

RECORD OF PROCEEDINGS

Minutes of the West Clermont Local School Board Regular Meeting Held at the Union Township Civic Center, on Wednesday, November 4, 2009

The Board of Education of the West Clermont Local School District met in Regular Session at 6:00 p.m. on Wednesday, November 4, 2009 at the Union Township Civic Center, 4350 Aicholtz Road, Cincinnati, OH 45245. Board members answering roll call: Mrs. Jo Ann Beamer, Mr. Jeff Burgess, and Mr. Doug Young. Mr. Dan Krueger arrived at 6:40 p.m. Mrs. Barbara Hartman arrived at 6:45 p.m.

RESOLUTION 09-191 – EXECUTIVE SESSION

Motion by Burgess, seconded by Young that the Board adjourn into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

Voting Aye on the roll call: Beamer, Burgess, Young.

Nays: None. Motion carried. The Board withdrew into executive session at 6:00 p.m. The Board returned to regular session at 7:00 p.m.

VISITORS

The President asked if any visitors present had business that they wished to present to the Board. Larry Fisse, 3326 Cleveland Lane, Amelia, addressed the Board regarding Amelia High School Swim Team termination.

Treasurer's Business

RESOLUTION 09-192 – APPROVE MINUTES OF THE OCTOBER 26, 2009 REGULAR MEETING

Motion by Beamer, seconded by Hartman that the Board approve the unofficial record of the October 26, 2009, Regular Meeting as the Official Record of that meeting.

Voting Aye on the roll call: Beamer, Burgess, Hartman, Krueger, Young.

Nays: None. Motion carried.

Superintendent's Business

Ms. Rena Ford and her sixth grade students presented their Project-Based Learning projects.

RESOLUTION 09-193 – TEXTBOOK ADOPTION (SECOND READING)

Motion by Burgess, seconded by Krueger that the Board approve the following textbook adoption:

The Department of Teaching and Learning, in addition to third grade teachers and school psychologists, have reviewed research-based reading materials that support the Ohio Academic Content standards and national literacy components. Two achievement data sets showed a need for reading materials. The following core reading series are recommended for third grade.

Reading Street, Scott Foresman, 2008

Voting Aye on the roll call: Beamer, Burgess, Hartman, Krueger, Young.

Nays: None. Motion carried.

Construction Update: Ed Dyer provided a detailed reporting on progress of construction at Amelia and Withamsville Tobasco Elementary Schools.

RESOLUTION 09-194 - PERSONNEL

Motion by Hartman, seconded by Burgess that the Board approve the following personnel actions:

1. Leave of Absence: The following leave of absence without pay is recommended:

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- A. Child care leave of absence without pay to Gretchen Bayer, Pre-school teacher (CE), effective November 19, 2009, through November 30, 2009.
- B. Medical leave of absence without pay to Dennis Wilkens, custodian (CE/WV), effective November 23, 2009 through January 3, 2010

2. Employment: The following personnel items are recommended for approval at the existing salary schedules:

A. Supplemental Appointment and Non-Renewal of Consultant-Coach Advisor for the 2009-2010 School Year: In accordance with section 3313.53 of the Ohio Revised Code, the following position(s) have been posted for the certified employees of our district and are now available to persons not employed by the school district. The following are being recommended for employment during the 2009-10 school year. Pursuant to the provisions of Sections 3319.11 and 3313.53, Ohio Revised Code, I recommend that these coach/advisors not be reemployed to perform their supplemental contract duties for the 2010-11 school year.

<u>Name</u>	<u>Position</u>	<u>Exp. Step</u>
	<u>Amelia High School</u>	
Stuart Conrad	Assistant Boys' Basketball Coach	5
	<u>Glen Este High School</u>	
Cory Gloeckner	Assistant Vocal Director	1

B. School Volunteers: The following are recommended for approval as school volunteers:

<u>Amelia Elementary:</u>	Rebecca Finni		
<u>Clough Pike Elementary:</u>	Michael Franzen	Rachel Leiman	
<u>Merwin Elementary:</u>	Robert O'Brien	Theodore Trapp	
<u>Summerside Elementary:</u>	Christi Sadler		
<u>Willowville Elementary:</u>	Lisa Cox	John Castle	Gretchen Eifrig
	Dianne Beineke	Mary Ballinger	
<u>Withamsville Elementary:</u>	Helen Ortega		
<u>Amelia Middle:</u>	Elmer Ault		
<u>Glen Este Middle:</u>	Charles Mayer	James Gossett	
<u>Amelia High:</u>	Robert Hughes	Tony Kellerman	Erica Misch
<u>Glen Este High:</u>	Thomas Huber	Thomas Franz	Michelle Matthews

C. Substitute Personnel for the 2009-2010 Contract Year: The following are being recommended for appointment as substitute employees to work on an "on-call" basis, as indicated for the 2009-2010 school year, at the existing adopted substitute salary schedules.

<u>Teachers:</u>	Kevin Larrick	Michael Laehr	Frances Callahan
	Tyler Crahan	Angela Pancella	Kimberly Pence
	Anne Schmidt		
<u>Secretaries:</u>	Stephanie Reed		
<u>Paraprofessionals:</u>	Stephanie Reed		
<u>Paraprofessional IDEIA:</u>	Stephanie Reed		
<u>Custodian:</u>	Robbie Root		

D. Stipend Approval: The following listing of stipends are recommended for approval, in terms indicated:

<u>Name</u>	<u>Scope of Work</u>	<u>Amount</u>	<u>Funding</u>
Tracy Yarchi	Planning/Facilitating Prof Development	\$100.00	Glen Este High
Pat Willison	Planning/Facilitating Prof Development	\$100.00	Glen Este High
Neil Frank	Planning/Facilitating Prof Development	\$100.00	Glen Este High
Erin Carovillano	Planning/Facilitating Prof Development	\$100.00	Glen Este High

E. Supplemental Contracts for the 2009-2010 School Year: The following are recommended for 2009-2010 supplemental contracts for the position, in terms indicated, and at a salary in accordance with the district adopted salary schedules unless otherwise indicated:

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<u>Name</u>	<u>Position</u>	<u>Exp. Step</u>
Melanie Carter	<u>District Service</u> Home Tutor	\$23.16 per hour

Voting Aye on the roll call: Beamer, Burgess, Hartman, Krueger, Young.
Nays: None. Motion carried.

Board Business

RESOLUTION 09-195 – EXECUTIVE SESSION

Motion by Burgess, seconded by Krueger that the Board adjourn into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

Voting Aye on the roll call: Beamer, Burgess, Hartman, Krueger, Young.

Nays: None. Motion carried. The Board withdrew into executive session at 8:08 p.m. The Board returned to regular session at 9:50 p.m.

RESOLUTION 09-196 - ADJOURN

Motion by Burgess, seconded by Young that the meeting adjourn.

Voting Aye on the roll call: Beamer, Burgess, Hartman, Krueger, Young.

Nays: None. Motion carried. The meeting adjourned at 9:51 p.m.

Jo Ann Beamer, President

ATTEST:

Alana Cropper, Treasurer