

RECORD OF PROCEEDINGS

Minutes of the West Clermont Local School Board Regular Meeting Held at the Union Township Civic Center, on Monday, June 22, 2009

The Board of Education of the West Clermont Local School District met in Regular Session at 7:00 p.m. on Monday, June 22, 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. No reply was heard.

Treasurer's Business

RESOLUTION 09-120 – APPROVE MINUTES OF THE JUNE 8, 2009 REGULAR MEETING

Motion by Hartman, seconded by Burgess that the Board approve the unofficial record of the June 8, 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 09-121 – DONATIONS

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

Glen Este Middle School PTO donated \$693.36 to Glen Este Middle School's library for bookshelves.

BWR Eastgate donated \$14.06 to Glen Este Middle School as part of a fundraiser night to be used for student rewards.

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

RESOLUTION 09-123 – APPROVE FINANCIAL REPORTS, BILLS PAID LIST AND INVESTMENTS FOR MAY, 2009

Motion by Beamer, seconded by Young that the Board approve the Financial Reports, Bills Paid List and Investments for May, 2009.

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

RESOLUTION 09-124 – APPROVE THE FY2009 PERMANENT APPROPRIATIONS

Motion by Burgess, seconded by Hartman that the Board approve the following FY2009 Permanent Appropriations:

West Clermont Local School District
FY09 Permanent Appropriations

<u>Fund Class/Name</u>	<u>Fund Number</u>	<u>Total Appropriation</u>
General	001	70,271,041
Bond Retirement	002	3,388,946
Permanent Improvement	003	2,086,805
Building	004	51,901,535
Food Service	006	2,198,769
Uniform School Supplies	009	479,085
Public School Support	018	411,035
Other Grant	019	37,495

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Student Managed Activity	200	116,644
District Managed Activity	300	283,491
Auxiliary Services	401	733,980
Entry Year	440	19,676
Data Communications Fund	451	75,299
SchoolNet Profess Development	452	3,062
Ohio Reads	459	2,352
Poverty Based Assistance	494	44,754
Miscellaneous State Grant Fund	499	23,970
IDEA-B	516	1,935,930
Voc Ed: Voc Ed Amend of 1968	524	22,079
Limited English Proficiency	551	21,029
Title I	572	1,065,211
Title V Innovative Programs	573	175,190
Title IV Safe and Drug Free Schools	584	28,745
EHA Preschool Grants/Handicapped	587	100,927
Title II-A Improving Teacher Quality	590	193,955
Miscellaneous State Grant Fund	599	16,257
		\$135,637,262
		\$135,637,262

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

Nays: None. Motion carried.

RESOLUTION 09-125 – APPROVE THE FY2010 TEMPORARY APPROPRIATIONS

Motion by Young, seconded by Hartman that the Board approve the following FY2010 Temporary Appropriations:

West Clermont Local School District FY10 Temporary Appropriations

<u>Fund Class/Name</u>	<u>Fund Number</u>	<u>Total Appropriation</u>
General	001	\$21,523,391
Bond Retirement	002	1,016,684
Permanent Improvement	003	905,618
Building	004	2,235,966
Food Service	006	662,083
Uniform School Supplies	009	147,497
Public School Support	018	128,237
Other Grant	019	11,547
Student Managed Activity	200	55,185
District Managed Activity	300	95,788
Auxiliary Services	401	244,563
Entry Year	440	5,993
Data Communications Fund	451	22,590
SchoolNet Profess Development	452	919
Ohio Reads	459	706
Poverty Based Assistance	494	13,426
Miscellaneous State Grant Fund	499	7,191
IDEA-B	516	616,467
Voc Ed: Voc Ed Amend of 1968	524	6,797
Limited English Proficiency	551	6,309
Title I	572	321,614
Title V Innovative Programs	573	52,557
Title IV Safe and Drug Free Schools	584	8,985
EHA Preschool Grants/Handicapped	587	30,278
Title II-A Improving Teacher Quality	590	70,064
Miscellaneous State Grant Fund	599	6,077
		\$28,196,531
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Voting Aye on the roll call: Beamer, Burgess, Hartman, Young.
Nays: None. Motion carried.

RESOLUTION 09-126 – APPROVE THE ADVANCES FOR JUNE, 2009

Motion by Burgess, seconded by Hartman that the Board approve the following Advances for June, 2009:

West Clermont Local Schools
Federal Advances
For the fiscal year ended 6/30/2009

To: General Fund, 001		\$321,470	
From: IDEA -B	516		\$281,945
Title I	572		31,777
Title V Innovative Programs	573		373
Title IV Drug Free Schools	584		1,331
Preschool Grant	587		6,044
From: General Fund, 001		\$14,274	
To: IDEA -B	516		\$10,628
Title IV Drug Free Schools	584		554
Preschool Grant	587		1,252
Title II-A Improving Teacher Quality	590		1,840

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

Superintendent's Business

RESOLUTION 09-127 – RELEASING OF STUDENTS FOR TRANSPORTATION

Motion by Young, seconded by Beamer that the Board approve release of following students to the Forest Hills Local School District for the purpose of transportation services to schools indicated for the 2009-2010 school year. Forest Hills Local School District shall accept responsibility for the transportation of these students and, in turn, shall be permitted to file for the normal reimbursement provided by the Ohio Department of Education for these students.

