



Monday, December 12, 2011 Regular Board Meeting

**December 12, 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 Dec 12, 2011 - Regular Board Meeting

Category 1. ROLL CALL

Type Action, Procedural

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 Dec 12, 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 Dec 12, 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

4. PUBLIC PARTICIPATION

Subject 4.1 Public Participation

Meeting Dec 12, 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 Dec 12, 2011 - Regular Board Meeting

Category 5. BOARD'S REPORT

Type Discussion, Information

Subject **5.2 Board Committee Reports**

Meeting Dec 12, 2011 - Regular Board Meeting

Category 5. BOARD'S REPORT

Type Discussion, Information

Subject **5.3 MOTION - To Appoint a President Pro Tempore**

Meeting Dec 12, 2011 - Regular Board Meeting

Category 5. BOARD'S REPORT

Type Action

Recommended The Board of Education nominates and designate the following to be the President Pro
Action Tempore to bring the 2012 Organizational meeting to order:

President Pro Tempore: **Joseph Jankowski**

6. TREASURER'S REPORT

Subject **6.1 Items for Information**

Meeting Dec 12, 2011 - Regular Board Meeting

Category 6. TREASURER'S REPORT

Type Information

7. MOTION - To Approve FINANCIAL PROGRAMS

Subject **7.1 Minutes of the November 14, 2011 Regular Board Meeting**

Meeting Dec 12, 2011 - Regular Board Meeting

Category 7. MOTION - To Approve FINANCIAL PROGRAMS

Type Minutes

Approval of the November 14, 2011 Regular Board Meeting minutes of the Hamilton Local School Board.

Subject 7.2 Approval of Financial Statements

Meeting Dec 12, 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 - November 2011
2. Budget Summary - November 2011

Subject 7.3 2012 Organizational Meeting, Budget Hearing, and January Regular Board Meeting

Meeting Dec 12, 2011 - Regular Board Meeting
Category 7. MOTION - To Approve FINANCIAL PROGRAMS
Type Procedural

The date and time of the Hamilton Local Board of Education 2012 Organizational Meeting, Budget Hearing, and January Regular Board Meeting, to be held at the Administrative Offices as follows:

- o Organizational Meeting/Regular Meeting January 9th, 2012 at 6:00pm
- o Budget Hearing – Immediately following

Subject 7.4 OSBA Membership

Meeting Dec 12, 2011 - Regular Board Meeting
Category 7. MOTION - To Approve FINANCIAL PROGRAMS
Type Procedural

Continued membership and authorize payment of dues in the Ohio School Boards Association for the period of January – December 2012.

Subject 7.5 Ohio School Boards Association Legal Assistance Fund

Meeting Dec 12, 2011 - Regular Board Meeting
Category 7. MOTION - To Approve FINANCIAL PROGRAMS
Type Procedural

Participate in the Legal Assistance Fund, which provides assistance to boards of education in obtaining favorable judicial decisions and whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose. Therefore, the Board hereby resolves to join the OSBA LAF for calendar year 2012 and authorizes the treasurer to pay the LAF \$250.00

Subject 7.6 Donations

Meeting Dec 12, 2011 - Regular Board Meeting
Category 7. MOTION - To Approve FINANCIAL PROGRAMS
Type Information

We gratefully accept the following donations:

Hamilton Boosters - \$300.00 (Komen Account)
James & Barbara Miller - \$500.00 (HS Scholarship Fund)
Tina Viney - \$200.00 (HS Scholarship Fund in Memory of Tom Saunders)
Matt & Chrysis Thompson - \$65.00 (To Hamilton PreSchool)

Subject 7.7 Approval Of Financial Programs

Meeting Dec 12, 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 1-6.

8. SUPERINTENDENT'S REPORT

Subject 8.1 Items for Information

Meeting Dec 12, 2011 - Regular Board Meeting

Category 8. SUPERINTENDENT'S REPORT

Type Information

9. MOTION - To Approve EDUCATIONAL PROGRAMS

Subject 9.1 Hamilton Local Digital Academy Sponsor Report

Meeting Dec 12, 2011 - Regular Board Meeting

Category 9. MOTION - To Approve EDUCATIONAL PROGRAMS

Type Information

Sponsoring Superintendent's Report for the 2010-2011 school year

Subject 9.2 Resolution to Oppose HS 136 (School Choice)

Meeting Dec 12, 2011 - Regular Board Meeting

Category 9. MOTION - To Approve EDUCATIONAL PROGRAMS

Type Procedural

Approve a Resolution to Oppose HB 136 (School Choice) or Legislation That Seeks to Transfer Public Dollars to Support Private Education. It is recommended by the superintendent that the board of education approve the attached resolution to oppose HB 136 (School Choice) or legislation that seeks to transfer public dollars to support private education.

File Attachments

[RESOLUTION TO OPPOSE HOUSE BILL 136 v2.pdf \(65 KB\)](#)

Subject 9.3 Approval of Educational Programs

Meeting Dec 12, 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 1-2.

