

REGULAR MEETING

February 19, 2009

The Warren County Vocational School District met on Thursday, February 19, 2009 for the regular meeting at 6:00 p.m. in the WCCC Media Center 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	present

B. Pledge of Allegiance

C. Guests

GUESTS	Peg Allen	WCCC
	David Cairns	WCCC
	Jeff Piper	WCCC
	Todd Paul	WCCC
	Jeff Lumpkins	WCCC
	Tom Harris	WCCC
	Tony Rawe	SHP Leading Design
	Jim Kelley	Turnbull, Poppleton & Assoc.
	Jane Broucker	Parent of WCCC Student
	David Colwell	Parent of WCCC Student
	Tonya Colwell	Parent of WCCC Student
	Brittany Colwell	WCCC Student
	Maggie Adams	WCCC Student
	Erin Janes	WCCC Student
	Trish Janes	Parent of WCCC Student
	Pat Janes	Parent of WCCC Student
	Nick Schmidt	WCCC Student
	Jessie Malin	WCCC Student
	Quinten Arnold	WCCC Student
	Karen Schmidt	Parent of WCCC Student

II. PUBLIC PARTICIPATION ON AGENDA ITEMS

None

III. PRESENTATIONS

- A. WCCC and CTE impacting lives.
Maggie Adams, Lebanon, Legal/Medical Office Tech Prep
Quinten Arnold, Waynesville, Heavy Equipment
Theo Brocker, Franklin, Power Systems
Brittany Colwell, Little Miami, Veterinary Science
Erin Janes, Kings, Graphic Arts Tech Prep
Nick Schmidt, Springboro, Criminal Justice Tech Prep
- B. Construction Update
- C. FRN Update - JoAnn Feltner, Vice President Franklin Board of Education;
OSBA Board of Trustee; OSBA Southwest Regional Executive Committee.

IV. TREASURER'S REPORT

A. Minutes

DEC. 18, 2009
MINUTES (22-09) Moved by Mrs. Raleigh seconded by Mrs. Grice to approve the minutes for the Regular Board Meeting on December 18, 2008.

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

JAN. 8, 2009
MINUTES (23-09) Moved by Mr. Barton seconded by Mrs. Raleigh to approve the minutes for the Reorganizational Meeting on January 8, 2009.

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

FEB. 2, 2009
MINUTES (24-09) Moved by Mr. Barton seconded by Mrs. Trifiro to approve the minutes for the Rescheduled Special Meeting on February 2, 2009.

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

TREAS.
REPORT

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

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(25-09) Moved by Mrs. Raleigh seconded by Mrs. Larson 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	011-5210-9310	\$ 329.31
001-7410-921	012-5210-9007	\$ 6,850.00

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

E. Resolution #598-09 Amended Appropriations February, 2009

RES. #598-09

(26-09) Moved by Mr. Barton seconded by Mr. Kruse to approve Amended Appropriations Resolution #598-09 February, 2009.

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

FRAUNFELTER
ACCT. SERVICE
CONTRACT

F. (27-09) Moved by Mrs. Raleigh seconded by Mrs. Trifiro to approve the contract for GAAP conversion with Fraunfelter Accounting Service, 3-year contract for the FY 2009-2011 in the amount of \$6,300.00 per year.

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

G. Informational

1. Adult and Community Education Profit/Loss
2. Jenni Logan – Review financing of building project

V. NEW BUSINESS

NEW
BUSINESS

A. Board Meeting Date Change

(28-09) Moved by Mr. Kruse seconded by Mr. Barton to approve moving April 16, 2009 WCVSD board meeting date to April 23, 2009.

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

B. Personnel

PERSONNEL

(29-09) Moved by Mr. Kruse seconded by Mrs. Larson to approve the following employment recommendations:

1. Employment Recommendations

a. 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 1/1/09 – 6/30/09.

Ruth “Jean” Puckett

b. Employment of the following adult education, certified, part-time instructors at per salary schedule #28, as needed, pending completion of employment requirements and program enrollment, effective 2/19/09 – 6/30/09.

