



WARREN COUNTY CAREER CENTER
BOARD OF EDUCATION
MEETING to be held in WCCC COMMONS

February 18, 2010

6:00 p.m.

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Recognition of Guests
- D. Approval of revised agenda

II. **Public Participation on Agenda Items

III. Presentation(s)

- A. OH School Board Proclamation – Rep. Pete Beck
- B. Career Technical Month Recognition – Mike Kilburn, WC Commissioner
- C. WCCC and CTE impacting lives – “*What WCCC means to me?*”

Franklin: Karen Beal, Legal Medical senior

Kings: Alex Clifton, Aerospace Academy senior

Lebanon: Andrea Williams, Graphics senior

Little Miami: Liz Nykiel, Fire Science senior

Springboro: Kali Kleinberg, Vet Science senior

Waynesville: Steven Rice, Landscape senior

IV. Treasurer's Report

- A. Minutes – Re-Organizational Meeting – January 14, 2010
WCVSD Brd. of Ed. Special Mtg. Work Session – February 4, 2010
- B. Financial Report
- C. Bank Reconciliation/Investments
- D. Advances/Transfers
- E. Amended Appropriations Resolution #638-10, February 2010
- F. Amounts and Rates
- G. Approval of contract with Horan and Associates, as insurance consultants,
\$18,500.00, effective 3/1/10 – 2/28/11
- H. Informational
 - 1. WCCC Adult Education – Profit/Loss

V. New Business

A. Personnel

1. Resignation

Recommend acceptance of resignation of the following individual:

Dr. Alexander Kucewicz, effective 1/14/2010
(Medical Doctor for EMT program)

2. Employment Recommendations

- a. Recommend employment of the following adult education, certified, part-time instructors at per salary schedule #28, as needed, pending completion of employment requirements and program enrollment, effective 2/19/10 – 6/30/10.

Amanda Boldman
Antoinette Dean
Brice Duffle
Jim Frasier
Derrick Marple
Amber Mulligan
Teresa Orloff
Dawn Ridgley
Jami Schwieterman

- b. Recommend employment of the following individual(s) for secondary classified, substitute position, as needed, effective 2009-2010 school years, pending satisfactory completion of employment requirements and documentation of certification.

Stephanie Gayle
Barbara Hare
Harry Rager

3. Compensation for Plan Bell
Recommend addendum to the substitute contract for the following individuals to receive additional compensation in the amount of \$13.50 per plan period for working as a long-term substitute without a plan period.

Kimberly Brassfield, effective 1/19/10
Moriah Barnes, effective 1/4/10

B. Resolution(s)

1. Resolution # 639-10 --- Recommend approving authorization for: Energy conservation report to the Ohio School Facilities Commission, and; enter into a performance contracting agreement with Johnson Controls not to exceed \$1,000,000.00, effective 2/19/10
2. Resolution # 640-10 --- Recommend approval of Dinsmore & Shohl as an approved law firm on an as needed basis for WCCC
3. Resolution # 641-10 --- Recommend approval authorizing a legal notice and request for proposals for construction management services for Ohio School Facilities Commission expedited local partnership program project.

C. Board Policies

Recommend adoption of the following board policy(s):

BBA – School Board Powers and Duties
CCB – Staff Relations and Lines of Authority
EBCE – Protection for Reporting Safety Violations
EBCE-R - Protection for Reporting Safety Violations
EEACC (also JFCC) Student Conduct on School Buses
JECE – Student Withdrawal from School
JN – Student Fee, Fines, Charges and Pre-Pays
KK – Visitors to the Schools
KL – Public Complaints

D. Field Trips

Recommend approval of the following field trips:

1. Business Technology satellite program (Kings) in a field trip to New York City on March 11-14, 2010.
2. Vet Science program field trip to Newport Aquarium, Newport, KY on March 2, 2010.
3. DECA National Competition to be held in Louisville, Kentucky on April 23-28, 2010.

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

Recommend approval of the following:

1. Century Link – Approve to act as primary carrier as the district’s long distance telephone service, in the amount of \$20.00 for a block of 1,000 minutes, effective 2/19/10.

F. Donation(s)

Recommend acceptance of the following:

1. \$400.00 for eighth grade visits donated from The Jewell Foundation, 118 E. Main St., Lebanon, OH

G. High School Special Reports

1. Homeless students report
2. Student bullying report

VI. OSBA Committee Reports

A. Legislative Liaison – Mike Kruse

B. Student Achievement Liaison - Esther Larson

VII. Upcoming Events

- February 2010
Career and Technical Education Month
- February 18, 2010
Skills USA Local Competition
WCCC
- February 22-24, 2010
Ohio Economic Education Summit
Hyatt Regency, Columbus, OH
- February 25, 2010 @ 8:30 a.m.
NTHS Induction Ceremony
WCCC Commons
- March 4, 2010
FCCLA Regional Competition
- March 5, 2010
FCCLA Culinary & ECE Regional Rally
Midwest Culinary Institute, (Cincinnati State Culinary School)
Cincinnati, OH
- March 8-10, 2010
ACTE National Policy Seminar
Washington DC
- March 13, 2010
Skills USA Regional Competition
Miami Valley CTC
- March 13, 2010, 1:00 – 6:00 p.m.
Dave Ramsey's "*Total Money Makeover*" – Life Simulcast
WCCC Commons
- March 18 and 19, 2010
BPA State Competition
Columbus, OH
- March 19 and 20, 2010
DECA State Competition
Columbus, OH
- March 23, 2010, 6:30 p.m.
Charity Auction (Adult/Community Ed. Auctioneer Program)
WCCC Commons
- March 29 - April 5, 2010
WCCC Spring Recess

VIII. Information Items

- Professional Leave Tally (ATTACHMENT A)
- 2009-2010 Level I Enrollment Numbers (ATTACHMENT B)
- 2009-2010 Level II Enrollment Numbers (ATTACHMENT C)
- 2009-2010 Changes in Enrollment Report (ATTACHMENT D)
- Carl D. Perkins Monitoring FY2010 Summary Report (ATTACHMENT E)
- Perfect Attendance Breakfast, 1/21/10 (110 students, 48 staff)

IX. Superintendent's Report

- 2010-2011 Enrollment Update
- Greentree
- District Business Advisory Committee

X. Board Member Comments

XI. **Public Participation on Non-Agenda items.

XII. Executive Session - Personnel

XIII. 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.