

RECORD OF PROCEEDINGS

Minutes of the West Clermont Local School District Regular Meeting Held at the Union Township Civic Center, on Monday, February 8, 2010

The Board of Education of the West Clermont Local School District met in Regular Session at 7:00 p.m. on Monday, February 8, 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. Bob Rankin, 4133 Brandonmore Drive; Kim Owen, 4147 Brookfield Drive; Mark Pence, 4276 Wuebold Lane; Pat Balsler, 475 Glenrose Lane; Tom Hemsath, 99 Ledgewoods Drive; Jim Huegel, 848 Castle Bay; Carl Bockman, 4602 Pearl Lane; Judy Carpenter, 489 Elm Drive; Jeff Kohl, 1076 Arborwood Court; Robert McMaster, 4583 Shephard; Jim Rudy, 4525 New Market Ct; Angie Tucker, 3719 Mackey Road; and Ruth Vehr, 4563 Treeview Court addressed the Board regarding the moving of millage as part of the public hearing.

Treasurer's Business

RESOLUTION 10-23 – APPROVE MINUTES OF JANUARY 23 SPECIAL MEETING

Motion by Hartman, seconded by Beamer that the Board approve the unofficial record of the January 23, 2010 Special Meeting as the Official Record of that meeting.

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

RESOLUTION 10-24 – APPROVE MINUTES OF JANUARY 25 REGULAR MEETING

Motion by Krueger, seconded by Young that the Board approve the unofficial record of the January 25, 2010 Regular Meeting as the Official Record of that meeting.

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

RESOLUTION 10-25 – APPROVE RESOLUTION REJECTING ALL BIDS AND EXPRESSING THE INTENT TO RE-BID A CERTAIN BID PACKAGE #14; ABATEMENT RELATED TO THE NEW AMELIA AND WITHSVILLE-TOBASCO ELEMENTARY SCHOOLS

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

WHEREAS, the Board of Education of the West Clermont Local School District (hereinafter called the "Board of Education"), County of Clermont, Ohio, previously approved a Detailed Estimate of Construction Cost and draft Construction Documents for Bid Package #14; Abatement; (hereinafter called the "Bid Package") pursuant to a related to the new Amelia and Withamsville-Tobasco Elementary Schools, (hereinafter called the "portion of the Project") and authorized the commencement of the bidding process, including the advertisement for bids, all pursuant to applicable laws, including but not limited to, Sections 7.12, 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46 and 5719.042, ORC;

WHEREAS, The Turner Construction Company (hereinafter called the "Construction Manager"), with the assistance of SFA Architects. (hereinafter called the "Architect"), commenced the bidding process for said Bid Package;

WHEREAS, the Construction Manager, with the assistance of the Architect, held a Pre-Bid Conference for prospective bidders wherein prospective bidders were briefed on said Bid Package;

WHEREAS, the Superintendent and Construction Manager, on behalf of the Board and with the Assistance of the Architect, received sealed bids at the time and place established for the receipt of bids for said Bid Package in the Notice To Bidders and opened and read aloud said bids immediately thereafter in compliance with paragraphs IB 3.1 and 3.2; and

WHEREAS, the Construction Manager, with the assistance of the Architect and Authorized Representative, has tabulated the bids received and advised the Board of Education and the Commission on the acceptance or rejection of any Alternates and budget considerations;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

RECORD OF PROCEEDINGS

Minutes of the West Clermont Local School District Regular Meeting Held at the Union Township Civic Center, on Monday, February 8, 2010

Section 1. Subject to the approval of the Commission and upon the recommendation of the Construction Manager, Architect and Authorized Representative the Board of Education hereby rejects all bids received for said Bid Package, for said portion of the Project under Sections 3313.46(A)(6) ORC and paragraph IB 3.8.1.

Section 2. Subject to the approval of the Commission, the Board of Education approves for publication a "Notice To Bidders" for the Bid Package for said portion of the Project and authorizes the Treasurer, through the Construction Manager, to publish said Notice once each week for a period of at least two (2) consecutive weeks in a newspaper published in and of general circulation in the School District with the last said Notice published at least eight (8) days prior to the date specified for receiving bids in conformance with Sections 7.12 and 3313.46 ORC, unless said Notice is also posted on the School District's website, in which case said Notice can be published only one (1) time in said newspaper, but only if said Notice published in said newspaper and posted on said School District website fully complies with Section 3313.46(A)(2), ORC.

