

REGULAR MEETING

November 19, 2009

The Warren County Vocational School District met on Thursday, November 19, 2009 for the regular meeting at 6:05 p.m. in the Administration Building of the Warren County Vocational School District. The meeting was called to order by Mrs. Bobbie Grice, President of the Board.

I. CALL TO ORDER

A. Roll Call:

ROLL CALL	Mr. Dave Barton	present
	Mrs. Bobbie Grice	present
	Mrs. Bonnie Baker-Hicks	present
	Mr. Michael Kruse	present
	Mrs. Esther Larson	present
	Mrs. Lori Raleigh	present
	Mrs. Diane Trifiro	absent

B. Pledge of Allegiance

C. Recognition of Guests

Peg Allen	WCCC
Kendra Murphy	WCCC Preschool Director
Nancy Fields	Turtlecreek Twp Resident

II. PUBLIC PARTICIPATION ON AGENDA ITEMS

None

III. PRESENTATIONS

- A. Veteran's Day Video was not presented as scheduled
- B. WCCC's Learning Lab 2
Kendra Murphy, WCCC Preschool Director

IV. TREASURER'S REPORT

TREAS.
REPORT

A. Minutes Regular Meeting

OCT 15
MINUTES

(185-09) Moved by Mr. Kruse seconded by Mr. Barton to approve the minutes from the October 15, 2009 regular board meeting.

Roll Call: Mr. Barton, aye; Mrs. Grice, aye; Mrs. Baker-Hicks, aye; Mr. Kruse, aye; Mrs. Larson, abstain; Mrs. Raleigh, aye.
Motion carried.

- B. Financial Report
- C. Bank Reconciliation/Investments
- D. Advances/Transfers

(186-09) Moved by Mrs. Baker-Hicks seconded by Mrs. Raleigh to approve the reports as presented by the Treasurer, items B, C, and D with advances/transfers as follows:

ADVANCES/
TRANSFERS

FROM	TO	AMOUNT
001-7410-921	009-5210	\$ 35,000.00
001-7410-921	012-5210-9007	\$ 9,100.00
001-7410-921	012-5210-9013	\$ 8,600.00
018-7410-921	200-5210-9289	\$ 2,200.00

Roll Call: Mrs. Grice, aye; Mrs. Baker-Hicks, aye; Mr. Kruse, aye;
Mrs. Larson, aye; Mrs. Raleigh, aye; Mr. Barton, aye.
Motion carried.

RES. #619-09

E. Amended Appropriations Resolution #619-09 for November 2009

(187-09) Moved by Mrs. Larson second by Mr. Kruse to approve Amended Appropriations Resolution #619-09 for November, 2009.

Roll Call: Mrs. Baker-Hicks, aye; Mr. Kruse, aye; Mrs. Larson, aye;
Mrs. Raleigh, aye; Mr. Barton, aye; Mrs. Grice, aye.
Motion carried.

FIVE YEAR
FORECAST

F. (188-09) Moved by Mrs. Raleigh seconded by Mrs. Larson to approve the Five Year Forecast.

Roll Call: Mr. Kruse, aye; Mrs. Larson, aye; Mrs. Raleigh, aye;
Mr. Barton, aye; Mrs. Grice, aye; Mrs. Baker-Hicks, aye.
Motion carried.

G. Discussed the date of January 10, 2010 and time of 5:45 p.m. for the budget hearing.

H. Discussed the date of January 14, 2010 and time of 6:00 p.m. for the re-organizational meeting.

I. Informational

1. Professional development cost 2008-2009 administrators
2. Adult Education Profit/Loss

V. NEW BUSINESS

(189-09) Moved by Mrs. Larson seconded by Mrs. Baker-Hicks to approve the following:

RESIGNATION

A. Resignation

Approve the resignation of:

Karen A. Eckert
Effective 11/30/2009

B. Tour Guides

TOUR
GUIDES

Approve the following individuals as tour guides for WCCC's 8th grade visitation days at a rate of \$85.00 per day.

