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WARREN COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

April 23, 2009

6:00 p.m.

- I. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Recognition of Guest(s)

- II. Recognition(s)/Presentation(s)
 - A. Construction Update

 - B. Look Good Feel Better program
Tammie Havenar
WCCC Adult & Community Education Cosmetology Coordinator

 - C. One-to-One Pilot Program
Dave Cairns, WCCC Director of Technology

- III. Public Participation on Agenda Items

- IV. Treasurer's Report
 - A. Minutes – Regular Meeting – March 19, 2009

 - B. Financial Report

 - C. Bank Reconciliation/Investments

 - D. Advances/Transfers

 - E. Amended Appropriations Resolution # 603-09

 - F. Recommend approval of depository agreement with First Financial Bank for a term beginning May 1, 2009 thru April 20, 2014 Interim funds.

 - G. Informational Items
 - 1. Adult Education Profit/Loss

V. New Business

A. Personnel

1. Non-renewals

- a. Recommend non-renewal of the following 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

- b. Recommend 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. Recommend non-renewal of the following employee effective 6/30/09:

Combs, Peggy S.

2. Contract Recommendations

- a. Recommend approval of secondary certificated teaching staff for 3-year limited contract effective 2009-2010 school year.

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

- b. Recommend approval of the following secondary certificated teaching staff for 1-year limited contract effective 2009-2010 school year.

Cioli, 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. Recommend approval of the following secondary certificated teaching staff for a continuing contract effective 2009-2010 school year.

Cornwell, Charla

Gregg, Gordie

- d. Recommend approval of the following classified employee for a 2-year contract effective 7/1/09 – 6/30/11.

Polichany, Matt (Systems Specialist)

- e. Recommend approval of the following classified employees for a continuing contract effective 7/1/09.

Harding, Desiree (Secretary)

Irvin, Vera (Custodian)

Monroe, Rick (Custodian/Maintenance)

Nottingham, Charles (Technology)

Setser, Imogene “Jeannie” (Custodian)

Tucker, Denise (Custodian)

- f. Recommend approval of one-year contract for certified, adult education, full-time Program Instructor, based on 2009-2010 work calendar and salary schedule #25, pending completion of employment requirements and program enrollment, effective 7/1/09 – 6/30/10.

**Gann, Winnard “Bud”
Step 4**

**Havenar, Tammie
Step 14**

- g. Recommend approval of one-year contract for 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 7/1/09 – 6/30/10.

Arns, Jenni

Bishop, Aunja-Leis

Reed, Gary

Reese, Richard

Smith, Larry

Stevens, Rebecca

Walsh, Christie

3. Employment Recommendations

- a. Recommend employment of the following certified, substitute personnel, as needed, effective 4/24/09-6/30/09, pending satisfactory completion of employment requirements.

Daughters, Emily

Fuller-DeLisle, Georgia

Harris, Jason

Hicks, Erica

Sabastian, Loretta

Vance, Sarah

- b. Recommend approval for employment during the 2009-2010 school year 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.

Cargo, Jim

Centers, Rick

Williamson, Steve

- c. Recommend approval for employment of the following classified summer maintenance/laborers, per Salary Schedule #1, not to exceed 24 hours per week, effective 6/1/09 – 8/31/09.

Pannichella, Rhonda

Powell, Jean

Washburn, Marvin

- d. Recommend 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 7/1/09 – 12/31/09.

Puckett, Jean

- e. Recommend approval for employment of the following G.E.D. Examiners at \$85.00 per testing session, as needed, pending completion of employment requirements, effective 7/1/09 – 6/30/10.

Welles, Toni

- f. Recommend approval for employment of the following adult education part-time secretary, 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 7/1/09-6/30/10.

Lindsey, Teresa

Robinson, Donna

- g. Recommend approval for 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 7/1/09 – 6/30/10.

Vonderhaar, Anna

- h. Recommend 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 4/24/08 – 6/30/09.

Bellamy, Samuel J.

Conger, Jennifer

~~Eckert, Jenni~~ **Eckert, Karen**

Fuller, Gladys

Marinelli, Anthony

Williams, Patricia

- i. Recommend 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 8/22/08 – 6/30/09

Godby, Virgil Timothy

- j. Recommend employment of the following adult education, certified, part-time Electrical Lineman instructor at \$25.00 per hour (per Board of Education approval), as needed, pending completion of employment requirements and program enrollment, effective 7/1/09 – 6/30/10.

Boggess, Michael

Godby, Virgil Timothy

- k. Recommend 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 7/1/09– 6/30/10.

