

TALAWANDA SCHOOL DISTRICT

131 W. Chestnut St

Oxford, OH 45056

Minutes

December 12, 2011

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TALAWANDA SCHOOL DISTRICT
131 W. Chestnut St
Oxford, OH 45056

The Talawanda Board of Education was called to order for a Regular meeting on December 12, 2011, at the Bogan Elementary School.

ITEM 11-337 Roll Call

At 6:59 p.m., Mr. Smith called the meeting to order at the Bogan Elementary School.

Present: Mr. Butterfield, Dr. Crowder, Dr. Roberts, Mr. Smith, Mrs. Vollmer

Absent: None

ITEM 11-338 Executive Session

Dr. Crowder moved, and Mr. Butterfield seconded the motion that the Board go into executive session for the purpose of discussing the employment of public personnel and employee negotiations.

Aye: Dr. Crowder, Mr. Butterfield, Dr. Roberts, Mr. Smith, Mrs. Vollmer

Nay: None.

Mr. Davis declared the motion carried 5-0.

ITEM 11-339 Approval of Agenda

Dr. Crowder moved, and Mr. Butterfield seconded the motion that the Board approve the revised agenda as presented.

Aye: Dr. Crowder, Mr. Butterfield, Dr. Roberts, Mr. Smith, Mrs. Vollmer

Nay: None.

Mr. Davis declared the motion carried 5-0.

ITEM 11-340 Pledge of Allegiance

Mr. Smith led the audience in the pledge of allegiance.

ITEM 11-341 Welcome to Visitors and Public Participation

None.

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ITEM 11-342 Resolutions/Presentations

- Miami University/Talawanda Partnership Highlights/Goals – Dr. Jean Eagle
- Ohio Environmental Education Grant – Jeff Winslow
- Class at the Court Recognition of – Holli Morrish

ITEM 11-343 Butler Technology & Career Development School Report

No report.

ITEM 11-344 Legislative Liaison Report

Dr. Roberts gave the Board a brief update on H.B. 136 (School Vouchers) and the hardship this legislation would have on public schools throughout the state. Dr. Roberts also mentioned that she had recently attended a breakfast with Representative Tim Derickson who said there were some proposed amendments to the bill and that there was a possibility that H.B. 136 could die on the House floor.

ITEM 11-345 Report from Director of Technology

Mr. David McDaniel gave the Board a brief update on the status of the technology installation at the new high school. He said the wiring closets were not completed by the original December 12th target date and that the contractor (Logos) would finish the work in about 2 weeks. The delay was due to another contractor (Wire to Wire) that was behind schedule. Mr. McDaniel also mentioned other items at the new building, including wireless access points, phone system move, fiber upgrade, Smartboards and specific classroom technologies.

Dr. Roberts asked about the possible use of iPads for student learning and that other districts were using this technology in the classroom.

ITEM 11-346 New High School Construction Update

Messrs. Bob Pollitt and Brian Meyer from The Skillman Corporation gave the Board a construction update for the new high school project. Mr. Pollitt said there was ‘pretty good progress over the past 3 weeks and the CM was ‘pursuing a C of O by mid-January 2012’. He also said there lots of loose ends to wrap-up.

Mr. Smith asked if all the roof leaks had been fixed and Mrs. Vollmer asked why there were leaks in a new roof. Mr. Butterfield asked how the fabric chairs in the auditorium were protected from dust and debris since contractors were still working in the area.

Dr. Crowder said he was concerned that OSFC may be sitting on large sums of money and that he hoped to get approval for a new Kramer Elementary before 2015.

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ITEM 11-347 Approval of the Treasurer's Report

Dr. Crowder moved, and Dr. Roberts seconded the motion that the Board approve the following items presented by the Treasurer:

A. Approval of Minutes

It is recommended that the Board approve the following minutes as presented:
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B. Approval of Gifts

| <u>Organization/Citizen</u> | <u>Item</u> | <u>Purpose</u> |
|-----------------------------|-------------|-------------------------------------|
| Miami University | \$6,000.00 | Community Connection Transportation |
| Butler Tech | \$6,807.11 | iPads in Elementaries |

C. Approval of November 2011 Financial Report

It is recommended that the Board approve the November 2011 Financial Report as presented.

D. Approval of Appropriation Modifications

It is recommended that the Board approve the appropriation modifications as presented.

E. Approval of Appropriation Increases/Decreases

It is recommended that the Board approve the appropriation increases/decreases as presented.

