



HAMILTON

LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION REGULAR MEETING
September 6, 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
 - Recognition of the following students whose art work will be displayed at the Hamilton Education Center - Dr. Susan Witten, Ranger Art Coordinator
 - Ameerah Osman – “My Rainbow Fish”
 - Madison Thomas – “Rainbow Caterpillar”
 - Colston Ring – “Spacescape”
 - Aqiera Brown – “Fairy-Tale Self-Portrait Queen”
 - Alyssa Abram – “Egyptian Cartouche”
 - Natalie Devine – “Pop Art Desserts”
 - Ashley Hamilton – “Nature Bowl – Red Autumn Leaf”
 - Daliah Edwards – “Egyptian Amulet Necklace”
 - Trina Moore – “Abstract Spring”
 - Indeara Cogdell – “Home-Sweet-Home”
 - Kylie Scase – “Dance to the Beat”
 - Christina Holland – “Wild Flower”
 - Erin Jones – “Girl with Bear Nose”
 - Savannah Anderson – “Sunflower Book”
 - Senior Exit Survey Results - James Miller, HS 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 August 8, 2011 as per attached in Exhibit V-B1, Page
2. Financial Statements

August 2011 financial statements as per attached in Exhibit V-B2, Page

- 3. Approval of Permanent Appropriations
Permanent appropriations for 2011-12 school year as per attached Exhibit V-B3, Page
- 4. Donations:
Accept the following donations:
 - E Gorman Inc. \$2,000.00 (HS Scholarships)
 - Hamilton Local Boosters \$3,962.98 (Football Uniforms)
 - In memory of Bruce Cottrell
 - Linda Cottrell \$5, 500.00

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

SECTION VI SUPERINTENDENT’S REPORT

A. ITEMS FOR INFORMATION

- District Student Handbooks
- Adopted Policy ECD

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. Re-Adopt Policies
Re-adopt the following Policies of the Hamilton Local Board of Education as per attached in Exhibit VI-B1, Page
 - DN – School Properties Disposal
 - EBCD – Emergency Closings
 - FL – Retirement of Facilities
 - IB – Academic Freedom
- 2. Re-Approve Guidelines
Re-approve the following Guidelines of the Hamilton Local Board of Education as per attached Exhibit VI-B2, Page
 - EBCD-G – Emergency Closings
- 3. Acknowledgement of Graduates
Acknowledge the following students who have completed the graduation requirements of Hamilton Township High School and received diplomas as of the dates indicated:
 - Maria Bolen effective August 12, 2011
 - Shawn Hubbard effective August 12, 2011
 - Shane McLean effective May 31, 2011
- 4. Tuition-Free Enrollment
Tuition free enrollment for the 2011-2012 school year, as per negotiated agreement, for the following students, who are children of employees in the Hamilton Local School District:

Student Name	Grade	Employee
Mary Josephine Kasprzak	9	Andrew Kasprzak

- 5. Special Board Meeting
Special Board Meeting on October 4, 2012 at 6:00 p.m. for board member training on new BoardDocs program and other technology updates.

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 1-3. (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. Personnel - Certificated - Stipends Supplemental Lunchroom Supervision Contracts
Stipends for assigned Elementary teachers, for the 1st and 2nd semester of 2011-12, for lunchroom supervision. The salary shall be \$800.00 per grade, per team, per semester, to be divided equally among those teachers sharing a position.

2. Stipends
Stipends for personnel as presented for 2011-12:

Integrated Science Tutoring at the High School. To be paid from the General Fund at \$26.33 per hour for 45 minutes per session for a total of 52.5, not to exceed a total stipend of \$1382.33 to be split between:

- Philip Borkow (\$691.17)
- Corey O'Brien (\$691.16)

Social Studies OGT Tutoring for the High School. To be paid from the General Fund at \$26.33 per hour for 45 minutes per session for a total of 52.5 hours, not to exceed a total stipend of \$1382.33
Suzanne Ford

3. 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 the indicated experience level.

