



Monday, November 14, 2011 Regular Board Meeting

**November 14, 2011 Regular Board Meeting at the Hamilton Education Center Board Room
6:00 P.M.**

1. ROLL CALL

Subject 1.1 Call the meeting to order

Meeting Nov 14, 2011 - Regular Board Meeting

Category 1. ROLL CALL

Type Action

Recommended Action Call the meeting to order at 6:00 p.m. and the following members were present.

Subject 1.2 Pledge of Allegiance

Meeting Nov 14, 2011 - Regular Board Meeting

Category 1. ROLL CALL

Type Procedural



"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

2. ADOPTION OF AGENDA

Subject 2.1 Adoption of Agenda

Meeting Nov 14, 2011 - Regular Board Meeting

Category 2. ADOPTION OF AGENDA

Type Action

Recommended Action Superintendent recommends that the Board of Education approve the agenda as presented.

3. PRESENTATIONS - Introduced by Superintendent Lester

Subject 3.1 Ohio Council of Teachers of Mathematics 61st Annual Conference

Meeting Nov 14, 2011 - Regular Board Meeting

Category 3. PRESENTATIONS - Introduced by Superintendent Lester

Type Information, Presentation

A Presentation from Elementary School math teachers Diane Starkey and Ami Gaus on the Ohio Council of Teachers of Mathematics 61st Annual Conference that they attended October 13th & October 14, 2011.

File Attachments

[Report Ohio CTM Conf.pdf \(36 KB\)](#)

Subject 3.2 Ohio Model United Nations Presentation

Meeting Nov 14, 2011 - Regular Board Meeting

Category 3. PRESENTATIONS - Introduced by Superintendent Lester

Type Presentation

Model United Nations Presentation - Eleanor Yunghans, Advisor will be introduced by Jeff Endres, Principal Hamilton Middle School.

Subject 3.3 Elementary School Academic Data Collection and Progress Monitoring

Meeting Nov 14, 2011 - Regular Board Meeting

Category 3. PRESENTATIONS - Introduced by Superintendent Lester

Type Presentation

Elementary School Academic Data Collection and Progress Monitoring - Mark Tyler, Principal

4. PUBLIC PARTICIPATION

Subject 4.1 Public Participation

Meeting Nov 14, 2011 - Regular Board Meeting

Category 4. PUBLIC PARTICIPATION

Type Information

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.

5. BOARD'S REPORT

Subject	5.1 Items from the Board
Meeting	Nov 14, 2011 - Regular Board Meeting
Category	5. BOARD'S REPORT
Type	Discussion, Information

Subject	5.2 Board Committee Reports
Meeting	Nov 14, 2011 - Regular Board Meeting
Category	5. BOARD'S REPORT
Type	Discussion, Information

Subject **5.3 Items for Approval**
Meeting Nov 14, 2011 - Regular Board Meeting
Category 5. BOARD'S REPORT
Type Action

6. TREASURER'S REPORT

Subject **6.1 Items for Information**
Meeting Nov 14, 2011 - Regular Board Meeting
Category 6. TREASURER'S REPORT
Type Information

7. MOTION - To Approve FINANCIAL PROGRAMS

Subject **7.1 Minutes of October 10, 2011 Board Meeting**
Meeting Nov 14, 2011 - Regular Board Meeting
Category 7. MOTION - To Approve FINANCIAL PROGRAMS
Type Minutes

Approval of the minutes of the Hamilton Local School Board October 10, 2011 Regular Meeting.

Subject **7.2 Approval of Financial Statements**
Meeting Nov 14, 2011 - Regular Board Meeting
Category 7. MOTION - To Approve FINANCIAL PROGRAMS
Type Report

Mr. Adam Collier will present the following reports;

1. Financial Summary Report - Month
2. Budget Summary - Month

Subject **7.3 Donations**
Meeting Nov 14, 2011 - Regular Board Meeting
Category 7. MOTION - To Approve FINANCIAL PROGRAMS
Type Information

We gratefully accept the following donations:

Pizzuit Group - \$50,000.00 (CRA Agreement Negotiated by Superintendent)
Lauren Brown - \$80.00 (ACT Account)
HLS PreSchool Boosters - \$255.00 (Autism Account)
Hamilton Boosters - \$100.00 (HS Digital Dollars)

Subject **7.4 Approval Of Financial Programs**
Meeting Nov 14, 2011 - Regular Board Meeting

Category 7. MOTION - To Approve FINANCIAL PROGRAMS
Type Action
Recommended Action Superintendent and Treasurer recommends that the Board of Education approve the Financial Programs as presented in section 7, items 1-3.

8. SUPERINTENDENT'S REPORT

Subject 8.1 Items for Information
Meeting Nov 14, 2011 - Regular Board Meeting
Category 8. SUPERINTENDENT'S REPORT
Type Information

1. Donations from Pizzuit Group under the CRA Agreement.
2. 2nd Annual State of the Schools Luncheon - Friday, December 2, 2011 at 11:30 a.m.

9. MOTION - To Approve EDUCATIONAL PROGRAMS

Subject 9.1 Revised Guidelines
Meeting Nov 14, 2011 - Regular Board Meeting
Category 9. MOTION - To Approve EDUCATIONAL PROGRAMS
Type Procedural

Re-approve the following revised Guidelines of the Hamilton Local Board of Education as presented:

- JED-G - Student Absences and Excuses

Subject 9.2 Tax Monitoring Services
Meeting Nov 14, 2011 - Regular Board Meeting
Category 9. MOTION - To Approve EDUCATIONAL PROGRAMS
Type Procedural

Enter an agreement with the firm of Rich & Gillis Law Group, Attorneys at Law, to continue to provide tax monitoring services for the 2012 tax year and to represent Hamilton Local Schools at the Franklin County Board of Revisions; and, authorize the Superintendent to sign off on matters pertaining to the tax monitoring services.

