

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, August 17, 2010

The Mount Gilead Board of Education met in regular session for their regular meeting on Tuesday, August 17, 2010 at 7:06 p.m. at the Board Office located in the conference room of the Central Office. President Jeff Sweeney called the meeting to order with the following members answering roll: Mr. Rogers, Mrs. Graham, Mr. Staley, and Mr. Sweeney.

Administrator in attendance were Bob Alexander, Trevor Gummere, Deb Clauss, Rick Nabors, Barb Gentile Green, Monica Hubbard, Michael Heath, Dean Ebert, and David Moore. Also in attendance were Rachel Mendall; Morrow County Sentinel, other school employees, and community members.

Special Recognition: Sally Pfeiffer – Mt. Gilead Teachers’ Association President and Michelle Ashley – High School Career Technical Business Teacher.

APPROVAL OF MEETING AGENDA – Resolution #08-111-10

Motioned by Mr. Rogers, seconded by Mrs. Graham to approve the meeting agenda for the regular August meeting of the Mount Gilead Board of Education.

DISCUSSION: Add the High School Career Business Teacher – Michelle Ashley.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

FINANCIAL REPORTS – Resolution #08-112-10

Motioned by Mrs. Graham, seconded by Mr. Staley to approve financial reports as submitted.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

DEPOSITORY OF FUNDS POLICY– Resolution #08-113-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve Policy DG – Depository of Funds.

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Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Absent  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

NEW ACCOUNT FUND – Resolution #08-114-10

Motioned by Mr. Staley, seconded by Mrs. Graham to approve the creation of a new fund – Scott Morrison memorial fund 007-9610.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Absent  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

RESIGNATIONS – MOUNT GILEAD – Resolution #08-115-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the resignations of the following individuals:

- 1. Jane Boyer            -    Middle School Art Teacher
- 2. Joan Peake            -    Aide through Renhill
- 3. Darlene Morehart -    Aide through Renhill

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Absent  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

SUPPLEMENTALS – MOUNT GILEAD – Resolution #08-116-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to award supplemental contracts to the following persons in the designated positions for the 2010-2011 school year:

- 1. Melissa Barnhart    -    Co-Student Council Advisor
- 2. Morgan Heacock    -    8<sup>th</sup> Grade Volleyball Coach

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DISCUSSION: Discussion of the Student Council Advisor.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

EMPLOYMENT – MOUNT GILEAD – Resolution #08-117-10

Motioned by Mrs. Graham, seconded by Mr. Staley to employ the following persons in the designated positions for the 2010-2011 school year, according to the adopted salary schedule:

- 1. Judy Bateman Lilly - Substitute Bus Driver
- 2. Donald Berry - Substitute Bus Driver
- 3. Ron Chapman - Substitute Bus Driver
- 4. Thomas Hutchens - Substitute Teacher
- 5. Michael Wilson - Substitute Bus Driver
- 6. James Walter - Full time Custodian
- 7. Michelle Ashley - H.S. Career Technical Business Teacher

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

TRANSFER OF SICK LEAVE – Resolution 308-118-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the following transfer of sick leave days:

- 1. Ryan Curtis - 5 days to the account of Roger VanHoose
  - 2. Gayle Hardin - 5 days to the account of Roger VanHoose
  - 3. Samuel Morrison - 5 days to the account of Roger VanHoose
  - 4. Jennie Torrey - 5 days to the account of Roger VanHoose
- (A total of 20 days transferred to the account of Roger VanHoose after approval of this action.)

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Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Absent  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

TRANSPORTATION SERVICES – Resolution #08-119-10

Motioned by Mr. Rogers, seconded by Mr. Staley to approve the agreement with Marion City Schools for transportation to and from Mansfield each day for the 2010-2011 school year.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Absent  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

AGREEMENT – PEPSI-COLA – Resolution #08-120-10

Motioned by Mrs. Graham, seconded by Mr. Staley to approve the three-year agreement with Pepsi-Cola with Mount Gilead E.V. Schools.

DISCUSSION: Comments regarding changing environment of soft drink sales in school.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Absent  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

TRANSPORTATION AGREEMENT – GALION YMCA – Resolution #08-121-10

Motion by Mrs. Graham, seconded by Mr. Rogers to approve the agreement between Mt. Gilead Local School District Board of Education and the Galion YMCA for transportation of students for the 2010-2011 school year.

DISCUSSION: After school transportation only.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Absent

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Mr. Rogers : Yes            Mr. Staley            Yes            Mr. Sweeney:    Yes

President Sweeney declared the motion passed.

ADAPTIVE PHYSICAL EDUCATION (APE) SERVICES AGREEMENT – Resolution #08-122-10

Motioned by Mr. Staley, seconded by Mrs. Graham to approve the services agreement between the Morrow County Board of Mental Retardation and Developmental Disabilities and the Mount Gilead Exempted Village Schools for Adaptive Physical Education (APE) services.

Vote Was:

Mrs. Graham:    Yes            Mrs. Kincade:    Absent  
Mr. Rogers :    Yes            Mr. Staley            Yes            Mr. Sweeney:    Yes

President Sweeney declared the motion passed.

BUS ROUTES – Resolution #08-123-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve bus routes for the 2010-2011 school year.

DISCUSSION: Routes same number as last year.

Vote Was:

Mrs. Graham:    Yes            Mrs. Kincade:    Absent  
Mr. Rogers :    Yes            Mr. Staley            Yes            Mr. Sweeney:    Yes

President Sweeney declared the motion passed.

DAIRY CONTRACT – Resolution #08-124-10

Motioned by Mr. Rogers, seconded by Mr. Staley to approve the purchasing contract with Smith Dairy Products Company through Metropolitan Educational Council for the 2010-2011 school year.

Vote Was:

Mrs. Graham:    Yes            Mrs. Kincade:    Absent  
Mr. Rogers :    Yes            Mr. Staley            Yes            Mr. Sweeney:    Yes

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President Sweeney declared the motion passed.

BAKERY CONTRACT – Resolution #08-125-10

Motioned by Mrs. Graham, seconded by Mr. Staley to approve the purchasing contract with Alfred Nickles Bakery, Inc. through the Metropolitan Educational Council for the 2010-2011 school year.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

GASOLINE PRODUCTS – Resolution #08-126-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the quotes from the Central Ohio Farmers Co-Op in Mount Gilead as the gasoline/diesel fuel distributor for the 2010-2011 school year.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

M.G.T.A. TENTATIVE AGREEMENT – Resolution #08-127-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the two-year negotiated agreement with the Mount Gilead Teachers' Association.

DISCUSSION: MGTA ratified contract (61-3)

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

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CLASSIFIED EMPLOYEES' SALARY SCHEDULE – Resolution #08-128-10

Motioned by Mr. Staley, seconded by Mrs. Graham to approve the classified employees' salary schedules for the 2010-2011 school year.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

ADMINISTRATIVE SALARY SCHEDULE – Resolution #08-129-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the administrative salary schedule for the 2010-2011 school year.

DISCUSSION: Schedule does not include Superintendent/Treasurer.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

EXECUTIVE SESSION

Motioned by Mr. Staley, seconded by Mrs. Graham to go into executive session at 8:00 p.m. to discuss negotiations.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

President Sweeney declared the executive session over and returned to the regular session at 8:29 p.m.

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Tuesday, August 17, 2010

ADJOURNMENT

Motioned by Mr. Staley to adjourn the meeting at 8:30 p.m.

APPROVED: September 21, 2010

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President

\_\_\_\_\_  
Treasurer

**“Education – Everyone’s Responsibility”**



**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, September 21, 2010

The Mount Gilead Board of Education met in regular session for their regular meeting on Tuesday, September 21, 2010 at 7:00 p.m. at the Board Office located in the conference room of the Central Office. Vice President Virgil Staley called the meeting to order with the following members answering roll: Mr. Rogers, Mrs. Graham, Mrs. Kincade, and Mr. Staley.

Administrator in attendance were Bob Alexander, Trevor Gummere, Monica Hubbard, Michael Heath, Barb Gentile Green, Brenda Legoros, Rick Nabors, David Moore, and Dean Ebert. Also in attendance were Rachel Mendall; Morrow County Sentinel, other school employees, and community members.

Special Recognition: Mike Porter, Dennis Braun, Ed Nesbitt, Bob Weir, Howard Whiston and Buckhorn Students for all their hard work repairing Fort Gilead.

APPROVAL OF MEETING AGENDA – Resolution #09-130-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the meeting agenda for the regular September meeting of the Mount Gilead Board of Education with addendum.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

FINANCIAL REPORTS – Resolution #09-131-10

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve financial reports as submitted.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

PERMANENT APPROPRIATIONS– Resolution #09-132-10

Motioned by Mr. Rogers, seconded by Mrs. Kincade to approve permanent appropriations for fiscal year 2011.

Vote Was:

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Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Absent

Vice President Staley declared the motion passed.

BLACKROCK COLLEGE ADVANTAGE 529 PLAN – Resolution #09-133-10

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve BlackRock College Advantage 529 college savings plan through Cambridge Investment Research, Inc. for all school employees.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Absent

Vice President Staley declared the motion passed.

TRANSFER OF FUNDS – Resolution #09-134-10

Motioned by Mr. Rogers, seconded by Mrs. Kincade to approve the transfer of funds from 200-920A to 018-910A in the amount of \$49.46.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Absent

Vice President Staley declared the motion passed.

RESIGNATIONS – MOUNT GILEAD – Resolution #09-135-10

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve the following resignations:

- 1. Laura Pearce                      -    High School Secretary/Substitute Teacher
- 2. Melissa VanHoose                -    Aide through Renhill

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Absent

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Vice President Staley declared the motion passed.

EMPLOYMENT – MOUNT GILEAD – Resolution #09-136-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to employ the following persons in the designated positions for the 2010-2011 school year, according to the adopted salary schedule:

- 1. Kylee Barnett - Substitute Teacher
- 2. Tracy Barnett - Substitute Teacher
- 3. Jack Bault - Substitute Teacher
- 4. Aaron Brokaw - Substitute Teacher
- 5. Elizabeth Curtis - Substitute Teacher
- 6. Donald Berry - Substitute Custodian
- 7. Rex Davis - Substitute Custodian/Bus Driver
- 8. Suzi Hanft - Substitute Aide
- 9. Melissa VanHoose - Substitute Aide
- 10. Tammy Chambers - Aide through Renhill
- 11. Ron Chapman - Aide through Renhill
- 12. Carla Counts - Aide through Renhill
- 13. Farrah Hatfield - Aide through Renhill
- 14. Morgan Heacock - Aide through Renhill
- 15. Wendy Hutchens - Aide through Renhill
- 16. Shannon Ruhl - Aide through Renhill
- 17. Michelle Slusher - Aide through Renhill
- 18. Tina Weis - Aide through Renhill
- 19. Anne Stojkovic - Art Teacher (Gr. 6-8)

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

SUPPLEMENTALS – MOUNT GILEAD – Resolution #09-137-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to award supplemental contracts to the following persons in the designated positions for the 2010-2011 school year.