Section 3. Subject to the approval of the Commission, the Board of Education authorizes the Superintendent and Construction Manager, with the assistance of the Architect, to coordinate the opening of bids for the Bid Package for said portion of the Project in compliance with Sections 3313.46(A)(3) ORC, and, immediately following the opening of all bids, authorizes the Construction Manager and Architect to substantiate the bids for responsiveness, then conduct a responsibility investigation of the apparent low bidder for the Bid Package, and any other bidder as appropriate, in conformance with the Instructions to Bidders and any bid evaluation process agreed to with the Board of Education's Authorized Representatives and its construction counsel, and prepare and submit to the Board of Education's Authorized Representatives, a recommendation about the award of, or rejection of, any bid or bids for each Bid Package, and the acceptance or rejection of any alternate for each Bid Package, in accordance with applicable law.

Section 4. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 5. This resolution shall be in full force and effect from and immediately after its adoption and shall supercede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

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

Nays: None. Motion carried.

RESOLUTION 10-26 – APPROVE RESOLUTION DECLARING CONVERSION OF 2.4 INSIDE MILLS FROM CURRENT EXPENSE TO PERMANENT IMPROVEMENT

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

WHEREAS, the West Clermont Local School District (the "District") is at the 20 mill floor for current expense effective millage rate for real property taxation; and

WHEREAS, this Board of Education previously adopted a resolution declaring its intent to convert 2.4 mills now being levied for current expenses to 2.4 mills to be levied for permanent improvements; and

WHEREAS, the Board of Education held a public hearing as required by Section 5705.314.

WHEREAS, the Board of Education intends to amend its budget to reflect that 2.4 mills currently being used for current expenses will be converted to 2.4 mills to be levied for permanent improvements.

BE IT RESOLVED, by the Board of Education of the West Clermont Local School District:

SECTION 1. That this Board of Education hereby converts 2.4 mills now being levied for current expenses to 2.4 mills to be levied for permanent improvements.

SECTION 2. That this Board of Education hereby authorizes the Treasurer to take any and all appropriate actions to amend the budget regarding this movement of mills.

RECORD OF PROCEEDINGS

**Minutes of the West Clermont Local School District Regular Meeting
Held at the Union Township Civic Center, on Monday, February 8, 2010**

SECTION 3. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121. 22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

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

Superintendent's Business

RESOLUTION 10-27 – OVERNIGHT FIELD TRIP

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

Amelia High School Business Professionals of America has requested permission to travel to Columbus, OH to complete in the BPA state conference and competition. Students and chaperones would depart Thursday, March 18 and return Friday, March 19, 2010. Cost of the trip will be paid for by fund-raising activities and student contributions. Transportation will be provided by Great Oaks.

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 10-28 - PERSONNEL

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

1. Resignation: The following resignation is recommended for acceptance:
 - A. Penny Harris, Language Arts teacher (GEM), retirement, effective February 28, 2010. (Hired 7/91)
2. Employment: The following personnel items are recommended for approval at the existing salary schedules:
 - A. Supplementary 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>
Courtney Gelter	<u>Amelia High School</u> Assistant Track Coach	7

- B. 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>
Shane Cox	<u>Amelia High School</u> Assistant Football Coach	0

RECORD OF PROCEEDINGS

**Minutes of the West Clermont Local School District Regular Meeting
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C. 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>	Gregory Rose	Jamie VanVolkinburg	Connie Tylor
	Marcia Trokyna	Denise Cresap	Courtney Helbrook
	Johnny Woods		
<u>Secretaries:</u>	Lauren Fisher	Teresa Martin	Toni Smith
	Vonda Burnham		
<u>Paraprofessionals:</u>	Lauren Fisher	Teresa Martin	Toni Smith

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

<u>Brantner Elementary:</u>	Paul Dunigan	
<u>Clough Pike Elementary:</u>	Gregory Peterson	
<u>Holly Hill Elementary:</u>	Annette Manning	Catherine Kanjinenberg

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

Board Business

RESOLUTION 10-29 – ADJOURN

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

Voting Aye on the roll call: Beamer, Hartman, Krueger, Smith, Young.
Nays: None. Motion carried. The meeting adjourned at 9:30 p.m.

Dan Krueger, President

ATTEST:

Alana Cropper, Treasurer