

RECORD OF PROCEEDINGS

Minutes of the West Clermont Local School Board Regular Meeting Held at the Union Township Civic Center, on Monday, February 23, 2009

The Board of Education of the West Clermont Local School District met in Regular Session at 7:00 p.m. on Monday, February 23, 2009 at the Union Township Civic Center, 4350 Aicholtz Road, Cincinnati, OH 45245.

Board members answering roll call: Mrs. Jo Ann Beamer, Mrs. Barbara Hartman, Mr. Dan Krueger, Mr. Doug Young. Mr. Jeff Burgess was not present.

VISITORS

The President asked if any visitors present had business that they wished to present to the Board. No reply was heard.

Treasurer's Business

RESOLUTION 09-43 – APPROVE MINUTES OF THE FEBRUARY 9, 2009 REGULAR MEETING

Motion by Hartman, seconded by Young that the Board approve the unofficial record of the February 9, 2009, Regular Meeting as the Official Record of that meeting.

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

RESOLUTION 09-44 – APPROVE MINUTES OF THE FEBRUARY 17, 2009 SPECIAL MEETING

Motion by Beamer, seconded by Krueger that the Board approve the unofficial record of the February 17, 2009, Special Meeting as the Official Record of that meeting.

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

RESOLUTION 09-45 – APPROVE MINUTES OF THE FEBRUARY 18, 2009 SPECIAL MEETING

Motion by Young, seconded by Hartman that the Board approve the unofficial record of the February 18, 2009, Special Meeting as the Official Record of that meeting.

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

RESOLUTION 09-46 – APPROVE FINANCIAL STATEMENTS, BILLS PAID LIST AND INVESTMENTS FOR JANUARY, 2009

Motion by Young, seconded by Beamer that the Board approve the Financial Statements, Bills Paid List and Investments for January, 2009.

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

RESOLUTION 09-47 – APPROVE RESOLUTION ACKNOWLEDGING THE COMMISSIONS DESIGN PHASE REVIEW COMMENTS FOR AMELIA ELEMENTARY

Motion by Hartman, seconded by Krueger that the Board approve the following resolution:

WHEREAS, the Board of Education of the West Clermont Local School District, Clermont County, Ohio, met in Regular session on February 23, 2009, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Design Phase Review for the **Construction Document Design Phase for the new Amelia Elementary School** portion of the Master Plan being executed by the district;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the West Clermont Local School District, Clermont County, Ohio that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

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

RESOLUTION 09-48 – APPROVE RESOLUTION ACKNOWLEDGING THE COMMISSIONS DESIGN PHASE REVIEW COMMENTS FOR WITHAMSVILLE TOBASCO ELEMENTARY

Motion by Krueger, seconded by Hartman that the Board approve the following resolution:

WHEREAS, the Board of Education of the West Clermont Local School District, Clermont County, Ohio, met in Regular session on February 23rd, 2009, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Design Phase Review for the **Construction Document Design Phase for the new Withamsville-Tobasco Elementary School** portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the West Clermont Local School District, Clermont County, Ohio that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

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

Financial Presentation - Alana Cropper, Treasurer provided a financial presentation regarding the May Levy.

Superintendent's Business

RESOLUTION 09-49 – OVERNIGHT FIELD TRIP

Motion by Krueger, seconded by Hartman that the Board approve the following overnight fieldtrip requests:

Amelia Elementary has requested permission for fifth grade students to travel to YMCA Camp Kern to participate in a Dutch Auction, hike trails at Fort Ancient and other group activities that encourage students to work together to solve problems as well as to promote learning. Students and chaperones would depart Monday, March 30 and return Wednesday, April 1, 2009. Funding for the trip would be paid for by fundraising activities and student contributions. Petermann buses will provide transportation.

The **Business and Technology School (BATS)** has requested permission for students to travel to Columbus, OH to participate in the Business Professionals of America competitions. Students and chaperones would depart Thursday, March 12 and return Friday, March 13, 2009. Cost of the trip would be paid for by fundraising activities and student contributions. Transportation will be provided by a Great Oaks bus.

Glen Este High School has requested permission for the Thespian Troupe to travel to Beavercreek High School in Dayton, OH to promote and exhibit theatre through performance, competition, workshops and college auditions. Students and chaperones would depart Friday, March 27 and return Sunday, March 29, 2009. Cost of the trip will be paid for by fundraising activities and student contributions. Transportation will be provided by Petermann buses.