- 1. Tom Hutchens - Assistant Cheerleading Coach
- 2. Kevin Kroll - Head Wrestling Coach
- 3. Joel Delavern - Assistant Wrestling Coach

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

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Motioned by Mrs. Kincade, seconded by Mrs. Graham to table the recommendation to award supplemental contracts to the following persons in the designated positions for the 2010-2011 school year.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

EARLY GRADUATION – Resolution #09-138-10

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the attached request for early graduation for Tranessa Robinson.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

OVERNIGHTER – Resolution #09-139-10

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve the following overnigher:

1. Mt. Gilead FFA Chapter to Indianapolis, IN on October 20-23, 2010

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

INTERIM HEALTHCARE AGREEMENT FOR SERVICES – Resolution #09-140-10

Motion by Mr. Rogers, seconded by Mrs. Kincade to approve the agreement between HealthCare of Columbus, Inc. dba Interim Healthcare of Mt. Vernon and the Mt. Gilead Exempted School Board for the 2010-2011 school year.

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Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Absent

Vice President Staley declared the motion passed.

OSBA SERVICES AGREEMENT – Resolution #09-141-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the Services Agreement between the Ohio School Boards Association and Mount Gilead Exempted Village School District for the 2010/2011 school year.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Absent

Vice President Staley declared the motion passed.

BUS BID ADVERTISEMENT – Resolution #09-142-10

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve the advertisement of bus bids for a 72 passenger conventional-style school bus.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Absent

Vice President Staley declared the motion passed.

BOARD RESOLUTION – BODY MASS INDEX SCREENING PROGRAM WAIVER – Resolution #09-143-10

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the resolution for the Body Mass Index Screening Program Waiver for the Mount Gilead E.V. School District.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Absent

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Vice President Staley declared the motion passed.

BOARD POLICIES – FIRST READING – Resolution #09-144-10

Motioned by Mrs. Kincade, seconded by Mr. Rogers to approve the first reading of the following board policies (see attachments – add new language shown in bold type and delete language in italic type).

- a. Sexual Harassment (ACAA)
- b. Sexual Harassment Complaint Form (ACAA-E)
- c. Sexual Harassment (ACAA-R)
- d. Board Policy Development and Adoption (BF)
- e. Board Review of Regulations (BFCA Also CHB)
- f. Policy Dissemination (BFD)
- g. Policy Review and Evaluation (BFG)
- h. Board Review of Regulations (CHB Also BFCA)
- i. Approval of Handbooks and Directives (CHCA)
- j. First Aid (EBBA)
- k. Bloodborne Pathogens (EBBC) New Policy
- l. School Year/School Calendar (IC/ICA)
- m. Health Education (IGAE)
- n. Interscholastic Extracurricular Eligibility (IGDK)
- o. Student Attendance Accounting (JEE)
- p. Student Conduct (JFC)
- q. Hazing and Bullying (JFCF)
- r. Hazing and Bullying (JFCF-R) New Regulation
- s. Notification about Sex Offenders (JHH)
- t. Student Records (JO)

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

ADDENDUM TO MCHD CONTRACT – Resolution #09-145-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the Addendum to the Morrow County Health Department contract for nursing services with Mount Gilead EVS for the 2010-2011 year.

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Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Absent

Vice President Staley declared the motion passed.

LEAVE WITHOUT PAY – Resolution #09-146-10

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the requested leave without pay for Melissa Barnhart on October 29, 2010.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Absent

Vice President Staley declared the motion passed.

AMEND AGENDA AND REMOVE FROM TABLE AND APPROVE – Resolution #09-147-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to remove item C. #2 and #3 and approve.

- 2. Kevin Kroll      -      Head Wrestling Coach
- 3. Joel Delavern      -      Assistant Wrestling Coach

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Absent

Vice President Staley declared the motion passed.

EXECUTIVE SESSION

Motioned by Mrs. Kincade, seconded by Mrs. Graham to go into executive session at 8:25 p.m. to discuss personnel and employment.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes

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Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Absent

Vice President Staley declared the motion passed.

Vice President Staley declared the executive session over and returned to the regular session at 8:53 p.m.

ADJOURNMENT

Motioned by Mrs. Kincade to adjourn the meeting at 8:54 p.m.

APPROVED: October 19, 2010

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President

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Treasurer

**“Education – Everyone’s Responsibility”**



**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, October 19, 2010

The Mount Gilead Board of Education met in regular session for their regular meeting on Tuesday, October 19, 2010 at 7:00 p.m. at the Board Office located in the conference room of the Central Office. President Jeff Sweeney called the meeting to order with the following members answering roll: Mr. Rogers, Mrs. Graham, Mrs. Kincade, and Mr. Sweeney.

Administrator in attendance were Bob Alexander, Trevor Gummere, Ryan Curtis, Barb Gentile Green, Cindy Jennings, Michael Heath, Brenda Legros, and Dean Ebert. Also in attendance were Rachel Mendall; Morrow County Sentinel, other school employees, and community members.

Special Recognition: Joseph Whiston – OHSAA State Golf Tournament

APPROVAL OF MEETING AGENDA – Resolution #10-148-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the meeting agenda for the regular October meeting of the Mount Gilead Board of Education.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Absent	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

FINANCIAL REPORTS – Resolution #10-149-10

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve financial reports as submitted.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Absent	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

FIVE-YEAR FORECAST– Resolution #10-150-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the attached five-year forecast.

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Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Absent            Mr. Sweeney: Yes

President Sweeney declared the motion passed.

NEW FUNDS – Resolution #10-151-10

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve new funds for business professional #300-971A and Martha Holden Jennings #007-9611 (\$2,000.00) through the Tomorrow Center.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Absent            Mr. Sweeney: Yes

President Sweeney declared the motion passed.

TRANSFER OF FUNDS – Resolution #10-152-10

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the transfer of funds from 200-909A; Class of 2009 (\$848.34) and 200-900A; Class of 2010 (\$747.38) to the student services account 018-910A in the amount of \$1,595.72.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Absent            Mr. Sweeney: Yes

President Sweeney declared the motion passed.

DONATION TO THE SCOTT MORRISON MEMORIAL FUND – Resolution #10-153-10

Motioned by Mrs. Kincade, seconded by Mr. Rogers to approve the donation by Robert and Annie Morrison to the Scott Morrison Memorial Fund in the amount of \$100.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Absent            Mr. Sweeney: Yes

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Tuesday, October 19, 2010

President Sweeney declared the motion passed.

EMPLOYMENT – MOUNT GILEAD – Resolution #10-154-10

Motioned by Mrs. Graham, seconded by Mrs. Kincade to employ the following persons in the designated positions for the 2010-2011 school year, according to the adopted salary schedule:

- 1. John Allison - Home Instruction Tutor
- 2. Rachael Delfing - Home Instruction Tutor
- 3. Gary Ebert - Substitute Teacher
- 4. Paula Schlabach - Substitute Teacher

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Absent	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

EMPLOYMENT – TOMORROW CENTER – Resolution #10-155-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve Marian Easlick as full time custodian at the Tomorrow Center for the 2010-2011 school year, according to the adopted salary schedule.

DISCUSSION: Motion has been set for the year. No attendance officer.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Absent	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

SUPPLEMENTALS – MOUNT GILEAD – Resolution #10-156-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to award supplemental contracts to the following persons in the designated positions for the 2010-2011 school year.

- 1. Michelle Ashley - Business Professionals of America (volunteer)
- 2. John Games - Science Club Advisor
- 3. Chuck Hashman - 7<sup>th</sup> Grade Girls Basketball Coach

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, October 19, 2010

- 4. Pam Miranda - Assistant Band (volunteer)
- 5. Mike Ohler - Girls Assistant Basketball Coach (volunteer)
- 6. Joey Powell - Assistant Band (volunteer)
- 7. Jodi Richwine - Varsity Assistant Girls Basketball Coach
- 8. Jim Ullom - Girls JV Basketball Coach

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	No		
Mr. Rogers :	Yes	Mr. Staley	Absent	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

TRANSFER OF SICK LEAVE – Resolution #10-157-10

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the following transfer of sick leave days:

- 1. Jane Boyer - 2 days to the account of Roger VanHoose  
(A total of 22 days transferred to Roger VanHoose after approval of this action.)

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Absent	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

LEAVE WITHOUT PAY – Resolution #10-158-10

Motion by Mrs. Graham, seconded by Mrs. Kincade to approve leave without pay for Deb Logan on November 4 and 5, 2010 (2 days).

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Absent	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, October 19, 2010

OVERNIGHTERS – Resolution #10-159-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the attached overnights:

1. JOGS – National Leadership Conference in Washington, D.C. on November 17-21, 2010.
2. Mt. Gilead Marching Band – Bands of America Grand National Championships in Indianapolis, IN on November 12-13, 2010.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Absent	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

BOARD POLICIES – FINAL READING – Resolution #10-160-10

Motioned by Mrs. Kincade, seconded by Mr. Rogers to approve the final reading of the following board policies (see attachments – add new language shown in bold type and delete language in italic type.)

- a. Sexual Harassment (ACAA)
- b. Sexual Harassment Complaint Form (ACAA-E)
- c. Sexual Harassment (ACAA-R)
- d. First Aid (EBBA)
- e. Bloodborne Pathogens (EBBC) New Policy
- f. Buildings and Grounds Safety (ECA)
- g. Student Conduct on School Buses (EEACC) (Also JFCC)
- h. Interscholastic Extracurricular Eligibility (IGDK)
- i. Grading Systems (IKA)
- j. Student Attendance Accounting (JEE)
- k. Student Conduct (JFC)
- l. Hazing and Bullying (JFCF)
- m. Hazing and Bullying (JFCF-R) New Regulation
- n. Reporting Child Abuse (JHG)
- o. Notification about Sex Offenders (JHH)
- p. Student Records (JO)

DISCUSSION: Instructions and commitments of board – implementation of policy with Nov. 10.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, October 19, 2010

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Absent      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

EXECUTIVE SESSION

Motioned by Mrs. Graham, seconded by Mrs. Kincade to go into executive session at 8:26 p.m. to discuss employment of personnel.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Absent      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

President Sweeney declared the executive session over and returned to the regular session at 9:18 p.m.