Jenni Arns	Audrey Minton
Jean Benning	Bob Otto
DeLon Collins	Lonnie Peters
Pam Cook	Jean Powell
Jamie Davis	Marge Trovillo
Pam Helsinger	Rhonda Verbanic
Carol Jameson	Sara Beth Williamson
Linda Michael	

C. Contract Revision

CONTRACT
REVISIONS

1. Approve the following contract revision per ABLE budget as follows:

Linda McBride
Adult Education – Certified
From 34 hours to 40 hours
Effective 11/29/2009

2. Approve the following contract revision:

Rhonda Pangburn
Bus Driver – Classified
From 3.5 hours per day to 5 hours per day
Effective: 12/1/2009

D. Employment Recommendations

A/E PART
TIME
INSTRUCTOR

1. Approve the employment of the following adult education, certified, part-time instructor per salary schedule #28, as needed, pending completion of employment requirements and program enrollment, effective 11/20/2009 – 6/30/2010.

Darrick Murphy

A/E FULL
TIME
COORDINATOR

2. Approve employment of the following individual as adult education, certified, full-time program coordinator at a salary of \$55,000.00 prorated per calendar days, pending completion of employment requirements and program enrollment, effective 12/1/2009 -6/30/2010.

Joan LaFever

CLASSIFIED
SUB

3. Approve employment of the following classified, substitute personnel, as needed, effective 2009-2010 school year, pending satisfactory completion of employment requirements.

Jennifer Appelbaum

E. Coordinator

HOMELESS
COORDINATOR

Approve the following as the district's Homeless Coordinator for the 2009-2010 school year:

Kim Gambill

Roll Call: Mrs. Larson, aye; Mrs. Raleigh, aye; Mr. Barton, aye;
Mrs. Grice, aye; Mrs. Baker-Hicks, aye; Mr. Kruse, aye.
Motion carried.

F. Job Descriptions

JOB
DESCRIPTIONS

(190-09) Moved by Mrs. Larson seconded by Mrs. Baker-Hicks to approve adoption of the following job description:

Part-time, Adult Education Customer Service Representative

Roll Call: Mrs. Raleigh, aye; Mr. Barton, aye; Mrs. Grice, aye;
Mrs. Baker-Hicks, aye; Mr. Kruse, aye; Mrs. Larson, aye.
Motion carried.

G. First Readings – No Action

FIRST READINGS

1. Curriculum

Recommend first reading of WCCC Learning Lab Preschool Standards Curriculum Assessment Alignment Tool.

2. Business Plan

Recommend first reading of collaboration between WCCC (The Learning Lab 2) and the Lebanon Otterbein Community.

H. Agreements/Contracts/Memorandum of Understandings

1. (191-09) Moved by Mrs. Baker-Hicks seconded by Mr. Kruse to accept the revised amendment to Member School/Lease Purchase Agreement between Pivot Point International, Inc. and WCCC. Pivot Point will provide WCCC with additional DVD and titles total amount due \$100.00 effective 7/20/2009.

Roll Call: Mr. Barton, aye; Mrs. Grice, aye; Mrs. Baker-Hicks, aye; Mr. Kruse, aye; Mrs. Larson, aye; Mrs. Raleigh, aye.
Motion carried.

I. Board Policies

BOARD POLICIES

1. Discussion and first reading of the following board policy:

School Board Conferences, Conventions and Workshops – BHBA

2. (192-09) Moved by Mr. Barton seconded by Mr. Kruse to approve the adoption of the following board policy:

Credit Flexibility – File: IGBM and IGMB-R

Roll Call: Mrs. Grice, aye; Mrs. Baker-Hicks, aye; Mr. Kruse, aye; Mrs. Larson, aye; Mrs. Raleigh, aye; Mr. Barton, aye.
Motion carried.

J. Resolutions

RES. #620-09

(193-09) Moved by Mrs. Raleigh seconded by Mrs. Larson to approve the following Resolution #620-09:

WHEREAS, the Board is required by the Ohio Department of Education (ODE) to adopt model policies and procedures for the education of children with disabilities.

