

RECORD OF PROCEEDINGS

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

The Board of Education of the West Clermont Local School District met in Regular Session at 7:00 p.m. on Monday, March 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. Vera Akin, 3329 St Rt 132 addressed the Board regarding the Feb 8th Meeting on property tax.

Treasurer's Business

RESOLUTION 10-38 – APPROVE MINUTES OF FEBRUARY 22 REGULAR MEETING

Motion by Beamer, seconded by Hartman that the Board approve the unofficial record of the February 22, 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 10-39 – APPROVE RESOLUTION ACKNOWLEDGING THE COMMISSIONS DESIGN PHASE REVIEW COMMENTS

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

WHEREAS, the Board of Education of the West Clermont Local School District, Clermont County, Ohio, met in Regular session on March 8, 2010, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Design Phase Review for the **Construction Document Design Phase for the new Amelia & Withamsville-Tobasco Elementary Schools Miscellaneous Loose Furnishings / Playground Equipment / Technology Package** portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the West Clermont Local School District, Clermont County, Ohio that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

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

Board Business

RESOLUTION 10-40 – 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, to hear an expulsion appeal and to confer with our attorney regarding recent court action.

Voting Aye on the roll call: Beamer, Hartman, Krueger, Smith, Young.
Nays: None. Motion carried. The Board withdrew into executive session at 7:12 p.m. The Board returned to regular session at 10:15 p.m.

Superintendent's Business

RESOLUTION 10-41 – PERSONNEL

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

1. Resignation: The following resignation is recommended for acceptance:

RECORD OF PROCEEDINGS

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

- A. Jeanne Kemme, elementary teacher (CE), retirement, effective June 1, 2010. (Hired 7/95)
- B. Judith Gingrich, elementary teacher (WV), retirement, effective June 1, 2010. (Hired 9/85)
- C. Sally Smith, elementary teacher (SE), retirement, effective June 1, 2010. (Hired 7/87)
- D. Stefanie Raper, cafeteria worker (GEM/H), effective March 19, 2010. (Hired 6/07)

2. Leave of Absence: The following leave of absence without pay is recommended:

- A. Child care leave of absence without pay to Jennifer Smith, middle school teacher (GEM), effective March 25, 2010, through May 31, 2010.

3. 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>Glen Este Middle</u>	
Christine Halaby	Extracurricular/club advisor – Talent show	\$295.00

- 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>
	<u>Amelia High School</u>	
JD Preston	Assistant Football Coach	0
Robert Lorenzen	Assistant Football Coach	0
Brittany Vinson	Assistant Track Coach	0
Alicia Versteeg	Co-Drill Team Advisor	1
Shawna Marie Burger	Co-Drill Team Advisor	1

- 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>	Kasey Hucker	Jennifer Arnold
<u>Secretaries:</u>	Kathryn Brown	
<u>Paraprofessionals:</u>	Kathryn Brown	
<u>Paraprofessional (Read Well)</u>	Joyce Carlson	Christina Obermeyer
<u>Paraprofessional (IDEIA)</u>	Tracy Buckner	
<u>Cafeteria Worker:</u>	Stefanie Raper	

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

<u>Amelia Elementary:</u>	Ralph Roeper	Yvonne Batchler	Tina Frysinger
	Tonia Owens	Sharon Holtzclaw	
<u>Brantner Elementary:</u>	Keerry Sebera		
<u>Clough Pike Elementary:</u>	Mike Jacobs	Scott Barton	
<u>Holly Hill Elementary:</u>	Susan Frazier		
<u>Summerside Elementary:</u>	Raejean Downs		
<u>Glen Este Middle:</u>	Kevin Haas		
<u>Amelia High:</u>	Paula Schweinhart	Steven Dahlheimer	Dan Koewler

RECORD OF PROCEEDINGS

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

- 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>
	<u>Glen Este High School</u>	
April Thompson	Head Boys' Track Coach	3
Holly Schwalbach	Assistant Track Coach	6

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

RESOLUTION 10-42 – PERSONNEL

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

4. Administrative/Supervisory Contracts: The following Administrative/Supervisory contracts are recommended for renewal with the following effective and expiration dates at the existing salary schedule:

