

REORGANIZATIONAL MEETING

January 8, 2009

The Warren County Vocational School District met on Thursday, January 8, 2009 for the reorganizational meeting at 6:04 p.m. in the Administration Building of the Warren County Vocational School District. The meeting was called to order by Mrs. Diane Trifiro, President Pro Tempore.

I. CALL TO ORDER

A. Pledge of Allegiance

II. OATH OF OFFICE FOR ELECTED BOARD MEMBERS

No new elected board members

III. 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 |

A. Recognition of Guests

GUESTS

|               |                            |
|---------------|----------------------------|
| Peg Allen     | WCCC                       |
| Dave Cairns   | WCCC                       |
| Gary Patton   | WCCC                       |
| Joel Anderson | WCCC                       |
| Jeff Lumpkins | WCCC                       |
| Tom Harris    | WCCC                       |
| Matt Meibers  | SHP Leading Design         |
| Jim Kelley    | Turnbull Poppleton & Assoc |

IV. ELECTION OF PRESIDENT

A. Nominations

NOMINATIONS  
FOR BOARD  
PRESIDENT

(01-09) Moved by Mrs. Raleigh seconded by Mrs. Larson to nominate Mrs. Grice as President of the Board.

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.

REORGANIZATIONAL MEETING

January 8, 2009

B. Motion to Close Nominations

No Action Taken

C. Motion to Elect

BOARD  
PRESIDENT  
ELECTION

(02-09) Moved by Mrs. Baker-Hicks seconded by Mrs. Grice to elect Mrs. Grice as President of the Board.

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.

D. Oath of Office of President

PRESIDENT  
OATH OF  
OFFICE

Oath of Office of President was administered by the Treasurer to Bobbie Grice, President of the Board.

The new President, Bobbie Grice, officially presides over the meeting.

V. ELECTION OF VICE PRESIDENT

A. Nomination on the floor by Mrs. Grice for Dave Barton

B. Motion to Close Nominations

No Action Taken

C. Motion to Elect

BOARD  
VICE PRES.  
ELECTION

(03-09) Moved by Mrs. Baker-Hicks seconded by Mrs. Larson to elect Mr. Barton as Vice President of the Board.

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.

D. Oath of Office of Vice President

VICE PRES.  
OATH OF  
OFFICE

Oath of Office of Vice President was administered by the Treasurer to Dave Barton, Vice President of the Board.

VI. PUBLIC PARTICIPATION ON AGENDA ITEMS

None

VII. INTRODUCTIONS/PRESENTATIONS

A. National School Board Recognition Month

No Action Taken

B. Power of "T" pilot project presented by Joel Anderson,  
WCCC Director of Curriculum

No Action Taken

VIII. ESTABLISH SERVICE FUND

SERVICE  
FUND

(04-09) Moved by Mrs. Baker-Hicks seconded by Mrs. Raleigh to establish service fund for the board in the maximum amount authorized by statute (O.R.C. 3315.15).

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.

IX. BOARD APPOINTMENT

OSBA  
LIAISON

A. Legislative Liaison to OSBA

Mrs. Bobbie Grice

STUDENT  
ACHIEV. LIAISON

B. Student Achievement Liaison

Mrs. Diane Trifiro

X. TREASURER'S REPORT

TREAS.  
REPORT

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

(05-09) Moved by Mrs. Raleigh seconded by Mr. Kruse to approve the reports as presented by the Treasurer, items A, B, and C, with advances/transfers as follows:

| FROM         | TO            | AMOUNT      |
|--------------|---------------|-------------|
| 001-7410-921 | 012-5210-9002 | \$ 9,250.00 |
| 001-7410-921 | 012-5210-9007 | \$ 4,435.00 |
| 001-7410-921 | 012-5210-9013 | \$ 1,100.00 |
| 001-7410-921 | 501-5210-9909 | \$ 284.22   |

REORGANIZATIONAL MEETING

January 8, 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.

D. Resolution #583-09 Amended Appropriations January, 2009

RES. #583-09 (06-09) Moved by Mrs. Trifiro seconded by Mrs. Baker-Hicks to approve Amended Appropriations Resolution #583-09 January, 2009.

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.

E. Resolutions

(07-09) Moved by Mr. Barton seconded by Mrs. Raleigh to approve the following Resolutions:

RES. #584-09 1. R#584-09 Approval for Advances on Tax Settlements

Be it resolved, that the Treasurer has authorization to secure advances from the Auditor when funds are available and payable to the school district.

RES. #585-09 2. R#585-09 Authorization to Pay Bills

Be it resolved, that the Treasurer has the authorization to pay bills, within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.

RES. #586-09 3. R#586-09 Investment of Interim Funds

Be it resolved, that the Treasurer be authorized to invest interim funds and report the investments to the Board at the next meeting for approval.

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.

XI. NEW BUSINESS

A. Resolutions

1. (08-09) Moved by Mr. Barton seconded by Mr. Kruse to approve the following board resolutions "a-j" which will commence and remain in effect from 1/1/09 – 1/15/10:

REORGANIZATIONAL MEETING

January 8, 2009

RES. #587-09

a. R#587-09 Prepayment of Registrations, Lodging/Travel for Professional Meetings

Be it resolved, that the Warren County Vocational School Board of Education authorizes the Treasurer to prepay or reimburse registrations, lodging, and travel for board members, as well as school employees.

