

RECORD OF PROCEEDINGS

Minutes of the West Clermont Local School Board Regular Meeting Held at the Union Township Civic Center, on Monday, January 12, 2009

The Board of Education of the West Clermont Local School District met in Regular Session at 7:00 p.m. on Monday, January 12, 2009 at the Union Township Civic Center located at 4350 Aicholtz Road, Cincinnati, OH 45245.

Organizational Meeting

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

President pro tem, Mrs. Barbara Hartman, called for nominations for the office of President of the Board. Mrs. Hartman nominated Mrs. Beamer. President pro tem called for further nominations. No more nominations were submitted.

RESOLUTION 09-1 – ELECTION OF BOARD PRESIDENT

Roll call for vote for Mrs. Jo Ann Beamer as President as follows:

Mr. Daniel Krueger	Mrs. Jo Ann Beamer
Mrs. Barbara Hartman	Mrs. Jo Ann Beamer
Mr. Doug Young	Mrs. Jo Ann Beamer
Mrs. Jo Ann Beamer	Mrs. Jo Ann Beamer

Mrs. Jo Ann Beamer was elected President of the Board of Education. Mrs. Beamer recited the Oath of Office as President of the Board of Education. Mrs. Beamer assumed control of the meeting. President called for nominations to the office of Vice President of the Board. Mr. Young nominated Mr. Dan Krueger. President called for further nominations. No more nominations were submitted.

RESOLUTION 09-2 – ELECTION OF BOARD VICE PRESIDENT

Roll call for vote for Mr. Dan Krueger as Vice President as follows:

Mrs. Barbara Hartman	Mr. Dan Krueger
Mr. Doug Young	Mr. Dan Krueger
Mrs. Jo Ann Beamer	Mr. Dan Krueger
Mr. Dan Krueger	Mr. Dan Krueger

Mr. Dan Krueger was elected Vice President. Mr. Krueger recited the Oath of Office as Vice President of the Board of Education.

RESOLUTION 09-3 – ESTABLISH TIME, DATE AND LOCATION OF REGULAR MEETINGS FOR 2009

Motion by Hartman, seconded by Young that the Board established the following dates for Regular Board Meetings to be held at the Union Township Civic Center at 7:00 p.m.

2009 BOARD MEETINGS

Monday, January 26	Monday, May 11	Monday, September 14
Monday, February 9	Tuesday, May 26	Monday, September 28
Monday, February 23	Monday, June 8	Monday, October 12
Monday, March 9	Monday, June 22	Monday, October 26
Monday, March 23	Monday, July 13	Monday, November 2
Monday, April 13	Monday, July 27	Monday, November 23
Monday, April 27	Monday, August 10	Monday, December 14
	Monday, August 24	

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

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LEGISLATIVE AND STUDENT ACHIEVMENT LIAISON – The Board appointed Mr. Young to serve as its legislative liaison and Mr. Krueger to serve as its Student Achievement Liaison to Ohio School Boards Association for 2008.

BOARD COMMITTEES – The Board appointed the committee members as follows:

Finance and Audit:	Mr. Jeff Burgess and Mrs. Jo Ann Beamer
Policy:	Mrs. Barbara Hartman and Mr. Daniel Krueger
Construction:	Mr. Dan Krueger and Mr. Doug Young

VISITORS

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

Treasurer's Business

RESOLUTION 09-4 – APPROVE MINUTES OF DECEMBER 8 REGULAR MEETING

Motion by Young, seconded by Hartman that the Board approve the unofficial record of the December 8, 2008 Regular Meeting, as the Official Record of that meeting.

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

RESOLUTION 09-5 – APPROVE MINUTES OF DECEMBER 15 SPECIAL MEETING

Motion by Young, seconded by Krueger that the Board approve the unofficial record of the December 15, 2008, Special Meeting, as the Official Record of that meeting.

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

RESOLUTION 09-6 – APPROVAL OF DONATIONS

Motion by Hartman, seconded by Young that the Board approve the following donations:

Summerside PTO donated \$1400.00 to Summerside for professional development.

Meijer donated \$117.81 to Summerside as part of their Community Rewards program.

Cincinnati Bell donated \$10.00 to Summerside as part of their rewards program.

