



WCVSD
BOARD OF EDUCATION

AGENDA

August 19, 2010 --- 6:00 p.m. --- Administration Building

- 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. Presentation(s)
 - A. Shari Jones, Sodexo
(This evening's refreshments provided by Sodexo.)
 - B. Tom Harris, Director of Adult & Community Education – Overview of Adult Education
 - C. Gary Patton, Director of Secondary Education – Overview of Secondary Program

- IV. Treasurer's Report
 - A. Minutes --- Regular Meeting – July 15, 2010
 - B. Financial Report
 - C. Bank Reconciliation/Investments
 - D. Advances/Transfers
 - E. Amended Appropriations Resolution #656-10 August 2010
 - F. Approval of depository agreements for Interim funds 5/3rd bank effective July 1, 2010 – June 30, 2015
 - G. Approval of TPA for workers compensations services in the amount of \$1,340.00 with CompManagement for 2011 rating year

V. New Business

A. Salary Schedule

Recommend approval of revised Salary Schedule #28, part-time, adult education instructors, effective 9/1/10. (ATTACHMENT A)

B. Salaries

Recommend for the following full-time, A.B.L.E. staff a 2% lump sum payment based on 2009-2010 salary made payable on 11/15/10. (Their salaries and benefits remain the same as 2009-2010.)

Linda McBride

Holly Rose

C. Personnel

1. Resignation

Recommend acceptance of the following resignation:

Aunja-Leis Bishop

Effective: 8/31/10

Joni Lafever

Effective: 8/12/10

2. Employment Recommendations

- a. Recommend employment of the following adult education, certified, part-time instructors per salary schedule #28, as needed, not to exceed 24 hours per week, pending completion of employment requirements and program enrollment, effective 8/20/10 – 6/30/11

Nathaniel Baldrige

Quiana Bost

Jamie Horn

Howard Norris

- b. Recommend employment for the following certified, part-time instructors per A.B.L.E. Innovation Grant and A.B.L.E./G.E.D. 2010-2011 ABL Grant hourly wage listed in Part D, Program Personnel, not to exceed 24 hours per week, effective 8/20/10 – 6/30/11

Tiwona Branham

Patricia Ballard-Massie

Marjorie Pursell

- c. Recommend approval for employment of the following adult education part-time, classified secretary, based on 2010-2011 per salary schedule #1, not to exceed 24 hours per week, as needed, pending completion of employment requirements.

Pam George

Effective: 8/2/10 – 6/30/11

Cheryl Wentz

Effective: 8/11/10 – 6/30/11

- d. Recommend employment of the following secondary, certified, substitute personnel, as needed, effective 8/20/10-6/30/11, pending satisfactory completion of employment requirements.

Amanda Boldman

Suzette Kaatz

- e. Recommend employment of the following classified, substitute personnel, as needed, effective 8/20/10-6/30/11, pending satisfactory completion of employment requirements.

Gregg Short

Jamilyn Pendleton

3. Contract Revision – Secondary

Recommend approval of contract revisions for the following individuals:

Amy Caudy

From: Master, Step 0

To: Master, Step 9

Deon Gephart

From: BA

To: BA + 1

Julie Ulery

From: BA, Step 10

To: BA + 1, Step 10

4. Extended Time

Recommend approval for extended time for the 2010-2011 school year for the following individual:

Greg Beasley

1 day extended time

5. Mentors

Recommend approval of supplemental contracts for the following teachers/instructors as mentors for the 2010-2011 school year:

<u>MENTORS</u>	<u>LEVEL</u>	<u>\$ Per Individual</u>	<u>MENTEE</u>
Rebecca Bollinger	1	\$400.00	Delohn Collins
Rodney Dillon	1	\$400.00 (pro-rated for 1 trimester)	Ken Gray

D. WCCC Advisory Committee(s)

1. Recommend approval of WCCC Secondary Education Program Advisory Committees for the 2010-2011 school year.

(ATTACHMENT B)

2. Recommend approval of the WCCC District Business Advisory Council. (ATTACHMENT C)

E. Family and Civic Engagement Team for WCVSD

Recommend appointment of the following members to the Family and Civic Engagement Team for WCVSD, per Resolution 653-10.