10. MOTION - To Approve PERSONNEL/CERTIFICATED

Subject 10.1 Stipends

Meeting Dec 12, 2011 - Regular Board Meeting

Category 10. MOTION - To Approve PERSONNEL/CERTIFICATED

Type Procedural

Stipends to provide after school intervention for 3rd grade students who have not passed the Ohio Achievement Assessment in Reading, for up to five (5) teachers at a cost of \$30.54 per hour [BA Step 0 (\$26.45) hourly rate plus benefits (\$4.09)] for 26 sessions from January 19, 2012 through April 24, 2012, not to exceed \$3,970.20, to be paid from Title I Schoolwide funds.

Subject 10.2 Extra-Curricular Employment 2012-13

Meeting Dec 12, 2011 - Regular Board Meeting

Category 10. MOTION - To Approve PERSONNEL/CERTIFICATED

Type Procedural

A one year extra-curricular contract for the 2012-2013 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
Beggrow	Anthony	Hd CoEd Cross Country	D	2	.110	\$4,100
Chapman	Mark	MS Boys Football	G	2	.081	\$3,019
Eaton	Josh	Head Boys Soccer	C	11	.16	\$5,963
Forrest	Katie	Assistant Girls Volleyball	F	6	.128	4,771
Frazier	Mark	Head Marching Band	A	12	.19	\$7,081
Kasprzack	Andrew	Assistant Football	E	12	.14	\$5,218
Laing	Amanda	Asst. Marching Band	E	4	.12	\$4,473
Lanthorn	Robert	Assistant Football	E	5	.13	\$4,845
Nash	Emily	Assistant Girls Tennis	F	2	.088	\$3,280
O'Hearn	Matt	MS CoEd Cross Country	H	2	.074	\$2,758
O'Reilly	Aaron	Assistant Football	E	7	.14	\$5,218
Shepfer	LeeAnn	Head Girls Tennis	D	3	.12	\$4,473

Varney	Tennyson	Assistant Football	E	6	.14	\$5,218
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Subject 10.3 Approval of Personnel/Certificated

Meeting Dec 12, 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 Resignation

Meeting Dec 12, 2011 - Regular Board Meeting

Category 11. MOTION - To Approve PERSONNEL/CLASSIFIED

Type Procedural

Ratify the resignation of Brian Ray Jr., Custodian effective at the end of shift on December 16, 2011.

Subject 11.2 Stipends

Meeting Dec 12, 2011 - Regular Board Meeting

Category 11. MOTION - To Approve PERSONNEL/CLASSIFIED

Type Procedural

Stipends for up to three (3) bus drivers at their hourly rate for 22 bus runs each, from January 19, 2012 through April 24, 2012, to transport students home from 3rd grade after school intervention at a maximum cost of \$2,700.00 to be paid from Title I Schoolwide funds.

Subject 11.3 Extra-Curricular Employment 2011-12

Meeting Dec 12, 2011 - Regular Board Meeting

Category 11. MOTION - To Approve PERSONNEL/CLASSIFIED

Type

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
Belcher	Daniel	Asst. CoEd Track	F	0	.068	\$2,509

Subject 11.4 Extra-Curricular Employment 2012-13

Meeting Dec 12, 2011 - Regular Board Meeting
 Category 11. MOTION - To Approve PERSONNEL/CLASSIFIED
 Type Procedural

A one year extra-curricular contract for the 2012-2013 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
Hackett	Jason	MS Boys Football	G	3	.091	\$3,392
Hackett	Nicholas	MS Boys Football	G	2	.081	\$3,019
Hicks	Rex	Assistant Girls Volleyball	F	26	.128	\$4,771
Jones	Brandon	MS Boys Football	G	1	.071	\$2,646
Kyre	Jaymes	HS Instrumental Concert	K	3	.074	\$2,758
Lowe	Matt	Assistant Football	E	10	.14	\$5,218
Pratt	Harry	MS Head Football	E	9	.14	\$5,218
Savino	Michael	Assistant Football	E	1	.090	\$3,354
Taylor	Grant	Assistant Boys Soccer	F	1	.078	\$2,907
Turner	Anthony	Assistant Football	E	1	.090	\$3,354
Yanko	Mark Nick	Assistant Football	E	2	.10	\$3,727

Subject 11.5 Approval of Personnel/Classified

Meeting Dec 12, 2011 - Regular Board Meeting
 Category 11. MOTION - To Approve PERSONNEL/CLASSIFIED
 Type Action

Recommended Action Superintendent recommends that the Board of Education approve the Personnel/Classified as presented in Section 11, items 1-4.

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 Dec 12, 2011 - Regular Board Meeting
 Category 12. TABLED ITEMS
 Type Action
 Recommended Action Superintendent recommends that the Board of Education approve

13. EXECUTIVE SESSION

Subject **13.1 Resolution to hold an Executive Session**

Meeting Dec 12, 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 Dec 12, 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 Dec 12, 2011 - Regular Board Meeting
Category 14. MOTION - ADJOURNMENT
Type Action
Recommended Motion to adjourn the meeting at
Action

Hamilton Local Schools