AMEND ADMINISTRATIVE BENEFIT PACKAGE – Resolution #10-161-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to amend the administrative benefit package as of 1-1-2011 according to the attached document. (Item Q to be removed as of 12-31-2010.)

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers: Yes      Mr. Staley: Absent      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, October 19, 2010

ADJOURNMENT

Motioned by Mrs. Kincade to adjourn the meeting at 9:21 p.m.

APPROVED: November 16, 2010

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

**“Education – Everyone’s Responsibility”**

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, November 16, 2010

The Mount Gilead Board of Education met in regular session for their regular meeting on Tuesday, November 16, 2010 at 7:00 p.m. at the Board Office located in the conference room of the Central Office. President Jeff Sweeney called the meeting to order with the following members answering roll: Mr. Rogers, Mrs. Graham, Mrs. Kincade, Mr. Staley, and Mr. Sweeney.

Administrators in attendance were Bob Alexander, Trevor Gummere, Brenda Legros, Deb Clauss, Cindy Jennings, Monica Hubbard, Rick Nabors, Michael Heath, Ryan Curtis, and Barb Gentile Green. Also in attendance were Randa Wagner; Morrow County Sentinel Editor, other school employees, and community members.

**Special Recognitions:** Mikaela Bush and Jake Hayes – State Cross Country Qualifiers Senior Band Members – Gavin Brown, Ashley Bryan, Raylene Bunker, Quinten Denman, Konnor Fisher, Tyler Friesen, Natalie Graham, Jacob Herr, Haley Justice, Katie Lyle, Sean Miranda, Hunnter Riggs, Hannah Stevens, Garrett Thomas, and Abigail Wiggins – State Band Competition Qualifiers with Excellent Rating.

**APPROVAL OF MEETING AGENDA WITH ADDENDUM – Resolution #11-161-10**

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve the meeting agenda with addendum for the regular November meeting of the Mount Gilead Board of Education.

DISCUSSION: With addendum and additional sick leave transfer.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Yes

President Sweeney declared the motion passed.

**FINANCIAL REPORTS – Resolution #11-162-10**

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve financial reports as submitted.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Yes

President Sweeney declared the motion passed.



**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, November 16, 2010

TECHNOLOGY RESOURCES ACCEPTABLE USE POLICY – STAFF REVISED POLICY–  
(EDE) -Resolution #11-163-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to accept the revision of the Technology Resources Acceptable Use Policy – Staff (EDE).

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

EMPLOYMENT – MOUNT GILEAD – Resolution #11-164-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the following persons in the designated positions for the 2010-2011 school year, according to the adopted salary schedule.

- 1. Bethany Barton - Substitute Teacher
- 2. Craig Irwin - Substitute Teacher
- 3. Mary Brown - Substitute Aide
- 4. Jackie Gardner - Substitute Aide
- 5. Anna Hubschman - Substitute Aide
- 6. Ariana Layer - Substitute Aide
- 7. Susan Linnabary - Substitute Aide
- 8. Michelle Lucas - Substitute Aide
- 9. Teresa DeLaCruz - Educational Aide (through Renhill)
- 10. Brooke Eiginger - Educational Aide (through Renhill)
- 11. Sherry Seckel - Educational Aide (through Renhill)
- 12. Ron Criswell - Substitute Custodian
- 13. Tammie Quillman - Substitute Custodian
- 14. Joni Anton - Substitute Bus Driver
- 15. Shawn Boller - Substitute Bus Driver

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, November 16, 2010

RESIGNATION - MOUNT GILEAD – Resolution #11-165-10

Motioned by Mr. Staley, seconded by Mrs. Graham to accept the resignation of Andrew Hand as 7<sup>th</sup> grade Boys Basketball Coach.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

SUPPLEMENTALS – MOUNT GILEAD – Resolution #11-166-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to award supplemental contracts to the following persons in the designated positions for the 2010-2011 school year.

- 1. Melissa Barnhart - Assistant Swimming Coach
- 2. Mike Barron - Winter Faculty Manager
- 3. Mike Barron - 7<sup>th</sup> Grade Boys Basketball Coach
- 4. Ron Chapman - Varsity Assistant Boys Basketball Coach
- 5. Mark Kennon - 8<sup>th</sup> Grade Boys Basketball Coach
- 6. Gary Pomeroy - Freshman Boys Basketball Coach
- 7. Dan Strasser - JV Boys Basketball Coach

DISCUSSION: Careful in spending on supplementals

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

TRANSFER OF SICK LEAVE – Resolution #11-167-10

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the following transfer of sick leave days:

- 1. Ann Campbell - 5 days to the account of Bonnie Canter
- 2. Linda Logsdon - 5 days to the account of Bonnie Canter
- 3. Jennie Torrey - 3 days to the account of Bonnie Canter
- 4. Cathy Burson - 5 days to the account of Bonnie Canter
- 5. Gail West - 3 days to the account of Bonnie Canter

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, November 16, 2010

(A total of 21 days transferred to Bonnie Canter after approval of this action.)

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

BUS BID – Resolution #11-168-10

Motioned by Mrs. Kincade, seconded by Mr. Staley to accept the bus bid with Center City International Trucks with no trade in.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

HVAC MAINTENANCE AGREEMENT RENEWAL – Resolution #11-169-10

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the HVAC maintenance agreement renewal with Vaughn Industries for the 2010-2011 school year. This in an annual renewal agreement.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, November 16, 2010

ADJOURNMENT

Motioned by Mrs. Kincade to adjourn the meeting at 8:32 p.m.

APPROVED: December 21, 2010

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

**“Education – Everyone’s Responsibility”**

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Saturday, December 18, 2010

The Mount Gilead Board of Education met in regular session for their special meeting on Saturday, December 18, 2010 at 8:11 a.m. at the Board Office located in the conference room of the Central Office. President Jeff Sweeney called the meeting to order with the following members answering roll: Mr. Rogers, Mrs. Graham, Mrs. Kincade, Mr. Staley, and Mr. Sweeney.

Administrators in attendance were Bob Alexander and Trevor Gummere.

DISCUSSION: The meeting was a discussion of budget position of the district for FY12 through FY 15. Discussion of reduction's for FY 12 were discussed.

ADJOURNMENT

Motioned by Mrs. Graham to adjourn the meeting at 10:18 a.m.

APPROVED: January 11, 2011

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

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**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, December 21, 2010

The Mount Gilead Board of Education met in regular session for their regular meeting on Tuesday, December 21, 2010 at 7:10 p.m. at the Board Office located in the conference room of the Central Office. President Jeff Sweeney called the meeting to order with the following members answering roll: Mr. Rogers, Mrs. Graham, Mr. Staley, and Mr. Sweeney.

Administrators in attendance were Bob Alexander, Trevor Gummere, Rick Nabors, Deb Clauss, Michael Heath, Monica Hubbard, and Dean Ebert. Also in attendance were Randa Wagner; Morrow County Sentinel Editor, Sally Pfeiffer; Mt. Gilead Teachers’s Association President, other school employees, and community members.

**Special Recognitions:** Certificate of Excellence to Mount Gilead High School presented by State Representative Margaret Ann Ruhl.

**APPROVAL OF MEETING AGENDA WITH ADDENDUM – Resolution #12-170-10**

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the meeting agenda with addendum for the regular December meeting of the Mount Gilead Board of Education.

DISCUSSION: With addendum to Superintendent Item E.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

\*\*Note: Mrs. Kincade arrived at 7:19 p.m.

President Sweeney declared the motion passed.

**FINANCIAL REPORTS – Resolution #12-171-10**

Motioned by Mr. Rogers, seconded by Mr. Staley to approve financial reports as submitted.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, December 21, 2010

ESTABLISH DATE OF 2011 ORGANIZATIONAL/REGULAR MEETING -Resolution #12-172-10

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve that the 2011 Organizational/Regular meeting of the Mount Gilead Board of Education be held at the board office on Tuesday, January 11, 2011 at 7:00 p.m.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

SALE OF BUS – Resolution #12-173-10

Motioned by Mr. Staley, seconded by Mrs. Graham to approve the sale of a bus to Mike & B's with the listed vin (1HVBBNKN6NH391019) for \$1,500.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

OSBA Annual Membership Dues – Resolution #12-174-10

Motioned by Mrs. Graham, seonded by Mr. Staley to approve the OSBA Annual Membership Dues for the period of January – December, 2011 in the amount of \$4,138.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

FISCAL POLICY - DA – Resolution #12-175-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to accept the first reading of the Fiscal Policy (DA).

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, December 21, 2010

Vote Was:

Mrs. Graham: No      Mrs. Kincade: No  
Mr. Rogers : No      Mr. Staley      No      Mr. Sweeney: No

President Sweeney declared the motion failed.

FISCAL POLICY – FIRST READING – (DA) – Resolution #12-176-10

Motioned by Mr. Staley, seconded by Mrs. Kincade to accept the first reading of the Fiscal Policy (DA).

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

EMPLOYMENT – MOUNT GILEAD – Resolution #12-177-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the following persons in the designated positions for the 2010-2011 school year, according to the adopted salary schedule.

- 1. Faith Ashley - Substitute Teacher
- 2. Shannon Gahm - Part-Time Secretary/Substitute Teacher @ High School
- 3. Angela Rector - Substitute Teacher
- 4. Tammy Sellers - Substitute Bus Driver
- 5. Goldie Sheets - Substitute Cafeteria
- 6. Tiffani Wickline - Substitute Teacher

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.



**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, December 21, 2010

RESIGNATION - MOUNT GILEAD – Resolution #12-178-10

Motioned by Mrs. Kincade, seconded by Mrs. Graham to accept the following resignations:

- 1. Marsha Crawford - Head Cook effective March 1, 2011
- 2. Brooke Eiginger - Educational Aide through Renhill effective Dec. 22, 2010

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

SUPPLEMENTALS – MOUNT GILEAD – Resolution #12-179-10

Motioned by Mrs. Graham, seconded by Mr. Rogers to award supplemental contracts to the following persons in the designated positions for the 2010-2011 school year.

