

RECORD OF PROCEEDINGS

Minutes of the West Clermont Local School District Regular Meeting Held at the Union Township Civic Center, on Monday, August 9, 2010

The Board of Education of the West Clermont Local School District met in Regular Session at 7:00 p.m. on Monday, August 9, 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, and Mr. Doug Young. Mrs. Denise Smith was absent.

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 10-128 – APPROVE MINUTES OF JULY 26 REGULAR MEETING

Motion by Beamer, seconded by Hartman that the Board approve the unofficial record of the July 26, 2010, Regular Meeting as the Official Record of that meeting.

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

RESOLUTION 10-129 – APPROVE DECLARATION OF URGENT NECESSITY

Motion by Krueger, seconded by Hartman that the Board approve the Resolution to declare urgent necessity for the repairs and work needed to restore Amelia Elementary after a main electrical transformer failure. Urgent necessity is necessary due to the timeframe required to get parts and equipment ordered and installed before the start of school.

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

Superintendent's Business

Construction Report: Mr. Ed Dyer provided an update on the construction at Amelia and Withamsville-Tobasco Elementary Schools.

RESOLUTION 10-130 – PERSONNEL

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

1. Resignation: The following resignation is recommended for acceptance.
 - A. Heather Snyder, guidance counselor (recall list), effective July 31, 2010. (Hired 6/05)
2. Employment: The following personnel items are recommended for approval at the existing salary schedules:
 - A. Certified Personnel: The following are recommended for a limited contract for the 2010-11 contract year at the existing salary schedule:
 1. Cathy Martens, B.S. Degree, University of Cincinnati, to serve as District School Nurse. Salary based on B.S. Degree, 16 yrs exp - \$54,635.00 effective September 1, 2010.
 - B. Supplemental Contracts for the 2010-2011 School Year: The following are recommended for 2010-2011 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>Amelia High School</u>	
Beth Bloom	Freshman Class Advisor	0
Kyle Adkins	Assistant Band Director	0

RECORD OF PROCEEDINGS

**Minutes of the West Clermont Local School District Regular Meeting
Held at the Union Township Civic Center, on Monday, August 9, 2010**

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

Board Business

Strategic Planning Committee Reports (Discussion Item)

- Communication
- Technology
- Finance
- Facilities
- Processes

RESOLUTION 10-131 – ADJOURN

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

Voting Aye on the roll call: Beamer, Hartman, Krueger, Young.
Nays: None. Motion carried. The meeting adjourned at 8:00 p.m.

Dan Krueger, President

ATTEST:

Alana Cropper, Treasurer