BE IT FURTHER RESOLVED, that the board hereby adopts the “Special Education Model Policies and Procedures” published by the ODE on July 1, 2009, but only to the extent that provisions in the “Special Education Model Policies and Procedures apply, by law, to an Ohio Joint Vocational School District and that the legal responsibility of the Warren County Vocational School District Board of Education for the education of children with disabilities is limited to the responsibilities that it otherwise has under law to cooperate with the school district of residence in the identification, evaluation, and provision of a free appropriate public education to students with disabilities.

BE IT FURTHER RESOLVED, that any differences in wording between the “Operating Standards for Ohio Educational Agencies Serving Children with Disabilities (OAC 3301-51-01 et seq.) and the ODE July 1, 2009 “Special Educational Model Policies and Procedures” shall be construed by the Board of Education according to the language of the Operating Standards (OAC 3301-51-01 et.seq.).

Roll Call: Mrs. Baker-Hicks, aye; Mr. Kruse aye; Mrs. Larson, aye; Mrs. Raleigh, aye; Mr. Barton, aye; Mrs. Grice, aye.
Motion carried.

K. Proposed 2010 Board Meeting Dates

2010
PROPOSED
BOARD
MEETING
DATES

Action to be proposed at December’s board meeting.

January 14, 2010	July 15, 2010
February 1, 2010	August 19, 2010
March 18, 2010	September 16, 2010
April 15, 2010	October 21, 2010
May 20, 2010	November 18, 2010
June 28, 2010 (Monday)	December 16, 2010

L. Donations

DONATIONS

(194-09) Moved by Mrs. Baker-Hicks and seconded by Mr. Barton to approve the following donations:

<u>DONATION</u>	<u>ESTIMATED VALUE</u>	<u>DONOR</u>
One (1) 3300 Series ECM Diesel Engine	\$15,000.00	Ohio CAT 5252 Walcutt Court Columbus, OH 43228

	<u>DONATION</u>	<u>ESTIMATED VALUE</u>	<u>DONOR</u>
DONATIONS (CONT'D)	One (1) PEAC 3406 Diesel Engine	\$3,500.00	Ohio CAT 5252 Walcutt Court Columbus, OH 43228
	Miscellaneous Pneumatic Components	\$200.00	Clippard Instrument Lab 7390 Colerain Avenue Cincinnati, OH 45239
	Two (2) Life Pack 300 Defibrillators	\$3000.00	Massie Township Fire Dept. 10 Harveysburg Road PO Box 27 Harveysburg, OH 45032
	Low wing composite kit airplane	\$3,000.00	Thomas P. Frolo 2289 Harlan-Carroll Rd. Waynesville, OH 45068
	One 10' Holiday Tree	\$300.00	Linda Hough 4335 Stubbs Mills Road Morrow, OH 45152
	Four containers of books/VHS tapes	\$350.00	Kendra Murphy 237 Triple Crown Drive Lebanon, OH 45036
	3M Dent Filling Compound/3M Dynamic Mixing Gun	\$3,000.00	Heather Croes c/o 3M Corp. Bldg. 225-5S-14 St. Paul, MN 55144
	Two Glock Training Weapons for use with the simulator.	\$540.00	Chief Timothy Boggus c/o Carlisle Police Dept. 474 Fairview Drive Carlisle, OH 45005
	Konica 7145 Copier	\$2,500.00	Lebanon Law Library 500 Justice Dr., #3 Lebanon, OH
	\$50.00 Stipend to Y.Kaszubowski for attending OH Chemistry Council Wksp	\$50.00	Ohio Chemistry Council 88 E. Broad Street Columbus, OH 43215

2. Donations for WCCC Count Week October 5-9, 2009

DONATIONS
(CONT'D)**DONATION****DONOR**

\$35 in Gift Certificates

Acapulco Restaurant
Jorge Betancourt
916 Columbus Ave.
Lebanon, OH 45036

8 satchels

Miami University of Middletown
Diane Cantonwine
4200 East University Blvd.
Middletown, OH 45042