- 1. Dean Ebert - High School Assistant Track Coach
- 2. Bob Henry - High School Assistant Track Coach
- 3. Don McNamee - High School Assistant Track Coach
- 4. Steve Ringer - Weight Room Coordinator – Winter
- 5. Steve Ringer - Weight Room Coordinator – Spring
- 6. Tracy Smith - LPDC Committee Member
- 7. Dennis West - High School Assistant Track Coach

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

TRANSFER OF SICK LEAVE – Resolution #12-180-10

Motioned by Mrs. Graham, seconded by Mr. Staley to approve the following transfer of sick leave days:

- 1. Linda Klingel - 1 day to the account of Bonnie Canter
- 2. Jean Smith - 3 days to the account of Bonnie Canter  
(A total of 25 days transferred to Bonnie Canter after approval of this action.)

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, December 21, 2010

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

LEAVE WITHOUT PAY – Resolution #12-181-10

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve the following leave without pay:

- 1. Linda Streib - January 12, 2011 (1 day)
- 2. Granger Hall - January 5, 6, 7, 2011 (3 days)

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

OVERNIGHTER – Resolution #12-182-10

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the overnigher from March 20, 2012 through April 7, 2012 for the Spanish Club to travel Southern Spain.

DISCUSSION: The board has safety concerns for the students in Europe.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

PRESIDENT PRO TEM – Resolution #12-183-10

Motioned by Mrs. Graham, seconded by Mrs. Kincade to appoint Jeff Sweeney as President Pro Tem to preside over the January 11, 2011 board of education meeting through the election of President and Vice President.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, December 21, 2010

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

ADJOURNMENT

Motioned by Mrs. Graham to adjourn the meeting at 7:45 p.m.

APPROVED: January 11, 2011

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

**“Education – Everyone’s Responsibility”**

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, January 11, 2011

The Mount Gilead Board of Education met in regular session for their organizational/regular meeting on Tuesday, January 11, 2011 at 7:00 p.m. at the Board Office located in the conference room of the Central Office. President Pro Tem Jeff Sweeney called the meeting to order with the following members answering roll: Mr. Rogers, Mrs. Graham, Mrs. Kincade, Mr. Staley, and Mr. Sweeney.

Administrators in attendance were Bob Alexander, Trevor Gummere, Cindy Jennings, and Ryan Curtis. Also in attendance were Sally Pfeiffer; Mt. Gilead Teacher’s Association President, other school employees, and community members.

ELECTION OF OFFICERS– Resolution #01-01-11

A. President – “Nominations are now in order for President.”

1. Nominations: Jeff Sweeney

Motioned by Mr. Staley, seconded by Mrs. Graham that nominations be closed.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Pro Tem Jeff Sweeney declared that nominations for President are closed.

2. Voting: “Call for vote for President”

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

Board member Jeff Sweeney was elected President for the 2011 calendar year.

B. Vice President – “Nominations are now in order for Vice President.”

1. Nominations: Virgil Staley

Motioned by Mrs. Graham, seconded by Mrs. Kincade that nominations be closed.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Pro Tem Jeff Sweeney declared that nominations for Vice President are closed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, January 11, 2011

2. Voting: "Call for vote for Vice President."

Mrs. Graham: Yes                      Mrs. Kincaid: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Yes

Board member Virgil Staley was elected Vice President for the 2011 calendar year.

Jeff Sweeney, President Elect for 2011, assumes the president's chair at this time.

APPOINT O.S.B.A. LEGISLATIVE AND STUDENT ACHIEVEMENT LIAISONS

President Sweeney appointed Sharon Kincaid to serve as the legislative liaison to the Ohio School Boards Association for 2011.

President Sweeney appointed Virgil Staley to serve as the student achievement liaison to the Ohio School Boards Association for 2011.

President Sweeney appointed Jeff Sweeney to serve as public records liaison for 2011.

APPROVAL OF MEETING AGENDA – Resolution #01-02-11

Motioned by Mrs. Graham, seconded by Mrs. Kincaid to approve the meeting agenda for the organizational/regular January meeting of the Mount Gilead Board of Education with addition of leave without pay for Deb Logan on January 27, 2011.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincaid: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Yes

President Sweeney declared the motion passed.

FINANCIAL REPORTS – Resolution #01-03-11

Motioned by Mrs. Kincaid, seconded by Mr. Staley to approve financial reports as submitted.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincaid: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Yes

President Sweeney declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, January 11, 2011

FISCAL POLICY – DA – Resolution #01-04-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the second reading of fiscal policy – DA.

DISCUSSION: Increasing time because may not establish long enough lead time.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

SET DATES AND TIMES OF REGULAR MEETINGS– Resolution #01-05-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade that the third Tuesday of each month be established as the regular meeting date of the Board of Education, and the starting times for the regular meetings be established at 7:00 p.m., and that all meetings be held at the office of the Board of Education unless changed by majority vote of the board.

DISCUSSION: Starting February 2011 to December 2011

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

STANDING AUTHORIZATIONS FOR CALENDAR YEAR 2011 –Resolution #01-06-11

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve the standing authorizations for calendar year 2011.

1. Advances on tax settlements -- Authorization for the Treasurer to secure advances from the Auditor when funds are available and payable to our school district, and to grant advances and repayments to all funds when needed.
2. Investments of inactive funds -- Authorization for the Treasurer to invest inactive funds at the most productive interest rate whenever inactive funds are available according to law.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, January 11, 2011

- 3. Payment of bills -- Authorization for the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.
- 4. Payroll Authorization – Authorization for the Assistant Treasurer, Payroll, to sign payroll checks in the event of the incapacity or absence of the Treasurer.
- 5. Appropriation modifications -- Authorization for the Treasurer to modify fiscal year appropriations as deemed necessary.
- 6. Temporary employment of personnel -- Authorization for the Superintendent to temporary employ personnel as needed. Such employment is to be presented for approval by the Board at the next regular meeting.
- 7. Accept resignations of personnel – Authorization for the Superintendent to accept resignations of personnel on behalf of the Board of Education. Such resignation is to be presented for approval by the Board at the next regular meeting.
- 8. Appointment of purchasing agent -- Authorization for the Superintendent to serve as the purchasing agent for the school district for the 2011 calendar year.
- 9. Applying for federal and state grants -- Authorization for the Superintendent to apply for any federal and state grants appropriate for the Mount Gilead School District.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

EMPLOYMENT – MOUNT GILEAD – Resolution #01-07-11

Motioned by Mrs. Graham, seconded by Mr. Staley to employ the following persons in the designated positions for the 2010/2011 school year.

- 1. Amanda Adkins - Substitute Teacher
- 2. Ariana Layer - Educational aide through Renhill

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, January 11, 2011

President Sweeney declared the motion passed.

FY12 BUDGET REDUCTIONS – GENERAL FUND – Resolution #01-08-11

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve the following list of general fund budget reductions for the 2011-2012 school year (FY12).

1. Change Health Insurance TPA
2. Reduce custodial days to 250 days per year – reduction of 5 days
3. Reduce MS/HS physical education teacher
4. Eliminate professional leave from general fund
5. Reduce a Second Grade teaching position
6. TRECA change from eSIS, Progressbook to Powerschool
7. Two teacher aides at HS
8. Physical Therapy reduction – 15 days

DISCUSSION: (estimated reductions of \$370,500 for FY12)

The in-lieu of insurance benefit was removed from the administrative benefit package as of 1-1-2011. This action was approved at the October 19, 2010 Regular Board of Education meeting.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	No	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

LEAVE WITHOUT PAY – Resolution #01-09-11

Motioned by Mrs. Kincade, seconded by Mr. Rogers to approve leave without pay for the following individuals:

1. Jerry Waters - February 25, 2011 (1 day)
2. Deb Logan - January 27, 2011 (1 day)

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.



**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, January 11, 2011

ADJOURNMENT

Motioned by Mrs. Graham to adjourn the meeting at 8:34 p.m.

APPROVED: February 15, 2011

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

**“Education – Everyone’s Responsibility”**

**RECORD OF PROCEEDINGS**

**Mount Gilead Exempted Village Board of Education**

**Tuesday, February 15, 2011**

The Mount Gilead Board of Education met in regular session for their regular meeting on Tuesday, February 15, 2011 at 7:00 p.m. at the Board Office located in the conference room of the Central Office. President Jeff Sweeney called the meeting to order with the following members answering roll: Mr. Rogers, Mrs. Graham, Mrs. Kincade, Mr. Staley, and Mr. Sweeney.

Administrators in attendance were Bob Alexander, Trevor Gummere, Deb Clauss, Rick Nabors, David Moore, Monica Hubbard, Barb Gentile Green, Michael Heath, Cindy Jennings, and Ryan Curtis. Also in attendance were Sally Pfeiffer; Mt. Gilead Teacher’s Association President, other school employees, and community members.

APPROVAL OF MEETING AGENDA – Resolution #02-10-11

Motioned by Mr. Rogers, seconded by Mrs. Kincaid to approve the meeting agenda for the regular February meeting of the Mount Gilead Board of Education.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

FINANCIAL REPORTS – Resolution #02-11-11

Motioned by Mrs. Graham, seconded by Mr. Staley to approve financial reports as submitted.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

APPROPRIATION MODIFICATIONS – Resolution #02-12-11

Motioned by Mrs. Kincade, seconded by Mr. Staley to approve the appropriation modifications as submitted.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, February 15, 2011

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

AGREEMENT FOR PLATTENBURG AND ASSOCIATES– Resolution #02-13-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the 3 year agreement with Plattenburg and Associates to render GAAP conversion services to the Mt. Gilead Exempted Village School District and the Tomorrow Center.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

NEW FUNDS –Resolution #02-14-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve new funds for the Middle School Student Council – 200-962A.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

FISCAL POLICY – FIRST READING – Resolution #02-15-11

Motioned by Mr. Staley, seconded by Mrs. Graham to approve the fiscal policy DA.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, February 15, 2011

EMPLOYMENT – MOUNT GILEAD – Resolution #02-16-11

Motioned by Mrs. Kincade, seconded by Mr. Rogers to approve the following persons in the designated positions for the 2010-2011 school year, according to the adopted salary schedule.

