

RECORD OF PROCEEDINGS

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

The Board of Education of the West Clermont Local School District met in Regular Session at 6:30 p.m. on Monday, October 26, 2009 at the Union Township Civic Center, 4350 Aicholtz Road, Cincinnati, OH 45245 to discuss progress on the construction of Amelia and Withamsville-Tobasco Elementary Schools. Board members answering roll call: Mrs. Barbara Hartman, Mr. Dan Krueger, and Mr. Doug Young. Mrs. Jo Ann Beamer arrived at 6:42 p.m.

The Board of Education continued in Regular session at 7:00 p.m. Board members answering roll call: Mrs. Jo Ann Beamer, Mr. Jeff Burgess, Mrs. Barbara Hartman, Mr. Dan Krueger, and Mr. Doug Young answering roll call.

Jeff Hardin, member of the State Board of Education, presented West Clermont School District with its EXCELLENT banner.

The Board recognized the following individuals for their accomplishments:

Samantha Prewitt, a senior in WECIPA, was selected to participate in the Ohio Music Educators Association's All-State Choir.

Jill Durham was selected as a member of the Cincinnati Symphony Youth Orchestra.

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 09-185 – APPROVE MINUTES OF THE OCTOBER 12, 2009 REGULAR MEETING

Motion by Beamer, seconded by Burgess that the Board approve the unofficial record of the October 12, 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 09-186 – APPROVE DONATION

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

Glen Este Middle School PTO \$1000.00 to Glen Este Middle School's Homework Club.

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

RESOLUTION 09-187 – RESOLUTION ACKNOWLEDGING THE COMMISSION'S DESIGN PHASE REVIEW COMMENTS FOR THE AMELIA HIGH SCHOOL HOT WATER GENERATOR HVAC RENOVATION

Motion by Krueger, seconded by Young that the Board approve the Resolution Acknowledging the Commission's Design Phase Review Comments for the Amelia High School Hot Water Generator HVAC Renovation.

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

RESOLUTION 09-188 – RESOLUTION APPROVING THE FINANCIAL STATEMENT, BILLS PAID LIST AND INVESTMENTS FOR SEPTEMBER, 2009

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

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

Superintendent's Business

Textbook Adoption (First Review)

The Department of Teaching and Learning, in addition to third grade teachers and school psychologists, have reviewed research-based reading materials that support the Ohio Academic Content standards and national literacy components. Two achievement data sets showed a need for reading materials. The following core reading series are recommended for third grade.

Reading Street, Scott Foresman, 2008

Construction Update: Ed Dyer provided a detailed reporting on progress of construction at Amelia and Withamsville Tobasco Elementary Schools.

RESOLUTION 09-189 - PERSONNEL

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

1. Resignations: The following resignation is recommended for acceptance:
 - A. Barbara Dardy, substitute teacher, effective October 14, 2009. (Hired 8/09)
 - B. Katie Mellman, intervention special education teacher, effective November 4, 2009. (Hired 7/09)
2. Leave of Absence: The following leave of absence without pay is recommended:
 - A. Medical leave of absence without pay to Penny Harris, Language Arts teacher (GEM), effective December 9, 2009, through May 31, 2010.
3. Employment: The following personnel items are recommended for approval at the existing salary schedules:
 - A. Certified Personnel: The following is recommended for a limited contract for the 2009-10 contract year at the existing salary schedule:
 1. Melanie Carter, B.S. Degree, College of Mount St. Joseph, to teach special education at the elementary level (WV). Salary based on B.S. Degree, 0 yrs exp - \$32,695.00 effective November 2, 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>
Jennifer Smith	<u>District Service</u> Home Tutor	\$23.16 per hour
Samar Bondok	ESL Interpreter	\$23.16 per hour
John Patrick	<u>Glen Este High School</u> Athletic Contest Worker	\$18.80 per game

- 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 school 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

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Revised Code, I recommend that these coach/advisors not be reemployed to perform their supplemental contract duties for the 2010-11 school year.

<u>Name</u>	<u>Position</u>	<u>Exp. Step</u>
	<u>Amelia Middle School</u>	
Timothy Fessler	Baseball Coach	0

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

<u>Brantner Elementary:</u>	Molly Dutina	Tina Rayl	George Wood
<u>Clough Pike Elementary:</u>	Jeffrey Kohls	Lora Freeland	Douglas Smith
	Pamela Hughes	Melissa Bove	Christina Howe
<u>Holly Hill Elementary:</u>	Margaret Teague	Kelley Sullivan	Patricia Wolford
	Angela Lynd	Gayle Chambers	
<u>Merwin Elementary:</u>	Valeri Dicosola	Nikki Howard	Angela Gray
	Lisa Maynard	Richard Edwards	Marcia Edwards
	Linda Gorman	Amy Jeremiah	Aaron Jeremiah
	Kurk Begue	Jo McClanahan	Michelle Buten
	Stephanie Davidson	Kimberly Click	
<u>Summerside Elementary:</u>	Melissa Miller	Kayle Ellis	Richard Turner
	Jeffery Dean	Ian Smith	Lisa Lasalle
	Tara Caudill	Chris Caudill	Kathy Condon
	Merriwether LaSelle	Frederick McCarter	Robert Toole
	Jim Nolan	Christina Strasel	Larry Dodson
	Kerri Bennett		
<u>Willowville Elementary:</u>	Patricia French	Kera Knox	Rebecca Ayers
	Kimberly Chapman	Darlene McEwan	Stephanie Miller
	Michael Rieck	Laura Provard	Jennifer Aleson
	Amanda Callahan	Tonia Hanna	Kelsey Brown
	David Ballinger		
<u>Withamsville Elementary:</u>	Terry Wells	Mindy Goff	Jennifer Molloy
<u>Glen Este Middle:</u>	Shanee McKinnon	Louise Little	
<u>Amelia High:</u>	Carrie Welch	Tony Kellerman	
<u>Glen Este High:</u>	Kathryn Mulholland		

E. 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>	Rebecca Lara	Joy Houston	Frank Staggs
	Susan Meyer	Michael Kevill	Tonya Combs
	Sandra DeRuiter	Jason Miller	Elizabeth Price
<u>Secretaries:</u>	Jane Brandt		
<u>Paraprofessionals:</u>	Jane Brandt		

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

RESOLUTION 09-190 - 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 8:05 p.m.

Jo Ann Beamer, President

ATTEST:

Alana Cropper, Treasurer