

Minutes and Tape Available of Board Meeting

RESCHEDULED REGULAR MEETING

April 23, 2009

The Warren County Vocational School District met on Thursday, April 23, 2009 for the regular meeting at 6:03 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	absent
	Mrs. Diane Trifiro	absent

B. Pledge of Allegiance

C. Guests

GUESTS	Peg Allen	WCCC
	Tom Harris	WCCC Adult Ed
	Joel Anderson	WCCC
	Dave Cairns	WCCC
	Tammie Havenar	WCCC Adult Ed
	Gary Patton	WCCC
	Rich Budke	Turnbull, Poppleton & Assoc
	Paul Poppleton	Turnbull, Poppleton & Assoc
	Tony Rawe	SHP Leading Design
	Nancy Fields	Turtle Creek Resident

D. (54-09) Moved by Mr. Barton seconded by Mr. Kruse to accept the revised agenda.

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

Mrs. Raleigh arrived at the Board Meeting at 6:21 p.m.

II. PRESENTATIONS

A. Construction Update

B. Look Good Feel Better Program presented by Tammie Havenar, WCCC Adult & Community Education Cosmetology Coordinator.

D. One-to-One Pilot Program presented by Dave Cairns, WCCC Director of Technology.

III. PUBLIC PARTICIPATION ON AGENDA ITEMS

None

IV. TREASURER'S REPORT

A. Minutes

MAR 19
MINUTES

(55-09) Moved by Mrs. Raleigh seconded by Mrs. Larson to approve the minutes for the Regular Board Meeting on March 19, 2009.

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

TREAS.
REPORT

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

(56-09) Moved by Mrs. Baker-Hicks seconded by Mr. Kruse to approve the reports as presented by the Treasurer, items B, C, and D with advances/transfers as follows:

FROM	TO	AMOUNT
001-7410-921	006-5210	\$ 2,700.00
001-7410-921	012-5210-9002	\$ 14,000.00
001-7410-921	012-5210-9007	\$ 7,000.00
001-7410-921	012-5210-9011	\$ 3,000.00
001-7410-921	200-5210-9250	\$ 30.00

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

E. Resolution #603-09 Amended Appropriations April, 2009

RES. #603-09

(57-09) Moved by Mrs. Larson seconded by Mrs. Baker-Hicks to approve Amended Appropriations Resolution #603-09 April, 2009.

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

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FIRST
FINANCIAL
DEPOSITORY
AGREEMENT

F. Depository Agreement with First Financial

(58-09) Moved by Mr. Barton seconded by Mr. Kruse to accept the depository agreement with First Financial Bank for a term beginning May 1, 2009 through April 20, 2014 Interim funds.

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

G. Informational

1. Adult Education Profit/Loss – No Action

V. NEW BUSINESS

A. Personnel

NON-RENEWALS

1. Non-renewals

(59-09) Moved by Mr. Barton seconded by Mr. Kruse to accept the following non-renewals:

a. A.B.L.E./G.E.D./E.S.O.L. employees effective June 30, 2009, due to the expiration of the A.B.L.E./G.E.D./E.S.O.L. 2008-2009 Grant.

Bedwell, Jessi
Browne, Katherine
Caceres, Marta
Davis, Gary
Harris, Sandra
Hawkins, Joyce
Karnes, Karen
Knapp, Dianne
McBride, Linda
Paduk, Mark
Pursell, Margie
Rose, Holly
Young, Anita

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- b. Non-renewal of the following employees effective 2009-2010 school year:

Bus Drivers:

Pannichella, Rhonda
Robinson, Wendell

Preschool Lead Aide and/or Teacher:

Mueller, Caroline
Seeber, Karen

- c. Non-renewal of the following employee effective 6/30/2009:

Combs, Peggy S.

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

CONTRACTS

2. Contracts

(60-09) Moved by Mrs. Baker-Hicks seconded by Mrs. Larson to approve the following contracts:

- a. Approved the following secondary certificated teaching staff for a 3 year limited contract effective 2009-2010 school year:

3 YR
LIMITED
CONTRACTS

Blanton, Joyce
Bollinger, Becky
Cargo, Jim
Centers, Rick
Dillon, Rod
Flem, Karl
Gullett, Todd
Hamilton, Peggy
Kincer, LeAnna
Moeller, Sharon
Norris, Howard
Parker, Cheryl
Rogal, Mark
Williamson, Steve

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- b. Approved the following secondary certificated teaching staff for a 1 year limited contract effective 2009-2010 school year:

