Regular

January 14, 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, Sandy Elsea, Jill Riddle, Marsha Waidelich, Jim Wolfe, Michael Linton and Waylon Strickland. 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: added 7.G. – approve Sunday activity; added 8.F. – reassign Ben Snyder; and added 8.G. – employ Sonjia Hutchinson. 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 regular meeting held December 10, 2007. Kim Martin seconded this motion. Upon vote call: Sargent, aye; Martin, aye; Allen, aye; Shaw, aye.

Recognition of Guests and Public Participation

Financial Reports, Reconciliations and Investments

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

Donations

A motion was offered by Steve Sargent to accept the following donations:

- Instructional supplies & software valued at \$270.99 from Doug & Kim Jarvis to Washington
- Multi-spindle drill press attachment from Unique Concepts Cabinetry to LEHS
- Computer and printer from Beth Wasmer
- \$2,800 from Athletic Boosters to Wrestling
- \$100 from Gwen Wolford towards plaque for Brittany Oberly
- \$60 from an anonymous donor to Logan Elm Schools
- \$855 from Athletic Boosters to Girls Basketball

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

Fiscal Year 2009 Tax Budget

A motion was offered by Scott Allen to approve the Fiscal Year 2009 Tax Budget as presented. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

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Request OSFC Assessment

A motion was offered by Kim Martin to request from the Ohio School Facilities Commission an updated assessment and enrollment projections for planning purposes. Steve Sargent seconded this motion. Upon vote call: Martin, aye; Sargent, aye; Allen, aye; Shaw, aye.

Superintendent's Report

- A. Welcome New School Board Member – Scott Allen
- B. School Board Recognition Month - Presentation of Certificates
- C. Calendar Votes
- D. Bureau of Worker's Compensation Industrial Hygiene Survey conducted at Logan Elm High School on December 20, 2007
- E. Delayed Start for OGT Testing
- F. Committee Updates

Renew Membership in MEC

A motion was offered by Steve Sargent to renew the Board's membership in the Metropolitan Educational Council for 2008 for an annual fee of \$852.25. Scott Allen seconded this motion. Upon vote call: Sargent, aye; Allen, aye; Martin, aye; Shaw, aye.

Renew Membership in OSBA

A motion was offered by Kim Martin to renew the Board's membership in the Ohio School Boards Association and subscriptions to association publications for a fee of \$4,871 for 2008. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Sargent, aye; Shaw, aye.

Renew Membership in Pickaway County Chamber of Commerce

A motion was offered by Scott Allen to approve membership in the Pickaway County Chamber of Commerce for 2008 for a fee of \$222. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approve Interns

A motion was offered by Kim Martin to approve Ellen Farrelly to work with Teresa Gebhart to complete her clinical experience, pending BCI clearance. Steve Sargent seconded this motion. Upon vote call: Martin, aye; Sargent, aye; Allen, aye; Shaw, aye.

A motion was offered by Scott Allen to approve Ashley Lower to intern with Kenna Hudgins, Music Therapist, one day per week at Laurelville Elementary School, pending BCI clearance. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

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Adopt Course ETCO 1115 – Computer Programming for Technology

A motion was offered by Scott Allen to adopt the course ETCO 1115 – Computer Programming for Technology through the Eastland-Fairfield Career and Technical Schools for ½ high school credit for the 2007-08 school year. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approve Sunday Activity

A motion was offered by Scott Allen to approve Sunday use of the high school gym for 4th, 5th and 6th grade basketball teams on January 20, 27 and February 17, 2008. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Martin, aye; Shaw, aye.

Accept Resignations

A motion was offered by Scott Allen to accept the resignation of C. Asa Bradbury, Superintendent, for the purpose of retirement, effective August 1, 2008. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Martin, aye; Shaw, aye.

A motion was offered by Kim Martin to accept the resignation of Barbara Martindale for the purpose of retirement, effective March 1, 2008. Steve Sargent seconded this motion. Upon vote call: Martin, aye; Sargent, aye; Allen, aye; Shaw, aye.

A motion was offered by Scott Allen to accept the resignation of Rick Good as a classified substitute bus driver, effective January 9, 2008. 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 for the 2007-08 school year at no cost to the Board of Education:

Alice Harker	Swim Coach
Melanie Williams	Swim Coach

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

Notify Administrators of Contract Expiration and Right to Request Meeting

A motion was offered by Steve Sargent to direct the Treasurer to notify each administrator whose contract expires this year of their contract status and right to request a meeting with the Board prior to action to renew or nonrenew their contract. Kim Martin seconded this motion. Upon vote call: Sargent, aye; Martin, aye; Allen, aye; Shaw, aye.

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Approve Reassignment

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

Approve Classified Substitute

A motion was offered by Scott Allen to employ Sonjia Hutchinson as a classified substitute to be used on an as needed basis effective for the 2007-08 school year, pending BCI clearance. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Executive Session

At 7:40 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 8:58 P.M. Deborah Shaw announced the Board had returned from executive session.

Next Regular Meeting

February 25, 2008 - 7:00 P.M. - McDowell Exchange School

Adjourn

At 8:59 P.M. Scott Allen motioned to adjourn. Kim Martin seconded this motion.

Deborah Shaw, President

Stephen McAfee, Treasurer