

RECORD OF PROCEEDINGS

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

The Board of Education of the West Clermont Local School District met in Regular Session at 7:00 p.m. on Monday, March 23, 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 and 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. Lauri Owens, 824 Wingate Drive; Jane & Paul Brandt, 4588 Greensbury Court; Vivienne Bross, 729 Stuart Lane; Amy Sheaffer, 526 S. Revere Road; and Lori Byrd, 3885 Michael Drive address the Board regarding the operating levy.

Treasurer's Business

RESOLUTION 09-64 – APPROVE MINUTES OF THE MARCH 9, 2009 REGULAR MEETING

Motion by Burgess, seconded by Young that the Board approve the unofficial record of the March 9, 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 09-65 – APPROVE MINUTES OF THE MARCH 18, 2009 SPECIAL MEETING

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

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

RESOLUTION 09-66 – DONATIONS

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

- Glen Este Middle School received \$153.16 from Target as part of their Take Charge of Education program.
- Glen Este Middle PTO donated \$1000.00 to Glen Este Middle School's Homework Club.
- Martial Arts America donated \$1500.00 to Summerside Elementary.

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

RESOLUTION 09-67 – RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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

RESOLVED, By the Board of Education in accordance with the provisions of law has previously adopted a Tax budget for the next succeeding fiscal year commencing July 1st, 2009; and

WHEREAS, The Budget Commission of Clermont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the **West Clermont Local School District**, Clermont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Amount

County Auditor's

RECORD OF PROCEEDINGS

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

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Approved by Budget Com- mission Inside 10 Mill Limitation	Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund	26,140,719	3,342,503	2.40	43.35
Permanent Improvement		2,506,877	1.80	0
Bond #1 (\$15,600,500.00)	974,897			.70
General Emergency (\$9,750,000.00)	10,097,145			7.25
Bond #2 (\$30,000,000.00)	1,894,085			1.36
Total	39,106,846	5,849,380	4.20	52.66

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Current expense levy authorized by voters on Novmeber 2, 1971 for not to exceed cont. years.	14.00	
Current expense levy authorized by voters on May 7, 1968 for not to exceed cont. years.	8.60	
Current expense levy authorized by voters on September 14, 1976 for not to exceed cont. years.	7.00	
Current expense levy authorized by voters on May 3, 1988 for not to exceed cont. years.	6.85	
Current expense levy authorized by voters on May 06, 1997 for not to exceed cont. years	6.85	
Bond Levy #1 authorized by voters on November 8, 1994 for not to exceed twenty four (24) years.	1.83	
Current expense levy authorized by voters on March 02, 2004 for not to exceed five (5) years	7.90	
Bond Levy #2 authorized by voters on November 06, 2007 for not to exceed twenty nine (29) years	1.36	

and be it further RESOLVED, That the Treasurer of this Board be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

RESOLUTION 09-68 – RESOLUTION APPROVING THE FINANCIAL STATEMENTS, BILLS PAID LIST AND INVESTMENTS FOR FEBRUARY, 2009

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

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

Superintendent's Business

2009-2010 Budget Reductions – Superintendent Brooks presented a Power Point outlining recommendations for 2009-2010 budget reductions.

Election Update – Citizens for West Clermont Schools Chair Tammy Brinkman presented the latest information regarding the on-going campaign to pass the substitute levy May 5, 2009.

RESOLUTION 09-69 – OVERNIGHT FIELD TRIP

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

RECORD OF PROCEEDINGS

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

Willowville Elementary has requested that fifth grade students be permitted to travel to Huntsville, Alabama to participate in Space Camp. Students will experience what it is like to be an astronaut and learn about space travel. Students and chaperones would depart Friday, June 26 and return Sunday, June 29, 2009. Cost of the trip will be paid for by fundraising and student contributions. Transportation will be provided by charter bus.

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

RESOLUTION 09-70 – TRADE BOOK ADOPTION (SECOND READING)

Motion by Burgess, seconded by Hartman that the Board approve adoption of the following trade book:

The Alchemist by Paul Chelho is recommended for use in English IV at Glen Este High. *The Alchemist* is ideal for seniors as they plan for their careers because it emphasizes following one's dream and working hard to pursue them. This trade book would become a part of a unit on personal quests and would pair well with excerpts from the 12th grade anthology.

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

RESOLUTION 09-71 – RELEASING OF STUDENTS FOR TRANSPORTATION

Motion by Beamer, seconded by Burgess that the Board approve the release of the following student to the Milford School District for the purpose of transportation services to Miami Valley Christian Academy for the 2009-2010 school year. Milford 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.