<u>Students</u>	<u>Pick Up/Drop Off Point</u>	<u>School</u>
Dylan Chambers 3840 Vineyard Green Drive Cincinnati, OH	932 Watch Creek Drive	Summit Country Day
Morgan Williams 429 Birchwood Drive Cincinnati, OH	318 Bishop Ridge Drive	Summit Country Day
Mitchell Williams 429 Birchwood Drive Cincinnati, OH	318 Bishop Ridge Drive	Summit Country Day
James Kelley 3773 Vineyard Woods Drive Cincinnati, OH	Nordyke Road & Vineyard Drive	St. Ursula Villa

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

RESOLUTION 09-128 – OVERNIGHT FIELD TRIP REQUEST

Motion by Burgess, seconded by Hartman that the Board approve the following overnight field trip request:

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Clough Pike Elementary has asked permission for 5th grade students to travel to Camp Campbell Gard Outdoor Center to experience hands-on science activities, nature studies and habitats, pioneer units and an underground railroad simulation. Students and chaperones would depart Wednesday, October 7 and return Friday, October 9. Cost of the trip will be paid for by fund-raising and student contributions. Petermann Bus Service will provide transportation.

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

Construction Update – Ed Dyer presented updated construction information.

RESOLUTION 09-129 – REVISED 2009-2010 SCHOOL CALENDAR

Motion by Hartman, seconded by Young that the approve the revision to the 2009-2010 calendar.

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

RESOLUTION 09-130 - PERSONNEL

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

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

- A. Kathryn Padilla, special education pre-school teacher (WT), effective June 9, 2009. (Hired 6/09)
- B. Sherry Determan, cafeteria worker (GEH), retirement, effective June 5, 2009. (Hired 5/84)

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

RESOLUTION 09-131 - PERSONNEL

Motion by Hartman, seconded by Beamer 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 Contract: The following administrative/supervisory contract is recommended with the following effective and expiration dates at the existing salary schedule.

<u>Name</u>	<u>Assignment</u>	<u>Salary Step</u>	<u>Eff. Date</u>	<u>Exp. Date</u>
Ross Hudson	Assistant HS Principal	0	8/1/09	7/2011

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

RESOLUTION 09-132 - PERSONNEL

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

- B. Certified Personnel: The following personnel are recommended for approval at the existing salary schedules:

- 1. Christine Wright, M.S. Degree, Wheelock College, Boston MA, to teach at the elementary level (BE). Salary based on M.S. Degree, 1 yrs exp - \$37,884.00 effective August 19, 2009.

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2. Rachel Gibson, B.S. Degree, Miami University, to teach special education pre-school at the elementary level (WT). Salary based on 150 Sem Hrs, 2 yrs exp - \$37,779.00 effective August 19, 2009.
3. Christine Zboril, M.S. Degree, Xavier University, to teach special education at the elementary level (WT). Salary based on M.S. + 30 Sem Hrs, 6 yrs exp - \$53,113.00 effective August 19, 2009.
4. Joshua Belcher, B.S. Degree, University of Cincinnati, to teach special education at the elementary level (HH). Salary based on B.S. Degree, 0 yr exp - \$32,695.00 effective August 19, 2009.
5. Michael Calland, B.S. Degree, Miami University, to teach music ½ time at the middle school level (AMS). Salary based on 150 Sem Hrs, 2 yrs exp - \$18,889.50 effective August 19, 2009.
6. Beth Bloom, B.S. Degree, Kent State University, to teach English at the high school level (AH). Salary based on 150 Sem Hrs, 0 yrs exp - \$34,330.00 effective August 19, 2009.
7. Elizabeth Wendel, B.S. Degree, Northern Kentucky University, to teach social studies at the high school level (GEH). Salary based on 150 Sem Hrs, 0 yrs exp - \$34,330.00 effective August 19, 2009.
8. Jennifer Gasser, M.S. Degree, University of Cincinnati, to teach Language Arts at the middle school level (AM). Salary based on M.S. Degree, 6 yrs exp - \$47,490.00, effective August 19, 2009.
9. Carl Philpot, B.S. Degree, Bowling Green State University, to teach music at the high school level (GEH). Salary based on 150 Sem Hrs, 5 yrs exp - \$42,952.00 effective August 19, 2009.
10. Stephanie Rowland, B.S. Degree, University of Cincinnati, to teach special education at the high school level (AH). Salary based on B.S. Degree, 0 yr exp - \$32,695.00 effective August 19, 2009.
11. Amy Rupp, M.S. Degree, Xavier University, to teach at the science at the high school level (GEH). Salary based on M.S. + 30 Sem Hrs, 3 yrs exp - \$46,172.00, effective August 19, 2009.
12. Susan Smith, M.S. Degree, Xavier University, to teach at the elementary level (WV). Salary based on M.S. Degree, 4 yrs exp - \$43,648.00, effective August 19, 2009.

