

Minutes and Tape Available of Board Meeting

REGULAR MEETING

October 15, 2009

The Warren County Vocational School District met on Thursday, October 15, 2009 for the regular meeting at 6:48 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	absent
	Mrs. Lori Raleigh	present
	Mrs. Diane Trifiro	present

B. Pledge of Allegiance

C. Recognition of Guests

Joel Anderson	WCCC
Peg Allen	WCCC
Jeffrey Piper	WCCC
Kirk Nordbloom	Warren County Sheriff's Office

II. PUBLIC PARTICIPATION ON AGENDA ITEMS

None

III. PRESENTATIONS

A. Introduction of WCCC new staff for the 2009-2010 school year:

PRESENTATIONS	Ben Brigham – Adult Education DIT Instructors
	Chris Temar – Math Instructor

B. Curriculum Update

Joel Anderson, Director of Curriculum

C. Safety Plan

Jeff Piper, WCCC Criminal Justice Instructor
Kirk Nordbloom, Resource Office, WCCC

IV. TREASURER'S REPORT

TREAS.
REPORT

A. Minutes Regular Meeting

SEPT. 17
MINUTES

(172-09) Moved by Mrs. Raleigh seconded by Mr. Barton to approve the minutes from the September 17, 2009 regular board meeting.

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

B. Minutes Special Meeting

AUG. 27
MINUTES

(173-09) Moved by Mr. Barton seconded by Mr. Kruse to approve the minutes of the August 27, 2009 special board meeting.

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

C. Financial Report

D. Bank Reconciliation/Investments

E. Advances/Transfers

(174-09) Moved by Mrs. Trifiro seconded by Mrs. Baker-Hicks to approve the reports as presented by the Treasurer, items B, C, and D with advances/transfers as follows:

ADVANCES/
TRANSFERS

FROM	TO	AMOUNT
001-7410-921	009-5210	\$ 38,000.00
001-7410-921	012-5210-9007	\$ 6,700.00
001-7410-921	012-5210-9029	\$ 8,500.00
001-7410-921	439-5210-9910	\$ 400.00
001-7410-921	501-5210-9910	\$ 2,700.00
001-7410-921	524-5210-910Q	\$ 150.00

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

RES. #618-09

F. Amended Appropriations Resolution #618-09 for October 2009

(175-09) Moved by Mrs. Baker-Hicks seconded by Mrs. Raleigh to approve Amended Appropriations Resolution #618-09 for October, 2009.

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

V. NEW BUSINESS

A. Personnel

(176-09) Moved by Mrs. Baker-Hicks seconded by Mr. Barton to approve the following:

LEAVE
REQUEST

1. Leave Request

Mikele S. Giambra

Maternity leave (per 7/1/09 – 6/30/12 WCVSD Teacher’s Association Master Agreement, Article XV, Section B). Anticipated Effective Date: 12/14/09 (maximum length of leave request – 8 weeks)

2. Employment Recommendations

P/T
ADULT ED
INSTRUCTORS

a. Employment of the following adult education, certified, part-time instructor per salary schedule #28, as needed, pending completion of employment requirements and program enrollment, effective 10/16/09 – 6/30/10.

Jerry Gooden
James Gray
Joe Hoying
David Manning
Tom Morrison

b. Employment of the following adult education, certified, part-time instructor per salary schedule #28, as needed, pending completion of employment requirements and program enrollment, effective 10/5/09 – 6/30/10.

Teresa Rivers

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STIPEND

c. A stipend in the amount of \$260.00 for services as WCCC's Career Development Building Representative for the 2009-2010 school year.

Leanna Kincer

SECONDARY
SUBS

d. Employment of the following individuals for secondary certified, substitute position, as needed, effective 2009-2010 school years, pending satisfactory completion of employment requirements and documentation of certification.

William Updyke Long term sub for Exercise Science
Jenni Arns

CLASSIFIED
SUBS

e. Employment of the following classified, substitute personnel, as needed, effective 2009-2010 school year, pending satisfactory completion of employment requirements.

Cheryl Bethel
Elizabeth Bradley
Kim Richardson
Jesse Roberts
Carolyn Witham

ADULT ED
P/T
INSTRUCTOR

f. Employment of the following adult education, certified, part-time instructor, as needed not to exceed 50 hours, for ACT test preparation, pending completion of employment requirements and program enrollment.

Diane Ciolli
\$25.00 per hour
Eff.: 10/1/09 – 6/30/10

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

B. Board Policies

BOARD
POLICIES

1. (177-09) Moved by Mrs. Baker-Hicks seconded by Mrs. Trifiro to approve the following board policy:

Adult Education File: IGE-R

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

FIRST
READING

2. First Reading of Board Policy: No Action Taken

Credit Flexibility – File: IGMB and IGBM-R

C. Resolutions - No Action Taken

1. 2009 ODE Special Education Model Policies and Procedures.

D. Bids

1995 STEP
VAN

1. (178-09) Moved by Mrs. Baker-Hicks seconded by Mrs. Raleigh to advertise for bids of the sale of a 1995 Step Van (General Motors Chassis, Diesel, 4000 W4).

