

## RECORD OF PROCEEDINGS

### **Minutes of the West Clermont Local School District Regular Meeting Held at Union Township Civic Center, on Monday, January 3, 2011**

The Board of Education of the West Clermont Local School District met in Regular Session at 5:00 p.m. on Monday, January 3, 2011 at the Union Township Civic Center located at 4350 Aicholtz Road, Cincinnati, OH 45245.

Board members answering roll call: Mrs. Jo Ann Beamer, Mrs. Barbara Hartman, Mr. Daniel Krueger, Mrs. Denise Smith and Mr. Doug Young.

#### **VISITORS**

The President Pro Tem asked if any visitors present had business that they wished to present to the Board. No reply was heard.

#### **Treasurer's Business**

#### **RESOLUTION 11-1 – APPROVE MINUTES OF DECEMBER 20 REGULAR MEETING**

Motion by Hartman, seconded by Smith that the Board approve the unofficial record of the December 20, 2010 Regular Meeting as the Official Record of that meeting.

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

#### **RESOLUTION 11-2 – TREASURER'S AUTHORIZATIONS**

Motion by Krueger, seconded by Beamer that the Board authorize the Treasurer for the following:

- Apply for Advances on the tax settlement from the County Auditor as funds become available.
- Invest interim funds when and where deemed appropriate within the guidelines of the Ohio Revised Code and Board Policy.
- Pay bills in advance of Board approval and bring them to the Board for approval with other financial reports.
- Make transfers, advances, appropriations adjustments as needed and bring to the Board for approval at the next Board meeting.
- Authorize the Treasurer to be the Official Signature of the Board.

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

#### **RESOLUTION 11-3 - RENEW MEMEBERSHIP IN OSBA, NSBA AND ETPI FOR 2011**

Motion by Beamer, seconded by Hartman that the Board approve renewal of membership in Ohio School Board Association and the National School Board Association and Education Tax Policy Institution for 2011.

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

#### **RESOLUTION 11-4 – RESOLUTION APPROVING OHIO SCHOOL BOARD ASSOCIATION LEGAL ASSISTANT FUND**

Motion by Smith, seconded by Hartman that the Board approve the Ohio School Board Association Legal Assistant Fund Resolution:

Whereas, the West Clermont Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2011 and authorizes the treasurer to pay the LAF \$250.00

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

#### **ORGANIZATIONAL MEETING**

President pro tem, Dan Krueger, called for nominations for the office of President of the Board. Mrs. Smith nominated Mr. Krueger. President pro tem called for further nominations. No more nominations were submitted.

#### **RESOLUTION 11-5 – ELECTION OF BOARD PRESIDENT**

Roll call for vote for President as follows:

Mr. Daniel Krueger	Mr. Dan Krueger
Mrs. Barbara Hartman	Mr. Dan Krueger
Mr. Doug Young	Mr. Dan Krueger
Mrs. Jo Ann Beamer	Mr. Dan Krueger
Mrs. Denise Smith	Mr. Dan Krueger

Mr. Dan Krueger was elected President of the Board of Education. Mr. Krueger recited the Oath of Office as President of the Board of Education. Mr. Krueger assumed control of the meeting. President called for nominations to the office of Vice President of the Board. Mrs. Barbara Hartman nominated Mrs. Jo Ann Beamer. Mr. Dan Krueger nominated Mrs. Denise Smith.

#### **RESOLUTION 11-6 – ELECTION OF BOARD VICE PRESIDENT**

Roll call for vote for Vice President as follows:

Mrs. Barbara Hartman	Mrs. Jo Ann Beamer
Mr. Doug Young	Mrs. Jo Ann Beamer
Mrs. Jo Ann Beamer	Mrs. Jo Ann Beamer
Mr. Dan Krueger	Mrs. Denise Smith
Mrs. Denise Smith	Mrs. Denise Smith

Mrs. Jo Ann Beamer was elected Vice President. Mrs. Beamer recited the Oath of Office as Vice President of the Board of Education.

**LEGISLATIVE AND STUDENT ACHIEVEMENT LIAISON** – The Board appointed Mr. Young to serve as its legislative liaison and Mrs. Smith to serve as its Student Achievement Liaison to Ohio School Boards Association for 2011. The Board appointed Mrs. Hartman as the Great Oaks representative.

**BOARD COMMITTEES** – The Board appointed the committee members as follows:

Finance and Audit:	Mrs. Jo Ann Beamer and Mr. Doug Young
Policy:	Mrs. Barbara Hartman and Mrs. Denise Smith
Construction:	Mr. Dan Krueger and Mr. Doug Young

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

#### **RESOLUTION 11-7 – STATE AND FEDERAL PROGRAMS**

Motion by Smith, seconded by Hartman that the Board authorize the Superintendent to file applications and plan district participation in the following state and federal programs if the Superintendent determines such programs offer benefits to the school district. It is also recommended that the Treasurer be designated the duly authorized representative concerning the filing of applications, assuring compliance with funding conditions, and management of programs that might result from such applications as recommended by the Superintendent.

1. Federal Assistance for the Education of Handicapped Children, PL94-142, and all subsequent revisions and amendments.

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2. Title I-A – Improving the Academic Achievement of the Disadvantaged Basic Program (Targeted and Schoolwide) and all subsequent revisions and amendments.
3. Individuals with Disabilities Act (IDEA) – Part B and all subsequent revisions and amendments.
4. Title IIA – Improving Teacher Quality
5. Title IID – Enhancing Education through Technology (Entitlement Grant)
6. Title III – Language Instruction for Limited English Proficient and Immigrant Students
7. Early Childhood Special Education (ECSE)
8. Such other state and federal programs for which the district may qualify, participation in which would be a probable advantage to the district.

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

**RESOLUTION 11-8 – EXECUTIVE SESSION**

Motion by Smith, seconded by Hartman 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, Hartman, Krueger, Smith, Young  
Nays: None. Motion carried. The Board withdrew into executive session at 5:35 p.m. The Board returned to regular session at 8:44 p.m.

**RESOLUTION 11-9 - ADJOURN**

Motion by Hartman, second by Smith that the meeting adjourn.

Voting Aye on the roll call: Beamer, Hartman, Krueger, Smith, Young  
Nays: None. Motion carried. The meeting adjourned at 8:45 p.m.

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Dan Krueger, President

ATTEST:

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Alana Cropper, Treasurer