C. 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>Amelia Middle School</u>	
Erin Cupito	Volleyball Coach	0
	<u>Amelia High School</u>	
Lee Brenner	Band Director	5
Michael Calland	Assistant Band Director	2
	<u>Glen Este High School</u>	
Carl Philpot	Band Director	9

D. 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 position(s) have been posted for the certified employees of our district and are now available to persons not employed by the district. The following are being recommended for employment during the 2009-10 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 2010-2011 school year.

<u>Name</u>	<u>Position</u>	<u>Exp Step</u>
	<u>Amelia High School</u>	
Kathleen Powell	Assistant Girls' Soccer Coach	3

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

Nays: None. Motion carried.

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RESOLUTION 09-133 - PERSONNEL

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

- E. Rescind April 27, 2009 Board Action of Suspension of Regular Contracts of Classified Personnel: Recommend the Board of Education rescind the April 27, 2009, Board action of suspension of Regular Contracts of the following Classified personnel:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Angela Deighen	Paraprofessional – Special Needs	6/22/09
Rhonda Deatherage	Paraprofessional – Special Needs	6/22/09
Laura Shadoan	Paraprofessional – Special Needs	6/22/09

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

RESOLUTION 09-134 - PERSONNEL

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

- F. Classified Personnel – One Year Probationary Contract: The following is recommended for a one-year probationary contract at the existing adopted salary schedule:

<u>Name</u>	<u>Position</u>	<u>Salary Step</u>
Angie Werren	<u>Brantner Elementary School</u> Paraprofessional – Special Needs	1
Candice Wolfangel	<u>Clough Pike Elementary School</u> Paraprofessional – Special Needs	1
Melissa Woolwine	<u>Merwin Elementary School</u> Paraprofessional – Special Needs	1
Sarah Williams	<u>Summerside Elementary School</u> Paraprofessional – Special Needs	1
Kathleen Baker	<u>Willowville Elementary School</u> Paraprofessional – Special Needs	1
Ellen Sibert	<u>Amelia Middle School</u> Paraprofessional – Special Needs	1
Janet Hinkle	Paraprofessional – Special Needs	1
Joy DeBoris	Paraprofessional – Special Needs	1
Christin Wolfer	Paraprofessional – Special Needs	1
Kathy Clark	Paraprofessional – Special Needs	1
Lottie Bernard	<u>Glen Este Middle School</u> Paraprofessional – Special Needs	1
Sue Fraley	Paraprofessional – Special Needs	1
Mark Thomas	<u>Amelia High School</u> Paraprofessional – Special Needs	1
Debbie Bachey	Paraprofessional – Special Needs	1
Mary Hutchinson	<u>Glen Este High School</u> Paraprofessional – Special Needs	7
Karen Bough	Paraprofessional – Special Needs	1
Jenny Meredith	Paraprofessional – Special Needs	2

- G. Substitute Personnel for the 2009-2010 Contract year: The following are being recommended for appointment as substitute employees to work on an “on-call” basis, as indicated for the 2009-2010 school year, at the existing adopted substitute salary schedules:

<u>Teachers:</u>	James Sperry	John Gillespie	Virginia Pradick
	Allen Holmes	Arnold Kirk	Kyle Adkins
	Dorothy Braunstein		

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<u>Secretaries:</u>	Carolyn Neville Karen Fields	Kimberly Jehle	Karen Cassidy
<u>Paraprofessionals:</u>	Carolyn Neville Karen Fields	Kimberly Jehle	Karen Cassidy
<u>Cafeteria Workers:</u>	Esther Smith Carol Cahall	Sharlene Childress	Margaret Barham
<u>Custodian/Maintenance:</u>	Donald Smith	Matt Cropper	

