

RECORD OF PROCEEDINGS

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

The Board of Education of the West Clermont Local School District met in Regular Session at 7:00 p.m. on Tuesday, May 26, 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. Dan Krueger and 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.

The Board starting the meeting by recognizing the following groups and individuals:

West Clermont's High School Gifted Program – New Energy for a Better World, was awarded the Special Project Rookie of the Year Award for the State of Ohio and Special Project Rookie of the Year Award at the National Level from the National Energy Education Department in Columbus on May 7th.

Steve Fox – Great Oaks Educator Award

Tammy Brinkman – 2009 Substitute Levy Chair

RESOLUTION 09-105 – EXECUTIVE SESSION

Motion by Beamer, seconded by Hartman that the Board adjourn to 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 7:30 p.m. The Board returned to regular session at 7:45 p.m.

Treasurer's Business

RESOLUTION 09-106 – APPROVE MINUTES OF THE MAY 11, 2009 REGULAR MEETING

Motion by Burgess, seconded by Hartman that the Board approve the unofficial record of the May 11, 2009, Regular Meeting as the Official Record of that meeting.

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

Nays: None. Motion carried.

RESOLUTION 09-107 – DONATIONS

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

Summerside Elementary received \$114.14 from Meijer's Community Rewards Program.

Fred & Terry Thomas donated \$50.00 to Holly Hill Elementary in memory of Mary Manning.

Midland donated \$200.00 to Holly Hill Elementary.

Holly Hill Elementary received a donation of \$500.00 to purchase library books from Target.

Glen Este Middle School received \$1350.00 from Cincinnati Bell Telephone as part of their CB Learn Survey.

Bigg's Eastgate donated food and plates and napkins to Glen Este Middle School for Student of the Month Breakfast.

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Glen Este Middle PTO donated \$2175.00 to Glen Este Middle Athletics, \$500.00 to Glen Este Middle Homework Club and \$1000.00 to Glen Este Middle Right to Read Week.

Panera Eastgate donated bagels to Glen Este Middle School for Teacher Appreciation Day.

Everything Bagels donated bagels to Glen Este Middle School for students, teachers and staff during testing week.

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

Nays: None. Motion carried.

RESOLUTION 09-108 – APPROVE FINANCIAL STATEMENTS, BILLS PAID LIST AND INVESTMENTS FOR APRIL, 2008

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

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

Nays: None. Motion carried. Hartman abstained.

Superintendent's Business

Construction Update – Ed Dyer presented updated construction information.

RESOLUTION 09-109 - PERSONNEL

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

1. Resignations: The following resignations are recommended for acceptance.
 - A. Paul West, music teacher (GEH), re-retirement, effective end of the 2008-09 contract year. (Hired 6/09)
 - B. Sean Kelly, music teacher/band director (GEH), effective end of the 2008-09 contract year. (Hired 6/06)
 - C. Kyle Adkins, long term substitute teacher, effective end of the 2008-09 school year.

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

Nays: None. Motion carried.

RESOLUTION 09-110 - PERSONNEL

Motion by Beamer, seconded by Krueger that the Board approve the following personnel actions as indicated:

2. Employment: The following personnel items are recommended for approval at the existing salary schedule:
 - A. Administrative/supervisory contracts: The following administrative/supervisory contracts are recommended for the following effective and expiration dates at the existing salary schedule:

<u>Name</u>	<u>Assignment</u>	<u>Salary Step</u>	<u>Effect. Date</u>	<u>Exp. Date</u>
Cynthia Leazer	Elementary Principal	1	8/1/09	7/2011
Michelle Kennedy	Assist Middle School Principal	7	8/1/09	7/2011

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

Nays: None. Motion carried.

