



# HAMILTON

## LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION REGULAR MEETING  
October 10, 2011 – 6:00 P.M.  
Education Center Board Room  
775 Rathmell Road, Columbus, Ohio 43207  
Christopher T. Lester, Superintendent

### CALL TO ORDER

ROLL CALL: HALLUM \_\_\_\_\_, OBERT \_\_\_\_\_, SCHUTTE \_\_\_\_\_, WILSON \_\_\_\_\_, JANKOWSKI \_\_\_\_\_

### PLEDGE OF ALLEGIANCE

### SECTION I ADOPTION OF AGENDA

Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves the agenda as presented.

ROLL CALL: HALLUM \_\_\_\_\_, OBERT \_\_\_\_\_, SCHUTTE \_\_\_\_\_, WILSON \_\_\_\_\_, JANKOWSKI \_\_\_\_\_

### SECTION II PRESENTATIONS / RECOGNITIONS / SPECIAL RESOLUTIONS / SPECIAL REPORTS

- Christopher T. Lester, Superintendent
  - Track & Field 2011 Season Summary - Adam Beggrow, Head Coach
  - Intermediate Academic Data Collection and Progress Monitoring - Mike Meade, Principal

### SECTION III PUBLIC PARTICIPATION

Board of Education Policy BDDH and KD - In order to permit the fair and orderly expression of such comment, the Board shall provide a period of public participation at every public meeting of the Board and publishes rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

1. Public participation shall be permitted only as indicated on the order of business in the bylaws of this Board and at the discretion of the presiding officer.
2. The Board requires that public participants address only the items, which require Board action.
3. All persons wishing to participate in a public Board meeting whose issue requires Board action shall register their intent with the Superintendent seven days in advance of the meeting and include name and address of the participant, group affiliation if and when appropriate, and topic to be addressed. The Superintendent shall take appropriate steps to determine that appeals or appearances before the Board are not frivolous, repetitive, nor harassing in nature.
4. Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation if and when appropriate.
5. Each statement made by a participant shall be limited to five minutes duration.

6. The presiding officer may:
  - A. interrupt, warn or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene or irrelevant, frivolous, repetitive, nor harassing in nature;
  - B. request any individual to leave the meeting when that person does not observe reasonable decorum;
  - C. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
  - D. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action or
  - E. allow the participant to exceed the five-minute limit if deemed necessary.
7. When recognized, each public participant will be asked to:
  - A. address the Board at the microphone so that remarks may be clearly heard and recorded;
  - B. give his/her name, address and group affiliation when appropriate;
  - C. limit comments to five minutes;
  - D. not specifically name individuals, employees and/or students and
  - E. be courteous and respectful.

Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. It should be noted that this section of the agenda is to hear the views of citizens about their schools. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action of the Board. Portions of the board meeting are audio recorded.

#### **SECTION IV BOARD'S REPORT**

##### **A. ITEMS FROM THE BOARD**

##### **B. BOARD COMMITTEE REPORTS**

##### **C. ITEMS FOR APPROVAL**

#### **SECTION V TREASURER'S REPORT**

##### **A. ITEMS FOR INFORMATION**

##### **B. RECOMMENDATIONS - ITEMS FOR APPROVAL, FINANCIAL PROGRAMS**

Superintendent and Treasurer recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve Financial Programs as presented in Section V-B, Items 1-4.

1. Board Minutes  
Regular Meeting of the Hamilton Local School Board on September 6, 2011 as per attached in Exhibit V-B1, Page 5
2. Special Board Minutes  
Special Meeting of the Hamilton Local School Board on October 4, 2011 as per attached in Exhibit V-B2, Page 10
3. Financial Statements  
September 2011 financial statements as per attached in Exhibit V-B3, Page 11
4. Five-year Forecast  
Approve the five-year financial forecast as required by H.B. 412, as per attached in Exhibit V-B4, Page 13

ROLL CALL: HALLUM \_\_\_\_\_, OBERT \_\_\_\_\_, SCHUTTE \_\_\_\_\_, WILSON \_\_\_\_\_, JANKOWSKI \_\_\_\_\_

**SECTION VI SUPERINTENDENT'S REPORT**

**A. ITEMS FOR INFORMATION**

- Updated Board Policies
- Board Meeting Procedures (BoardDocs)