H. Stipend Approval: The enclosed listing of stipends are recommended for approval, in terms indicated:

<u>Name</u>	<u>Assignment</u>	<u>Amount</u>	<u>Funding</u>
Rosetta Christian	5 th Gr Social Studies Syllabus	\$150.00	Title II A Fed
Kevin Ammerman	EEI Workshop Participant	\$200.00	Title II A Fed
Carrie Anderson	EEI Workshop Participant	\$200.00	Title II A Fed
Kelli Beatty	EEI Workshop Participant	\$200.00	Title II A Fed
Robin Blamer	EEI Workshop Participant	\$200.00	Title II A Fed
Julie Boothby	EEI Workshop Participant	\$200.00	Title II A Fed
Cheryl Campbell	EEI Workshop Participant	\$200.00	Title II A Fed
Stephanie Cann	EEI Workshop Participant	\$200.00	Title II A Fed
Renna DeBoy	EEI Workshop Participant	\$200.00	Title II A Fed
Amanda DeVoto	EEI Workshop Participant	\$200.00	Title II A Fed
Michelle Dohrmann	EEI Workshop Participant	\$200.00	Title II A Fed
Rebecca Finke	EEI Workshop Participant	\$200.00	Title II A Fed
Virginia Goble	EEI Workshop Participant	\$200.00	Title II A Fed
Elizabeth Hanke	EEI Workshop Participant	\$200.00	Title II A Fed
Marla Hart	EEI Workshop Participant	\$200.00	Title II A Fed
Teresa Hennessey	EEI Workshop Participant	\$200.00	Title II A Fed
Cathy Herzog	EEI Workshop Participant	\$200.00	Title II A Fed
Robin Hornberger	EEI Workshop Participant	\$200.00	Title II A Fed
Karen Iannitti	EEI Workshop Participant	\$200.00	Title II A Fed
Brad Koewler	EEI Workshop Participant	\$200.00	Title II A Fed
Stephanie Light	EEI Workshop Participant	\$200.00	Title II A Fed
Faith Manker	EEI Workshop Participant	\$200.00	Title II A Fed
Regina McNeil	EEI Workshop Participant	\$200.00	Title II A Fed
Margaret O'Connor	EEI Workshop Participant	\$200.00	Title II A Fed
Sandra Phelps	EEI Workshop Participant	\$200.00	Title II A Fed
Ron Poince	EEI Workshop Participant	\$200.00	Title II A Fed
Angela Preece	EEI Workshop Participant	\$200.00	Title II A Fed
Teresa Reynolds	EEI Workshop Participant	\$200.00	Title II A Fed
James Rudy	EEI Workshop Participant	\$200.00	Title II A Fed
Andrea Schauff	EEI Workshop Participant	\$200.00	Title II A Fed
Carolyn Schultz	EEI Workshop Participant	\$200.00	Title II A Fed
Cori Schwendeman	EEI Workshop Participant	\$200.00	Title II A Fed
Jeannie Slone	EEI Workshop Participant	\$200.00	Title II A Fed
Joseph Stahl	EEI Workshop Participant	\$200.00	Title II A Fed
Joan Stear	EEI Workshop Participant	\$200.00	Title II A Fed
Sue Storey	EEI Workshop Participant	\$200.00	Title II A Fed
Andrea Taktak	EEI Workshop Participant	\$200.00	Title II A Fed
Kelly Tegge	EEI Workshop Participant	\$200.00	Title II A Fed
Ann Marie Thornton	EEI Workshop Participant	\$200.00	Title II A Fed
Tonya VanWinkle	EEI Workshop Participant	\$200.00	Title II A Fed
Diana VonEye	EEI Workshop Participant	\$200.00	Title II A Fed
Dave Anderson	ELO Instructor	\$500.00	Title II A Fed
Laura Brooks	ELO Instructor	\$500.00	Title II A Fed
Sue Fisher	ELO Instructor	\$500.00	Title II A Fed
Liz Hanke	ELO Instructor	\$500.00	Title II A Fed
Tim Mahoney	ELO Instructor	\$500.00	Title II A Fed
Teresa Reynolds	ELO Instructor	\$500.00	Title II A Fed
Pat Schreiber	ELO Instructor	\$500.00	Title II A Fed

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Layna Stiles	ELO Instructor	\$500.00	Title II A Fed
Trent Davis	MS Language Arts Syllabus	\$150.00	Title II A Fed
Rena Ford	MS Language Arts Syllabus	\$150.00	Title II A Fed

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

RESOLUTION 09-135 – EXECUTIVE SESSION

Motion by Hartman, seconded by Young that the Board adjourn to Executive Session for the purpose of discussing purchase/lease of public property.

Voting Aye on the roll call: Beamer, Burgess, Hartman, Young.
Nays: None. Motion carried. The Board withdrew into executive session at 7:48 p.m. The Board returned to regular session at 8:43 p.m.

Discussion – A discussion took place regarding the proposal from the Boys and Girls Club at Amelia Elementary.

RESOLUTION 09-136 - 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 8:58 p.m.

Jo Ann Beamer, President

ATTEST:

Alana Cropper, Treasurer