F. Approval of Then & Now Over \$3,000

It is recommended that the Board approve the Then & Now Over \$3,000 as presented.

Aye: Dr. Crowder, Dr. Roberts, Mr. Butterfield, Mr. Smith, Mrs. Vollmer

Nay: None

Mr. Davis declared the motion carried 5-0.

ITEM 11-348 Approval of Employee Cost Sharing Agreement

Dr. Roberts moved, and Mrs. Vollmer seconded the motion that the Board approve the Employee Cost Sharing Agreement between Talawanda, Edgewood City School District and Madison Local School District regarding a special education work study teacher as presented.

Aye: Dr. Crowder, Dr. Roberts, Mr. Butterfield, Mr. Smith, Mrs. Vollmer

Nay: None.

Mr. Davis declared the motion carried 5-0.

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ITEM 11-349 Approval of Talawanda School Board Member to Serve on the Butler Technology and Career Development Schools Board of Education

Mr. Smith moved, and Dr. Crowder seconded the motion that the Board appoint Mrs. Lois Vollmer to serve on the Butler Technology and Career Development School Board of Education for a period of two years to begin January 2012.

Aye: Mr. Smith, Dr. Crowder, Mr. Butterfield, Dr. Roberts, Mrs. Vollmer

Nay: None

Mr. Davis declared the motion carried 5-0.

ITEM 11-350 Approval of OSBA Resolution

Mr. Butterfield moved, and Dr. Roberts seconded the motion that the Board approve the resolution to participate in the OSBA Legal Assistance Fund as presented.

Aye: Mr. Butterfield, Dr. Roberts, Dr. Crowder, Mr. Smith, Mrs. Vollmer

Nay: None

Mr. Davis declared the motion carried 5-0.

ITEM 11-351 Informational Items from the Treasurer

Mr. Davis gave the Board an update on several items including results of October count week, holding IRS mileage reimbursement rate flat to current policy of 53.5 cents/mile, update on IRS reimbursement for BAB interest payment, continuation of audit AOS, and possible H.B 264 energy savings project.

ITEM 11-352 Approval of Superintendent's Report

Mrs. Vollmer moved, and Dr. Crowder seconded the motion to approve the following recommendations from the Superintendent:

A. Certificated Personnel

1. Approval of Substitute Teachers for the 2011-12 School Year

It is recommended that the Board approve the following substitute teachers for the 2011-12 school year, contingent upon receipt of required documentation including, but not limited to satisfactory criminal background checks and a valid Ohio teaching certificate/license.

| First Name | Last Name | Cert./License Area | Grades | Status | L |
|-------------------|------------------|---------------------------|---------------|---------------|----------|
| Melinda | Farmer | General Education | K-12 | on file | B |
| Laurie | Lockhart | Physical Education/Health | K-12 | on file | B |
| Erika | Ritcher | To be determined | K-12 | in process | B |

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2. Approval of Unpaid Child Care Leave of Absence for Kramer Teachers

It is recommended that the Board approve unpaid child-care leave of absences at the conclusion of their paid maternity leave of absence for Denessa Tackett, Kramer Kindergarten Teacher effective December 16, 2011 until the middle-to-end of February 2012 and for Elizabeth Jutte, Kramer SAP/Counselor, effective December 23, 2011 until an estimated return on February 21, 2012.

B. Classified Personnel

1. Approval of Limited Employment Educational Assistant Contracts for the 2011-12 SY

It is recommended that the Board approve a limited employment educational assistant contract for the 2011-12 school year, on an as-needed basis, to the individuals listed below, contingent upon verification of experience, satisfactory criminal record check, TB skin test, and undergo a drug and alcohol test per the Master Agreement between the Talawanda Board of Education and Talawanda Classified Staff Association/OEA/NEA.

| Bldg. | L. Name | F. Name | Level | Step | Hrs | Job Duties | Effective |
|--------------|----------------|----------------|--------------|-------------|------------|-------------------|------------------|
| Marshall | Baker | Kathryn | specialized | 3 | 5.75 | special education | 12/5/11 |
| Bogan | Dickman | Dawn | monitor | 1 | 2.0 | cafeteria suprv. | 12/19/11 |

2. Acceptance of Resignation

It is recommended that the Board accept the resignation of Marilyn Bingle, Kramer Food Service Worker, effective December 14, 2011.