RESOLUTION 09-111 - PERSONNEL

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

2. Employment: The following personnel items are recommended for approval at the existing salary schedule:

- B. Teacher Intern Personnel for the 2009-2010 Contract Year: The following are being recommended for 2009-10 appointment as Teacher Intern employees, in terms indicated, in accordance with the district adopted salary schedule unless otherwise indicated:

<u>Name</u>	<u>Position</u>	<u>Annual Salary</u>
Kara Bakie	Teacher Intern	\$4000.00

- C. 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>District Service</u>	
Sherri Knodel	Home Tutor	\$23.16 per hour

- D. Supplemental Contracts for the 2009-2010 School Year: The following are recommended for 2009-2010 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>District Service</u>	
Sherri Knodel	Home Tutor	\$23.16 per hour
Pauline Cantrell	Home Tutor	\$23.16 per hour
	<u>Holly Hill Elementary</u>	
Lisa Kassen	Extracurricular/club advisor-Drama Club	\$295.00
	<u>Amelia Middle School</u>	
Jason Murray	Assistant Football Coach	0
Stephanie Robinson	Cheerleader Advisor – Fall & Winter	10

- E. Student Workers for 2009 Summer Employment: 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:

Emily Anderkin	Heather Batchler	Miranda Burgess	Garrett Hart	Joey Mack
Kyle Martin	Matt McCammon	Megan Wallace	Ryan Watson	Colin Campbell

- F. 2009 Summer Programs: The following are being recommended for appointment as 2009 Summer program personnel, contingent upon student enrollment, at the adopted salary schedules unless otherwise indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Tracy Yarchi	OGT Summer 2009 Intervention & Testing/Tutorial Teacher	\$23.03/hr
Raymond Prueitt	OGT Summer 2009 Intervention & Testing/Tutorial Teacher	\$23.03/hr
Sharon Lucas	Summer 2009 Virtual Academy teacher	\$23.03/hr
Brad Koewler	Summer 2009 Virtual Academy teacher	\$23.03/hr
Karri Martino	Summer 2009 Virtual Academy Admin Assistant	\$15.64/hr

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

<u>Brantner Elementary:</u>	Kartnie Gadberry		
<u>Holly Hill Elementary:</u>	Ruth Lippolis	Jennifer Cantrell	Sasha Carr
<u>Merwin Elementary:</u>	Shelly Wallace	Lisa Hartman	Amber Lung
	Megan Day	Glenn Hawkins	
<u>Summerside Elementary:</u>	Mindy Rhoades	Shannon Weddle	Sonya Honig

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	Chamie Dietrick	Sarah Bauer	Brenda Cole
	Charles Byrne	Brandon Jackson	Karen Weaver
	David Guethlein	Emily Bailey	James Hoffard
	Dawn Gaskins	Valarie Rickett	Larry Weddle
	James Fieler		
<u>Willowville Elementary:</u>	Aaron Staker	Tracy Mullenix	
<u>Withamsville Elementary:</u>	Larry Martin	James Moore	Stephine Fisher
	Jon Brown		
<u>Amelia Middle:</u>	Ann Vanzant	Brett Strittmater	Tracy Hartley
<u>Glen Este Middle:</u>	James Parker	Glen Geygan	Gregory Varner
	Tiffany Hucker	John Schmidt	Carissa Spencer
	Kristie Jetter	Paul Jetter	Greg Gammon

H. 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:

Teachers: Scarlett Meyer

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

RESOLUTION 09-112 – WCEA MASTER CONTRACT AGREEMENT

Motion by Burgess, seconded by Young that the Board approve the Master Contract agreement between the West Clermont Local Board of Education and the West Clermont Education Association (WCEA) covering salary, benefits and master contract items with effective dates of August 1, 2009 through July 31, 2010.

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

RESOLUTION 09-113 - ADJOURN

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

Voting Aye on the roll call: Beamer, Burgess, Hartman, Krueger, Young.
Nays: None. Motion carried. The meeting adjourned at 8:07 p.m.

Jo Ann Beamer, President

ATTEST:

Alana Cropper, Treasurer