Sherrri J. Lewis – WC Juvenile & Probate Court Liaison

F. Agreements/Contracts/Memorandum of Understandings

Recommend acceptance of the following:

1. Waste Management Service (WMS) Agreement (Non-hazardous wastes) – WCCC grants to WMS exclusive right, and WMS shall furnish equipment and services, to collect and dispose of and/or recycle all of WCCC's waste materials, effective 8/1/10 – 7/31/13, which shall renew thereafter for additional terms of thirty-six (36) months each unless either party gives to the other party written notice of termination at least ninety (90) days, but not more than one hundred eighty (180) days, prior to the termination of the then-existing term.
2. Lease agreement between WCCC and Tom Brinkmann for 24 IT racks for use in Adult Education at the South Campus in the amount of \$1.00 per year, effective 9/1/10 – 8/31/12.

G. Disposition of Miscellaneous Items

Recommend approval for disposition of the following miscellaneous items:

Qty.	Title/Description	Publisher	Copyright	ISBN #
1	Electronic Systems Technician: Level I Wheels of Learning, Book and Instruction Guide	Prentice Hall	1999	0-13-014874-1
1	Residential Electrical I: Test Booklet, & Student Workbook	Prentice Hall	2003	0-13-112235-5
1	Working Skills for a New Age	Delmar Publishers	1990	0-8273-3344-7
1	Print Reading for the Machine Trades	Delmar Publishers	1984	0-8383-3350-2
1	Exploring Career in Construction	Prentice Hall	1999	0-13-910159-4
1	Trainee Guide: Core Curriculum	Prentice Hall	2000	0-13-018904-9
1	Construction Technology, I and II	Prentice Hall	2002	0-13-100996-6
1	Residential Carpentry II Finish & Trim	Prentice Hall	2003	0-13-112216-9
1	Electrical Level One; Instructor's Guide, Test Booklet, Trainee Workbook	Prentice Hall	2002	0-13-046662-X
1	Masonry Level I, Examinations	Prentice Hall	1998	0-13-012271-8
1	Over-Bed Table (broken)	WCCC Medical Lab		
2	Medical Bed	WCCC Medical Lab		
1	Wheel Chair (broken)	WCCC Medical Lab		

H. OSBA Delegates for OSBA Capital Conference

1. Recommend appointment of an OSBA delegate.
2. Recommend appointment of an OSBA alternate delegate.

VI. Informational Item

- National recognition as a *2010 High Schools that Work* (correspondence)
(ATTACHMENT D)

VII. OSBA Committee Reports

- A. Legislative Liaison – Mike Kruse
- B. Student Achievement Liaison - Esther Larson

VIII. Superintendent's Report

- 2010-2011 Enrollment Level I & II
- Greentree Update
- National School Boards Association (NSBA), \$1,988 membership
- School Bus Inspection Report
- Satellite Program Report
- Are you planning to attend?
 - Southwest Region Fall Conference
October 14, 2010, 5:30 – 7:30 p.m. @ WCCC
 - OSBA Capital Conference
November 7-10, 2010
Greater Columbus Convention Center, Columbus, OH
 - Tuesday, November 9, 2010, 7:30 a.m.
JVSD Breakfast

IX. Upcoming Dates

August 16, 2010 (Monday) WCCC “New” Teacher Orientation
(Technology Bldg.)

August 19, 2010 (Thursday) --- WCCC “New” Teacher Day

August 20, 2010 (Friday) --- WCCC Professional Development Day
(for all secondary certified staff)

August 23, 2010 (Monday) --- WCCC Teachers Work Day
(Commons area 7:30 a.m., Welcome Back)

August 24, 2010 (Tuesday) --- WCCC First Student Day – Juniors Only

August 25, 2010 (Wednesday) --- WCCC All Students Report

September 11, 2010 (Saturday) @ 8:30 a.m.
3rd Annual Jewell Education Foundation Golf Outing
(To benefit WCCC Student Scholarship/Financial Aid Fund)
Heatherwoode Golf Course, Springboro, OH

September 16, 2010 (Thursday)
WCVSD Board of Education meeting with reception to meet “new” 2010-
2011 staff.
Location: Warren County Airport, Greentree Road, Lebanon, OH

September 24-28, 2010 (F, S, SU, M, T)
ASBO Conference
Orlando, Florida

October 14, 2010, (Thursday) 5:30 – 7:30 p.m.
Southwest Region Fall Conference
Warren County Career Center

November 7-10, 2010
OSBA Capital Conference
Greater Columbus Convention Center, Columbus, OH

November 30 – December 4, 2010
Ohio Association for Career & Technical Education (ACTE) Expo 2010
Las Vegas, NV

- 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.