



WARREN COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

January 8, 2009

ORGANIZATIONAL MEETING

- I. Call to Order
 - A. Pledge of Allegiance

- II. Oath of Office for Elected Board Members

- III. Roll Call
 - A. Recognition of Guests

- IV. Election of President
 - A. Nominations
 - B. Motion to Close Nominations
 - C. Motion to Elect
 - D. Oath of Office

New President now officially presides.

- V. Election of Vice President
 - A. Nominations
 - B. Motion to Close Nominations
 - C. Motion to Elect
 - D. Oath of Office

- VI. Public Participation on Agenda Items

- VII. Introduction(s)/Presentation(s)
 - A. National School Board Recognition Month

 - B. Power of "I" pilot project
Joel Anderson, WCCC Director of Curriculum

- VIII. Establish service fund for the board in the maximum amount authorized by statute (O.R.C. 3315.15).

IX. Board Appointment

A. Legislative Liaison to OSBA

B. Student Achievement Liaison

X. Treasurer's Report

A. Financial Report

B. Bank Reconciliation/Investments

C. Advances/Transfers

D. Amended Appropriations Resolution 583-09, January 2009

E. Resolutions:

1. #R- 584-09 Approval for Advances on tax settlements
2. #R- 585-09 Authorizing the Treasurer to pay all bills as they are received
3. #R- 586-09 Authorizing the Treasurer to invest interim funds

XI. New Business

A. Resolutions

1. Recommend approval of the following board resolutions “a-k”, which will commence and remain in effect from 1/1/09 – 1/15/10:
 - a. #R-587-09 Resolution authorizing prepayment or reimbursement for board of education members, administrators, and other school employees for expenses incurred at meetings, conventions, etc.
 - b. #R-588-09 Resolution authorizing the Superintendent to employ temporary personnel, as needed, subject to vote of ratification by the Board.
 - c. #R-589-09 Resolution authorizing the Superintendent or designee be appointed as purchasing agent for the school district.
 - d. #R-590-09 Resolution authorizing the Superintendent to approve attendance for workshops, meetings and conferences.
 - e. #R-591-09 Resolution authorizing attendance at meetings of interest on national, state and local level by the Treasurer and the Superintendent.
 - f. #R-592-09 Resolution authorizing the Superintendent 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.
 - g. #R-593-09 Resolution authorizing Superintendent 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.
 - h. #R-594-09 Resolution authorizing Patti Veroni as Title IX Section 504 Coordinator for staff.

- i. #R-595-09 Resolution authorizing Kim Gambill as Title IX Section 504 Coordinator for students.
- j. #R-596-09 Resolution authorizing 2009 membership renewals in the Ohio and National School Boards Association including subscriptions to the “Briefcase” and “Negotiator”, the Ohio School Boards Membership and Legal Assistance Fund; Association Career Technical Education (ACTE) and Ohio Association Career Technical Education (Ohio ACTE).

B. Construction Update

C. Personnel

- 1. Resignation(s)
Patricia Williams
Effective: 12/19/08
- 2. Employment Recommendation(s)
 - a. Recommend employment of certified, substitute personnel, as needed, effective 2008-2009 school years, pending satisfactory completion of employment requirements.

Donald “Butch” Davis

D. Job Description

- 1. First reading of job description – In-School Suspension Instructor (ATTACHMENT A)

E. National Technical Honor Society Criteria

Recommend adoption of the “new” NTHS criteria for induction into National Technical Honor Society effective beginning with the class of 2011. (ATTACHMENT B)

F. Agreement(s)/Contract(s)/Memorandum of Understanding(s)

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

G. OSBA Committee Reports

1. Legislative Liaison
2. Student Achievement Liaison

H. Information Items

1. Safe Environment (ATTACHMENT C)

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

29th 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
 - Tom Harris – Video
 - Gary Patton, Jeffrey Lumpkins – OGT senior results
 - A-Z Effective School Board Award

- XIII. Board Member Comments

- XIV. Public Participation

- XV. Executive Session – Personnel and property.

- XVI. 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.