1 YR
LIMITED
CONTRACTS

Ciolti, Diane
Crawford, Toni
Daker, Brenda
Eschbach, Kelli
Frandoni, Carrie
Gephart, Deon
Giambra, Mikele
Goodyear, Chuck
Hempel, Sandy
Lambdin, Larry
Lemming, Pat
Little, Jeff
McPhail, Hugh
Miller, Mari Kay
Morgan, Robert
Paul, Todd
Piper, Jeff
Plunkett, Pam
Robison, Rob
Shields, Kelly
Shoff, Brian
Snider, Heather
Tarkin, Peter
Wineberg, Kristin
Wolf, Michael

- c. Approved the following secondary certificated teaching staff for a continuing contract effective 2009-2010 school year:

CERTIFIED
CONTINUING
CONTRACTS

Cornwell, Charla
Gregg, Gordie

- d. Approved the following classified employee for a 2 year contract effective 7/1/2009-6/30/2011:

CLASSIFIED
2 YR CONTRACTS

Polichany, Matt

- e. Approved the following classified employees for a continuing contract effective 7/1/2009:

CLASSIFIED
CONTINUING
CONTRACTS

Harding, Desiree
Irvin, Vera
Monroe, Rick

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Nottingham, Charles
Setser, Imogene "Jeannie"
Tucker, Denise

A/E
PROGRAM
INSTRUCTORS

f. Approved one year contracts for the following certified, adult education full time Program Instructors, based on 2009-2010 work calendar and salary schedule #25, pending completion of employment requirements and program enrollment, effective 7/1/2009 - 6/30/2010:

Gann, Winnard "Bud"
Step 4

Havenar, Tammie
Step 14

A/E
PROGRAM
COORDINATORS

g. Approved a one year contract for the following certified, adult education, full-time Program Coordinators, based on 2009-2010 work calendar and salary based on 2008-2009 salary, pending completion of employment requirements and program enrollment, effective 7/1/2009 – 6/30/2010:

Arns, Jenni
Bishop, Aunja-Leis
Reed, Gary
Reese, Richard
Smith, Larry
Stevens, Rebecca
Walsh, Christie

3. Employment

CERTIFIED
SUBSTITUTES

a. Approved employment of the following certified, substitute personnel as needed, effective 4/24/2009 – 6/30/2009, pending satisfactory completion of employment requirements:

Daughters, Emily
Fuller-DeLisle, Georgia
Harris, Jason
Hicks, Erica
Sabastian, Loretta
Vance, Sarah

b. Approved employment during the 2009-2010 school year of the following individuals as bus drivers for activities outside school hours (7:30 a.m. – 3:00 p.m.) on an as needed basis per WCVSD Teachers' Association Master Agreement and upon meeting Ohio Department of Transportation driving requirements:

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Cargo, Jim
Centers, Rick
Williamson, Steve

CLASSIFIED
SUMMER
LABORERS

c. Approved employment of the following classified summer maintenance/laborers, per Salary Schedule #1, not to exceed 24 hours per week, effective 6/1/2009 – 8/31/2009:

Pannichella, Rhonda
Powell, Jean
Washburn, Marvin

A/E
PART TIME
COSMO
PROGRAM

d. Approved employment of part-time coordination services for adult education cosmetology program, (services to be performed after regular work hours) at a rate of \$22.00 per hour, not to exceed 100 hours, effective 7/1/2009 – 12/31/2009:

Puckett, Jean

GED
EXAMINERS

e. Approved employment of the following G.E.D. Examiners at \$85.00 per testing session, as needed, pending completion of employment requirements, effective 7/1/2009 – 6/30/2010:

Welles, Toni

A/E
PART-TIME
SECRETARIES

f. Approved employment of the following adult education part-time secretaries, based on 2009-2010 work calendar and salary schedule #1, not to exceed 24 hours per week, as needed, pending completion of employment requirements, effective 7/1/2009 – 6/30/2010:

Lindsey, Teresa
Robinson, Donna

g. Approved employment of the following adult education part-time secretary based on 2009-2010 work calendar and salary schedule #1, not to exceed 10 hours per week, as needed, pending completion of employment requirements, effective 7/1/2009 – 6/30/2010:

Vonderhaar, Anna

A/E
PART-TIME
INSTRUCTORS

h. Approved employment of the following adult education, certified, part-time instructors per salary schedule #28, as needed, pending completion of employment requirements and program enrollment effective 4/24/2009 – 6/30/2009:

Bellamy, Samuel J.