Steven Deaton
Nicholas Nawroth
Michael Seman
Michael Wolf

c. Employment of the following individual(s) for secondary certified, substitute position, as needed, effective 2008-2009 school years, pending satisfactory completion of employment requirements and documentation of certification.

Delohn Collins

d. Employment of the following classified, substitute personnel, as needed, effective 12/9/2008, pending satisfactory completion of employment requirements.

Jean Henrich

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

2. Leave Request

LEAVE OF
ABSENCE

(30-09) Moved Mr. Barton seconded by Mr. Kruse to approve the leave request as follows:

Kelli Eschbach
Social Studies
Maternity leave for the remainder of the 2008-2009 school year.
Effective: 2/6/09

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

C. Job Description – In-School Suspension Instructor

IN-SCHOOL
SUSPENSION
INSTRUCTOR

(31-09) Moved by Mrs. Trifiro seconded by Mrs. Larson to approve the job description In-School Suspension Instructor.

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

D. First Draft Proposals

1. WCCC Alumni Hall of Fame

No Action Taken

E. Proposal

2008-2009
STRATEGIC
PLANNING
GOALS

(32-09) Moved by Mr. Kruse seconded by Mrs. Raleigh to accept the 2008-2009 Strategic Planning Goals for WCCC Adult and Community Education.

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

F. Resolutions

(33-09) Moved by Mrs. Larson seconded by Mrs. Trifiro to approve Resolution #599-09:

Be it resolved, by the Board, after careful consideration and evaluation of the information before it, as follows:

RES, #599-09

Section 1. The Board hereby resolves to issue a Request for Proposals for Food Service Program Management. The Board further authorizes the Superintendent/Treasurer to execute any and all documents necessary.

FOOD
SERVICE
MGMT

Section 2. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

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

Mrs. Grice thanked Shari at Sodexo for her help. Mrs. Baker-Hicks also thanked her.

G. Board Policies

BOARD
POLICIES

1. First reading of the following new board policies: No Action Taken

JFCA	Student Dress
JFCB	Care of School Property by Students
JHFD	Student Automobile Use

2. First reading of the following revised board policies: No Action Taken

JGD	Student Suspension
JGDA	Emergency Removal of Student
JGE	Student Expulsion
JHCD	Administering Medicines to Students
JHCD-R	Administering Medicines to Students
JHG	Reporting Child Abuse
JHG-R	Reporting Child Abuse
JN	Student Fees, Fines, Charges and Prepays
JO-R	Student Records

H. Agreements/Contracts/Memorandum of Understandings

(34-09) Moved by Mr. Barton seconded by Mr. Kruse to approve the following:

1. LAN Solutions

LAN
SOLUTIONS

Agreement for purchase and installation of Vm Ware Enterprise for two servers along with support for the Data Center Virtualization Project at a cost of \$15,880.00, effective 2/20/09.

2. Scientific Learning

Agreement for purchase of Fast ForWord software product licenses at a cost of \$45,950.00, effective 2/20/09. Paid for by a Grant for the 2009-2010 school year.)

3. Microsoft School License Agreement

MICROSOFT
SCHOOL
LICENSE

A school subscription with Management Council of Ohio Education Computer Network in the amount of \$35,378.52, effective 3/12/2009.

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

4. Turnbull Poppleton and Associates

TPA & ASSOC

(35-09) Moved by Mrs. Raleigh seconded by Mrs. Larson to approve a contract for additional services in Section 1D of the Phase I Owner's Rep contract with Turnbull/Poppleton not to exceed \$78,245.00 effective 3/1/09 – 9/30/09 (or until completion of Phase I project if later.)

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

I. Donations

DONATIONS

(36-09) Moved by Mr. Barton seconded by Mr. Kruse to approve the following donations:

1. 2001 F2001 Ford Escape (1FMYU01B11KF56360)
Donated by: Amber N. Crossman
209 E. Pease Ave., Miamisburg, OH
(On 3/18/08 board agenda mis-stated donation from Interstate Ford, Miamisburg, OH)
2. 28 flashlights and 14 wall mounted chargers and charging sleeves.
Donated by: Blue Ash Police Department
c/o Chief Chris Wallace
4343 Cooper Road
Blue Ash, OH 45242
3. Miscellaneous donations for Adult & Community Education Auctioneering Program Charity Auction on March 17, 2009. Proceeds to be donated to St. Jude's Children's Research Hospital.

