

RECORD OF PROCEEDINGS

Minutes of the West Clermont Local School Board Regular Meeting Held at the Union Township Civic Center, on Monday, June 8, 2009

The Board of Education of the West Clermont Local School District met in Regular Session at 7:00 p.m. on Monday, June 8, 2009 at the Union Township Civic Center, 4350 Aicholtz Road, Cincinnati, OH 45245.

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

VISITORS

The President asked if any visitors present had business that they wished to present to the Board. Rudi Smith, 255 Chapel Road, Amelia; Deb Cunningham, 4585 Balmoral, Batavia; Claire Brandt, 4588 Greensbury Ct, addressed the Board regarding Librarian Aide cuts.

Treasurer's Business

RESOLUTION 09-114 – APPROVE MINUTES OF THE MAY 26, 2009 REGULAR MEETING

Motion by Hartman, seconded by Young that the Board approve the unofficial record of the May 26, 2009, Regular Meeting as the Official Record of that meeting.

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

RESOLUTION 09-115 – DONATIONS

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

Glen Este Youth Basketball donated \$1000.00 to Glen Este Middle School 's athletic department.

Merwin Elementary received a \$500.00 donation from both Jackie Lau and Barbara Keith and their employer UNUM matched the gift for a total of \$2000.00

Sam's Club Eastgate donated \$3000.00 to Merwin Elementary for a sign in front of school.

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

RESOLUTION 09-116 – APPROVE INTENT TO AWARD CONTRACT FOR BID PACKAGE TO REPLACE HOT WATER GENERATOR AT AMELIA HIGH SCHOOL

Motion by Hartman, seconded by Young that the Board approve the Intent to Award the Contract for the Bid Package to Replace the Hot Water Generator at Amelia High School.

Debra Kuempel – (*Mechanical Contract*)

Base Bid:	\$137,440.00
Alternate #1 (add for larger HWG)	\$ 31,000.00
Alternate #2 (add for 2nd HWG demo)	\$ 6,740.00
TOTAL	\$175,180.00

Stapleton Electrical – (*Electrical Contract*)

Base Bid:	\$ 14,500.00
Alternate #1 (add for larger HWG)	\$ 0.00
Alternate #2 (add for 2nd HWG demo)	\$ 600.00
TOTAL	\$ 15,100.00

Johnson Controls – (*Controls Contract*)

Base Bid:	\$ 16,415.00
Alternate #1 (add for larger HWG)	\$ 0.00
Alternate #2 (add for 2nd HWG demo)	\$ 2,286.00
TOTAL	\$ 18,701.00

Total project estimate:	\$210,000.00
Total Bid Amounts:	\$208,981.00

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

Nays: None. Motion carried.

Superintendent's Business

RESOLUTION 09-117 – APPROVE WAIVER DAYS

Motion by Hartman, seconded by Beamer that the Board approve the submission of these dates to the State Department of Education for their approval. The additional service days scheduled are Friday, September 25, 2009 and Friday, February 26, 2010.

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

Nays: None. Motion carried.

Construction Update – Ed Dyer presented updated construction information.

RESOLUTION 09-118 – EXECUTIVE SESSION

Motion by Krueger, 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, Hartman, Krueger, Young.

Nays: None. Motion carried. The Board withdrew into executive session at 8:00 p.m. The Board returned to regular session at 8:48 p.m.

RESOLUTION 09-119 - PERSONNEL

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

1. Resignations: The following resignations are recommended for acceptance.
 - A. Tamara Lunsford, library paraprofessional (ME), effective May 22, 2009. (Hired 8/06)
 - B. Cynthia DiComo, elementary teacher (WV), effective end of the 2008-09 contract year. (Hired 10/00)
 - C. Deborah Thompson, Spanish teacher (GEH), effective end of the 2008-09 contract year. (Hired 5/08)
 - D. Jessica Warren, special education tutor (WV), effective end of the 2008-09 contract year. (Hired 8/08)
 - E. Kimberly Bischof, special education tutor (CE/AE), effective end of the 2009-10 contract year. (Hired 6/09)
 - F. Peggy Kelley, cafeteria worker (AH), effective June 5, 2009. (Hired 12/06)
2. Employment: The following personnel items are recommended for approval at the existing salary schedule:
 - A. Certified Personnel: The following personnel are recommended for approval at the existing salary schedules:
 1. Lynn Niergarth, M.S. Degree, Xavier University to teach special education pre-school at the elementary level (BE). Salary based on M.S. Degree, 0 yrs exp - \$35,965.00 effective August 19, 2009.
 2. Brandi Bryant, B.S. Degree, University of Cincinnati, to teach English at the high school level (AH). Salary based on B.S. Degree, 0 yrs exp - \$32,695.00 effective August 19, 2009.
 3. Andrea Srsen, B.S. Degree, Xavier University, to teach at the elementary level (WT). Salary based on B.S. Degree, 0 yrs exp - \$34,330.00 effective August 19, 2009.
 4. Nikki Watkins, B.S. Degree, University of Cincinnati, to teach at the elementary level (CE). Salary based on B.S. Degree, 1 yr exp - \$34,222.00 effective August 19, 2009.
 5. Laura White, B.S. Degree, Miami University, to teach music at the elementary level (WT). Salary based on 150 sem hrs, 11 yrs exp - \$53,300.00 effective August 19, 2009.