<u>Student</u>	<u>Pick Up/Drop Off Point</u>	<u>School</u>
Emma Grace Givens 689 Bobolink Court Cincinnati, OH 45244	Debbie Higgins (child care provider) 2 Powhatton Drive Milford, OH 45150	Miami Valley Christian Academy

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

Personnel

RESOLUTION 09-72 - PERSONNEL

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

- Resignations: The following resignations are recommended for acceptance.
 - Deborah Heinlen, assistant principal (AH), effective end of the 2008-09 contract year. (hired 8/01)
 - Sean Dooley, English teacher (AH), effective end of the 2008-09 contract year. (hired 6/08)
 - Kyle George, Science teacher (AH), effective end of the 2008-09 contract year. (hired 7/08)
- Leave of Absence: The following leave of absence without pay is recommended:
 - Child care leave of absence without pay to Tonya Montavon, reading teacher (AM), effective March 31, 2009 through May 10, 2009.
- Employment: The following personnel items are recommended for approval at the existing salary schedule:
 - 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

RECORD OF PROCEEDINGS

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

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>Amelia High School</u>	
Brandi Bryant	Co-Annual Advisor	0

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

<u>Clough Elementary:</u>	Kimberly Gabbard	Sarah Fortner	Brittany Bollen
	Monica Nerl	Michael Line	Jennifer Crumrine
	Shawn Kennedy	Derek Deck	Malinda Deck
	Gail Adams	Christina Edmondson	Heather Fox
<u>Merwin Elementary:</u>	Beverly York	Kevin Mahoney	Donald Burg
<u>Willowville Elementary:</u>	James Conaty	Dale McMillan	
<u>Withamsville Elementary:</u>	Casey Wheeldon	Andrew Wheeldon	
<u>Amelia High:</u>	Dan Koewler		
<u>Glen Este High:</u>	Walter Woods		

C. 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>	Denise Amato	Elizabeth Schilling	Kendra Alexander
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D. Stipend Approval: The following listing of stipends is recommended for approval, in terms indicated:

Dennis Ashworth	Saturday Academy	\$1800.00	Gilder Lehrman Fund
James Beshalske	Saturday Academy	\$1400.00	Gilder Lehrman Fund
David Caldwell	Saturday Academy	\$1400.00	Gilder Lehrman Fund
Erin Carovillano	Saturday Academy	\$1400.00	Gilder Lehrman Fund
Ken Dicks	Saturday Academy	\$1800.00	Gilder Lehrman Fund
Michelle Dohrmann	Saturday Academy	\$800.00	Gilder Lehrman Fund
Joe Evans	Saturday Academy	\$1400.00	Gilder Lehrman Fund
Dorothy Keegan	Saturday Academy	\$800.00	Gilder Lehrman Fund
Jim Mason	Saturday Academy	\$1400.00	Gilder Lehrman Fund
Ray Prueitt	Saturday Academy	\$1400.00	Gilder Lehrman Fund
Amy Aluise	Mentor TA	\$250.00	UC Education Fund
Gary Bertsch	Mentor TA	\$500.00	UC Education Fund
Robin Blamer	Mentor TA	\$500.00	UC Education Fund
Julie Boothby	Mentor TA	\$170.00	UC Education Fund
Steve Brungs	Mentor TA	\$85.00	UC Education Fund
Lisa Burke	Mentor TA	\$500.00	UC Education Fund
Cheryl Campbell	Mentor TA	\$585.00	UC Education Fund
Lisa Canter	Mentor TA	\$500.00	UC Education Fund
Sherri Cornett	Mentor TA	\$845.00	UC Education Fund
Jane Devine	Mentor TA	\$85.00	UC Education Fund
Michael Hatfield	Mentor TA	\$85.00	UC Education Fund
Robin Hornberger	Mentor TA	\$585.00	UC Education Fund
Julie Jeffcott	Mentor TA	\$85.00	UC Education Fund
Kathy Lach	Mentor TA	\$500.00	UC Education Fund
Mollynda Malone	Mentor TA	\$585.00	UC Education Fund
Faith Manker	Mentor TA	\$585.00	UC Education Fund
Erin Metzger	Mentor TA	\$85.00	UC Education Fund
Nancy Miller	Mentor TA	\$500.00	UC Education Fund
Shelley Miller	Mentor TA	\$85.00	UC Education Fund
Laura Munden	Mentor TA	\$500.00	UC Education Fund

RECORD OF PROCEEDINGS

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

Renee Renken	Mentor TA	\$250.00	UC Education Fund
Denise Schmidt	Mentor TA	\$500.00	UC Education Fund
Kimberly Slade	Mentor TA	\$250.00	UC Education Fund
Darlene Smith	Mentor TA	\$255.00	UC Education Fund
Sally Smith	Mentor TA	\$500.00	UC Education Fund
Karen Stautberg	Mentor TA	\$585.00	UC Education Fund
Kathryn Stemmer	Mentor TA	\$250.00	UC Education Fund
Elizabeth Stidham	Mentor TA	\$500.00	UC Education Fund
Sue Storey	Mentor TA	\$170.00	UC Education Fund
Kelly Tegge	Mentor TA	\$85.00	UC Education Fund
Beth Theuring	Mentor TA	\$500.00	UC Education Fund
Chris Vandergriff	Mentor TA	\$85.00	UC Education Fund
Connie Wallace	Mentor TA	\$85.00	UC Education Fund
Cathy Workman	Mentor TA	\$500.00	UC Education Fund
Steve Brungs	MS Social Studies Textbook Review	\$50.00	Title II A Fed
Faith Manker	MS Social Studies Textbook Review	\$50.00	Title II A Fed
Brian Wallace	MS Social Studies Textbook Review	\$50.00	Title II A Fed
Jeff Riel	Planning music professional development	\$150.00	Title II A Fed
Angela Ferguson	UC Coordinator	\$2000.00	UC Education Fund

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

Nays: None. Motion carried.