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

2009-2010 Budget Reductions – Superintendent Brooks presented information regarding budget reductions.

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Construction Update – Ed Dyer, Director of Operations provided a construction summary.

Election Update – Superintendent Brooks gave a brief update on the election.

Personnel

RESOLUTION 09-50 - PERSONNEL

Motion by Hartman, seconded by Young that the Board approve the following personnel actions as indicated:

1. Resignations: The following resignations are recommended for acceptance.
 - A. Thomas Wilson, social studies teacher (AH), retirement, effective June 1, 2009. (hired 6/81)
 - B. Sandra Algiers, elementary teacher (ME), retirement, effective August 1, 2009. (hired 7/78)
 - C. Laura Shumate, child care leave of absence, effective end of the 2008-09 school year. (hired 5/05)
 - D. Barbara Paytes, long term substitute teacher, effective end of the 2008-09 school year.
2. Employment: The following personnel items are recommended for approval at the existing salary schedule:
 - A. Supplemental Contracts for the 2008-2009 School Year: The following are recommended for 2008-2009 supplemental contracts for the position, in terms indicated, and at a salary in accordance with the district adopted salary schedules unless otherwise indicated:

<u>Name</u>	<u>Position</u>	<u>Exp Step</u>
Angela Walters	<u>District Service</u> Home Tutor <u>Glen Este Middle School</u>	\$23.16 per hour
Chris Redmond	Track Coach <u>Glen Este High School</u>	2
Lisa Reeves	Small School Coordinator – SAS	\$1264.00

- B. Supplemental Appointment and Non-Renewal of Consultant-Coach Advisor for the 2008-2009 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 2008-2009 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 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Exp. Step</u>
Tommy Martin	<u>Amelia High School</u> Assistant Softball Coach	5

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

<u>Holly Hill Elementary:</u>	Dawn Stanton	Matthew Stanton	Cornelia Malan
<u>Merwin Elementary:</u>	Kenneth Kaiser		
<u>Willowville Elementary:</u>	Teresa Westendorf	Marie Keeley	Linda Mercer

- D. Substitute Personnel for the 2008-2009 Contract Year: The following are being recommended for appointment as substitute employees to work on an "on-call" basis, as indicated for the 2008-2009 school year, at the existing adopted substitute salary schedules:

<u>Teachers:</u>	Kevin Scheel	Jaime Beasley	Jennifer Gasser
	Barbara Dardy	Shannon Alter	Elizabeth VanWinkle
	Madeline Schwartz		
<u>Secretary:</u>	Katherine Jansen	Conita Duncan	
<u>Paraprofessionals:</u>	Katherine Jansen	Conita Duncan	

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

James Pease	Fall Musical Accompanist	\$350.00	Fall Musical Acct
Jeff Riel	Fall Musical Accompanist	\$800.00	Fall Musical Acct
Paul West	Fall Musical Accompanist	\$300.00	Fall Musical Acct
Anne Erwin	Fall Musical Choreography	\$800.00	Fall Musical Acct
Julie Brock	Lab Classroom Planning	\$50.00	Title II A Fed
John Crandall	Lab Classroom Planning	\$50.00	Title II A Fed
Becky Finke	Lab Classroom Planning	\$50.00	Title II A Fed
Stephanie Light	Lab Classroom Planning	\$350.00	Title II A Fed
Tamara Nicoloff	Lab Classroom Planning	\$50.00	Title II A Fed
Meg Patton	Lab Classroom Planning	\$350.00	Title II A Fed
Tina Reno	Lab Classroom Planning	\$350.00	Title II A Fed
Matt Spangler	Lab Classroom Planning	\$350.00	Title II A Fed
Layna Stiles	Lab Classroom Planning	\$50.00	Title II A Fed
Tracey Welp	Lab Classroom Planning	\$350.00	Title II A Fed
Cheryl Campbell	Local History Teacher Workshop	\$150.00	Title II A Fed

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

RESOLUTION 09-51 - ADJOURN

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

Voting Aye on the roll call: Beamer, Hartman, Krueger, Young
Nays: None. Motion carried. The meeting adjourned at 8:50 p.m.

Jo Ann Beamer, President

ATTEST:

Alana Cropper, Treasurer