

The Warren County Vocational School District met on Thursday, June 17, 2010 for a special meeting at 6:01 p.m. in the Board Room of the Administration Building of the Warren County Vocational School District. The meeting was called to order by Mrs. Bobbie Grice, President of the Board.

I. CALL TO ORDER

A. Roll Call:

ROLL CALL

Mr. Dave Barton	present
Mrs. Bobbie Grice	present
Mrs. Bonnie Baker-Hicks	present
Mr. Paul Hillard	present
Mr. Mike Kruse	present
Mrs. Esther Larson	present
Mrs. Lori Raleigh	present

B. Pledge of Allegiance

C. Adoption of Agenda

ADOPTION OF AGENDA

(84-10) Moved by Mr. Hillard seconded by Mr. Barton to approve the agenda.

Roll Call: Mr. Barton, aye; Mrs. Grice, aye; Mrs. Baker-Hicks, aye; Mr. Hillard, aye; Mr. Kruse, aye; Mrs. Larson, aye; Mrs. Raleigh, aye. Motion carried.

D. Recognition of Guests

GUESTS

Peg Allen	WCCC
Joel Anderson	WCCC
Rich Wilson	The WesternStar
Justin Kounes	Quandel Group
Evan Nwankwo	Megen Construction Co.

II. PUBLIC PARTICIPATION ON AGENDA ITEMS

None

III. NEW BUSINESS

A. Salary Schedule(s)/Salary Adjustments

1. Classified Salary and Benefits Package

CLASSIFIED SALARY/BENEFITS

(85-10) Moved by Mrs. Baker-Hicks seconded by Mrs. Larson to approve the classified salary and benefits package for 2010-2011.

Roll Call: Mrs. Grice, aye; Mrs. Baker-Hicks, aye; Mr. Hillard, aye;
Mr. Kruse, aye; Mrs. Larson, aye; Mrs. Raleigh, aye;
Mr. Barton, aye. Motion carried.

2. Salary Schedules

SALARY
SCHEDULES

(86-10) Moved by Mr. Hillard seconded by Mrs. Raleigh to approve
the updated changes to salary schedules #2, 5, 6, 9, 12, 15, 17, 18, 21, 23, 24,
26, 27 and 29. See attachments.

Roll Call: Mrs. Baker-Hicks, aye; Mr. Hillard, aye; Mr. Kruse, aye;
Mrs. Larson, aye; Mrs. Raleigh, aye; Mr. Barton, aye; Mrs. Grice.
Motion carried.

3. Salary Adjustments

(87-10) Moved by Mrs. Larson seconded by Mrs. Baker-Hicks to approve
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:

SALARY
ADJUSTMENTS

Moriah Barnes
From: Bachelors
To: BA+1

Sharon Moeller
From: BA+1
To: Masters

Roll Call: Mr. Hillard, aye; Mr. Kruse, aye; Mrs. Larson, aye;
Mrs. Raleigh; Mr. Barton, aye; Mrs. Grice, aye;
Mrs. Baker-Hicks, aye. Motion carried.

B. Personnel

(88-10) Moved by Mr. Barton seconded by Mr. Kruse to approve
the following personnel:

RESIGNATIONS

1. Resignations

Approved the following resignations:

Katie Burt
Effective 3/5/10

Constance Diesbach
Effective 5/28/10

RESIGNATIONS
CONT.Alecia Mann
Effective 3/5/10Rebecca Stevens
Effective 6/18/10

2. Employment

Approved following employment for the 2010-2011 school year for the secondary certified instructor/teacher, for a 1-year limited teaching contract, pending completion of employment requirements:

EMPLOYMENT

Julie Ulery
Cosmetology Instructor
BA, Step 10

b. Extended Time

Approved the following extended time for the 2010-2011 school years:

EXTENDED
TIME

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. Supplemental Contracts

Approved the following supplemental contracts for the 2010-2011 school year:

SUPPLEMENTAL
CONTRACTS

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. Classified Substitute Personnel

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

CLASSIFIED
SUBSTITUTE
PERSONNEL

Ray Carranza
Ted Febus
Terry Gayhart
Deborah Hess
Joe Liechty
Rhonda Verbanic
Jennifer Woods

Roll Call: Mr. Kruse, aye; Mrs. Larson, aye; Mrs. Raleigh, aye;
Mr. Barton, aye; Mrs. Grice, aye; Mrs. Baker-Hicks, aye;
Mr. Hillard, aye. Motion carried.

