



WARREN COUNTY VOCATIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**January 12, 2012**

**6:00 p.m.**

**Administrative Offices – Board Room**  
**ORGANIZATIONAL MEETING**

- I. Call to Order by President Pro Temp
  - A. Pledge of Allegiance
  
- II. Oath of Office for Newly Appointed Board Members
  
- III. Roll Call
  - A. Recognition of Guests
  - B. Adoption of revised agenda
  
- IV. Election of President
  - A. Nominations
  - B. Motion to Close Nominations
  - C. Motion to Elect
  - D. Oath of Office

New President now officially presides.
  
- V. Election of Vice President
  - A. Nominations
  - B. Motion to Close Nominations
  - C. Motion to Elect
  - D. Oath of Office
  
- VI. Public Participation on Agenda Items
  
- VII. Introduction(s)/Presentation(s)
  - A. National School Board Recognition Month
  
  - B. Tom Harris – Overview of Adult Education
  
  - C. Gary Patton – Overview of Secondary Education
  
  - D. Jeff Lumpkins – OGT Update
  
- VIII. Establish service fund for the board in the maximum amount authorized by statute (O.R.C. 3315.15).

- IX. Board Appointments  
Recommend appointment of Board Member(s), effective 1/1/12 – 12/31/12 to serve on the following:
- A. Legislative Liaison to OSBA
  - B. Student Achievement Liaison
  - C. WCVSD Board Policy Committee Member(s)
- X. Treasurer's Report
- A. Minutes – Minutes from December 15, 2011 regular board meeting
  - B. Financial Report
  - C. Bank Reconciliation/Investments
  - D. Advances/Transfers
  - E. Amended Appropriations Resolution 716-12, January 2012 FY 12
  - F. Approval of the Tax Budget
  - G. Resolutions:
    - 1. #R-704-12 Authorizing the Treasurer to secure advances on tax settlements from the Auditor when funds are available and payable to the school district.
    - 2. #R-705-12 Authorizing the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.
    - 3. #R-706-12 Authorizing the Treasurer to invest interim funds and report the investments to the Board as the next meeting for approval.

XI. New Business

A. Resolutions

1. Recommend approval of the following board resolutions “a-i”, which will commence and remain in effect from 1/1/12 – 1/14/13:
  - a. #R-707-12 Resolution authorizing prepayment or reimbursement by Treasurer for board of education members, administrators, and other school employees for approved expenses incurred at meetings, conventions, etc.
  - b. #R-708-12 Resolution authorizing the Superintendent to employ temporary personnel, as needed, subject to vote of ratification by the Board.
  - c. #R-709-12 Resolution authorizing the Superintendent be appointed as Purchasing Agent for the Warren County Vocational School District.
  - d. #R-710-12 Resolution authorizing the Superintendent to approve attendance for workshops, meetings and conferences for employees and report as such to the Board.
  - e. #R-711-12 Resolution authorizing the Superintendent and Treasurer to attend meetings of interest on national, state and local levels.
  - f. #R-712-12 Resolution authorizing the Superintendent to serve as the Board’s designee/hearing officer for the purpose of hearing suspension appeals, unless the suspension is issued by the Superintendent at which time the Board of Education is the hearing officer.
  - g. #R-713-12 Resolution authorizing Superintendent to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.
  - h. #R-714-12 Resolution authorizing Patti Veroni as Title IX Section 504 Coordinator for staff.
  - i. #R-715-12 Resolution authorizing Kim Gambill as Title IX Section 504 Coordinator for students.

B. Personnel

1. Retirements

Recommend acceptance of the following requests for retirements:

Linda S. Little  
Effective: 6/1/12

Joy Santoloci  
Effective: 8/1/12

2. Recommend employment of the following individual(s) for secondary, certified, substitute position, as needed, effective 1/13/12 – 6/30/12, pending satisfactory completion of employment requirements and documentation of certification.

Ray Jones

3. Recommend employment of full-time, certified, Information Technology Training Coordinator, at an annual salary of \$58,000 (pro-rated), effective 1/23/12 – 6/30/12 with stipulation of completion of certifications in COMPTIA A+, Network +, Security +, and CISCO CCNA Academy Teaching certifications and pending completion of employment requirements and program enrollment.

Richard “Kyle” Jones

4. Recommend employment of the following adult education, certified, part-time Electrical Lineman instructor at \$25.00 per hour (per Board of Education approval), as needed, not to exceed 24 hours per week, pending completion of employment requirements and program enrollment, effective 01/13/12 – 6/30/12.

Harold Roddy

5. Recommend employment of the following adult education, certified, part-time Medical Programs instructors at \$26.00 per hour, per salary schedule #28, as needed, not to exceed 24 hours per week, pending completion of employment requirements and program enrollment, effective 01/13/12 – 6/30/12.

Jill Johnson, RN

Kathy Tallon, RN

C. Field Trip/ SKILLS USA Leadership Training

Recommend approval of the following:

1. Participation of instructor (Virgil Neal, Auto Technology Program) and 2 students to attend the SKILLS USA Leadership Training in Washington D.C. on January 15-20, 2012.

D. Board Policies

First reading of the following board policy, regulation, and exhibit:

File: IGEA --- Adult Education Students with Disabilities

File: EGEA-R --- Adult Education Students with Disabilities

File: IGEA-Exhibit I --- Your Rights and Responsibilities

E. Agreement(s)/Contract(s)/Memorandum of Understanding(s)

Recommend approval of the following:

Addendum to Farm Lease effective for the 2011-2012 school year and until the “field tile” is repaired; reduce the acreage being farmed by two (2) acres which is a cost reduction of \$242.34.

F. Informational

- Enrollment Level I
- Enrollment Level II
- Changes in Enrollment

G. Upcoming Events

January 2012 – School Board Recognition Month

January 19, 2012 (Thursday)

WCCC Perfect Attendance Breakfast (Administration serves.)

7:15 – 7:45 a.m. for staff; 8:15 – 9:00 a.m. for students

WCCC Main Building, Commons area

January 24-26, 2012 (Wednesday – Friday)

32<sup>th</sup> Annual Career-Technical & Adult Education Legislative Seminar

Hyatt on Capitol Square, Columbus, OH

February 2012  
Career and Technical Education Month

February 13-15, 2012  
eTech Ohio, Educational Technology Conference  
Columbus Convention Center

March 1, 2012 @ 8:00 – 10:00 a.m.  
NTHS Induction Ceremony  
WCCC Commons

March 6-7, 2012  
Ohio Economic-Education Summit IV, Hyatt Regency, Columbus

March 5-7, 2012  
ACTE National Policy Seminar  
Washington DC

XII. Superintendent's Report

- Economic Education Summit presentation
- Caseload Ratio Grant
- Programming

XIII. Board Member Comments

XIV. Public Participation

XV. Executive Session - Discussion of employment and dismissal of personnel and negotiations.

XVI. Adjourn

Mission

To prepare youths and adults to make informed career choices and to successfully enter, compete, and advance in a changing world.

Vision

WCCC is the valued partner of choice within the educational and economic systems of our communities, by providing quality academic and career technical education. We pave the way for a future of opportunities unique to each of our learners.