C. Supplemental Personnel

1. Approval to Rescind Supplemental Contract Previously Approved

It is recommended that the Board rescind the following supplemental contracts that were previously approved for the 2011-12 school year:

| Bldg. | Status | Sport/Position | Grp | F Name | L Name | Step |
|--------------|---------------|-----------------------------|------------|---------------|---------------|-------------|
| THS | Advisor | Cheerleader (F) Fall/Winter | VI | Lauren | Fussner | 1 |
| THS | Assistant | Baseball (JV) | IV | Craig | Pinnick | 7 |

2. Approval of Supplemental Personnel

It is recommended that the Board approve supplemental contracts to the individuals listed below during the 2011-12 school year, contingent upon verification of experience and

training, satisfactory criminal record check, TB skin test, and completion of sports medicine clinic and CPR training, if applicable.

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| Bldg. | Status | Sport/Position | Grp | F Name | L Name | Step |
|--------------|---------------|-----------------------|------------|---------------|---------------|-------------|
| District | Advisor | Channel 16 | III | Jim | Vajda | 3 |
| THS | Assistant | Baseball (F) | IV | James | Carter | 8 |
| THS | Director | Vocal Musical | XI | Timothy | Pearson | 6 |
| TMS | Advisor | Math Competition | VIII | Don | Gloeckner | 4 |

Aye: Mrs. Vollmer, Dr. Crowder, Mr. Butterfield, Dr. Roberts, Mr. Smith,

Nay: None.

Mr. Davis declared the motion carried 5-0.

ITEM 11-353 Approval of New/Revised Policies

Dr. Crowder moved, and Mr. Butterfield seconded the motion to table the new policy 1432/3432/4432 regarding Sick Leave and approve the new/revised policies listed below as presented for the First Reading at the November 21, 2011 Board Meeting:

| | | |
|-------------------------|---------|--|
| 1422.02/3122.02/4122.02 | Revised | Nondiscrimination-Genetic Information |
| 1460/3160/4160 | Revised | Physical Examination |
| 1461/3161/4161 | Revised | Unrequested Leaves of Absence |
| 1623/3123/4123 | New | Disability Discrimination |
| 2260.01 | Revised | Section 504/ADA Prohibition Against Disability Discrimination |
| 5513.02 | Revised | School Choice Options |
| 5330 | Revised | Use of Medications |
| 6152.01 | Revised | Waiver of School Fees |
| 8210 | Revised | School Calendar |
| 9160 | Revised | Public Attendance at School Events |

Aye: Dr. Crowder, Mr. Butterfield, Dr. Roberts. Mr. Smith, Mrs. Vollmer

Nay: None

Mr. Davis declared the motion carried 5-0

ITEM 11-354 Approval of Mutual Facilities Leasing and Butler County Interagency Agreements

Dr. Crowder moved, and Mrs. Vollmer seconded the motion to approve the Mutual Facilities Leasing Agreement with the City Oxford and the Butler County Interagency Agreement with the Butler County Educational Service Center as presented.

Aye: Dr. Crowder, Mrs. Vollmer, Mr. Butterfield, Dr. Roberts, Mr. Smith

Nay: None

Mr. Davis declared the motion carried 5-0.

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ITEM 11-355 Old Business

Mrs. Spivey gave the Board an update on RttT and the proposed 2 year academic calendar.

ITEM 11-356 New Business

Mr. Smith requested that Mr. Davis hold some financial transparency sessions for community members.

ITEM 11-357 Informational Items From the Superintendent

None.

ITEM 11-358 Items From the Board Members

Mrs. Vollmer asked for clarification on the THS 'senior incentive' policy and said she was concerned that a bona fide doctor's excuse was not acceptable to the building administration. Mrs. Vollmer requested more discussion on the matter.

ITEM 11-359 Future Board Events

| | |
|----------------------------|-----------------------|
| January 9 th | Talawanda High School |
| February 13 th | Talawanda High School |
| March 19 th | Talawanda High School |
| April 16 th | Talawanda High School |
| May 21 st | Talawanda High School |
| June 18 th | Talawanda High School |
| July 16 th | Talawanda High School |
| August 20 th | Talawanda High School |
| September 17 th | Talawanda High School |
| October 15 th | Talawanda High School |
| November 19 th | Talawanda High School |
| December 10 th | Talawanda High School |

ITEM 11-360 Adjournment

At 9:25 p.m., Mr. Butterfield moved, and Dr. Crowder seconded the motion to adjourn the meeting.

Aye: Mr. Butterfield, Dr. Crowder, Dr. Roberts, Mr. Smith, Mrs. Vollmer

Nay: None.

Mr. Davis declared the motion carried 5-0.

Mr. Darrell Smith, President

ATTEST: