



WCVSD
BOARD OF EDUCATION

AGENDA

August 18, 2011 --- 6:00 p.m. --- Administration Building

- I. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Adoption of Agenda
 - D. Recognition of Guests

- II. *Public Participation on Agenda Items

- III. Presentation(s)
 - A. Shari Jones, Sodexo
(This evening's refreshments provided by Sodexo.)

 - B. Yvonne Kaszubowski, WCCC Career Development Coordinator
Presentation on WCCC's Career Camp

 - C. Recognition of:
NBT
Lebanon Eagles

 - D. Tom Harris, Director of Adult & Community Education – Overview of
Adult Education

 - E. Gary Patton, Director of Secondary Education – Overview of Secondary
Program

- IV. Treasurer's Report
 - A. Minutes --- Regular Meeting – July 21, 2011
 - B. Minutes --- Special Meeting – August 10, 2011
 - C. Financial Report
 - D. Bank Reconciliation/Investments
 - E. Advances/Transfers
 - F. Amended Appropriations Resolution #696-11 August 2011 FY 2012

V. New Business

A. Personnel

1. Employment Recommendations

- a. Recommend employment of the following individuals as adult education, certified, part-time instructors per salary schedule #28, as needed, not to exceed 24 hours per week, pending completion of employment requirements and program enrollment, effective 8/19/11 – 6/30/12

Thomas G. Agnew
Justin Scott

- b. Recommend employment of the following individuals as adult education, certified, part-time customized training instructor at \$25.00 per hour, per salary schedule #28, as needed, not to exceed 24 hours per week, pending completion of employment requirements and program enrollment, effective 8/19/11 – 6/30-12

Brian J. Borchers
Bevan J. Wilhelm

- c. Recommend employment of the following individuals as adult education part-time, building coordinators for the Greentree Campus, 1 year limited contract, pending completion of employment requirements, effective 8/19/11 – 6/30/12

Leslie Hampton
Part Time Building Coordinator, Greentree Campus
Salary Schedule #5, Step 0
14 hours per week

Angelia L. Monroe
Part Time Building Coordinator, Greentree Campus
Salary Schedule #5, Step 0
14 hours per week

- d. Recommend employment for a 1 year limited contract of the following individual as a classified bus driver, per Salary Schedule #24, pending satisfactory completion of employment requirements, effective August 22, 2011 – June 30, 2012

Jamilyn Pendleton
3 hours per day, Step 5

B. Salaries

1. Salary – 1 ½% increase and ½% lump sum based on 2010-2011 salary for the following Adult Education full-time coordinator, effective 7/1/11:

Louise Hayes, Student Services Coordinator

C. Deletion of Salary Schedule

Recommend deletion of the following salary schedule:

1. Salary Schedule

#30-Adult Education Counselor/Curriculum Coordinator

D. Customer Service Account

1. Recommend approval of a Customer Service Account for the Environmental Controls (HVAC) Tech Prep effective 2011-2012 school year

E. Agreements/Contracts/Memorandum of Understandings

Recommend acceptance of the following:

1. Agreement between ACT, Inc. and Warren County Career Center Adult Education through Lorain County Community College for WCCC Adult Education to be designated as a certified ACT WorkKeys Assessment Site
2. Enrollment in the Ohio SchoolComp 2012 Worker Compensation Group Rating Program at a cost of \$950.00

F. Acceptance of Bid

1. Recommend acceptance of the \$500.00 bid for the 1986 Sutphen fire truck, VIN #1S9A1BDD1G1003364, from the Firehouse Grill

G. OSBA Delegates for OSBA Capital Conference

1. Recommend appointment of an OSBA delegate.
2. Recommend appointment of an OSBA alternate delegate.

VI. Informational Items

- Professional Leave Tally
- ACT WorkKeys Solutions Provider

VII. OSBA Committee Reports

- A. Legislative Liaison – Mike Kruse
- B. Student Achievement Liaison - Esther Larson

VIII. Superintendent's Report

- 2011-2012 Enrollment Level I & II
- Greentree Update
- National School Boards Association (NSBA), \$1,988 membership
- Discussion of upcoming events
 - Southwest Region Fall Conference
October 13, 2011
Sinclair Community College
 - OSBA Capital Conference
November 13-16, 2011
Greater Columbus Convention Center, Columbus, OH
 - Tuesday, November 15, 2011, 7:30 a.m.
JVSD Breakfast

IX. Upcoming Dates

August 18, 2011 (Thursday) --- WCCC “New” Teacher Day

August 19, 2011 (Friday) --- WCCC Professional Development Day
(for all secondary certified staff)

August 22, 2011 (Monday) --- WCCC Teachers Work Day
(Commons area 7:30 a.m., Welcome Back)

August 22, 2011 (Monday) --- Greentree Open House
(Greentree Health Science Academy 1:00 pm. – 7:00 pm.)

August 23, 2011 (Tuesday) --- WCCC First Student Day – Juniors Only

August 24, 2011 (Wednesday) --- WCCC All Students Report

September 17, 2011 (Saturday) @ 8:30 a.m.
4th Annual Jewell Education Foundation Golf Outing
(To benefit WCCC Student Scholarship/Financial Aid Fund)
Heatherwoode Golf Course, Springboro, OH

September 24, 2011 Greentree Health Science Academy Formal Dedication
(Greentree Health Science Academy – 10:30 a.m.)

October 13, 2011, (Thursday)
OSBA Southwest Region Fall Conference
Sinclair Community College

November 13-16, 2011
OSBA Capital Conference
Greater Columbus Convention Center, Columbus, OH

November 17-19, 2011
Ohio Association for Career & Technical Education (ACTE) Expo 2011
St. Louis, Missouri

X. Board Member Comments

XI. *Public Participation on Non-Agenda items.

XII. Executive Session – For the purpose of employment and compensation of public employees

XIII. Adjourn

* A maximum of 30-minutes of public participation may be permitted at each board meeting. Each person addressing the board shall give their name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The board's guidelines for public participation will be followed.

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.