Agenbroad, Stephen	Gray, Delline	Oughterson, Steven
Asbury, Jacob	Guinn, David	Patterson, David
Back, Kenny	Hannigan, Michael	Prass, Jeffrey
Baig, Roohi	Harrison, William	Reed, Joshua
Bastien, Maureen	Hass, Karen	Rentz, Margaret
Beach, Glen	Hawkins, Raymond	Rich, Judith
Beckmeyer, Maggie	Henrich, Jean	Royer, Jack
Benitez, Jorge	Hermes, Dawn	Saldivar, Lawrence
Blakley, Lawrence	Holbrook, Joel	Saunders, Robert
Brown, Derek	Jameson, Michael	Seman, Michael
Bryant, Crystal	Jenkins, William	Simpson, Timothy
Buehler, Justin	Klote, Paul	Smith, Michael
Burlile, Amy	Kohl, John	Staten, Levetra
Burt, Katie	Kristian, Michael	Strausbaugh, Pat
Butler, James	Kuntz, Lisa	Sullivan, Andrew
Cain, Patrick	Lantman, Robert	Swords, Daniel
Conaway, Catherine	LeMaster, John	Tanner, Robert
Conger, Jennifer	Leis, Darwin	Trimble, Peggy
Conger, Randi	Lemming, Patrick	Troester, Angela
Conley, James	Liechty, Joe	Urban, Nathan
Coty, Donald	Lucas, Teresa	Vaughn, Jeffrey
Cox, James	Mann, Alecia	Wade, Sheila
Crane, Darrell	Manzi, Katherine-Marci	Wehmeyer, Douglas
Diesbach, Constance	Markl, Daniel	Welles, Toni
Edmonds, Robert	Marinelli, Anthony	Whitsell, Molly
Jenni, Eckert Eckert, Karen	Michael, Linda	Williams, Goebel
Eisele, Robert	Miller, Joyce	Williams, Patricia
Fahrney, Thomas	Minton, Audrey	Winkler, Gregory Scott
Fuller, Gladys	Monroe, Erin	Wolf, Michael
Goodpaster, Royce	Mousa, Carol	Wolfson, Alan
Goodwin, Peggy	Nawroth, Nicholas	Wood, Anne
Grant, Kristen	Neal, Virgil	Wyatt, Krista

- B. Recommend approval to appoint the following as G.E.D. Chief Examiner, pending completion of employment requirements, effective 7/1/09 – 6/30/10.

Bishop, Aunja-Leis

- C. 2009-2010 School Calendar
Recommend approval of the **2009-2010 Warren County Career Center School Calendar. (ATTACHMENT A)**

- D. WCCC 2009-2010 Student Handbook
Recommend approval of the **WCCC 2009-2010 Student Handbook (ATTACHMENT B)**

- E. First “DRAFT” Reading
Recommend first reading of the following “DRAFT” item:

**Greentree Health Science Academy 2009-2010 School Calendar
“DRAFT” (ATTACHMENT C)**

- F. Alliance(s)/Agreement(s)/Contract(s)/Memorandum of Understanding(s)
Recommend acceptance/approval of the following Alliance(s); Agreement(s); Contract(s); Memorandum of Understanding(s):
1. ~~OSFC Revised Commissioning Agreement between Four Seasons and WCCC per new OSFC Commissioning Guidelines approved January 2009.~~
 2. 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.
 3. 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.
 4. 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.

G. Board Policies

1. Recommend first reading of the following revised board policy:
(ATTACHMENT D)

GBR and GBR-R – Family and Medical Leave

H. Trip(s)

Recommend approval of out-of-state travel for career-technical organization as follows:

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

I. Donation(s)

1. Recommend acceptance of the following donation(s):

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. Recommend approval to accept donation(s) throughout the 2008-2009 school year from the following:

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

- J. Proposed renewal energy project.

K. Resolution

1. Resolution Number 604-09 – Recommendation to award construction contracts and authorizing the president and the 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

VI. Informational Items

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

VII. Upcoming Dates

- 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, ~~9:00 a.m.~~ 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 @ ~~8:00 a.m.~~ 8:30 a.m., (Franklin, Kings, Lebanon, Waynesville)
NTHS Induction Ceremony
WCCC Commons
- May 15, 2009 @ ~~8:00 a.m.~~ 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

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

X. Board Member Comments

XI. Public Participation on Non-Agenda items.

XII. Executive Session – Personnel

XIII. Adjourn

Mission

To prepare youths and adults to make informed career choices and to successfully enter, compete, and advance in a changing world.

Vision

WCCC is the valued partner of choice within the educational and economic systems of our communities, by providing quality academic and career technical education. We pave the way for a future of opportunities unique to each of our learners.