C. First Readings – No Action

Recommend first readings of the following:

FIRST
READINGS

1. Board policies:
EDE and EDE-R – Computer Network and Internet Acceptable Use and Internet Safety
2. Revised 2010-2011 staff handbook:
Overview of Your Rights and Responsibilities
3. Curriculum:
Bio Technology Tech Prep
Cosmetology Tech Prep
Criminal Justice Tech Prep
Family and Consumer Sciences
Fire Science/EMT Tech Prep
Welding Tech Prep

D. Agreements/Contracts/Memorandum of Understandings

SODEXO
AGREEMENT

1. Cafeteria Agreement – Sodexo

(89-10) Moved by Mrs. Baker-Hicks seconded by Mr. Barton to approve 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.

Roll Call: Mrs. Larson, aye; Mrs. Raleigh, aye; Mr. Barton, aye;
Mrs. Grice, aye; Mrs. Baker-Hicks, aye; Mr. Hillard, aye;
Mr. Kruse, aye. Motion carried.

E. Flex Credit Guidelines

FLEX CREDIT

(90-10) Moved by Mr. Hillard seconded by Mrs. Raleigh to approve the guidelines for Flex Credit as presented in May 2010.

Roll Call: Mrs. Raleigh, aye; Mr. Barton, aye; Mrs. Grice, aye;
Mrs. Baker-Hicks, aye; Mr. Hillard, aye; Mr. Kruse, aye;
Mrs. Larson, aye. Motion carried.

R#644-10

F. 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.

(91-10) Moved by Mr. Kruse seconded by Mrs. Larson to approve 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.

Roll Call: Mr. Barton, aye; Mrs. Grice, aye; Mrs. Baker-Hicks, aye
Mr. Hillard, aye; Mr. Kruse, aye; Mrs. Larson, aye;
Mrs. Raleigh, aye. Motion carried.

G. Donation(s)

DONATIONS

(92-10) Moved by Mr. Barton seconded by Mrs. Raleigh to approve the following donations:

- | | |
|--------------|----------------------------------|
| Anonymous | \$500.00 (for WCCC student fees) |
| Bobbie Grice | \$100.00 (for WCCC student fees) |

SPECIAL MEETING

JUNE 17, 2010

DONATIONS
CONT.

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 35-40 Self Contained Breathing
c/o John Daly Apparatuses
3773 Robinson-Vail Rd.
Franklin, OH 45005

Roll Call: Mrs. Grice, aye; Mrs. Baker-Hicks, aye; Mr. Hillard, aye;
Mr. Kruse, aye; Mrs. Larson, aye; Mrs. Raleigh, aye;
Mr. Barton, aye. Motion carried.

IV. INFORMATION ITEMS

Correspondence from University of Cincinnati

V. PRESENTATION

PRESENTATIONS

A. Construction Management Services

Megen Construction Company, Inc.
The Quandel Group

VI. BOARD MEMBER COMMENTS

None

VII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None

VIII. EXECUTIVE SESSION

EXECUTIVE
SESSION

(93-10) Moved by Mr. Kruse seconded by Mr. Hillard to approve entering
executive session at 7:12 p.m. for personnel matters.

Roll Call: Mrs. Baker-Hicks, aye; Mr. Hillard, aye; Mr. Kruse, aye;
Mrs. Larson, aye; Mrs. Raleigh, aye; Mr. Barton, aye;
Mrs. Grice, aye. Motion carried.

The Board reconvened at 7:45 p.m.

IX. ADJOURN

ADJOURN

(94-10) Moved by Mr. Hillard seconded by Mr. Barton to adjourn the meeting at 7:46 p.m. Approval unanimous.

Bobbie Grice, President

Karen R. Royer, Treasurer