



HAMILTON

LOCAL SCHOOL DISTRICT

Since 1842

BOARD OF EDUCATION REGULAR MEETING

August 8, 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
 - Introduction of new Head Girls Softball Coach Brandon Twiss – Mark Beggrow, Director of Athletics

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 1-3.

1. Board Minutes
Regular Meeting of the Hamilton Local School Board on June 27, 2011 as per attached in Exhibit V-B1, Page 6
2. Financial Statements
June 2011 and July 2011 financial statements as per attached in Exhibit V-B2, Page 15
3. Donations:
Accept the following donations:
In Memory of Kenneth Nelson:

John & Sandra Schreiber	\$50.00
Robert & Sharon Martin	\$25.00

ROLL CALL: HALLUM _____, OBERT _____, SCHUTTE _____, WILSON_____, JANKOWSKI _____

SECTION VI SUPERINTENDENT'S REPORT

A. ITEMS FOR INFORMATION

- New Policies and Revisions

B. RECOMMENDATIONS - ITEMS FOR APPROVAL, EDUCATIONAL PROGRAM

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve Educational Programs as presented in Section VI-B, Items 1-5.

1. Transportation Shuttle Agreement

A transportation service agreement with Canal Winchester Local Schools, for Canal Winchester Local Schools to once again provide shuttle transportation between Eastland Career Center and Fairfield Career Center for the 2011-12 school year for our vocational students who participate in programs through the Eastland-Fairfield Career & Technical Schools, at a cost of \$4,500.00 (no increase from 2010-11)

2. Purchase of Dairy and Bakery Product

Approve the purchase of milk, dairy and Bakery products for the 2011-12 school year through Smith's, Kosterman, as per MEC bid.

3. Awarding Contract for Partial Roof Replacement at Hamilton Education Center

Bids were received on August 2, 2011 and the Board awards the partial roof replacement work required at the Education Center to Architectural System Inc. (ASI). The Superintendent and Treasurer are authorized to sign the appropriate documents to enter into the contract for the specified work as per attached Exhibit VI-B3, page 19

4. Stipends

Stipends for personnel as presented:

2011 Smartboard training. To be paid from the General Funds for 8 Hours of preparation and training at \$26.33 per hour, (30.69 a/hour to the District = Salary + Benefits) not to exceed a total of \$210.64.

Carole Morbitzer

5. Extra-Curricular Waiver Resolution

A Resolution that would permit the employment of non-licensed individuals to direct, supervise, or coach pupil-activity programs pursuant to rules adopted by the State Board of Education, with such positions to be posted and advertised on the District Web Page as per attached Exhibit VI-B5, Page 20

ROLL CALL: HALLUM _____, OBERT _____, SCHUTTE _____, WILSON_____, JANKOWSKI _____

C. RECOMMENDATIONS - ITEMS FOR APPROVAL, PERSONNEL - CERTIFICATED

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve Personnel - Certificated as presented in Section VI-C, Items 1- 4. (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. Resignations

Ratify the resignation of the following employees as presented:

Jeremy Miller (5th Science, IS) effective 6/30/11

2. Resignations – Extra Curricular
Accept the resignation of the following employee for 2011-12:
Angela DePascale – Assistant Girls Soccer

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

Last Name	First Name	Position	Bldg.	Degree	Exp.	Amount
Long	Samantha J.	5 th Grade Science	IS	BA+5	0	\$38,378

4. Extra-Curricular Employment
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
Long	Samantha	MS Girls Volleyball	H	0	.054	\$1,993

ROLL CALL: HALLUM _____, OBERT _____, SCHUTTE _____, WILSON _____, JANKOWSKI _____

D. RECOMMENDATIONS – ITEMS FOR APPROVAL, PERSONNEL – CLASSIFIED

Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve Personnel – Classified as presented in Section VI-D, Items 1- 5. (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. Resignations
Ratify the resignation of the following employees as presented:
Jennifer Goff (Secretary, IS) effective 6/30/11
Vern Bailey (Bus Driver, Transportation) effective 8/1/11
2. Resignations – Extra Curricular
Accept the resignation of the following employee for 2011-12:
Jennifer Goff – MS Volleyball Coach
3. Stipends
Stipends for personnel as presented:
Tutoring Services for a Elementary School student with a disability- funds from IDEA-B – 18 hours total – \$11.40 a/hour – not to exceed 205.20 - Effective 7/18/11 through 8/23/11
Nicholas Hackett

To assist the guidance department in preparation for the 2010-11 school year from the general fund:
Michael Elfers, Educational Aide, HS at \$18.67 hours for 40 hours not to exceed \$746.80
4. Extra-Curricular Employment
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
McDaniel	Kathryn	MS Girls Volleyball	H	0	.054	\$1,993
Obert	Belinda	MS Cheerleading	H	0	.054	\$1,993
Davis	Jordan	MS Cheerleading	H	0	.054	\$1,993

5. Substitute Employment

Employee the following classified substitutes pending receipt of required documents:
Vern Bailey

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 _____