- 1. Mindy Delp - Head Cook
- 2. John Ellis - Substitute Teacher
- 3. Carissa Hatcher - Substitute Teacher
- 4. Carla Johnston - Substitute Bus Driver
- 5. Maureen Klug - Substitute Aide
- 6. Samantha Maison - Substitute Teacher

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

RESIGNATIONS – MOUNT GILEAD – Resolution #02-17-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to accept the following resignations:

- 1. Marcia Cooper, Middle School Health/Physical Education Teacher, effective June 1, 2011
- 2. Margarita Coleman, Ohio School for the Blind Aide, effective January 20, 2011

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

SUPPLEMENTALS – MOUNT GILEAD – Resolution #02-18-11

Motioned by Mr. Staley, seconded by Mr. Rogers to table the supplementals for further review.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, February 15, 2011

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

TRANSFER OF SICK LEAVE – Resolution #02-19-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the following transfer of sick leave days:

1. Betsy Anderson - 5 days to the account of Tina Crim
  2. Rhonda Dettra - 5 days to the account of Tina Crim
  3. Gayle Hardin - 5 days to the account of Tina Crim
  4. Wendy McKirgan - 5 days to the account of Tina Crim
  5. Penny Reeve - 3 days to the account of Tina Crim
- (A total of 23 days transferred to the account of Tina Crim after approval of this action.)

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

LEAVE WITHOUT PAY – Resolution #02-20-11

Motioned by Mr. Rogers, seconded by Mrs. Kincade to approve the following leave without pay:

1. John Games - April 21, 2011 (1 day)
2. Duane Ritter - March 10 & 11, 2011 (2days)
3. Linda Streib - March 14, 2011 (1 day)

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, February 15, 2011

2010-2011 CALENDAR CHANGES – Resolution #02-21-11

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve the following changes to the 2010-2011 school calendar:

1. February 2, 2011 late arrival to February 23, 2011
2. May 4, 2011 late arrival to March 30, 2011

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

BOARD POLICIES – FIRST READING – Resolution #02-22-11

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve the first reading of the required policies provided by the Ohio School Boards Association policy development services.

AC	Nondiscrimination
BCCC	Treasurer’s Contract
CBC	Superintendent’s Contract
GBA	Equal Opportunity Employment
GBE	Staff Health and Safety
GBL	Personnel Records
GBR	Family and Medical Leave
GCBB	Professional Staff Supplemental Contracts
GCBD	Professional Staff Leaves and Absences
GDBB	Support Staff Pupil Activity Contracts
GDBD	Support Staff Leave and Absences
IGDJ	Interscholastic Athletics
JFG	Interrogations and Searches
JHC	Student Health Services and Requirements
JHCD	Administering Medicines to Students
JHCD-R	Administering Medicines to Students
LED (Also IGCH)	Postsecondary Enrollment Options

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, February 15, 2011

EXECUTIVE SESSION

Motioned by Mrs. Graham, seconded by Mrs. Kincade to go into executive session at 8:10 p.m. to discuss employment of personnel.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

President Sweeney declared the executive session over and returned to the regular session at 9:24 p.m.

ADJOURNMENT

Motioned by Mrs. Kincade to adjourn the meeting at 9:25 p.m.

APPROVED: March 15, 2011

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

**“Education – Everyone’s Responsibility”**

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, March 15, 2011

The Mount Gilead Board of Education met in regular session for their regular meeting on Tuesday, March 15, 2011 at 7:00 p.m. at the Board Office located in the conference room of the Central Office. President Jeff Sweeney called the meeting to order with the following members answering roll: Mr. Rogers, Mrs. Graham, Mrs. Kincade, Mr. Staley, and Mr. Sweeney.

Administrators in attendance were Bob Alexander, Trevor Gummere, Michael Heath, David Moore, Rick Nabors, Dean Ebert, and Ryan Curtis. Also in attendance were Sally Pfeiffer; Mt. Gilead Teacher’s Association President, other school employees, and community members.

SPECIAL RECOGNITION:

31<sup>ST</sup> Annual Young People’s Art Exhibition: Claire Nicholson and Aaron Schelb.  
FFA Chapter Members: Beth Keeran and Jake Hayes gave a presentation on the annual Pancake Day and Judging Invitational.

APPROVAL OF MEETING AGENDA – Resolution #03-23-11

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve the meeting agenda for the regular March meeting of the Mount Gilead Board of Education.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Yes

President Sweeney declared the motion passed.

FINANCIAL REPORTS – Resolution #03-24-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve financial reports as submitted.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Yes

President Sweeney declared the motion passed.



**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, March 15, 2011

INCREASE APPROPRIATIONS – Resolution #03-25-11

Motioned by Mr. Rogers, seconded by Mrs. Graham to increase the appropriations according to the listed attachment.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Yes

President Sweeney declared the motion passed.

RETIREMENTS/RESIGNATIONS– Resolution #03-26-11

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve the following resignations:

- |                     |                               |                         |
|---------------------|-------------------------------|-------------------------|
| 1. Ann Bloomfield   | Title I Reading Teacher       | effective June 30, 2011 |
| 2. Helen Farrington | 2 <sup>nd</sup> Grade Teacher | effective May 31, 2011  |

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Yes

President Sweeney declared the motion passed.

SUPPLEMENTALS – MOUNT GILEAD –Resolution #03-27-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to award supplemental contracts to the following persons in the designated positions for the 2010-2011 school year.

1. Ron Chapman - Middle School Track Coach
2. Chris Conant - Varsity Assistant Baseball Coach
3. Sarah Counts - JV Softball Coach
4. Morgan Heacock - Varsity Assistant Softball Coach (Volunteer)
5. Phil Heacock - Varsity Assistant Softball Coach
6. Tony Hupfer - Varsity Assistant Softball Coach (Volunteer)
7. Jodi Richwine - JV Assistant Softball Coach (Volunteer)
8. Brandon Strain - Middle School Track Coach
9. Jim Ullom - JV Baseball Coach
10. Chuck Treisch - Varsity Assistant Baseball Coach (Volunteer)

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, March 15, 2011

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

TABLE ITEMS C THROUGH F – Resolution #03-28-11

Motioned by Mrs. Graham, seconded by Mr. Staley to table items C through F for further discussion.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

RESOLUTION FOR SERVICES WITH THE NORTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER – Resolution #03-29-11

Motioned by Mrs. Kincade, seconded by Mr. Rogers to approve the Resolution for Service Contract with North Central Ohio Educational Service Center.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

OVERNIGHTERS – Resolution #03-30-11

Motioned by Mr. Staley, seconded by Mrs. Kincade to approve the following overnights:

1. Varsity Softball trip to Lancaster, Ohio on April 15-16, 2011
2. National Honor Society to Columbus, Ohio on March 25-26, 2011

DISCUSSION: National Honor Society payments to be through school.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, March 15, 2011

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

SCHOOL CALENDAR – Resolution #03-31-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the calendar for the 2011-2012 school year.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

BOARD POLICIES – SECOND AND FINAL READING– Resolution #03-32-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the second and final reading of the required policies provided by the Ohio School Boards Association policy development services.

- AC                      Nondiscrimination
- BCCC                Treasurer’s Contract
- CBC                   Superintendent’s Contract
- GBA                   Equal Opportunity Employment
- GBE                   Staff Health and Safety
- GBL                   Personnel Records
- GBR                   Family and Medical Leave
- GCBB                Professional Staff Supplemental Contracts
- GCBD                Professional Staff Leaves and Absences
- GDBB                Support Staff Pupil Activity Contracts
- GDBD                Support Staff Leave and Absences
- IGDJ                   Interscholastic Athletics
- JFG                   Interrogations and Searches
- JHC                   Student Health Services and Requirements
- JHCD                Administering Medicines to Students
- JHCD-R             Administering Medicines to Students
- LED (Also IGCH)   Postsecondary Enrollment Options

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, March 15, 2011

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

EXECUTIVE SESSION

Motioned by Mrs. Graham, seconded by Mr. Staley to go into executive session at 8:42 p.m. to discuss compensation of employees.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

President Sweeney declared the executive session over and returned to the regular session at 10:33 p.m.

TAKE ITEMS C THROUGH F FROM THE TABLE – Resolution #03-33-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to remove items C through F from the table.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

ADMINISTRATIVE CONTRACT – DEAN EBERT – Resolution #03-34-11

Motioned by Mrs. Kincade, seconded by Mr. Rogers to approve a 4-year administrative contract for Dean Ebert, Maintenance Supervisor.

Motioned by Mr. Staley to amend approving a 2-year administrative contract for Dean Ebert, Maintenance Supervisor. Motion failed due to lack of second.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, March 15, 2011

Motioned by Mr. Staley to amend approving a 3-year administrative contract for Dean Ebert, Maintenance Supervisor. Motion failed due to lack of second.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	No	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

ADMINISTRATIVE CONTRACT – MICHAEL HEATH – Resolution #03-35-11

Motioned by Mr. Rogers, seconded by Mrs. Graham to approve a 3-year administrative contract for Michael Heath, Tomorrow Center Director.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

ADMINISTRATIVE CONTRACT – BRENDA LEGROS – Resolution #03-36-11

Motioned by Mr. Staley, seconded by Mrs. Kincade to approve a 4-year administrative contract for Brenda Legros, Transportation Supervisor.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

ADMINISTRATIVE CONTRACT – RICK NABORS – Resolution #03-37-11

Motioned by Mr. Staley, seconded by Mrs. Graham to approve a 4-year administrative contract for Rick Nabors, Middle School Principal.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, March 15, 2011

President Sweeney declared the motion passed.

ADJOURNMENT

Motioned by Mrs. Graham to adjourn the meeting at 10:40 p.m.

APPROVED: April 19, 2011

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

**“Education – Everyone’s Responsibility”**

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, April 19, 2011

The Mount Gilead Board of Education met in regular session for their regular meeting on Tuesday, April 19, 2011 at 7:00 p.m. at the Board Office located in the conference room of the Central Office. President Jeff Sweeney called the meeting to order with the following members answering roll: Mr. Rogers, Mrs. Graham, Mrs. Kincade, Mr. Staley, and Mr. Sweeney.

Administrators in attendance were Bob Alexander, Trevor Gummere, Michael Heath, Deb Clauss, Cindy Jennings, Ryan Curtis, Brenda Legros, Monica Hubbard, Rick Nabors, and David Moore. Also in attendance were Sally Pfeiffer; Mt. Gilead Teacher’s Association President, other school employees, and community members.

SPECIAL RECOGNITION:

Franklin B. Walter All Scholastic Award for Morrow County – Tyler Friesen.  
The Destination Imagination team gave a presentation of their information used at the Regional Competition.

APPROVAL OF MEETING AGENDA – Resolution #04-38-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the meeting agenda as amended for the regular April meeting of the Mount Gilead Board of Education.

Amend: remove number 1 from section B from the Superintendent Report and Recommendations

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Yes

President Sweeney declared the motion passed.

