

## RECORD OF PROCEEDINGS

### Minutes of the West Clermont Local School Board Regular Meeting Held at the Union Township Civic Center, on Monday, January 26, 2009

The Board of Education of the West Clermont Local School District met in Regular Session at 5:10 p.m. on Monday, January 26, 2009 at the Union Township Civic Center, 4350 Aicholtz Road, Cincinnati, OH 45245.

Board members answering roll call during the construction portion of the meeting: Mrs. Jo Ann Beamer, Mr. Dan Krueger and Mr. Doug Young. Mrs. Barbara Hartman arrived at 6:30 p.m. Discussion revolved around the early site package review, construction documents and estimates review and Boys and Girls Club presentation.

The Regular business portion of the meeting started at 7:00 p.m. with the following members answering roll call: Mrs. Jo Ann Beamer, Mr. Jeff Burgess, Mrs. Barbara Hartman, Mr. Dan Krueger, Mr. Doug Young.

#### **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 09-21 – APPROVE MINUTES OF THE JANUARY 12, 2009 ORGANIZATIONAL MEETING**

Motion by Hartman, seconded by Burgess that the Board approve the unofficial record of the January 12, 2009 Organizational Meeting as the Official Record of that meeting.

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

#### **RESOLUTION 09-22 – APPROVE FINANCIAL STATEMENTS, BILLS PAID LIST AND INVESTMENTS FOR DECEMBER, 2008**

Motion by Burgess, seconded by Young that the Board approve the Financial Statements, Bills Paid List and Investments for December, 2008.

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

#### **RESOLUTION 09-23 – APPROVE RESOLUTION ACKNOWLEDGING THE COMMISSION'S DESIGN PHASE REVIEW COMMENTS FOR AMELIA ELEMENTARY**

Motion by Beamer, seconded by Krueger that the Board approved the following resolution:

**WHEREAS**, the Board of Education of the West Clermont Local School District, Clermont County, Ohio, met in Regular session on January 26, 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 **Early Site Package Construction Document Design Phase for the new Amelia 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, Burgess, Hartman, Krueger, Young.  
Nays: None. Motion carried.

#### **RESOLUTION 09-24 – APPROVE RESOLUTION ACKNOWLEDGING THE COMMISSION'S DESIGN PHASE REVIEW COMMENTS FOR WITHAMSVILLE-TOBASCO ELEMENTARY**

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Motion by Beamer, 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 January 26, 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 **Early Site Package 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, Burgess, Hartman, Krueger, Young.  
Nays: None. Motion carried.

#### **RESOLUTION 09-25 – APPROVE RESOLUTION EXPRESSING INTENT TO AWARD CONSTRUCTION CONTRACTS FOR BID PACKAGES RECEIVED FROM COPPAGE AND TRUCCO RELATED TO AMELIA AND WITHAMSVILLE TOBASCO ELEMENTARY SCHOOLS**

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

**A RESOLUTION EXPRESSING AN INTENT TO AWARD CONSTRUCTION CONTRACTS FOR CERTAIN BID PACKAGES AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACTS UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO THE AMELIA AND WITHAMSVILLE-TOBASCO ELEMENTARY SCHOOLS**

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

#### **Superintendent's Business**

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

#### **Personnel**

#### **RESOLUTION 09-26 - PERSONNEL**

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

1. Resignations: The following resignations are recommended for acceptance.
  - A. Meredith Ford, 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. School Volunteers: The following are recommended for approval as school volunteers:

<u>Amelia Elementary:</u>	Darren Block		
<u>Clough Pike Elementary:</u>	Samantha Leighton	Kimberly Bischof	Gina Misleh
	Lee Kresser		
<u>Holly Hill Elementary:</u>	Robert Franz		
<u>Merwin Elementary:</u>	Toni Smith	Phyllis Holcombe	Kathy O'Connor

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<u>Summerside Elementary:</u>	Cynthia Johnson	Tamara York	Michelle McGaha
<u>Willowville Elementary:</u>	Leslie Homan	Devon Simmons	Tatiana MacFarland
<u>Amelia Middle:</u>	Christopher Lack		
<u>Glen Este High:</u>	Danita Flora		
	Rachael Johnson		

- B. 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	Meredith Ford
	Sara Teten		
<u>Cafeteria Workers:</u>	Sandy Detherage		
<u>Secretary:</u>	Lamonica Friedman		
<u>Paraprofessionals:</u>	Lamonica Friedman		

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

Dennis Ashworth	Gilder Lehrman Saturday Academy	\$1600.00	Gilder Lehrman Fund
James Beshalske	Gilder Lehrman Saturday Academy	\$1200.00	Gilder Lehrman Fund
David Caldwell	Gilder Lehrman Saturday Academy	\$1200.00	Gilder Lehrman Fund
Erin Carovillano	Gilder Lehrman Saturday Academy	\$1200.00	Gilder Lehrman Fund
Ken Dicks	Gilder Lehrman Saturday Academy	\$1600.00	Gilder Lehrman Fund
Michelle Dohrmann	Gilder Lehrman Saturday Academy	\$600.00	Gilder Lehrman Fund
Joe Evans	Gilder Lehrman Saturday Academy	\$1200.00	Gilder Lehrman Fund
Dorothy Keegan	Gilder Lehrman Saturday Academy	\$600.00	Gilder Lehrman Fund
Jim Mason	Gilder Lehrman Saturday Academy	\$1200.00	Gilder Lehrman Fund
Eddie Mullins	Gilder Lehrman Saturday Academy	\$1200.00	Gilder Lehrman Fund
Ray Prueitt	Gilder Lehrman Saturday Academy	\$1200.00	Gilder Lehrman Fund
Steve Brungs	MS Soc Studies Textbook Committee	\$200.00	Title IIA Fed
Malee Burton	MS Soc Studies Textbook Committee	\$200.00	Title IIA Fed
Erin Cupito	MS Soc Studies Textbook Committee	\$200.00	Title IIA Fed
Jill Hartard	MS Soc Studies Textbook Committee	\$200.00	Title IIA Fed
Mike Hatfield	MS Soc Studies Textbook Committee	\$200.00	Title IIA Fed
Faith Manker	MS Soc Studies Textbook Committee	\$200.00	Title IIA Fed
Debbie Stemmer	MS Soc Studies Textbook Committee	\$200.00	Title IIA Fed
Brian Wallace	MS Soc Studies Textbook Committee	\$200.00	Title IIA Fed

- D. 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>
Peggy Sanders	Home Tutor	\$23.16 per hour

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

#### **RESOLUTION 09-27 – EXECUTIVE SESSION**

Motion by Hartman, seconded by Burgess 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 8:51 p.m. The Board returned to regular session at 10:15 p.m.

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**RESOLUTION 09-28 - ADJOURN**

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

Voting Aye on the roll call: Beamer, Burgess, Hartman, Krueger, Young.  
Nays: None. Motion carried. The meeting adjourned at 10:15 p.m.

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Jo Ann Beamer, President

ATTEST:

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Alana Cropper, Treasurer