

The Warren County Vocational School District met on Wednesday, August 10, 2011 for a special meeting at 7:31 am in the Board Room of 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

2. ROLL CALL

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

3. SELECTION OF TREASURER PRO TEMPORE

TREASURER PRO TEMPORE (143-11) Moved by Mr. Hillard seconded by Mr. Barton to select Bobbie Grice as Treasurer Pro Tempore.

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

4. NEW BUSINESS

A. Personnel

(144-11) Moved by Mrs. Grice seconded by Mr. Kruse to approve the following:

1. Resignation

Approved the following resignations:

RESIGNATION	Jeanette Juterbox Part-time ABLE classified Effective: 6/30/11
	Audrey Minton Certified Secondary Substitute & Part-time Adult Education Instructor Effective: 8/4/11

2. Employment

Approved the following employment for the 2011-2012 school year the following secondary, certified instructor(s)/teacher(s), for a 1-year limited teaching contract, pending satisfactory completion of employment requirements and certification:

CERTIFIED
INSTRUCTORS

David Miller
Aviation
Master, Step 9

Jenifer Conard
IT/Satellite/Instructor at Springboro
Master, Step 3

3. Extended Time

Approved two (2) days extended time to be used by 8/18/2011 for the following individual(s):

EXTENDED
TIME

David Miller

Jenifer Conard

4. Certified Substitute

Approved employment of the following secondary, certified, personnel, as regular and/or Thursday School substitutes, as needed, effective 8/15/11- 6/30/12, pending satisfactory completion of employment requirements.

SUBSTITUTES

David Johnson
David Guinn

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

5. Classified Substitute

(145-11) Moved by Mr. Barton seconded by Mrs. Larson to employ the following classified, substitute personnel, as needed, effective 8/15/11 – 6/30/12, pending satisfactory completion of employment requirements:

CLASSIFIED
SUBSTITUTES

Jennifer Allen
Jody Sallee

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

(146-11) Moved by Mr. Hillard seconded by Mrs. Larson to approve employment of the following:

6. Part-time, classified position, 1 year limited contract pending satisfactory completion of employment requirements. Effective 8/22/11:

PART-TIME
CLASSIFIED

Harry Rager
Part Time Janitorial Greentree
Salary Schedule #23, Step 4
21 hours per week

Lee Sandlin
Part Time Janitorial Greentree
Salary Schedule #23, Step 4
21 hours per week

7. Mentors

Approved the following supplemental contracts for the following teachers/instructors as mentors for the 2011-2012 school year:

MENTORS

MENTORS	LEVEL	\$ Per Individual	MENTEE
Reggie Holtrey	III	\$1200.00	Jenifer Conard
Peter Tarkin	I	\$400.00	Roy Broderick
Yvonne Kaszubowski	III	\$1200.00	David Miller
Steve Williamson	I	\$400.00	David Johnson

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

5. EXECUTIVE SESSION

EXECUTIVE
SESSION

(147-11) Moved by Mr. Hillard seconded by Mrs. Raleigh to enter executive session at 7:40 a.m. to discuss employment of public employee.

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

The Board reconvened at 7:48 a.m.

No action.

6. ADJOURN

ADJOURN

(148-11) Moved by Mrs. Larson seconded by Mr. Hillard to adjourn
the meeting at 7:48 a.m. Approval unanimous.

Bobbie Grice, President

Bobbie Grice, Treasurer Pro Tempore