FINANCIAL REPORTS – Resolution #04-39-11

Motioned by Mr. Rogers, seconded by Mrs. Graham to approve financial reports as submitted.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Yes

President Sweeney declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, April 19, 2011

NEW FUNDS – Resolution #04-40-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the following new funds:

1. Competition Band – 300-945A. This is a co-curricular activity and shall fall under law R.C. 3313.642(B) with respect to qualification of waiving fees.
2. Extra Curricular Band Camp – 300-971A. This is an extra curricular fund created specific to band camp. This is an extra curricular fund and shall **NOT** fall under law R.C. 3313.642(B) with respect to qualification of waiving fees.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

EMPLOYMENT – MOUNT GILEAD– Resolution #04-41-11

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve a one year (rehire retiree) contract for John Games, High School Science Teacher, for the 2011-2012 school year.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

EMPLOYMENT – MOUNT GILEAD –Resolution #04-42-11

Motioned by Mr. Rogers, seconded by Mrs. Kincade to approve the following persons in the designated position for the 2010-2011 school year, according to the adopted salary schedule.

1. Nelson Coffee - Substitute Bus Driver
2. Dave Gardner - Substitute Bus Driver

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.



**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, April 19, 2011

RETIREMENTS - RESIGNATIONS – Resolution #04-43-11

Motioned by Mrs. Graham, seconded by Mr. Staley to amend the retirement date from June 1, 2011 to June 30, 2011 for Marcia Cooper, Middle School Health/Physical Education teacher.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Yes

President Sweeney declared the motion passed.

SUPPLEMENTALS – MOUNT GILEAD – Resolution #04-44-11

Motioned by Mrs. Kincade, seconded by Mrs. Graham to award supplemental contracts to the following persons in the designated positions for the 2010-2011 school year.

- 1. Mike Barron        -    Spring Faculty Manager (1/2) \*6/30/2012
- 2. Gary Bartlett     -    Spring Faculty Manager (1/2) \*6/30/2011

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Yes

President Sweeney declared the motion passed.

STIPEND – MOUNT GILEAD – Resolution #04-45-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the following individuals to receive a stipend for the mentor teacher program during the 2010-2011 school year in the amount of \$600.

- 1. John Allison                      5. Robin Conrad
- 2. Cathie Burson                    6. Lana Henry
- 3. Sondra Carey                    7. Kim Porter
- 4. Carol Carnes                      8. Faye Ruhl

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Yes  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Yes

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, April 19, 2011

President Sweeney declared the motion passed.

CONTRACTS – CERTIFIED AND CLASSIFIED – Resolution #04-46-11

Motioned by Mrs. Graham, seconded by Mr. Staley to issue certified and classified contracts for the attached list of personnel for the 2011-2012 school year.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

CONTRACT – NON-RENEWAL– Resolution #04-47-11

Motioned by Mrs. Kincade, seconded by Mrs. Graham to non-renew the employment contract for James Goldbach as the High School SED teacher at the Tomorrow Center.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

CONTRACT – NON-RENEWAL– Resolution #04-48-11

Motioned by Mrs. Graham, seconded by Mr. Staley to non-renew the employment contract for Granger Hall as the Credit Recovery teacher at the Tomorrow Center.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

SUPPLEMENTALS – NON-RENEWAL– Resolution #04-49-11

Motioned by Mr. Staley, seconded by Mrs. Kincade to non-renew all supplemental contracts at the conclusion of the 2010-2011 school year (see attachment).

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, April 19, 2011

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

SENIORS– Resolution #04-50-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the attached list of seniors for graduation at Mount Gilead High School pending completion of state and local requirements.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

OVERNIGHTER– Resolution #04-51-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the overnigher for the Mount Gilead Marching Band from July 17 to July 22, 2011 in Lancaster, Ohio.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

EXECUTIVE SESSION

Motioned by Mrs. Graham, seconded by Mrs. Kincade to go into executive session at 8:45 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, April 19, 2011

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

President Sweeney declared the executive session over and returned to the regular session at 10:10 p.m.

ADJOURNMENT

Motioned by Mrs. Graham to adjourn the meeting at 10:12 p.m.

APPROVED: May 17, 2011

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President

\_\_\_\_\_

Treasurer

**“Education – Everyone’s Responsibility”**

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, May 17, 2011

The Mount Gilead Board of Education met in regular session for their regular meeting on Tuesday, May 17, 2011 at 7:00 p.m. at the Board Office located in the conference room of the Central Office. Vice President Virgil Staley called the meeting to order with the following members answering roll: Mr. Rogers, Mrs. Graham, and Mr. Staley.

Administrators in attendance were Bob Alexander, Trevor Gummere, Deb Clauss, Monica Hubbard, Ryan Curtis, Rick Nabors, Barb Gentile Green, Michael Heath, and David Moore. Also in attendance were Sally Pfeiffer; Mt. Gilead Teacher’s Association President, Rachel Mandall, Morrow County Sentinel, other school employees, and community members.

APPROVAL OF MEETING AGENDA – Resolution #05-52-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the meeting agenda as amended for the regular May meeting of the Mount Gilead Board of Education.

Amend: remove Item M (Student Fees for 2011-2012) from the Superintendent Report and Recommendations.

move Item C (Supplementals – Mount Gilead), D (Supplemental Contracts awarded to Non-certificated personnel – Resolution), E (Supplemental Contracts for Non-certificated personnel – Mount Gilead) and H (Extended Service) until after executive session.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

FINANCIAL REPORTS – Resolution #05-53-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve financial reports as submitted.

DISCUSSION: Monthly finance committee once a month.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, May 17, 2011

FIVE-YEAR FINANCIAL FORECAST – Resolution #05-54-11

Motioned by Mr. Rogers, seconded by Mrs. Graham to approve the five-year financial forecast as submitted.

DISCUSSION: changes of notes – HPM 200,000 in line 1.01, increase insurance 1.035, unrestricted grants up because of poverty

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

GENERAL OBLIGATION LIBRARY IMPROVEMENT REFUNDING BONDS– Resolution #05-55-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve a resolution providing for the issuance of not to exceed \$740,000 general obligation library improvement refunding bonds.

DISCUSSION: 40,000 savings bond for library for Mt. Gilead.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

RESIGNATIONS – TOMORROW CENTER –Resolution #05-56-11

Motioned by Mr. Rogers, seconded by Mrs. Graham to approve the following resignations:

1. Robert Alexander, Tomorrow Center Board Member effective May 12, 2011
2. Michael Heath, Tomorrow Center Board Member effective May 11, 2011

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, May 17, 2011

APPOINT BOARD MEMBERS – TOMORROW CENTER – Resolution #05-57-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the following persons as Board Members for the Tomorrow Center, effective May 12, 2011 for a period of 2 years.

1. Mr. George Collins – President, Edison Alumni Association
2. Mr. Kevin Lee – Parent of Tomorrow Center student

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

CONTRACTS – CLASSIFIED STAFF – Resolution #05-58-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to issue classified contracts to the following individuals for the 2011-2012 school year.

1. Marian Easlick - Tomorrow Center Custodian 2 years
2. Shannon Gahm - High School Secretary (1/2 time) 2 years

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

LEAVE WITHOUT PAY – Resolution #05-59-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve leave without pay for Jerry Waters on Tuesday, May 31, 2011 for ½ day (p.m. only).

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, May 17, 2011

CONTINUED MEMBERSHIP IN THE O.H.S.A.A. – Resolution #05-60-11

Motioned by Mr. Rogers, seconded by Mrs. Graham to authorize continued membership of the Mount Gilead High School and Mount Gilead Middle School in the Ohio High School Athletic Association (O.H.S.A.A.) for the 2011/2012 school year. These schools will conduct their athletics in accordance with the constitution, bylaws, regulations, interpretations, and decision of the O.H.S.A.A.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

TEACHING OF FINANCIAL LITERACY AND COLLEGE AND CAREER READINESS IN GRADES 7 AND/OR 8– Resolution #05-61-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the Mount Gilead School Board of Education Resolution for the teaching of Financial Literacy and College and Career Readiness in grades 7 and/or 8.

DISCUSSION: State of Ohio Requirement (been working on reality day in 8<sup>th</sup> grade).

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

BUS DRIVERS PHYSICALS– Resolution #05-62-11

Motioned by Mr. Rogers, seconded by Mrs. Graham to approve any person licensed under Chapter 4731 of the Revised Code or by another state to practice medicine and surgery or osteopathic medicine and surgery to perform T-8’s School Bus Drivers Physicals for the 2011/2012 school year.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.



**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, May 17, 2011

STUDENT INSURANCE– Resolution #05-63-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the student insurance program for the 2011/2012 school year with Joseph Ball Insurance.

DISCUSSION: same insurance coverage

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

STUDENT/PARENT HANDBOOKS FOR 2011/2012– Resolution #05-64-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the Elementary, Middle and High School Student/Parent Handbooks for the 2011/2012 school year.

DISCUSSION: Each fee page in handbook’s should be removed or amended. High School list make-up days.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

EMPLOYEE HANDBOOK FOR 2011/2012– Resolution #05-65-11

Motioned by Mr. Rogers, seconded by Mrs. Graham to approve the Employee Handbook for Central Kitchen for the 2011/2012 school year.

DISCUSSION: Re-format document per suggestion by Board Member.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, May 17, 2011

OVERNIGHTER– Resolution #05-66-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the overnighiter for the High School Senior Class on Tuesday, May 31, 2011 to Wednesday, June 1, 2011.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

TOMORROW CENTER CONVERSION COMMUNITY SCHOOL SUCCESSOR SPONSORSHIP CONTRACT– Resolution #05-67-11

Motioned by Mr. Rogers, seconded by Mrs. Graham to approve the Successor Sponsorship Contract with the Mount Gilead Exempted Village School District Board of Education and the Tomorrow Center.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

RESOLUTION REGARDING ROLE OF SUPERINTENDENT & TREASURER – TOMORROW CENTER– Resolution #05-68-11

Motioned by Mr. Rogers, seconded by Mrs. Graham to approve the Resolution Regarding Role of District’s Superintendent, Treasurer and Tomorrow Center Director with Respect to Tomorrow Center.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, May 17, 2011

OHIO PERFORMANCE ASSESSMENT PILOT PROJECT GRANT– Resolution #05-69-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the Ohio Performance Assessment Pilot Project Grant.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

BOARD POLICIES – FIRST READING– Resolution #05-70-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the first reading of the required policies provided by the Ohio School Boards Association policy development services. (Additional new language is shown in bold type and deleted language in italic type)

- CHCA Approval of Handbooks and Directives
- ECAB Vandalism
- EF/EFB Food Services Management/Free and Reduced-Price Food Services
- EFF Food Sale Standards
- EFG Student Wellness Program
- IC/ICA School Year/ School Calendar
- IGAE Health Education
- JHCB Inoculations of Students Immunizations
- JHF Student Safety
- JN Student Fees, Fines and Charges

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

EXECUTIVE SESSION

Motioned by Mrs. Graham, seconded by Mr. Rogers to go into executive session at 8:50 p.m. to discuss (1) the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Vote Was:

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, May 17, 2011

Mrs. Graham: Yes                      Mrs. Kincade: Absent  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Absent

Vice President Staley declared the motion passed.