Last Name	First Name	Position	Group	Exp.	%	Amount
Allinder	Jody	ES Grade Level Chair 3A	L	2	.053	\$1,956
Borkow	Philip	Sophomore Class Advisor	K	5	.094	\$1,735 shared
Borkow	Philip	HS Dept. Chair Science	L	4	.073	\$2,694
Brown	Lauren	Sophomore Class Advisor	K	1	.054	\$997 shared
Burnheimer	Carmen	8 th Grade Class Trip Adv.	G	11	.121	\$2,233 shared
Burnheimer	Carmen	MS Team Leader English	L	1	.043	\$1,587
Case	Kelly	IS Team Leader 4-2	L	6	.093	\$3,432
Chute	Heather	HS Vocal Music	K	10	.104	\$3,838
Collins	Nathan	Junior Class Advisor	H	5	.104	\$1,919 shared
Dyer	Rochelle	Yearbook	D	2	.11	\$4,059
Fisher	Sarah	ES Grade Level Chair KA	L	2	.053	\$1,956
Ford	Suzanne	Freshman Class Advisor	K	1	.054	\$1,993
Frazier	Mark	HS Instrumental Concert	K	24	.104	\$3,838
Frazier	Mark	HS Instrumental Pep	K	4	.084	\$3,100
Fullen	Marsha	IS Team Leader 5-1	L	8	.093	\$3,432
Gartland	Aura	ES Grade Level Chair 3B	L	1	.043	\$1,587
Hess	Kristy	ES Grade Level Chair 1B	L	2	.053	\$1,956
Hill	Marjorie	National Honor Soc. Adv.	L	2	.053	\$1,956

Holowicki	Kristen	IS Team Leader 6-1	L	5	.083	\$3,063
Jividen	Matt	IS Team Leader 5-2	L	5	.083	\$3,063
Koehler	Scott	ES Grade Level Chair 2B	L	2	.053	\$1,956
Kowalski	Jami	Junior Class Advisor	H	9	.114	\$2,104 shared
Kowalski	Jami	HS Dept. Head Specials	L	13	.093	\$3,432
Laing	Amanda	IS Instrumental Music	M	3	.035	\$1,292
McSkimin	Elizabeth	Head HS Student Council	G	1	.071	\$2,620
Morbitzer	Carole	HS Dept. Chair Math	L	5	.083	\$3,063
Morbitzer	Michael	HS Dept. Chair English	L	8	.093	\$3,432
Murgatroyd	Tiffany	MS Nat. Jr. Honor Society	L	0	.033	\$1,218
Murray	Julie	IS Team Leader 6-2	L	2	.053	\$1,956
O'Brien	C. Corey	Senior Class Advisor	H	3	.084	\$3,100
Patino	Kelly	HS Dept. Chair Spec. Ed.	L	2	.053	\$1,956
Powers	Christy	MS Team Leader Science	L	2	.053	\$1,956
Rinaldi	Susan	8 th Grade Class Trip Adv.	G	11	.121	\$2,233 shared
Rinaldi	Susan	MS Team Leader SS	L	10	.093	\$3,432
Smith	Brittany	IS Team Leader 4-1	L	0	.033	\$1,218
Stevens-Brown	Joyce	HS Dept. Head SS	L	13	.093	\$3,432
Strickland	Cynthia	ES Grade Level Chair KB	L	4	.073	\$2,694
Vogelpohl	Nancy	ES Grade Level Chair 2A	L	1	.043	\$1,587
Wills	Jessica	MS Team Leader Math	L	2	.053	\$1,956
Witt	Shelly	ES Grade Level Chair 1A	L	2	.053	\$1,956
Yunghans	Eleanor	MS Student Council	L	10	.093	\$3,432

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 1-3. (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
Sewell	Susan	Secretary	IS	6 yrs	212 days	\$17.68/hr	8/22/11

2. 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 the indicated experience level.

Last Name	First Name	Position	Group	Exp.	%	Amount
Boyce	Markysha	Asst. Girls Soccer	F	0	.068	\$2,509

3. Substitute Employment

Employee the following classified substitutes pending receipt of required documents:

Terri Campbell
Heather Howell
Karen Nelson

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 _____