\$10 in Wendy's gift certificates

Molly Missal
WCCC
3525 N. State Rd. 48
Lebanon, OH 45036

20 Free Medium Pizzas

Papa John's Pizza of Lebanon
Mike Lisfer
740 Columbus Ave.
Lebanon, OH 45036

6 Spiral Notebooks

Sinclair Courseview
Cheryl Wentz
5386 Courseview Drive
Mason, Ohio 45040-2362

19 Medium Pizzas from Papa Johns

Dorn's Business Solutions
Paul Dorn
603 Norgal Dr. #C
Lebanon, OH 45036

2 Free Day Passes

Lebanon YMCA
Angela Harner
1699 Deerfield Rd.
Lebanon, OH 45036Cosmetology Gift Certificate
School Fees - \$150 in gift certificates
(\$25 ea.)
Auto Collision Gift CertificateWCCC
3525 N. SR-48
Lebanon, OH 45036

DONATIONS
(CONT'D)**DONATION****DONOR**

Springboro Haunted Hayride

Bill Daneshek
6070 Springboro Rd.
Lebanon, OH 45036

20 Free Fries

Lebanon McDonald's
Jayne Keys
223 N. Broadway
Lebanon, OH 45036

3 Free Grad. Caps and Gowns

Herff-Jones
Jamie Pruitt
7022 Main Street
Cincinnati, OH 45244

10 Free Canoe Trips

Morgan's Canoe and Livery
Gary Morgan
Little Miami River
5701 State Route 350
Oregonia, Ohio 45054

12 Free Admissions

Renaissance Festival
10542 E State Route 73
Waynesville, OH 45068

3. Charity Auction Items

DONATION**ESTIMATED****VALUE****DONOR**

1 Collector's Edition Hat

\$65.00

Robin King

2 Tee Shirts

\$65.00

J. D. Equipment, Inc.
7550 U.S. 68 North
Wilmington, OH 45177

Case® Toy

\$28.16

Matt Kirk
The Equipment Superstore
3025 St. Rt. 73 South
Wilmington, OH 45177

Candy Bar Cake

\$12.00

Deborah Middleton
1906 Hussey Road
Xenia, OH 45385

DONATIONS
(CONT'D)

<u>DONATION</u>	<u>ESTIMATED VALUE</u>	<u>DONOR</u>
2 Lamps 1 Brass Chandelier	\$50.00	Christie Walsh 841 South St. Rt. 123 Lebanon, OH 45036
3/5# Packages Fudge	\$25.00 ea.	Pam Cardren 4055 Hamilton Cleves Road Ross, OH 45061
3 Tins Fudge	\$25.00 ea.	Melanie Moore 5727 Paner Road West Harrison, IN 47060
Cake	\$10.00	Sherry Lacey 19950 Overlook Circle Lawrenceburg, IN 47025
3 Tins Oreo Ball	\$10.00	Katelyn Lacey 2189 Basket Lane Apt. 203 Lawrenceburg, IN 47025
Baked Goods	\$25.00	
Antique Table, Stool, and Large Mirror	\$50.00	Dave & Sherry Meeks 19950 Overlook Circle Lawrenceburg, IN 47025
Sony Ericson Cell Phone	\$25.00	Quincy Tanner, Jr. 61 Christman Drive Springboro, OH 45066
Baked Goods	\$15.00	
2 Flower Centerpieces	\$15.00	Anita Tanner 61 Christman Drive Springboro, OH 45066
4 Bags Goodies	\$8.00	
T.B.D.	\$29.99	Gary Hendrickson Tractor Supply Company 61 South Orchard Lane Beavercreek, OH 45434
2 Wheel Cart	\$25.00	Paul Klote 9741 Montclair Drive Mason, OH 45040
Swing Arm Lamp	\$10.00	
Pie	\$10.00	
Leather Jacket	\$25.00	

