

RECORD OF PROCEEDINGS

Regular

0047

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

September 20, 2012

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1. The meeting was called to order at 7:00 p.m. with the following members present: Alan Boyer, Donnie Caseman, Craig Gilliland, Sheila Riggs and Bill Warnock.
2. Motion was made by Donnie Caseman and seconded by Sheila Riggs to approve the minutes of the August meeting. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Bill Warnock, Yes.
3. Motion was made by Sheila Riggs and seconded by Craig Gilliland to accept the financial reports as presented. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Bill Warnock, Yes.
4. Motion was made by Alan Boyer and seconded by Sheila Riggs that the following substitute teachers be employed for the 2012-13 school year based on the recommendation and nomination of the County Superintendent: Donald Andre, Amy Armes, William Balzer, Matthew Blaine, Elizabeth Brisker, Leslie Childers, Cindy Durant, Danielle Flowers, Jeffrey Gampp, Sarah Green, Brad Hagen, James Howard, Brandon Hurt, David Knapp, Melissa Landers, Joseph McCleese, Richard McCleese, Zachary McCoy, Kelli McGraw, Kimberly McLaughlin, Jenifer Mosley, Nathan Powell, Michael Rosenberger, Vanessa Seidel, Mary Shultz, Robin Slusher, Alvetta Spriggs, Kylea Taylor, Julie Toppins, Barbara Wagner and Justin Wiget. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Bill Warnock, Yes.
5. Motion was made by Donnie Caseman and seconded by Craig Gilliland that the resignations of Jack Trainer as Boys Varsity Basketball Coach and Bob Hayes as Tennis Coach be accepted as presented. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Bill Warnock, Yes.
6. Motion was made by Sheila Riggs and seconded by Alan Boyer that the supplemental contract for Boys Varsity Basketball Coach be granted to Adam Betten and that he be paid the Board adopted rate. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Bill Warnock, Yes.
7. Motion was made by Alan Boyer and seconded by Donnie Caseman that Kennedy, Cottrell, and Richards be awarded the contract for performing the Medicaid Audit. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Bill Warnock, Yes.
8. Motion was made by Craig Gilliland and seconded by Alan Boyer to approve the Memorandum of Understanding with Scioto County CTC for a shared teacher. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Bill Warnock, Yes.
9. Motion was made by Craig Gilliland and seconded by Sheila Riggs to waive the first reading of Board Policy IGBEA and consider this the second reading and adoption of said policy. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Bill Warnock, Yes.
10. Motion was made by Sheila Riggs and seconded by Donnie Caseman to set the date of the November board meeting and Public Input Session to discuss action to rehire retired employees on November 26, 2012 at 7 p.m. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Bill Warnock, Yes.
11. Motion was made by Alan Boyer and seconded by Donnie Caseman to approve the Treasurer to publish a public notice regarding a Public Input Session to discuss action to rehire retired employees. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Bill Warnock, Yes.
12. Motion was made by Craig Gilliland and seconded by Alan Boyer to approve Tony Piguet, Ron Goodson and Anita Payne to be trained by school nurse in compliance with ORC 3313.713 to administer medications in the absence of the school nurse.