

RECORD OF PROCEEDINGS

Minutes of the West Clermont Local School Board Regular Meeting Held at the Union Township Civic Center, on Monday, November 23, 2009

The Board of Education of the West Clermont Local School District met in Regular Session at 6:35 p.m. on Monday, November 23, 2009 at the Union Township Civic Center, 4350 Aicholtz Road, Cincinnati, OH 45245. Board members answering roll call: Mrs. Barbara Hartman, Mr. Dan Krueger, and Mr. Doug Young. Mr. Jo Ann Beamer arrived at 6:48 p.m. The Board discussed construction. The Regular Business started at 7:00 p.m. with Mrs. Jo Ann Beamer, Mr. Jeff Burgess, Mrs. Barbara Hartman, Mr. Dan Krueger and Mr. Doug Young present.

VISITORS

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

Recognition: State Senator Joe Uecker presented Glen Este staff and administration with an award certificate for their recent recognition as one of Cincinnati's top thirty "Best High Schools".

Treasurer's Business

RESOLUTION 09-199 – APPROVE MINUTES OF THE NOVEMBER 4, 2009 REGULAR MEETING

Motion by Beamer, seconded by Hartman that the Board approve the unofficial record of the November 4, 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 09-200 – APPROVE MINUTES OF THE NOVEMBER 16, 2009 SPECIAL MEETING

Motion by Burgess, seconded by Krueger that the Board approve the unofficial record of the November 16, 2009, Special Meeting as the Official Record of that meeting.

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

RESOLUTION 09-201 – APPROVAL OF RESOLUTION TO APPLY CHANGE ORDER FOR THE GYM FLOORS AT THE NEW AMELIA ELEMENTARY SCHOOL

Motion by Krueger, seconded by Hartman that the Board approve the Resolution to apply Change Order for the gym floors at the new Amelia Elementary School.

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

RESOLUTION 09-202 – APPROVAL OF RESOLUTION TO APPLY CHANGE ORDER FOR THE GYM FLOORS AT THE NEW WITHAMSVILL TOBASCO ELEMENTARY SCHOOL

Motion by Hartman, seconded by Young that the Board approve the Resolution to apply Change Order for the gym floors at the new Withamsville Tobasco Elementary School.

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

RESOLUTION 09-203 – APPROVE FINANCIAL STATEMENTS, BILLS PAID LIST AND INVESTMENTS FOR OCTOBER, 2009

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

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

Nays: None. Motion carried. Hartman abstained.

Superintendent’s Business

RESOLUITION 09-204 – MEDIA HONOR ROLL 2009

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

Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the school children who attend those schools; and

Whereas, public schools are dependent upon the community’s support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community’s knowledge and opinions about the public schools depend on responsible reporting by local media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED that the West Clermont Local School District Board of Education names Kellie Geist of the Community Journal to the 2009 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community’s public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

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

Nays: None. Motion carried.

RESOLUTION 09-205 - PERSONNEL

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

1. Resignation: The following resignation is recommended for acceptance:
 - A. Tracy Voyt, cafeteria worker (GEH), effective November 6, 2009. (Hired 12/08)
2. Employment: The following personnel items are recommended for approval at the existing salary schedules:
 - A. 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>	
Molly Dugan	ESL Interpreter	\$23.16 per hour
Bernardita Rademacher	ESL Interpreter	\$23.16 per hour
	<u>Amelia High School</u>	
Lauren Hayden	Saturday School Monitor/Supervisor	\$19.34 per hour

- B. Student Workers for the 2009-10 Contract Year: 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:

<u>Performing Arts Center:</u>	Amanda Bryant	Alex Askey	Taylor Olmstead
	Shannon Russell	Allison Vestring	Virginia Miranda
	Christian Spivey	Adam Brock	Bryan Birkley
	Grace Navarro	Briana Nielsen	Keiran Rodgers
	Gary Stover	Tyler Moore	Tyler Boothe

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

<u>Amelia Elementary:</u>	Aaron DeLisle	Summer Tyler	
<u>Brantner Elementary:</u>	Claudia Finkler		
<u>Holly Hill Elementary:</u>	Robert Hall		
<u>Merwin Elementary:</u>	Robert Twomey	Jennifer Ebbing	Joel Barnhill
<u>Summerside Elementary:</u>	Clara Chrisman	Kristin Parlier	Joshua LaSelle
<u>Willowville Elementary:</u>	Connie Miles	Mark Flanigan	Beth Malott
	Keith Knake	Barbara Barger	Jonathan Preece
	Richard Brandenburg	Amy Reich	Anthony Knight
	Valerie Hall		
<u>Glen Este Middle:</u>	Clara Gossett		
<u>Glen Este High:</u>	Tyler Shade		

D. 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>	Margaret Simmons	Eric Hammer	Angelina Schrand
	Jerry Lee	John Coyle	Haley Snyder
	Coleen Crawford	Janice Glier	Robert Johnson
	Lisa Lange	Timothy Fessler	Elizabeth White
	Emily Arnold	Jennifer Houser	Molly Dugan
	Holly Brock		
<u>Secretaries:</u>	Laura Provard	Janette Dunham	
<u>Paraprofessionals:</u>	Laura Provard	Janette Dunham	
<u>Paraprofessional Readwell:</u>	Eveva Cianciolo		
<u>Paraprofessional IDEIA:</u>	Ashley Sweet		
<u>Cafeteria:</u>	Jennifer Racer	Krystal Deaton	Christina Blankenship
	Christina Obermeyer		

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

Board Business

RESOLUTION 09-206 – EXECUTIVE SESSION

Motion by Krueger, 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, Burgess, Hartman, Krueger, Young.
Nays: None. Motion carried. The Board withdrew into executive session at 7:45 p.m. The Board returned to regular session at 10:08 p.m.

RESOLUTION 09-207 - ADJOURN

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

Voting Aye on the roll call: Beamer, Burgess, Hartman, Krueger, Young.
Nays: None. Motion carried. The meeting adjourned at 10:08 p.m.

Jo Ann Beamer, President

ATTEST:

Alana Cropper, Treasurer