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

RESOLUTION 09-7 – TREASURER'S AUTHORIZATIONS

Motion by Beamer, seconded by Young that the Board authorize the Treasurer for the following:

- Apply for Advances on the tax settlement from the County Auditor as funds become available.
- Invest interim funds when and where deemed appropriate within the guidelines of the Ohio Revised Code and Board Policy.
- Pay bills in advance of Board approval and bring them to the Board for approval with other financial reports.
- Make transfers, advances, appropriations adjustments as needed and bring to the Board for approval at the next Board meeting.
- Authorize the Treasurer to be the Official Signature of the Board.

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

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RESOLUTION 09-8 – TAX BUDGET FOR FISCAL YEAR 2010

Motion by Krueger, seconded by Hartman that the Board approve the Tax Budget for Fiscal Year 2010.

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

RESOLUTION 09-9 - RENEW MEMEBERSHIP IN OSBA AND NSBA FOR 2009

Motion by Hartman, seconded by Beamer that the Board approve renewal of membership in Ohio School Board Association and the National School Board Association for 2009.

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

Superintendent's Business

RESOLUTUION 09-10 – STATE AND FEDERAL PROGRAMS

Motion by Young, seconded by Hartman that the Board authorize the Superintendent to file applications and plan district participation in the following state and federal programs if the Superintendent determines such programs offer benefits to the school district. It is also recommended that the Superintendent be designated the duly authorized representative concerning the filing of applications, assuring compliance with funding conditions, and management of programs that might result from such applications as recommended by the Superintendent.

1. Federal Assistance for the Education of Handicapped Children, PL94-142, and all subsequent all revisions and amendments.
2. Title V - Innovative Education Program, and all subsequent revisions and amendments.
3. Title IV-A – Safe, Drug Free Schools and Communities Grant Program and all subsequent revisions and amendments.
4. Title I-A – Improving the Academic Achievement of the Disadvantaged Basic Program (Targeted and Schoolwide) and all subsequent revisions and amendments.
5. Individuals with Disabilities Act (IDEA) – Part B and all subsequent revisions and amendments.
6. Title IIA – Improving Teacher Quality
7. Title IID – Enhancing Education through Technology (Entitlement Grant)
8. Title III – Language Instruction for Limited English Proficient and Immigrant Students
9. Early Childhood Special Education (ECSE)
10. Such other state and federal programs for which the district may qualify, participation in which would be a probable advantage to the district.

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

RESOLUTION 09-11 – TEXTBOOK ADOPTION (SECOND READING)

Motion by Hartman, seconded by Krueger that the Board approve the Spanish textbook *Asi Se Dice* (Glencoe 2009) is recommended for adoption. This book addresses the Ohio Standards for Foreign Language, enables teachers to differentiate instruction, includes a “home tutor” feature for extra support and features PowerPoint presentations for vocabulary and grammar.

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

RESOLUTION 09-12 – BOARD POLICY IKF-R REVISION (SECOND READING)

Motion by Young, seconded by Krueger that the Board approve the proposed revised policy IKF-R – Graduation Requirements. Ohio Revised Code allows high school students to be exempt from the physical education credits required for graduation if they successfully complete two seasons of interscholastic sport.

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

RESOLUTION 09-13 – BOARD POLICIES KGC, JFCG-R AND GBK REVISIONS (SECOND READING)

Motion by Hartman, seconded by Young that the Board approve the proposed revised policies on smoking. The Board Policy Committee has reviewed West Clermont School District's policies on smoking. The Committee recommends that policy KGC – Smoking on District Property, JFCG-R – Tobacco Use by Students and GBK – Tobacco Use on District Property by Staff Members be revised. These revisions will become effective July 1, 2009.

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

RESOLUTION 09-14 – OVERNIGHT FIELD TRIP REQUEST

Motion by Beamer, seconded by Young that the Board approve the following overnight fieldtrip request:

The Glen Este High School National Honor Society has requested permission to travel to Washington, D.C. to enhance students' education and understanding of citizenship through an authentic experience. Students and chaperones would depart Wednesday, March 18 and return Saturday, March 21, 2009. Cost of the trip would be paid for by fundraising and student contributions. Transportation would be provided by charter bus.