RES. #588-09

b. R#588-09 Employ Temporary Personnel

Be it resolved, that the Superintendent be authorized to employ temporary personnel as needed and report employment to the Board at the next regular meeting for approval.

RES. #589-09

c. R#589-09 Purchasing Agent

Be it resolved, that the Superintendent or designee be appointed as Purchasing Agent for the Warren County Vocational School District.

RES. #590-09

d. R#590-09 Employee Professional Absence

Be it resolved, that the Superintendent be authorized to approve attendance for workshops, meetings and conferences for employees and report as such to the Board.

RES. #591-09

e. R#591-09 Professional Meetings by Superintendent and Treasurer

Be it resolved, that the Superintendent and Treasurer be authorized to attend meetings of interest on the national, state and local levels.

RES. #592-09

f. R#592-09 Authorizing Superintendent as the Board's Designee/Hearing Officer

Be it resolved, that the Superintendent be authorized 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 for the Warren County Vocational School District.

RES. #593-09

g. R#593-09 Superintendent to Accept Resignations

Be it resolved, that the Superintendent has authorization 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.

REORGANIZATIONAL MEETING

January 8, 2009

RES. #594-09 h. R#594-09 Title IX Section 504 Coordinator for Staff

Be it resolved, the Board authorizes Patti Veroni as Title IX Section 504 Coordinator for Staff.

RES. #595-09 i. R#595-09 Title IX Section 504 Coordinator for Students

Be it resolved, the Board authorizes Kim Gambill as Title IX Section 504 Coordinator for Students.

RES. #596-09 j. R#596-09 Membership Renewals

Be it resolved, the Board authorizes 2009 membership renewals in the Ohio and National School Boards Association including subscriptions to the "Briefcase" and Association Career Technical Education (ACTE) and Ohio Association Career Technical Education (Ohio ACTE).

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.

B. Construction Update

No Action Taken

C. Personnel

1. Resignations

RESIGNATIONS

(09-09) Moved by Mr. Barton seconded by Mrs. Larson to accept the resignation of Patricia Williams effective December 19, 2008.

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.

2. Employment Recommendations

CERT.  
SUB

(10-09) Moved by Mrs. Larson seconded by Mr. Barton to approve employment of Donald "Butch" Davis as a certified, substitute personnel, as needed, effective 2008-2009 school years pending satisfactory completion of employment requirements.

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.

D. Job Description

1. First reading of job description – In School Suspension Instructor

No Action Taken

E. National Technical Honor Society Criteria

NATIONAL  
TECH HONOR  
SOCIETY

(11-09) Moved by Mrs. Larson seconded by Mrs. Baker-Hicks to adopt the new NTHS criteria for induction into National Technical Honor Society effective with the class of 2011.

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.

F. Agreements/Contracts/Memorandums of Understanding

(12-09) Moved by Mrs. Larson seconded by Mrs. Raleigh to approve the following:

CONTRACT  
WITH DAVID  
A. REIMER

1. Approved an extension to an existing contract with David A. Reimer, Technical Supervisor, for Wastewater Treatment Plant service, effective 1/1/09 -6/30/09.

COMMUNITY  
EDUCATION

2. Approved to provide non-college credit vocational educational courses by Warren County Career Center Adult and Community Education to individuals that are pre-approved by the Union Education Trust Staff, 390 Worthington Road, Suite C, Westerville, OH 43082. Effective 12/19/08 – 6/30/09; unless terminated as provided in Article VII, “Term” of the agreement. The Agreement will automatically renew for subsequent one-year periods unless terminated as provided in Article VII.

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. OSBA Committee Reports

1. Legislative Liaison

None

2. Student Achievement Liaison

None

H. Information Items

1. Safe Environment

UPCOMING  
EVENTS

I. Upcoming Events

January 2009 – School Board Recognition Month

January 21, 2009 (Wednesday)

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 29, 2009, 5:00 p.m.

School Board Recognition

Warren County Commissioners' Meeting Room

Lebanon, OH

January 28-29, 2009

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

Hyatt on Capitol Square, Columbus, OH

February 2009

Career and Technical Education Month

February 24-25, 2009

Ohio Economic Education Summit

Hyatt Regency, Columbus

March 9-11, 2009

ACTE National Policy Seminar

Arlington, VA

XII. SUPERINTENDENT'S REPORT

SUPT.  
REPORT

Tom Harris – Video

Gary Patton, Jeffrey Lumpkins – OGT Senior Results

A-Z Effective School Board Award

XIII. BOARD MEMBER COMMENTS

BOARD  
MEMBER  
COMMENTS

Mrs. Larson commented on the TV advertising.



XIV. PUBLIC PARTICIPATION

None

XV. EXECUTIVE SESSION

EXECUTIVE  
SESSION

(13-09) Moved by Mr. Barton seconded by Mr. Kruse to enter into executive session at 7:52 to discuss personnel and property issues.

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.

The Board reconvened at 8:09 p.m.

(14-09) Moved by Mrs. Trifiro seconded by Mrs. Larson to have a Special Board Meeting on January 27, 2009 at 6:00 pm. for construction and any other business.

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.

XVI. ADJOURN

ADJOURN

(15-09) Moved by Mr. Kruse seconded by Mr. Barton to adjourn the meeting at 8:48 p.m. Approval unanimous.

---

Bobbie Grice, President

---

Karen R. Royer, Treasurer