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Conger, Jennifer
Eckert, Karen
Fuller, Gladys
Marinelli, Anthony
Williams, Patricia

A/E
ELECTRICAL
LINEMAN
INSTRUCTOR

i. Approved employment of the following adult education, certified, part-time Electrical Lineman instructor at \$24.00 per hour (per Board of Education approval), as needed, pending completion of employment requirements and program enrollment, effective 8/22/2008 – 6/30/2009:

Godby, Virgil Timothy

j. Approved employment of the following adult education, certified, part-time Electrical Lineman Instruction at \$25.00 per hour (per Board of Education approval), as needed, pending completion of employment requirements and program enrollment, effective 7/1/2009 – 6/30/2010:

Bogges, Michael
Godby, Virgil Timothy

A/E
PART TIME
INSTRUCTORS

k. Approved employment of the following adult education part-time instructors per Adult Education Part-time Hourly Salary Schedule #28, as needed, pending completion of employment requirements and program enrollment, effective 7/1/2009 – 6/30/2010:

Agenbroad, Stephen
Asbury, Jacob
Back, Kenny
Baig, Roohi
Bastien, Maureen
Beach, Glen
Beckmeyer, Maggie
Benitez, Jorge
Blakley, Lawrence
Brown, Derek
Bryant, Crystal
Buehler, Justin
Burlile, Amy
Burt, Katie
Butler, James
Cain, Patrick
Conaway, Catherine
Conger, Jennifer
Conger, Randi
Conley, James

Coty, Donald
Cox, James
Crane, Darrell
Diesbach, Constance
Edmonds, Robert
Eckert, Karen
Eisele, Robert
Fahrney, Thomas
Fuller, Gladys
Goodpaster, Royce
Goodwin, Peggy
Grant, Kristen
Gray, Deline
Guinn, David
Hannigan, Michael
Harrison, William
Hass, Karen
Hawkins, Raymond
Henrich, Jean
Hermes, Dawn

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Holbrook, Joel	Rentz, Margaret
Jameson, Michael	Rich, Judith
Jenkins, William	Royer, Jack
Klote, Paul	Saldivar, Lawrence
Kohl, John	Saunders, Robert
Kristian, Michael	Seman, Michael
Kuntz, Lisa	Simpson, Timothy
Lantman, Robert	Smith, Michael
LeMaster, John	Staten, Levetra
Leis, Darwin	Strausbaugh, Pat
Lemming, Patrick	Sullivan, Andrew
Liechty, Joe	Swords, Daniel
Lucas, Teresa	Tanner, Robert
Mann, Alecia	Trimble, Peggy
Manzi, Katherine-Marci	Troester, Angela
Markl, Daniel	Urban, Nathan
Marinelli, Anthony	Vaughn, Jeffrey
Michael, Linda	Wade, Sheila
Miller, Joyce	Wehmeyer, Douglas
Minton, Audrey	Welles, Toni
Monroe, Erin	Whitsell, Molly
Mousa, Carol	Williams, Goebel
Nawroth, Nicholas	Williams, Patricia
Neal, Virgil	Winkler, Gregory Scott
Oughterson, Steven	Wolf, Michael
Patterson, David	Wolfson, Alan
Prass, Jeffrey	Wood, Anne
Reed, Joshua	Wyatt, Krista

G.E.D.
CHIEF
EXAMINER

B. Approved the appointment of the following as G.E.D. Chief Examiner, pending completion of employment requirements, effective 7/1/2009 – 6/30/2010:

Bishop, Aunja-Leis

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

2009-2010
WCCC
SCHOOL
CALENDAR

C. 2009-2010 School Calendar

(61-09) Moved by Mrs. Raleigh seconded by Mr. Barton to approve the 2009-2010 Warren County Career Center School Calendar.

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

D. WCCC 2009-2010 Handbook

2009-2010
WCCC
HANDBOOK

(62-09) Moved by Mrs. Baker-Hicks seconded by Mrs. Larson to approve the WCCC 2009-2010 Student Handbook.

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

E. First "Draft" Reading of the following: No Action Taken

Greentree Health Science Academy 2009-2010 School Calendar

ALLIANCES/
AGREEMENTS/
CONTRACTS/
MEMORANDUMS

F. Alliances/Agreements/Contracts/Memorandums of Understandings

(63-09) Moved by Mrs. Baker-Hicks seconded by Mrs. Larson to approve the following alliances; agreements; contracts; memorandum of understandings:

1. An affiliation agreement between the Dayton Cardiology and Vascular Consultants and the Warren County Vocational School District for medical program students to obtain and provide clinical experiences mutually beneficial to the agency, the school and the students.
2. A degree pathway agreement between Hocking College and WCCC to grant pathway credit for the specified courses in the agreement, subject to general conditions and admission requirements of the college and Career/Technical program.
3. An educational alliance between Franklin University and WCCC designed to create a seamless transition for WCCC graduates seeking a Franklin University bachelor's degree that articulates well with Adult Education programs offered at WCCC.