Subject 9.3 Service Contract with Metropolitan Educational Council
Meeting Nov 14, 2011 - Regular Board Meeting
Category 9. MOTION - To Approve EDUCATIONAL PROGRAMS
Type Procedural

A service contract agreement with Metropolitan Educational Council (M.E.C) for services from July 1, 2011 through June 30, 2012. The contract costs of \$66,049.20 are calculated using the M.E.C. Governing Board approved Service Rates.

Subject 9.4 8th Grade Washington D.C. Trip

Meeting Nov 14, 2011 - Regular Board Meeting
Category 9. MOTION - To Approve EDUCATIONAL PROGRAMS

Type

Approve the Middle School Eighth Grade trip to Washington D.C. from May 15, 2012 to May 18, 2012. Attached is the packet of information in reference to trip.

File Attachments

[8th Grade Washington DC Packet 2012.pdf \(141 KB\)](#)

Subject 9.5 Home Instruction

Meeting Nov 14, 2011 - Regular Board Meeting
Category 9. MOTION - To Approve EDUCATIONAL PROGRAMS

Type Procedural

Home Instructions services as follows:

<u>Student Building</u>	<u>Tutor</u>	<u>Effective Date</u>	<u>Anticipated End Date</u>
Middle School	Randall Rose	October 24, 2011	January 13, 2012

Subject 9.6 Approval of Educational Programs

Meeting Nov 14, 2011 - Regular Board Meeting
Category 9. MOTION - To Approve EDUCATIONAL PROGRAMS

Type Action

Recommended Action Superintendent recommends that the Board of Education approve the Educational Programs as presented in section 9, items 1-5.

10. MOTION - To Approve PERSONNEL/CERTIFICATED

Subject 10.1 Resignation Extra-Curricular

Meeting Nov 14, 2011 - Regular Board Meeting
Category 10. MOTION - To Approve PERSONNEL/CERTIFICATED

Type Procedural

Ratify the resignations of the following employee for an extra-curricular contract:

- Jason Benton, MS Girls Basketball Coach, 2011-12 school year

Subject 10.2 Extra-Curricular Employment

Meeting Nov 14, 2011 - Regular Board Meeting
Category 10. MOTION - To Approve PERSONNEL/CERTIFICATED

Type Procedural

A one year extra-curricular contract for the 2011-2012 school year for the following as presented. Salary determined by Master Agreement Extra Curricular Salary Schedule to begin at indicated experience level.

Last Name	First Name	Position	Group	Exp.	%	Amount
Benton	Jason	9th Girls Basketball	G	1	.071	\$2,620
		MS Girls Basketball	G			

Subject 10.3 Approval of Personnel/Certificated

Meeting Nov 14, 2011 - Regular Board Meeting

Category 10. MOTION - To Approve PERSONNEL/CERTIFICATED

Type Action

Recommended Action Superintendent recommends that the Board of Education approve the Personnel/Certificated as presented in section 10, items 1-2

Employment, 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.

11. MOTION - To Approve PERSONNEL/CLASSIFIED

Subject 11.1 Extra-Curricular Employment

Meeting Nov 14, 2011 - Regular Board Meeting

Category 11. MOTION - To Approve PERSONNEL/CLASSIFIED

Type Procedural

A one year extra-curricular contract for the 2011-2012 school year for the following as presented. Salary determined by Master Agreement Extra Curricular Salary Schedule to begin at indicated experience level.

Last Name	First Name	Position	Group	Exp.	%	Amount
Counts	Brett	Asst. Boys Baseball	F	0	.068	\$2,509

Subject 11.2 Classified Substitutes Employment

Meeting Nov 14, 2011 - Regular Board Meeting

Category 11. MOTION - To Approve PERSONNEL/CLASSIFIED

Type Procedural

Employee the following classified substitutes pending receipt of required documents:

- Shawn V. Soltysik

Subject 11.3 Approval of Personnel/Classified

Meeting Nov 14, 2011 - Regular Board Meeting

Category 11. MOTION - To Approve PERSONNEL/CLASSIFIED

Type Action

Recommended Superintendent recommends that the Board of Education approve the
Action Personnel/Classified as presented in section 11, items 1-2.

Employment, 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.

12. TABLED ITEMS

Subject 12.1 Tabled Items

Meeting Nov 14, 2011 - Regular Board Meeting

Category 12. TABLED ITEMS

Type Action

Recommended Superintendent recommends that the Board of Education approve
Action

13. EXECUTIVE SESSION

Subject 13.1 Resolution to hold an Executive Session

Meeting Nov 14, 2011 - Regular Board Meeting

Category 13. EXECUTIVE SESSION

Type Action

Recommended Resolution to hold an Executive Session per O.R.C. 121.22 that the Board caucus to
Action discuss the following matters: item(s) _____

The Board of Education is allowed under Ohio Revised Code to caucus into an 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.

Subject 13.2 Return from Executive Session

Meeting Nov 14, 2011 - Regular Board Meeting

Category 13. EXECUTIVE SESSION

Type Action

Recommended Motion to return to Regular Session
Action

The Board will reconvene to Regular Session.

14. MOTION - ADJOURNMENT

Subject 14.1 Adjourn the meeting

Meeting Nov 14, 2011 - Regular Board Meeting

Category 14. MOTION - ADJOURNMENT

Type Action

Recommended Motion to adjourn the meeting at
Action

Hamilton Local Schools