



BOARD OF EDUCATION MEETING

AGENDA October 15, 2009

6:00 p.m. - WCCC Advisory Committee's Meeting, WCCC Main Bldg. Commons Area
6:30 p.m. --- WCVSD Board of Education Meeting, WCCC Main Bldg. Embarq Room

- I. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Recognition of Guests

- II. Public Participation on Agenda Items

- III. Presentation
 - A. Introduction of WCCC "New" Staff for 09-10 school year.

Ben Brigham, Adult Education DIT Instructor

Chris Tamar, Math Instructor

 - B. Curriculum Update
Joel Anderson, Director of Curriculum

 - C. Safety Plan
Jeff Piper, WCCC Criminal Justice Instructor
Kirk Nordbloom, Resource Officer, WCCC

- IV. Treasurer's Report
 - A. Minutes Regular meeting – September 17, 2009

 - B. Minutes Special meeting - August 27, 2009

 - B. Financial Report

 - C. Bank Reconciliation/Investments

 - D. Advances/Transfers

 - E. Amended Appropriations Resolution # 218-09, October 2009

V. New Business

A. Personnel

1. Leave Request

Recommend approval of leave request as follows:

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

- a. Recommend 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. Recommend 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

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

Leanna Kincer

- d. Recommend employment of the following individual(s) 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

- e. Recommend 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

- f. Recommend 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

B. Board Policies

1. Recommend approval of board policy:

Adult Education – File: IGE-R (ATTACHMENT A)

2. First Reading of board policy:

Credit Flexibility – File: IGBM and IGBM-R (ATTACHMENT B)

C. Resolution(s)

Recommend first reading of the following resolution(s):

1. 2009 ODE Special Education Model Policies and Procedures (ATTACHMENT C)

D. Bids

1. Recommend motion to advertise for bid(s) for sale of a 1995 Step Van (General Motors Chassis, Diesel, 4000 W4)
2. Recommend motion to accept bid **of \$2,500.00 from John Rauck** on 1950 Packard automobile. (Bid opening on Tuesday, October 13, 2009 at 10:00 a.m.)

- E. Amendment to School/Lease Purchase Agreement
Recommend acceptance of amendment to Member School/Lease Purchase Agreement between Pivot Point I International, Inc. and WCCC. Pivot Point will provide WCCC with additional DVD and titles total amount due \$1,600.00, effective 7/20/09.
- F. Agreement(s)/Contract(s)/Memorandum(s)
Recommend approval of renewal of one-year license for PDEExpress program with Lucid Data Corporation, in the amount of \$2,000.00, effective 12/1/09 – 11/30/10.
- G. Donation(s)
1. Recommend acceptance of the following donation(s):
 - a. Donation of a 2002 Pontiac Sunfire (2 door), Serial/VIN number 1G2JB124727114272 from Lebanon Ford, 770 Columbus Ave., Lebanon, OH
 - b. Donation of 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 the following:
Dayton Power and Light.
 2. **Recommend approval of superintendent to accept possible donation from Rockies Express Pipeline after review.**

- VI. OSBA Committee Reports
- A. Legislative Liaison – Bobbie Grice
 - B. Student Achievement Liaison - Diane Trifiro

VII. Informational

- WCCC Professional Leave Tally (ATTACHMENT D)
- 09-10 WCCC Enrollment Level I (ATTACHMENT E)
- 09-10 WCCC Enrollment Level II (ATTACHMENT F)
- \$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 Dates

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

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

- OGT Testing
- Mediation with Rhecors General Contractors
- Update on levy activities.

X. Public Participation on Non-Agenda items.

XI. Board Member Comments

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.