**B. RECOMMENDATIONS - ITEMS FOR APPROVAL, PERSONNEL - CERTIFICATED**

Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve Personnel - Certificated as presented in Section VI-B, Items 1-3. (Employments, where applicable, are contingent upon 1) Verification of education and experience; 2) Proof of proper certification/licensure; 3) Positive results from a criminal records check and/or any other prerequisite required for employment. Resignations, where applicable, have been accepted by the Superintendent as per prior Board Resolution.

1. Administration Contract

Approve the following Administrative contract as per attached Exhibit VI-B1, page 14

**Five Year Contract**

James N. Miller – Principal

2. Stipends

Stipends for personnel as presented for 2011-12:

Translation support for English language learners, not to exceed eight (8) hours per month shared, from August 2011 through May 2012, at a rate of per hour of \$26.33, to be paid by the Educational Service Center Title III Consortium.

Lauren Brown

Sarah Morgan

3. Substitute Employment

Employ certificated substitutes as recommended and approved by the Educational Service Center of Franklin County as presented in Exhibit VI-B3, page 17

ROLL CALL: HALLUM \_\_\_\_\_, OBERT \_\_\_\_\_, SCHUTTE \_\_\_\_\_, WILSON \_\_\_\_\_, JANKOWSKI \_\_\_\_\_

**C. RECOMMENDATIONS – ITEMS FOR APPROVAL, PERSONNEL – CLASSIFIED**

Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve Personnel – Classified as presented in Section VI-C, Items 1-2. (Employments, where applicable, are contingent upon 1) Verification of education and experience; 2) Proof of proper certification; 3) Positive results from a criminal records check and/or any other prerequisite required for employment. Resignations, where applicable, have been accepted by the Superintendent as per prior Board Resolution.).

1. Employment

A one-year contract for the 2011-12 school year, with the Superintendents assignment for the following:

Last Name	First Name	Position	Bldg	Exp	Contract	Rate	Effective
Ray Jr.	Brian F.	Custodian	IS	0 yrs	207 days	\$17.12/hr	10/24/11

2. Substitute Employment

Employee the following classified substitutes pending receipt of required documents:

Brandi E. Baker

Tracy M. Gray

Robin D. Nelson

Lana K. Oney

Diana R. Parsley

ROLL CALL: HALLUM \_\_\_\_\_, OBERT \_\_\_\_\_, SCHUTTE \_\_\_\_\_, WILSON \_\_\_\_\_, JANKOWSKI \_\_\_\_\_

**SECTION VII ADDENDUM**

**SECTION VIII OTHER ITEMS**

**SECTION IX EXECUTIVE SESSION**

**RESOLUTION TO HOLD AN EXECUTIVE SESSION O.R.C. 121.22**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board caucus to executive session to discuss the following matters:

- A. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.
- G. To conduct an appeal hearing on a student expulsion.

NOW, THEREFORE, BE IT RESOLVED that the Hamilton Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) \_\_\_\_\_ as listed above.

ROLL CALL: HALLUM \_\_\_\_\_, OBERT \_\_\_\_\_, SCHUTTE \_\_\_\_\_, WILSON \_\_\_\_\_, JANKOWSKI \_\_\_\_\_  
Time In: \_\_\_\_\_

**CALL TO ORDER:**

ROLL CALL: HALLUM \_\_\_\_\_, OBERT \_\_\_\_\_, SCHUTTE \_\_\_\_\_, WILSON \_\_\_\_\_, JANKOWSKI \_\_\_\_\_  
Time Out: \_\_\_\_\_

**SECTION XI ADJOURNMENT**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board that the Board of Education meeting is hereby adjourned: Time: \_\_\_\_\_

ROLL CALL: HALLUM \_\_\_\_\_, OBERT \_\_\_\_\_, SCHUTTE \_\_\_\_\_, WILSON \_\_\_\_\_, JANKOWSKI \_\_\_\_\_