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“SPECIAL” WCVSD BOARD OF EDUCATION MEETING
WCCC ADMINISTRATIVE BUILDING

June 17, 2010

6:00 p.m.

- I. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Adoption of agenda
 - D. Recognition of Guests
- II. *Public Participation on Agenda Items
- III. New Business
 - A. Salary Schedule(s)/Salary Adjustments
 - 1. Recommend approval of classified salary and benefits package for 2010-2011. (ATTACHMENT A)
 - 2. Recommend approval of salary schedules # 2, 5, 6, 9, 12, 15, 17, 18, 21, 23, 24, 26, 27, and 29, effective 7/1/10. (ATTACHMENT B)
 - 3. Recommend approval of the following salary adjustments for the 2010-2011 school year as per Article XVIII, Economic Provisions, B – Lane Changes in the 7/1/09 – 6/30/12 WCVSD Master Agreement for the following

Moriah Barnes
From: Bachelors
To: BA + 1

Sharon Moeller
From: BA + 1
To: Masters

B. Personnel

1. Resignation(s)

Recommend acceptance of the following resignations from:

Katie Burt, effective 3/5/10

Constance Diesbach, effective 5/28/10

Alecia Mann, effective 3/5/10

Rebecca Stevens, effective 6/18/10

2. Employment Recommendation(s)

- a. Recommend employment for the 2010-2011 school year the following secondary, certified instructor(s)/teacher(s), for a 1-year limited teaching contract, pending completion of employment requirements.

Julie Ulery
Cosmetology Instructor
BA, Step 10

- b. Recommend approval for extended time for the 2010-2011 school years for the following individuals:

2008-2009 SY	Extended Day(s)
Peter Tarkin	2 (Pathwise Training June 16-17, 2009)
2009-2010 SY	
Leanna Kincer	4
2010-2011 SY	
Moriah Barnes	1
Kimberly Brassfield	1
Leanna Kincer	1
Julie Ulery	5

- c. Recommend approval of the following supplemental contracts for the 2010-2011 school year.

Nancy Henz
Lead Mentor
\$2000.00

Mikele Giambra
NTHS – Co-advisor
(Per Article XVIII, Economic Provisions, G – Supplemental Salary in the
7/1/09 – 6/30/12 WCVSD Master Agreement)

- d. Recommend employment of the following classified, substitute personnel, as needed, effective 6/1-30/10, pending satisfactory completion of employment requirements.

Ray Carranza

Ted Febus

Terry Gayhart

Deborah Hess

Joe Liechty

Rhonda Verbanic

Jennifer Woods

C. First Readings

Recommend first readings of the following:

1. Board policies:

EDE and EDE-R – Computer Network and Internet Acceptable Use and
Internet Safety (ATTACHMENT C)

2. Revised 2010-2011 staff handbook:

Overview of Your Rights and Responsibilities (ATTACHMENT D)

3. Curriculum: (ATTACHMENT E)

Bio Technology Tech Prep

Cosmetology Tech Prep

Criminal Justice Tech Prep

Family and Consume Sciences

Fire Science/EMT Tech Prep

Welding Tech Prep

D. Agreements/Contracts/Memorandum of Understandings

1. Cafeteria Agreement – Sodexo

Recommend continuation of Management Agreement with Sodexo, 9801 Washington Blvd., Gaithersburg, Maryland for operation of the WCCC cafeteria for the 2010-2011 school year commencing on 7/1/10 and continuing until 6/30/11, and subject to renewal for three (3) additional one (1) year terms upon mutual agreement of the parties, unless terminated earlier as provided.

E. Flex Credit Guidelines

Recommend approval of guidelines for Flex Credit as presented in May 2010.

F. Resolution(s)

1. Resolution #644-10 – Community Partnership with City of Middletown. Cooperative Development Agreement for Community Learning Center between Warren County Board of Education and City of Middletown, OH.

G. Donation(s)

Recommend approval of the following donations:

Anonymous	\$500.00 (for WCCC student fees)
Bobbie Grice	\$100.00 (for WCCC student fees)
Bonnie Baker Hicks	\$100.00 (for WCCC student fees)
Karen Royer	\$50.00 (for WCCC student fees) \$50.00 (cash received from OASBO Conference raffle; to be deposited in 018 Principal's fund for student needs)
Franklin Township c/o John Daly 3773 Robinson-Vail Rd. Franklin, OH 45005	35-40 Self Contained Breathing Apparatuses

- IV. Information Item(s)
 - Correspondence from University of Cincinnati (ATTACHMENT F)

- V. Presentations
 - A. Construction Management Services
 - Megen Construction Company, Inc.
 - The Quandel Group

- VI. Board Member Comments

- VII. *Public Participation on Non-Agenda items

- VIII. Executive Session – Personnel

- IX. Adjourn

* A maximum of 30-minutes of public participation may be permitted at each board meeting. Each person addressing the board shall give their name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The board's guidelines for public participation will be followed.

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.