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

RESOLUTION 09-15 – OVERNIGHT FIELD TRIP REQUEST

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

The Glen Este Middle School Cheerleading Team is requesting permission to travel to Columbus, OH to compete in The Ohio State University 2009 Team Cheerleading Competition. Students and chaperones would depart Saturday, January 31 and return on Sunday, February 1, 2009. Cost of the trip will be paid for by fundraising and student contributions. Petermann will provide transportation.

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

RESOLUTION 09-16 – SCHOOL CALENDAR 2009-2010 REVISION

Motion by Hartman, seconded by Young that the Board approve the revised 2009-2010 School Calendar as presented.

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

RESOLUTION 09-17 – RELEASING STUDENT FOR TRANSPORTATION

Motion by Young, seconded by Hartman that the Board releases the following student to the Forest Hills Local School District for the purpose of transportation services to Summit Country Day School for the 2008-2009 school year. Forest Hills Local School District shall accept responsibility for the transportation of this student and, in turn, shall be permitted to file for the normal reimbursement provided by the Ohio Department of Education for this student.

Student	Drop Off Point	School
Morgan Williams 429 Birchwood Drive	Cyndi O'Donnell (Child Care Provider)	Summit Country Day

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Cincinnati, OH 318 Bishop Ridge Drive
Cincinnati, OH

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

Construction Update – Mr. Ed Dyer provided the Board with an update on the construction of the elementary schools.

Personnel

RESOLUTION 09-18 – 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. Pamela Williams, long term substitute teacher, effective end of the 2008-09 school year.
 - B. Vannessa Planck, cafeteria worker (AM), effective January 23, 2009. (Hired 2/07)
 - C. Geeta Kumar, math teacher (AH), effective January 16, 2009. (Hired 7/03)
2. Employment: The following personnel items are recommended for approval at the existing salary schedule.

A. 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 positions 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 employed to perform their supplemental contract duties for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Exp. Step</u>
	<u>Amelia High School</u>	
Eric Burger	Weight Room Supervisor – Winter	\$648.75

B. 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 positions 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 2009-2010 school year. Pursuant to the provisions of Sections 3319.11 and 3313.53, Ohio Revised Code, I recommend that these coach/advisors not be employed to perform their supplemental contract duties for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Exp. Step</u>
	<u>Amelia High School</u>	
Ashley Spencer	Assistant Girls' Soccer Coach	2
Randy Hospelhorn	Head Football Coach	10
	<u>Glen Este High School</u>	
Ginger Kash	Head Girls' Soccer Coach	3

C. Student Workers for the 2008-2009 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 Arts Center: Ashley Durel Taylor Omstead

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

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<u>Amelia Elementary:</u>	Heather Binoeder		
<u>Holly Hill Elementary:</u>	Victor Collins	Cheryl Dorschug	Angela Behrend
<u>Merwin Elementary:</u>	Jamie McCormick	Erin Ellis	Charles Clark
	DawnaRae Macy		
<u>Willowville Elementary:</u>	Stacy Reynolds		
<u>Amelia Middle:</u>	Angela Rack		
<u>Glen Este High:</u>	Terri Eddington	Laura Fenger	Simon Baker

- 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>	Pamela Williams	Brandi Bryant	Heidi Morris
	Wilion Kemes	Julie Gore	Elizabeth Reynolds
	Ian Melzer		
<u>Secretaries:</u>	Jennifer Padro	Vicky Cox	Sharon Ryan
<u>Paraprofessionals:</u>	Jennifer Padro	Vicky Cox	Sharon Ryan
<u>Paraprofessionals – IDEIA:</u>	Jennifer Padro	Vicky Cox	
<u>Paraprofessionals – Read Well:</u>	Sharon Ryan		

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

RESOLUTION 09-19 - PERSONNEL

Motion by Beamer, seconded by Krueger that the Board approve the following personnel action:

1. Release and Separation Agreement: The Superintendent recommends that the Board of Education accept the resignation of Robert Kiefer, teacher at Amelia High School, effective January 15, 2009 and recommends the Board of Education accept the Release and Separation Agreement with Robert Kiefer and authorize the Board President and Treasurer to execute the Release and Separation Agreement with signatures on behalf of the Board of Education.

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

RESOLUTION 09-20 - ADJOURN

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

Voting Aye on the roll call: Beamer, Hartman, Krueger, Young
Nays: None. Motion carried. The meeting adjourned at 8:00 p.m.

Jo Ann Beamer, President

ATTEST:

Alana Cropper, Treasurer