

RECORD OF PROCEEDINGS

Minutes of the West Clermont Local School District Regular Meeting Held at the Union Township Civic Center, on Monday, February 22, 2010

The Board of Education of the West Clermont Local School District met in Regular Session at 7:00 p.m. on Monday, February 22, 2010 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, Mrs. Denise Smith and Mr. Doug Young.

VISITORS

The President asked if any visitors present had business that they wished to present to the Board. Linda LaDow, 1186 Cedar Run Court addressed the Board regarding the moving of millage.

Treasurer's Business

RESOLUTION 10-30 – APPROVE MINUTES OF FEBRUARY 8 REGULAR MEETING

Motion by Hartman, seconded by Beamer that the Board approve the unofficial record of the February 8, 2010 Regular Meeting as the Official Record of that meeting.

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

RESOLUTION 10-31 – APPROVE DONATIONS

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

Edward Bavis donated \$500.00 to Glen Este Middle School for Mrs. Howes Special Education class in appreciation of her dedication.

Glen Este Middle PTO donated \$1500.00 to Glen Este Middle School's Homework Club.

Skallywag Tag donated \$36.00 to Glen Este Middle School as part of their Give Back to School Program.

Days Inn on Mt. Carmel-Tobasco Road donated \$501.00 to Clough Pike Elementary.

Krogers donated \$500.00 to Amelia Middle School for the Educational Incentive Program.

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

RESOLUTION 10-32 – APPROVE RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion by Young, seconded by Smith that the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

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

RESOLUTION 10-33 – APPROVE FINANCIAL STATEMENTS, BILLS PAID LIST AND INVESTMENTS FOR JANUARY, 2010

Motion by Beamer, seconded by Young that the Board approve the Financial Statements, Bills Paid List and Investments for January, 2010.

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

Superintendent's Business

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RESOLUTION 10-34 – OVERNIGHT FIELD TRIP

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

West Clermont By Request has requested permission to travel to Butler Springs Retreat Camp in Hillsboro, Ohio to plan and rehearse for spring music concerts. In addition, students will work on team-building and culture-creating activities. Students and chaperones will depart Friday, March 26 and return Sunday, March 28, 2010. Cost of this trip is covered with course fees. Peterman will provide transportation.

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

Construction Update – Mr. Ed Dyer, Director of Operations provided a construction summary for the new Amelia and Withamsville-Tobasco Elementary Schools.

RESOLUTION 10-35 – OVERNIGHT FIELD TRIP REQUEST

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

Glen Este Middle School has requested permission for eighth grade students to travel to Washington, D.C. to learn about America’s history, its government and the impact our American Armed Forces and veterans have made upon today’s world. Students and chaperones will depart Wednesday, November 10 and return Saturday, November 13, 2010. Cost of the trip will be paid for by student contributions.

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

RESOLUTION 10-36 - PERSONNEL

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

1. Resignation: The following resignation is recommended for acceptance:
 - A. Margaret Pellegrini, substitute teacher, effective February 8, 2010. (Hired 8/09)
 - B. Jean Easton, substitute teacher, effective February 19, 2010. (Hired 9/09)
2. Employment: The following personnel items are recommended for approval at the existing salary schedules:
 - A. Supplemental Appointment and Non-Renewal of Consultant-Coach Advisor for the 2010-2011 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 2010-2011 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 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>Exp Step</u>
	<u>Amelia Middle School</u>	
Greg Rose	Assistant Football Coach	2

- B. 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>	Michael Helton	Lauren Fisher	Diane Stanley
	Jeremy Evans	Kyle English	
<u>Secretaries:</u>	Judith Masterson	Christine Obermeyer	
<u>Paraprofessionals:</u>	Judith Masterson	Vonda Burnham	Christine Obermeyer

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

<u>Merwin Elementary:</u>	Darrin Rakestraw	Kathryn Messer
<u>Summerside Elementary:</u>	Gary Lewis	
<u>Willowville Elementary:</u>	Kimberly Monaco	
<u>Amelia High:</u>	Melinda Ramos	

D. 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>
Jim Danner	<u>District Service</u> Home Tutor	\$23.16 per hour

E. 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 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>
Brett Jackson	<u>Amelia High School</u> Co-Assistant Baseball Coach	2
Greg Kimble	Co-Assistant Baseball Coach	5

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

Board Business

RESOLUTION 10-37 – ADJOURN

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

Voting Aye on the roll call: Beamer, Hartman, Krueger, Smith, Young.
Nays: None. Motion carried. The meeting adjourned at 8:07 p.m.

Dan Krueger, President

ATTEST:

Alana Cropper, Treasurer