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

1950
PACKARD

2. (179-09) Moved by Mrs. Trifiro seconded by Mr. Barton to accept the bid of \$2,500.00 from John Rauck for the 1950 Packard automobile. (Bid opening on Tuesday, October 13, 2009 at 10:00 a.m.).

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

E. Amendment to School/Lease Purchase Agreement

PIVOT
POINT
INT'L

(180-09) Moved by Mrs. Raleigh seconded by Mrs. Baker-Hicks to accept the amendment to Member School/Lease Purchase Agreement between Pivot Point International, Inc. and WCCC. Pivot Point will provide WCCC with additional DVD and titles total amount due \$1,600.00 effective 7/20/2009.

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

F. Agreements/Contracts/Memorandums

PDEXPRESS
WITH
LUCID DATA

(181-09) Moved by Mr. Kruse seconded by Mr. Barton to approve the renewal of a one-year license for PDEExpress program with Lucid Data Corporation, in the amount of \$2,000.00 effective 12/1/2009 – 11/30/2010.

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

G. Donations

DONATIONS

1. (182-09) Moved by Mr. Barton seconded by Mrs. Baker-Hicks to accept the following donations:

a. 2002 Pontiac Sunfire (2 door), Serial/VIN number 1G2JB124727114272 from Lebanon Ford, 770 Columbus Ave., Lebanon, OH

b. One two-wheel bicycle with training wheels from Nancy Parker, 1491 Old 122, Lebanon, OH (WCCC Learning Lab Pre-school)

c. 5,000 steel from Armor Metals, c/o Tom Bolmer, 4600 N. Mason Montgomery Rd., Mason, OH

d. Miscellaneous donations throughout the FY 09-10 from Dayton Power and Light.

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

ROCKIES
EXPRESS
PIPELINE

2. (183-09) Moved by Mr. Barton seconded by Mrs. Baker-Hicks to approve the superintendent to accept possible donation from Rockies Express Pipeline after review.

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

VI. OSBA COMMITTEE REPORTS

COMMITTEE
REPORTS

A. Legislative Liaison – Bobbie Grice – No report

B. Student Achievement Liaison – Diane Trifiro – No report

VII. INFORMATIONAL

WCCC Professional Leave Tally

09-10 WCCC Enrollment Level

09-10 WCCC Enrollment Level II

\$700.00 – The Dick Brant, Jr. Memorial Scholarship

ProStart® - In accordance with the Ohio Restaurant Association Education Foundation best practices and standards, Warren County Career Center is officially recognized and certified as a full-program ProStart® school.

Affiliation Agreements

To obtain clinical experiences for Adult and Community Education Medical Program Students at the following agencies:

Cedar Village
Dayton Center for Neurological Disorders
Optimum Management

VIII. UPCOMING EVENTS

UPCOMING EVENTS

October 22, 2009, 6-8 p.m.

Project SEARCH Open House
Otterbein, 585 N. SR-741, Lebanon

October 23-26, 2009

ASBO Annual Workshop, Chicago, IL

October 26 – November 8, 2009

OGT Testing, WCCC

November 3, 2009 – Election Day

November 3, 2009 – WCCC Professional Development Day

(Secondary & Adult Ed.) (WCCC Main Campus no school)

November 8-11, 2009 - OSBA Capital Conf., Columbus, OH

November 10, 2009

OAJVS Breakfast and Business Meeting at the OSBA Capital
Conference, Columbus, OH

November 11, 2009

3rd Annual Veteran's Day Breakfast, 8:00 a.m., WCCC Commons
Area

November 12, 2009, 3:00 – 8:00 p.m. - WCCC Parent/Teacher Conferences

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UPCOMING
EVENTS
(CONT'D)

November 19-21, 2009

Ohio Association for Career & Technical Education (ACTE) 2009
Convention and Career Tech Expo to be held in Nashville, TN

November 25-27, 2009 - WCCC Campus Closed – Thanksgiving Recess

November 30 – December 1, 2, 2009 – Sophomore Visitation

December 1-4, 2009

Federal Student Aid Conference, Nashville, TN

December 10, 2009 - WCCC Sophomore Open House

December 17, 2009 - WCVSD Board of Education Meeting/Holiday Reception
WCCC Commons, 6:00 p.m. [social/hors d'oeuvres]

December 24, 25, 31, 2009 and January 1, 2010

WCCC Campus Closed – WCCC Holiday Break

January 26-28, 2010

30th Annual Career-Technical & Adult Education Legislative Seminar
Hyatt on Capitol Square, Columbus, OH

IX. SUPERINTENDENT'S REPORT

SUPT'S
REPORT

OGT Testing

Mediation with Rhecors General Contractors

Update on levy activities.

X. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

XI. BOARD MEMBER COMMENTS

BOARD
MEMBER
COMMENTS

Administration cost – request for professional development by person
for two years.

XII. EXECUTIVE SESSION – PERSONNEL

None

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XIII. ADJOURN

ADOURN

(184-09) Moved by Mr. Barton seconded by Mrs. Baker-Hicks to adjourn the meeting at 8:01 p.m. Approval unanimous.

Bobbie Grice, President

Karen R. Royer, Treasurer