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6. Kimberly Bischof, B.S. Degree, Northern Kentucky University, to serve as a Special Education Tutor at the elementary level. Salary based on \$25.26 per hour effective August 19, 2009. (CE/AE)
7. Kathryn Pidilla, M.S. Degree, University of Cincinnati, to teach special education pre-school at the elementary level (WT). Salary based on M.S. Degree, 7 yrs exp - \$49,409.00 effective August 19, 2009.
8. Brenda Boedker, M.S. Degree, University of Cincinnati, to teach at the elementary level (WT). Salary based on M.S. Degree, 6 yrs exp - \$47,490.00, effective August 19, 2009.

B. 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 High School</u>	
Joan Lewis	Co-Extracurricular/club advisor- Science Bowl/Olympiad	\$147.50
Laura Hayden	Freshman Class Advisor	0
	<u>Glen Este High School</u>	
Ben Osborne	Assistant Football Coach	9
	<u>Amelia Middle School</u>	
Lauren Reifenberger	Cross Country Coach	2
Mike Rosa	Co-Extracurricular/club advisor-Science Club	\$147.50
	<u>Glen Este Middle School</u>	
Alicia Walls	Extracurricular/club advisor-Student Council	\$295.00
Emily Malone	Extracurricular/club advisor-Student Council	\$295.00
Chris Redmond	Track Coach	3
Shelley Miller	Cross Country Coach	2
Emily Malone	Annual Advisor	0

C. 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>	
Mark Course	Assistant Girls' Basketball Coach	5
	<u>Amelia Middle School</u>	
Jane McFadden	Volleyball Coach	3

D. Classified Personnel – Probationary Contract to Regular Contract: The following are being recommended for a regular contract upon the anniversary date of a one-year probationary contract:

<u>Name</u>	<u>Position</u>	<u>Anniversary Date</u>
	<u>Brantner Elementary School</u>	
Jeanne Wardwell	Paraprofessional – Special Needs	8/11/09
	<u>Merwin Elementary School</u>	
Charity Woolwine	Paraprofessional – Special Needs	8/11/09
	<u>Amelia Middle School</u>	
Holly Camacho	Paraprofessional – Special Needs	6/30/09
	<u>Maintenance Department</u>	
Donnie Blankenship	Maintenance	7/28/09

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

<u>Brantner Elementary:</u>	Joseph Gunn		
<u>Merwin Elementary:</u>	Michael Alsip	Fredrick Messmann	Kelan Macy

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	Brian Pastura	Viki Kimball	
<u>Summerside Elementary:</u>	Lisa Neel		
<u>Willowville Elementary:</u>	Scott Keating	Heather Dick	Melody Vespie
	Angela Rose	Rhonda McGuire	
<u>Glen Este Middle:</u>	Shawn Lawson	Mary Park	Ronald Ruehlman
	Corrina Ferris	Kyle Lunsford	Melissa Winborne
	Michael Harris	Keith Adams	Sandra Ballard
	Lindsey Adner		

F. 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>	Thomas Ratliff	Sharon Preston	Christopher Parker
	Linda Jones	Marilyn Johnson	Joseph Johnson
	John Hixenbaugh	Suzie Pellegrini	Jane Brandt
	Jacqueline Dunwoodie	Edward Byers	Charles Mullenix
	Vera Roberts	Jennifer Drydyk	
<u>Secretaries:</u>	Betty Nort	Kimberly Reardon	Diana Shamblin
	Sonya Weaver	Tracie Sargent	Gale Moore
	Jean Meredith		
<u>Paraprofessionals:</u>	Betty Nort	Kimberly Reardon	Diana Shamblin
	Sonya Weaver	Tracie Sargent	Gale Moore
<u>Cafeteria Workers:</u>	Brandy Agee	Susan Bowles	Sierra Elliott
	Crystal Goens	Deborah Parrish	Clarissa Porraz
	Tina Simmons	Kathy Stotler	

G. 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>
Erin Carovillano	Revision to Algebra Exit Exam	\$100.00	Title II A Fed
Barb Clark	Revision to Algebra Exit Exam	\$100.00	Title II A Fed
Eileen Gorman	Revision to Algebra Exit Exam	\$100.00	Title II A Fed
Todd Mobley	Revision to Algebra Exit Exam	\$100.00	Title II A Fed
Connie Wallace	Revision to Algebra Exit Exam	\$100.00	Title II A Fed
Cyndee Westermann	Revision to Algebra Exit Exam	\$100.00	Title II A Fed
Kendra Ackerman	Science Pacing Guide Revisions	\$50.00	Title II A Fed
Julia Corbin	Science Pacing Guide Revisions	\$50.00	Title II A Fed
Maria Hatfield	Science Pacing Guide Revisions	\$50.00	Title II A Fed
Nancy Holcomb	Science Pacing Guide Revisions	\$50.00	Title II A Fed
Julie Jeffcott	Science Pacing Guide Revisions	\$50.00	Title II A Fed
Teresa Mason	Science Pacing Guide Revisions	\$50.00	Title II A Fed
Erin Metzger	Science Pacing Guide Revisions	\$50.00	Title II A Fed
Tricia Moore	Science Pacing Guide Revisions	\$50.00	Title II A Fed
Deb Stemmer	Science Pacing Guide Revisions	\$50.00	Title II A Fed
Kelly Tegge	Science Pacing Guide Revisions	\$50.00	Title II A Fed

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

Nays: None. Motion carried. Young abstained.

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RESOLUTION 09-120 - ADJOURN

Motion by Young, seconded by Krueger that the meeting adjourn.

Voting Aye on the roll call: Beamer, Hartman, Krueger, Young.
Nays: None. Motion carried. The meeting adjourned at 8:54 p.m.

Jo Ann Beamer, President

ATTEST:

Alana Cropper, Treasurer