

RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 16, 2012

Held _____ 20_____

10. Motion was made by Alan Boyer and seconded by Donnie Caseman that the BMI waiver for the 2012-13 school year be accepted as presented. Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
11. Motion was made by Craig Gilliland and seconded by Sheila Riggs to approve the MOU with Shawnee State University for the 21st Century Grant be approved as presented. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
12. Motion was made by Sheila Riggs and seconded by Donnie Caseman that an agreement with Scioto County CTC to share a teacher with each district being responsible for 50% of the cost be approved. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
13. Motion was made by Sheila Riggs and seconded by Alan Boyer that the 2012-13 bus routes be approved to be similar to the previous year and that the Superintendent be authorized to establish appropriate bus stops and make necessary adjustments to the routes as needed. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
14. Motion was made by Alan Boyer and seconded by Donnie Caseman that operation of the Latch Key Program be approved for the 2012-13 school year. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
15. Motion was made by Alan Boyer and seconded by Craig Gilliland that Donna Hartlage be employed as the coordinator and Janet Cooper be employed as Assistant Coordinator of the Latch Key Program for the 2012-13 school year and that their compensation be set at \$10.00 per hour with no fringe benefits. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
16. Motion was made by Craig Gilliland and seconded by Donnie Caseman that Jenifer Mosley, Joey Pratt and Becky Smith be employed as Latchkey substitutes and that their compensation be set at \$8.50 per hour with no fringe benefits. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
17. Motion was made by Donnie Caseman and seconded by Alan Boyer that the lunch prices be increased \$.05 for 2012-13 school year. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
18. Motion was made by Sheila Riggs and seconded by Alan Boyer that the bid from RUMPKE be accepted for the 2012-13 school year. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
19. Motion was made by Alan Boyer and seconded by Donnie Caseman to employ W. Kevin Castle as part-time (50%) custodian effective August 20, 2012. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
20. Motion was made by Sheila Riggs and seconded by Alan Boyer to approve the PILOT program of Bring Your Own Technology at the discretion of the administration. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
21. Motion was made by Donnie Caseman and seconded by Sheila Riggs to enter into executive session at 9:00p.m. to discuss personnel. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

Board entered regular session at 10 p.m.