	<u>Present Assignment</u>	<u>Eff Date</u>	<u>Exp Date</u>
A. Mary Ellen Steele-Pierce	Assistant Superintendent	8/1/2010	7/31/2013
B. Laura Nazzarine	Director	8/1/2010	7/31/2013
C. Charles Boothby	Supervisor/Educational Programs	8/1/2010	7/31/2012
D. Cheryl Turner	Supervisor/Educational Programs	8/1/2010	7/31/2012
E. James Stahl	Coordinator/Technology	8/1/2010	7/31/2013
F. Stephanie Walker	Elementary Principal	8/1/2010	7/31/2013
G. Linda Austin	Elementary Principal	8/1/2010	7/31/2012
H. Pat Crahan	Elementary Principal	8/1/2010	7/31/2011
I. Nancy Parks	Elementary Principal	8/1/2010	7/31/2012
J. Tonya Schmidt	Elementary Principal	8/1/2010	7/31/2012
K. David Mack	Middle School Principal	8/1/2010	7/31/2012
L. Kevin Thacker	Middle School Principal	8/1/2010	7/31/2012
M. Tim McGonagil	Assistant Middle School Principal	8/1/2010	7/31/2012
N. Denise Nicholas	Assistant Middle School Principal	8/1/2010	7/31/2011
O. Keith Hickman	High School Principal	8/1/2010	7/31/2013
P. Dennis Ashworth	High School Principal	8/1/2010	7/31/2013
Q. Deborah Hobbs	Assistant High School Principal	8/1/2010	7/31/2012

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

RESOLUTION 10-43 – PERSONNEL

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

5. Classified Administrative/Supervisory Contracts: The following Classified Administrative/Supervisory contracts are recommended for renewal with the following effective and expiration dates at the existing salary schedule:

	<u>Present Assignment</u>	<u>Eff Date</u>	<u>Exp Date</u>
A. Dan Simmons	High School Athletic Director	8/1/2010	7/31/2012
B. Pam Sargent	Food Service Supervisor	8/1/2010	7/31/2012
C. Brenton Guy	Assistant Maintenance Supervisor	8/1/2010	7/31/2012
D. Louis Stahl	EMIS/Technology Administrator	8/1/2010	7/31/2012
E. Deborah Kraus	Computer Technician	8/1/2010	7/31/2012

RECORD OF PROCEEDINGS

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

F. Tim Thalheimer	Computer Technician	8/1/2010	7/31/2012
G. Nate Hucker	Computer Technician	8/1/2010	7/31/2012
H. Aarty Shah	Building Admin Asst. – ESL	8/1/2010	7/31/2012
I. Terry Helton	Head Custodian – AM	8/1/2010	7/31/2012
J. Jeremiah Martin	Head Custodian – ME	8/1/2010	7/31/2012
K. Candace Brothers	Cafeteria Manager – AM	8/1/2010	7/31/2012
L. Vivian Hale	Cafeteria Manager – GEM/H	8/1/2010	7/31/2012
M. Barbara Michelis	Cafeteria Manager – ME	8/1/2010	7/31/2012
N. Jennifer Latham	Cafeteria Manager – WT	8/1/2010	7/31/2012

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

RESOLUTION 10-44 – PERSONNEL

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

6. Classified Administrative/Supervisory Personnel – Continuing Contracts: The following classified administrative/supervisory personnel are recommended for a continuing contract with the following effective date and at the existing salary schedule:

	<u>Present Assignment</u>	<u>Effective Date</u>
A. James Carter	Building Administrative Asst – AM	8/1/10
B. William Scott	Building Administrative Asst – AH	8/1/10
C. Linda Diener	Administrative Secretary	7/1/10

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

Board Business

RESOLUTION 10-45 – AFFIRM EXPULSION

Motion by Krueger, seconded by Young that the Board affirm the expulsion of Julian Kirby.

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

Schedule Special Meeting: The Board scheduled a Special Meeting on Wednesday, April 7, 2010 at 6:00 p.m. to be held at the Union Township Civic Center.

RESOLUTION 10-46 – 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 10:35 p.m.

Dan Krueger, President

ATTEST:

Alana Cropper, Treasurer