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

BOARD
POLICIES

G. Board Policies

1. First reading of the following revised board policy: - No Action

GBR and GBR-R Family Medical Leave

H. Trips

OUT OF
STATE
TRAVEL

(64-09) Moved by Mrs. Larson seconded by Mrs. Raleigh to approve out-of-state travel for the following career-technical organizations:

Business Professionals of America (BPA) National Competition
May 5-10, 2009
Dallas, Texas

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

I. Donations

DONATIONS

(65-09) Moved by Mr. Barton seconded by Mr. Kruse to accept the following:

1. Approved acceptance of the following donations:

Fecon
2,000 pounds of steel

George's Welding
4,000 pounds of steel

Tri Health, Cincinnati, OH
\$500.00 (for Neediest Kids of All account)

2. Approved acceptance of donations throughout the 2008-2009 school year from the following:

Dayton Power & Light
c/o Rocco Miller
1065 Woodman Drive
Dayton, OH 45432

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

J. Proposed Renewal Energy Project – No Action Taken

RES. #604-09

K. Resolution #604-09

(66-09) Moved by Mrs. Raleigh seconded by Mrs. Larson to approve Resolution #604-09 to award construction contracts and authorizing the president and treasurer to enter into said contracts for loose furnishings bid packages upon compliance with all conditions precedent related to an Ohio School Facilities Commission expedited local partnership program project consisting of renovations/additions to Warren County Career Center.

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

VI. INFORMATIONAL ITEMS

- A. Professional Leave Tally
- B. 2008-2009 Level I WCCC Enrollment Numbers (Current juniors, (next year's Seniors)
- C. 2009-2010 Level I WCCC Enrollment Numbers (Incoming Juniors)
- D. Project Excellence Award – Mrs. Yvonne Kaszubowski, Career Development Coordinator

VII. UPCOMING DATES

UPCOMING
EVENTS

April 21-24, 2009
OASBO Treasurer's Conference, Columbus, OH

April 24 and 25, 2009
Skills USA State Competition, Columbus, OH

April 30 – May 2, 2009
ACTE Region 1 Conference, Cleveland, OH

May 4, 2009 @ 5:30 p.m.
Project Excellence Award Dinner

May 8, 2009, 8:00 a.m. Breakfast, 9:30 a.m. Ceremony
NTHS Induction Ceremony
Greentree Health/Science Academy Auditorium
101 W. Elm Street, Monroe, OH

May 14, 2009 @ 8:30 a.m., (Franklin, Kings, Lebanon, Waynesville)
NTHS Induction Ceremony
WCCC Commons

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May 15, 2009 @ 8:30 a.m., (Little Miami, Springboro)
NTHS Induction Ceremony
WCCC Commons

May 14, 2009 @ 4:30 – 6:30 p.m.
WCCC Teacher Academy Portfolio Fair
WCCC Commons

May 21, 2009 @ 7:00 p.m.
WCCC Awards Ceremony
Location: Oasis Church, Middletown, OH

May 26, 2009, 7:00 p.m.
Greentree Certificate Ceremony
Greentree Health/Science Academy Auditorium
101 W. Elm Street, Monroe, OH

May 27, 2009, 7:00 p.m.
Adult and Community Education Completion Ceremony
WCCC

June 1, 2009 @ 2:15 p.m.
WCCC Employee Recognition; WCCC Commons

June 4-5, 2009
WCCC Administrative Retreat
Location: TBA

June 16-18, 2009 @ 8:30 a.m. – 3:00 p.m.
2008 High Tech Career Camp
Warren County Career Center

July 20-25, 2009
Warren County Fair, Lebanon Fair Grounds

July 26-28, 2009
CTAE All-Ohio Conference
Hyatt Regency, Columbus, OH

VIII. OSBA COMMITTEE REPORTS

A. Legislative Liaison – Bobbie Grice

B. Student Achievement Liaison – Diane Trifiro

IX. SUPERINTENDENT'S REPORT

SUP'T
REPORT

WCCC Projected Enrollment
Tom Harris – Overview of Adult Education
Garry Patton – Overview of Secondary Programs
Warren County Senior Exp
Work Session for WCVSD Board of Education

X. BOARD MEMBER COMMENTS

None

XI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

PUBLIC
PARTICIPATION

Nancy Field stated she was impressed with the Look Good Feel Better Program. She also stated how she liked the One-on-One Program.

XII. EXECUTIVE SESSION

EXEC.
SESSION

(67-09) Moved by Mr. Barton seconded by Mrs. Larson to enter into executive session at 7:50 p.m. to discuss personnel issues.

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

The board reconvened at 8:13 p.m.

XIII. ADJOURN

ADJOURN

(68-09) Moved by Mrs. Baker-Hicks seconded by Mrs. Grice to adjourn the meeting at 8:14 p.m. Approval unanimous.

Bobbie Grice, President

Karen R. Royer, Treasurer