DONATIONS

<u>DONATION</u>	<u>ESTIMATED VALUE</u>	<u>DONOR</u>
George Strait Compact Disc "Strait Out of the Box"	\$52.95	Joe Mullins Classic Country Connection 23 East Second Street Xenia, OH 45385
Bird Feeder	\$5.00	Jim & Monette Randall Carousel Feed Co./ Southwest Landmark 415 Bellbrook Avenue Xenia, OH 45385
Wild Bird Feed Block	\$10.00	
Wildlife Food Block	\$10.00	
New Bengals Jacket	\$150.00	John Jessie Tragesser Ford 2969 Senbus Drive Hamilton, OH 45013
New Cincinnati Reds Shirt	\$25.00	
New Variety Game Processing Set	\$25.00	
New Ryobi Drill & Circular Saw w/blades and bits	\$30.00	

Roll Call: Mr. Kruse, aye; Mrs. Larson, aye; Mrs. Raleigh, aye;
Mr. Barton, aye; Mrs. Grice, aye; Mrs. Baker-Hicks, aye.
Motion carried.

VI. OSBA COMMITTEE REPORTS

OSBA
REPORTS

A. Legislative Liaison – Bobbie Grice
None

B. Student Achievement Liaison – Diane Trifiro
None

VII. INFORMATIONAL ITEMS

Professional Leave Tally

Enrollment Level I

Enrollment Level II

Changes in Enrollment

WCCC Quarterly Attendance

WCCC Compliance with Administrative Rule

Correspondence from Parent

VII. INFORMATIONAL ITEMS (CONT'D)

News Article: Panel Calls for More Equitable ESC-JVSD Dues

Affiliation Agreement

To obtain field experiences for Adult and Community Education
Cosmetology Students at the following agency:

Bethany Village
6541 Far Hills Avenue
Dayton, OH 45459

VIII. UPCOMING EVENTS

November 19, 2009, 6:00 p.m.

Charity Auction
WCCC Mini Theater

November 19-21, 2009

Ohio Association for Career & Technical Education (ACTE) 2009
Convention and Career Tech Expo to be held in Nashville, TN

November 25-27, 2009

WCCC Campus Closed – Thanksgiving Recess

November 30 – December 1, 2, 2009

Sophomore Visitation

December 1-4, 2009

Federal Student Aid Conference, Nashville, TN

December 10, 2009 –

WCCC Sophomore Open House

December 17, 2009

WCVSD Board of Education Meeting/Holiday Reception
WCCC Commons, 6:00 p.m. [social/hors d'oeuvres]

December 24, 25, 31, 2009 and January 1, 2010

WCCC Campus Closed – WCCC Holiday Break

January 26-27, 2010

30th Annual Career-Technical & Adult Education Legislative Seminar
Hyatt on Capitol Square, Columbus, OH

IX. SUPERINTENDENT'S REPORT

SUP'T
REPORT Perfect Attendance Breakfast, 11/13/09 (117 students, 25 staff)
 Update – Construction Project (Informational)
 Discussion of Levy

X. BOARD MEMBER COMMENTS

None

XI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

PUBLIC Mrs. Fields asked about opening the Veteran's breakfast to the public and have
 them pay. Also she asked about the open house.

XII. EXECUTIVE SESSION – PERSONNEL

EXEC
SESSION (195-09) Moved by Mr. Kruse and seconded by Mr. Barton to enter into
 executive session at 7:42 p.m. to discuss personnel.

Roll Call: Mrs. Larson, aye; Mrs. Raleigh, aye; Mr. Barton, aye;
 Mrs. Grice, aye; Mrs. Baker-Hicks, aye; Mr. Kruse, aye.
 Motion carried.

The Board reconvened at 8:35 – No Action Taken

XIII. ADJOURN

ADJOURN (196-09) Moved by Mr. Barton seconded by Mr. Kruse to adjourn the meeting
 at 8:40 p.m. Approval unanimous.

Bobbie Grice, President

Karen R. Royer, Treasurer