RESOLUTION 09-73 - PERSONNEL

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

4. Administrative/Supervisory Contracts: The following Administrative/Supervisory contracts are recommended for renewal with the following effective and expiration dates at the existing salary schedule:

	<u>Present Assignment</u>	<u>Effective Date</u>	<u>Expiration Date</u>
A. Matthew White	Supervisor/Data Systems	8/2009	7/2011
B. Tanny McGregor	Supervisor/Educational Programs	8/2009	7/2011
C. Jackie Hospelhorn	Elementary Principal	8/2009	7/2011
D. Debra Kobman	Assistant High School Principal	8/2009	7/2011

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

Nays: None. Motion carried.

RESOLUTION 09-74 – PERSONNEL

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

5. Administrative/Supervisory Contracts: The following Administrative/Supervisory contracts are recommended for renewal with the following effective and expiration dates at the existing salary schedule:

	<u>Present Assignment</u>	<u>Effective Date</u>	<u>Expiration Date</u>
A. Nancy Parks	Elementary Principal	8/2009	7/2010
B. Kevin Thacker	Middle School Principal	8/2009	7/2010

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

Nays: None. Motion carried.

RESOLUTION 09-75 - PERSONNEL

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

6. Classified Administrative/Supervisory Contracts: The following Classified Administrative/Supervisory contracts are recommended for renewal with the following effective and expiration dates at the existing salary schedule:

RECORD OF PROCEEDINGS

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

	<u>Present Assignment</u>	<u>Effective Date</u>	<u>Expiration Date</u>
A. James Collins	High School Athletic Director	8/2009	7/2011
B. Roger Thornberg	Maintenance Supervisor	8/2009	7/2011
C. Joe Danko	Technology/Network Admin	8/2009	7/2011
D. Ed Dyer	Director of Administrative Serv.	8/2009	7/2011
E. Sharon Oakes	Director of Communications	8/2009	7/2011
F. Rebecca McCammon	Administrative Secretary	7/2009	6/2011
G. Ann Witt	Administrative Secretary	7/2009	6/2011
H. Karri Martino	Building Admin Asst-AH	8/2009	6/2011
I. Stephanie Robinson	Building Admin Asst-AH	8/2009	6/2011
J. Lisa McMullen	Building Admin Asst-AM	8/2009	6/2011
K. Nancy Johnston	Building Admin Asst-GEH	8/2009	6/2011
L. Wayne Bennett	Head Custodian-HH	7/2009	6/2011
M. Gerard Johnson	Head Custodian-CE	7/2009	6/2011
N. Jim Needles	Head Custodian-WV	7/2009	6/2011
O. Clarcy Preston	Head Custodian-AE	7/2009	6/2011
P. Chester Troy	Head Custodian-SE	7/2009	6/2011
Q. Jasper Miller	Head Custodian-WT	7/2009	6/2011
R. Darrel Dennis	Head Custodian-GEM	7/2009	6/2011
S. Vickie Galloway	Cafeteria Manager – WV	8/2009	6/2011
T. Melva Green	Cafeteria Manager – SE	8/2009	6/2011
U. Debra Hessler	Cafeteria Manager – BE	8/2009	6/2011
V. Kathy Ruehl	Cafeteria Manager – GEH	8/2009	6/2011
W. Scheryl Simms	Cafeteria Manager – CE	8/2009	6/2011
X. Rita Reynolds	Cafeteria Manager – HH	8/2009	6/2011
Y. Amy Uecker	Cafeteria Manager – AE	8/2009	6/2011

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

Nays: None. Motion carried.

RESOLUTION 09-76 – PERSONNEL

Motion by Burgess, seconded by Young that the Board approve the following personnel action:

7. Classified Administrative/Supervisory Personnel – Continuing Contracts: The following classified administrative/supervisory personnel are recommended for continuing contracts with the following effective date at the existing salary schedule:

	<u>Present Assignment</u>	<u>Effective Date</u>
A. Michael Ball	Building Admin Assistant	8/1/09
B. Michael Burns	Building Admin Assistant	8/1/09

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

Nays: None. Motion carried.

RESOLUTION 09-77 - ADJOURN

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

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

Nays: None. Motion carried. The meeting adjourned at 8:15 p.m.

Jo Ann Beamer, President

ATTEST:

Alana Cropper, Treasurer