Vice President Staley declared the executive session over and returned to the regular session at 9:30 p.m.

SUPPLEMENTALS – MOUNT GILEAD– Resolution #05-71-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the attached list of supplemental contract, as amended, for the following persons in the designated positions for the 2011/2012 school year, according to the adopted salary schedule.

DISCUSSION: Removal of Safe & Drug Free Coordinator.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Absent  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Absent

Vice President Staley declared the motion passed.

SUPPLEMENTAL CONTRACTS AWARDED TO NON-CERTIFICATED PERSONNEL– Resolution #05-72-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve this resolution stating the supplemental positions, after previous Board action, have been offered to certificated employees of the district, with the district not receiving any acceptance from persons qualified to fill the positions. Also, these supplemental positions have been advertised to qualified certificated personnel not employed by the district, and the district has not received any acceptance from persons qualified to fill the positions. Since no qualified certificated individual has accepted a supplemental position as recommended by the Superintendent, the Board of Education may employ non-certificated persons for the district’s supplemental contract positions.

Vote Was:

Mrs. Graham: Yes                      Mrs. Kincade: Absent  
Mr. Rogers : Yes                      Mr. Staley        Yes        Mr. Sweeney: Absent

Vice President Staley declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, May 17, 2011

SUPPLEMENTAL CONTRACTS FOR NON-CERTIFICATED PERSONNEL– Resolution #05-73-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the attached list of supplemental contracts for the following persons in the designated positions for the 2011/2012 school year, according to the adopted salary schedule. These persons have the minimum qualifications for the stated positions as established by the State Board of Education regulations (OAC 3301-27-01).

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

EXTENDED SERVICE– Resolution #05-74-11

Motioned by Mr. Rogers, seconded by Mrs. Graham to award the following individuals extended service contracts for the 2011/2012 school year:

1. Thomas DiNuoscio	Band Director	10 days	\$ 1,951.00
2. Matt Gompf	Ag Teacher	50 days	\$11,680.00
3. Kristen Hack	Elementary Guidance	7 days	\$ 2,212.00
4. Brant Hosack	High School Guidance	20 days	\$ 6,842.00
5. Deb Logan	HS/MS Librarian	8 days	\$ 2,700.00
6. Rita Marocco	MS Guidance	7 days	\$ 2,273.00
7. Amy Miley	Speech/Hearing	14 days	\$ 3,945.00
8. Mindy Delp	Head Cook	10 days	\$ 959.00
<b>TOTAL</b>			<b>\$32,562.00</b>

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Absent		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Absent

Vice President Staley declared the motion passed.

ADJOURNMENT

Motioned by Mrs. Graham to adjourn the meeting at 9:38 p.m.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, May 17, 2011

APPROVED: June 21, 2011

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

**“Education – Everyone’s Responsibility”**

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, June 21, 2011

The Mount Gilead Board of Education met in regular session for their regular meeting on Tuesday, June 21, 2011 at 7:00 p.m. at the Board Office located in the conference room of the Central Office. President Jeff Sweeney called the meeting to order with the following members answering roll: Mrs. Graham, Mr. Rogers, Mrs. Kincade, Mr. Staley, and Mr. Sweeney.

Administrators in attendance were Bob Alexander, Trevor Gummere, Deb Clauss, Barb Gentile Green, and Cindy Jennings. Also in attendance were LeAnne Gompf, Morrow County Sentinel, other school employees, and community members.

SPECIAL REGOGNITION: FFA State Degree Recipients: Mariah Carey, Amanda Evans, and Lance Hartman. FFA Poultry Team placing 3<sup>rd</sup> in State: Amanda Evans, Andrew Evans (also placed 10<sup>th</sup> as an individual at State), Beth Keeran, and Emma Weiss.

APPROVAL OF MEETING AGENDA – Resolution #06-75-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the meeting agenda for the regular June meeting of the Mount Gilead Board of Education.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

FINANCIAL REPORTS – Resolution #06-76-11

Motioned by Mrs. Kincade, seconded by Mr. Staley to approve financial reports as submitted.

DISCUSSION: Revenue will be greater than anticipated because of BK settlement and refund of OSFC money – 430,000 in total.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, June 21, 2011

TEMPORARY APPROPRIATIONS – Resolution #06-77-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the temporary appropriations for FY12 as submitted.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

PERMANENT MODIFICATIONS– Resolution #06-78-11

Motioned by Mr. Rogers, seconded by Mrs. Graham to approve the estimated resources and permanent appropriations for FY11.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

INSURANCE RATES –Resolution #06-79-11

Motioned by Mrs. Graham, seconded by Mr. Staley to accept the insurance rates as listed.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

CLASSIFIED AND ADMINISTRATIVE SALARY SCHEDULES – Resolution #06-80-11

Motioned by Mrs. Kincade, seconded by Mr. Rogers to approve the classified and administrative salary schedules for the 2011-2012 school year.

DISCUSSION: 1.5% equal to MGTA.

Vote Was:



**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, June 21, 2011

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

RIVER FINANCIAL CONTRACT WITH MT. GILEAD E.V. SCHOOLS – Resolution #06-81-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve a 3 year contract with River Financial and Mt. Gilead E.V. Schools to represent MGEVS employees for insurance (no additional charge to district).

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

RESIGNATIONS – MOUNT GILEAD – Resolution #06-82-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the following resignations:

1. Linda Klingel, Third Grade Teacher, effective November 30, 2011
2. Duane Ritter, Middle School Physical Education/Health Teacher, effective June 7, 2011

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

SUPPLEMENTALS – TOMORROW CENTER – Resolution #06-83-11

Motioned by Mrs. Kincade, seconded by Mr. Rogers to award supplemental contracts to the following persons in the designated positions for the 2011-2012 school year:

1. Ryan Curtis      -      Technology Services
2. Carolyn Ebert    -      EMIS Coordinator
3. Susan DeLaney   -      Accounts Payable

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, June 21, 2011

- 4. Nancy Goossens - Payroll
- 5. Teri Gray - Human Resources

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

EMPLOYMENT – TOMORROW CENTER– Resolution #06-84-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to employ the following individual for the 2011-2012 school year according to the adopted salary schedule.

- 1. Aaron White - Language Arts Teacher

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

CAFETERIA PRICES– Resolution #06-85-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the following cafeteria prices for the 2011-2012 school year:

- Milk prices: \$ .50
- Breakfast: \$1.50
- Reduced Breakfast: \$ .30
- Lunch elementary: \$2.25
- Lunch MS/HS \$2.50
- Lunch Adult: \$3.00
- Reduced Lunch: \$ .40

DISCUSSION: Reduced lunch – whole school. Why raising prices with profit? Based on comparison with other districts.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, June 21, 2011

President Sweeney declared the motion passed.

AGREEMENT – TOMORROW CENTER– Resolution #06-86-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the attached Cooperative Service Agreement between the Tomorrow Center Board of Directors and the Mount Gilead Exempted Village School District.

DISCUSSION: no changes

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

OVERNIGHT TRIP– Resolution #06-87-11

Motioned by Mrs.Kincade, seconded by Mr. Staley to approve the attached overnight trip for the Boys Varsity Basketball Team to Findlay, Ohio on June 29 and 30, 2011.

DISCUSSION: Why just Varisty?

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

LEAVE WITHOUT PAY– Resolution #06-88-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve leave without pay for Jerry Waters on Friday, May 13, 2011 for ½ day (p.m. only).

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, June 21, 2011

LEASE AGREEMENT – GOAL DIGITAL ACADEMY– Resolution #06-89-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the attached lease agreement between the Mount Gilead Exempted Village Board of Education and GOAL Digital Academy.

DISCUSSION: Changes? GOAL unable to pay current rate as listed.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

SUBSTITUTES– Resolution #06-90-11

Motioned by Mrs. Kincade, seconded by Mr. Rogers to approve the attached list of substitutes (teacher, cafeteria, aides, bus drivers, custodians, and secretaries) for the 2011-2012 school year.

DISCUSSION: Have all replied via post card?

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

2011 MOUNT GILEAD BAND CAMP STAFF & CHAPERONES– Resolution #06-91-11

Motioned by Mrs. Graham, seconded by Mr. Staley to approve the following individuals as staff and chaperones for the 2011 Mount Gilead Band Camp. (note: FBI and BCI background checks have been received at Central Office)

- |                |                      |
|----------------|----------------------|
| 1. Katie Lyle  | 4. Esther Morris     |
| 2. Pam Miranda | 5. Andre Rodriguez   |
| 3. Lisa Dailey | 6. Matthew Zabiegala |

Motioned by Mrs. Graham, seconded by Mr. Staley to amend list to exclude Lisa Dailey.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, June 21, 2011

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	No

President Sweeney declared the motion passed.

2011 MOUNT GILEAD BAND CAMP STAFF & CHAPERONES– Resolution #06-92-11

Motioned by Mrs. Kincade, seconded by Mr. Rogers to approve the following individuals as staff and chaperones for the 2011 Mount Gilead Band Camp. (note: FBI and BCI background checks have been received at Central Office)

- |                  |                      |
|------------------|----------------------|
| 1. Katie Lyle    | 4. Andre Rodriguez   |
| 2. Pam Miranda   | 5. Matthew Zabiegala |
| 3. Esther Morris |                      |

DISCUSSION: Concern of age of some chaperones – band director is responsible for over seeing.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

BOARD POLICIES SECOND AND FINAL READINGS AMENDED– Resolution #06-93-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to amend the second and final reading of the required policies provided by the Ohio School Boards Association policy development services with the removal of:

- |        |   |
|--------|---|
| EF/EFB | Food Services Management/Free and Reduced-Price Food Services |
| IC/ICA | School Year/School Calendar                                   |
| JN     | Student Fees, Fines and Charges                               |

DISCUSSION: Raised question EF/EFB – revise to accommodate mid year, IC/ICA – question on listed policy to show make up days as end of year, JN – to read “Board Approval of all fees” and collection of fees shall be approved by Superintendent.

