

RECORD OF PROCEEDINGS

Minutes of the West Clermont Local School Board Regular Meeting Held at the Union Township Civic Center, on Monday, February 9, 2009

The Board of Education of the West Clermont Local School District met in Regular Session at 7:00 p.m. on Monday, February 9, 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, Mrs. Barbara Hartman, Mr. Doug Young. Mr. Dan Krueger 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 09-32 – APPROVE MINUTES OF THE JANUARY 26, 2009 REGULAR MEETING

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

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

RESOLUTION 09-33 – APPROVE MINUTES OF THE FEBRUARY 4, 2009 REGULAR MEETING

Motion by Hartman, seconded by Beamer that the Board approve the unofficial record of the February 4, 2009, Special Meeting as the Official Record of that meeting.

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

Superintendent's Business

RESOLUTION 09-34 – OVERNIGHT FIELD TRIP

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

The West Clermont **High School Gifted Program** has requested permission for students to travel to Ohio University on March 3 and 4, 2009 to expand student awareness of alternative and sustainable energy sources for the future. Funding for the trip is provided by the Ohio Department of Development. Transportation will be provided by charter bus.

Glen Este Middle School has requested permission for eighth grade students to travel to Washington, DC to learn about America's history, its government and the impact on the world by the Armed Forces. Students and chaperones would depart November 11 and return on November 14, 2009. Cost of the trip would be paid for by student contributions. Transportation will be provided by charter bus.

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

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

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

Personnel

RESOLUTION 09-35 - PERSONNEL

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

1. Resignations: The following resignations are recommended for acceptance.

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- A. Debra Barclay, math teacher (AM), retirement, effective August 1, 2009. (hired 8/84)
- B. Teresa Conway, English teacher (AH), retirement, effective June 1, 2009. (hired 6/80)

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>
	<u>Withamsville Elementary School</u>	
Christina Sunderman	Co-Extracurricular/club advisor-Press club	\$147.50
Gail Matheny	Co-Extracurricular/club advisor-Press club	\$147.50
	<u>Glen Este Middle School</u>	
Nicole Kinney	Track Coach	0

- 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>
	<u>Brantner Elementary</u>	
Angela Deighen	Saturday School Supervisor	\$19.34/hr

- C. Student Workers for the 2008-09 Contract Year: The following are being recommended for appointment as student workers to work on an "as needed basis" as indicated, at the existing adopted salary schedule.

Performing Art Center: David Dixon

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

<u>Amelia Elementary</u> :	Nova Young		
<u>Holly Hill Elementary</u> :	Cindi Gray		
<u>Merwin Elementary</u> :	Sandra Miller	Andrew Nichols	Kevin Dunford
<u>Willowville Elementary</u> :	Kenneth French		
<u>Withamsville Elementary</u> :	Mark Amanns		
<u>Amelia Middle</u> :	Dori Friend		

- E. 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> :	Jessica Swarts	Timothy Fessler	Teresa Williams
	Rachel Spreen		
<u>Secretary</u> :	Christin Wolfer	Jamie Mutters	Debra Feist
<u>Paraprofessionals</u> :	Christin Wolfer	Jamie Mutters	Debra Feist
<u>Paraprofessionals-IDEIA</u> :	Christin Wolfer	Jamie Mutters	
<u>Paraprofessionals-Read Well</u> :	Christin Wolfer		

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

Aarty Shah	Translation & Consult for ESL	up to \$3000 at \$23.16/hr	Title III
Cecilia Kuzma	Consult for Statistical/Data Analysis	\$200.00	General Fund

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

RESOLUTION 09-36 – SPECIAL MEETING SCHEDULED

Motion by Beamer, seconded by Burgess that the Board schedule a Special meeting for Tuesday, February 17, 2009 at 6:00 p.m. at Holiday Inn Eastgate for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees and any other actions as may properly come before the Board.

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

RESOLUTION 09-37 – APPROVE SUPERINTENDENT CONTRACT

Motion by Beamer, seconded by Hartman that the Board approve the contract for the Superintendent.

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

RESOLUTION 09-38 – EXECUTIVE SESSION

Motion by Hartman, seconded by Burgess that the Board adjourn into Executive Session for the purpose of considering the purchase of property for public purposes.

Voting Aye on the roll call: Beamer, Burgess, Hartman, Young.
Nays: None. Motion carried. The Board withdrew into executive session at 7:32 p.m. The Board returned to regular session at 8:08 p.m.

RESOLUTION 09-39 - ADJOURN

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

Voting Aye on the roll call: Beamer, Burgess, Hartman, Young.
Nays: None. Motion carried. The meeting adjourned at 8:09 p.m.

Jo Ann Beamer, President

ATTEST:

Alana Cropper, Treasurer