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Mr. Barton, aye; Mrs. Grice, aye; Mrs. Baker-Hicks, aye;
Mr. Kruse, aye. Motion carried.

VI. UPCOMING EVENTS

UPCOMING
EVENTS

February 2009

Career and Technical Education Month

February 22 and 23, 2009

Culinary state level ProStart competition

February 24-25, 2009

Ohio Economic Education Summit
Hyatt Regency, Columbus, OH

February 26, 2009

FCCLA Culinary & ECE Regional Rally
Scarlet Oaks

March 9-11, 2009

ACTE National Policy Seminar
Washington DC

March 17, 2009, 6:30 p.m.

Charity Auction (Adult/Community Ed. Auctioneer Program)
(Proceeds to be donated to: St. Jude's Children's Research Hospital)
WCCC Commons

March 2009, 11:30 a.m. – 2:00 p.m.

8th Grade Tours @ WCCC
Franklin – March 30
Little Miami – March 31
Waynesville MS – April 1

April 6-13, 2009

WCCC Spring Recess

April 21, 2009, 6:00 – 7:30 p.m.

Meet & Greet
(Dinner for incoming students and their parents.)
WCCC Commons

April 24 and 25, 2009

Skills USA State Competition
Columbus, OH

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UPCOMING
EVENTS
(CONT'D)

April 21-24, 2009

Treasurer's Conference
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 20, 2009

Greentree Certificate Ceremony
Greentree Health/Science Academy Auditorium
101 W. Elm Street
Monroe, OH 45050

May 21, 2009 @ 7:00 p.m.

WCCC Awards Ceremony
Location: Oasis Church, Middletown, OH

June 2, 2009 @ 8:00 a.m.

WCCC Employee Recognition
WCCC Commons

June 4, 2009, 7:00 p.m. (tentative date/time)

Adult and Community Education Completion Ceremony
WCCC

June 9-11, 2009 @ 8:30 a.m. – 3:00 p.m.

2008 High Tech Career Camp
Warren County Career Center

July 26-28, 2009

CTAE All-Ohio Conference
Hyatt Regency, Columbus, OH

VII. OSBA COMMITTEE REPORT

A. Legislative Liaison – Bobbie Grice

None

B. Student Achievement Liaison – Diane Trifiro

None

VIII. INFORMATIONAL ITEMS

INFOR.
ITEMS

Professional Leave Tally

2008-2009 Level I Enrollment Numbers

2008-2009 Level II Enrollment Numbers

2008-2009 Changes in Enrollment Report

2008-2009 Satellite Enrollment Figures – February Report

Updated WCESC 2008-2009 school year services cost.

WCCC Abatement Plan for Jarod’s Law Inspection

Homeless Students Update

Perfect Attendance Breakfast, 2/6/09 (81 students, 37 staff)

IX. SUPERINTENDENT’S REPORT

SUP’T
REPORT

Tom Harris – Overview of Adult Education

Gary Patton – Overview of Secondary Education

Construction of the WCCC force main and pump station project.

Regional Public Safety Training Facility – Update

X. BOARD MEMBER COMMENTS

BOARD
MEMBER
COMMENTS

Mrs. Raleigh thanked Tom and Maggie for meeting with Franklin regarding programs in Franklin. She also thanked Gary and Jeff regarding their district AYP.

Mr. Kruse asked about the time of Chamber of Commerce on February 26, 2009 at 11:00 a.m.

XI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

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XII. EXECUTIVE SESSION

None

XIII. ADJOURN

ADJOURN

(37-09) Moved by Mr. Kruse seconded by Mrs. Raleigh to adjourn the meeting at 8:17 p.m. Approval unanimous.

Bobbie Grice, President

Karen R. Royer, Treasurer