Vote Was:

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, June 21, 2011

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

BOARD POLICIES SECOND AND FINAL READINGS– Resolution #06-94-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to appve the second and final reading of the required policies provided by the Ohio School Boards Association policy development services. (additional new language is shown in bold type and deleted language in italic type)

- CHCA      Approval of Handbooks and Directives
- ECAB      Vandalism
- EFF      Food Sale Standards
- EFG      Student Wellness Program
- IGAE      Health Education
- JHCB      Inoculations of Students Immunizations
- JHF      Student Safety

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

ADJOURNMENT

Motioned by Mrs. Graham to adjourn the meeting at 8:25 p.m.

APPROVED: July 19, 2011

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President

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Treasurer

**“Education – Everyone’s Responsibility”**

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, July 19, 2011

The Mount Gilead Board of Education met in regular session for their regular meeting on Tuesday, July 19, 2011 at 7:00 p.m. at the Board Office located in the conference room of the Central Office. President Jeff Sweeney called the meeting to order with the following members answering roll: Mrs. Graham, Mr. Rogers, Mrs. Kincade, Mr. Staley, and Mr. Sweeney.

Administrators in attendance were Bob Alexander, Trevor Gummere, Barb Gentile Green, and Rick Nabors. Also in attendance were Taylor Kasor, Morrow County Sentinel, Sally Pfeiffer; Mt. Gilead Teacher’s Association President, other school employees, and community members.

SPECIAL REGOGNITION: 1<sup>st</sup> team All-Ohio in Softball – Caylor Arnold and 1<sup>st</sup> team All-Ohio in Baseball – Conner Bland  
State Track Meet: Mikaela Bush – 11<sup>th</sup> in 800 meter and 8<sup>th</sup> in 1600 meter, Jake Hayes – 12<sup>th</sup> in 1600 meter and 13<sup>th</sup> in 3200 meter, and Shelby Rizer – 8<sup>th</sup> in pole vault

APPROVAL OF MEETING AGENDA – Resolution #07-95-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the meeting agenda for the regular July meeting of the Mount Gilead Board of Education with Superintendent item #J removed.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

FINANCIAL REPORTS – Resolution #07-96-11

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve financial reports as submitted.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, July 19, 2011

SUPPLEMENTALS – MOUNT GILEAD – Resolution #07-97-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to award supplemental contracts to the following persons in the designated positions for the 2011-2012 school year:

- 1. Mike Barron - Winter Faculty Manager
- 2. Gary Bartlett - Fall Faculty Manager
- 3. Marcia Cooper - Assistant Volleyball Coach
- 4. Susan DeLaney - Auxiliary Services – Fiscal
- 5. Joe Ruhl - Head Softball Coach
- 6. Robin Conrad - Local Professional Development Committee
- 7. Anne Stojkovic - Local Professional Development Committee
- 8. Jessica Gerber - Local Professional Development Committee
- 9. Tracy Smith - Local Professional Development Committee
- 10. Monica Hubbard - Local Professional Development Committee (volunteer)
- 11. Barb Gentile Green - Local Professional Development Committee (volunteer)

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

EMPLOYMENT – MOUNT GILEAD– Resolution #07-98-11

Motioned by Mr. Rogers, seconded by Mrs. Graham to employ the following individuals for the 2011-2012 school year according to the adopted salary schedule:

- 1. Brian Barnett - Substitute Teacher
- 2. Marcia Cooper - Substitute Teacher
- 3. Viola Ross - Substitute Teachers Aide
- 4. Anna Hubschman - Preschool Teachers Aide (Renhill)
- 5. Heather Powell - Preschool Teachers Aide (Renhill)
- 6. Barb Shears - Kindergarten Teachers Aide (Renhill)
- 7. Christina Griffin - Elementary MH Teachers Aide (Renhill)
- 8. Clayton Greiwe - K-12 Health & Phy. Ed. Teacher

DISCUSSION: Mr. Staley asked about list update? List forthcoming per Mr. Alexander. Kindergarten enrollment currently steady, if enrollment grows as additional teacher/aide would be added in needed.



**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, July 19, 2011

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

EMPLOYMENT – TOMORROW CENTER –Resolution #07-99-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to employ the following individual for the 2011-2012 school year according to the adopted salary schedule:

- 1. Brandon Haycox      -      Social Studies Teacher

DISCUSSION: Utilize the applicants athletic coaching.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

AGREEMENT – MCHD NURSING CONTRACT – Resolution #07-100-11

Motioned by Mrs. Kincade, seconded by Mr. Staley to approve the Cooperative Service Agreement between the Morrow County Board of Health and the Mount Gilead Exempted Village School District for the 2011-2012 school year.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

2011 MOUNT GILEAD BAND CAMP STAFF & CHAPERONES – Resolution #07-101-11

Motioned by Mrs. Graham, seconded by Mr. Staley to approve the following individuals as staff and chaperones for the 2011 Mount Gilead Band Camp. (note: FBI and BCI background checks have been received at Central Office)

- 1. Mark Brennan

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, July 19, 2011

- 2. Gavin Brown
- 3. Nicholas Riley

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

LETTER OF JUSTIFICATION – OPERATIONAL WAIVER APPLICATION – Resolution #07-102-11

Motioned by Mr. Rogers, seconded by Mrs. Graham to approve the letter of justification for Mt. Gilead Exempted Village Schools Operational Waiver Application.

DISCUSSION: Waiver take to 176 instruction? Days still count toward instruction – missing days of contact with students. Just requested for 2012 school year.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

LEASE AGREEMENT – STEP BY STEP ACADEMY (SBSA) – Resolution #07-103-11

Motioned by Mrs. Graham, seconded by Mr. Staley to approve the lease agreement between Mount Gilead Exempted Village Board of Education and Step by Step Academy (SBSA) for the 2011-2012 school year.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

STUDENT FEES FOR 2011-2012– Resolution #07-104-11

Motioned by Mrs. Graham, seconded by Mrs. Kincade to approve the student for supply fees during the 2011-2012 school year as listed:

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, July 19, 2011

Curricular fees

Park Avenue Elementary	\$35.00
Mount Gilead Middle School	\$35.00
Mount Gilead High School	\$35.00
MGHS Varsity Band	\$25.00

Extracurricular fee

MGHS Class fee	\$10.00
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Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

BOARD POLICIES – FIRST, SECOND AND FINAL READINGS– Resolution #07-105-11

Motioned by Mrs. Kincade, seconded by Mrs. Graham to approve the first, second and final reading of the policies provided by the Ohio School Boards Association policy development services:

- EF/EFB Food Services Management/Free and Reduced-Price Food Services
- IC/ICA School Year/School Calendar
- JN Student Fees, Fines and Charges
- GCM Administration Professional Development (First Reading)

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

MEMORANDUM OF UNDERSTANDING– Resolution #07-106-11

Motioned by Mr. Staley, seconded by Mrs. Kincade to approve the memorandum of understanding between the Mount Gilead Teachers Association and the Mount Gilead E.V. Board of Education with the Tomorrow Center.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, July 19, 2011

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

RESOLUTION ADOPTING CALAMITY DAY ALTERNATIVE MAKE-UP PLAN–  
Resolution #07-107-11

Motioned by Mrs.Graham, seconded by Mr. Rogers to approve the resolution adopting a calamity day alternative make-up plan with Mount Gilead E.V. School Board of Education.

DISCUSSION: Used to make up additional days past 5 calamity days allowed.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	No		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

GASOLINE PRODUCTS– Resolution #07-108-11

Motioned by Mrs. Graham, seconded by Mr. Rogers to approve the quotes from Central Ohio Farmers Co-Op in Mt. Gilead as the gasoline/diesel fuel distributor for the 2011-2012 school year.

DISCUSSION: Not a contract – just a vendor.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

AGREEMENT – MOUNT GILEAD– Resolution #07-109-11

Motioned by Mr. Rogers, seconded by Mrs. Graham to approve the Cooperative Service Agreement between Mindy Wood (O.T.) and the Mount Gilead Exempted Village School District for the 2011-2012 school year.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, July 19, 2011

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

AGREEMENT – MOUNT GILEAD– Resolution #07-110-11

Motioned by Mr. Staley, seconded by Mrs. Kincade to approve the Cooperative Service Agreement between Martha Gostely (O.T.A.) and the Mount Gilead Exempted Village School District for the 2011-2012 school year.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: Yes

President Sweeney declared the motion passed.

AGREEMENT – MOUNT GILEAD– Resolution #07-111-11

Motioned by Mrs. Kincade, seconded by Mr. Rogers to approve the Adaptive Physical Education Service Agreement between the Morrow County Board of Developmental Disabilities and the Mount Gilead Exempted Village School District for the 2011-2012 school year.

Vote Was:

Mrs. Graham: Yes      Mrs. Kincade: Yes  
Mr. Rogers : Yes      Mr. Staley      Yes      Mr. Sweeney: No

President Sweeney declared the motion passed.

RESIGNATION – MOUNT GILEAD– Resolution #07-112-11

Motioned by Mr. Staley, seconded by Mrs. Graham to approve the resignation for the purpose of retirement for Robert Alexander as Superintendent of the Mount Gilead E.V. Schools and the Tomorrow Center, effective January 27, 2012.

DISCUSSION: Thank you offered by the board for years of service. High School rated excellent in last 6 years. Mr. Rogers appreciates his educational focus. Mrs. Kincade thanks Mr. Alexander for looking out for kids.

**RECORD OF PROCEEDINGS**

Mount Gilead Exempted Village Board of Education

Tuesday, July 19, 2011

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

CITIZENS' COMMENTS

Mr. Whiston spoke to group regarding organizations in America.

EXECUTIVE SESSION

Motioned by Mrs. Kincade, seconded by Mrs. Graham to go into executive session at 8:00 p.m. to discuss (ORC 121.22G1) the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Vote Was:

Mrs. Graham:	Yes	Mrs. Kincade:	Yes		
Mr. Rogers :	Yes	Mr. Staley	Yes	Mr. Sweeney:	Yes

President Sweeney declared the motion passed.

President Sweeney declared the executive session over and returned to the regular session at 9:17 p.m.

ADJOURNMENT

Motioned by Mrs. Graham to adjourn the meeting at 9:18 p.m.

APPROVED: August 16, 2011

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President

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Treasurer

**“Education – Everyone’s Responsibility”**