

The Regular Meeting of the Board of Education of the Hamilton Local School District was held at the Education Center Board Room on August 8, 2011. The meeting was called to order at 6:00 P.M. by the President, Joe Jankowski, and followed by the Pledge of Allegiance to the Flag. Upon roll call the following members were present: Pam Hallum, Wally Obert, Dave Schutte, Mark Wilson and Joe Jankowski.

SECTION I:

11-053 A. ADOPTION OF AGENDA

Superintendent recommends, Schutte moves and Obert seconds that the Board of Education approve the agenda as presented.

Ayes: Hallum, Obert, Schutte, Wilson, Jankowski

11-054 MOTION MADE TO VOTE SEPARATELY ON 11-055B, RESOLUTION #1

Wilson moves and Hallum seconds to remove item 11-055B, Resolution #1, for a separate vote.

Ayes: Hallum, Obert, Schutte, Wilson, Jankowski

SECTION V:

11-055 B. ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

Superintendent and Treasurer recommends, Hallum moves and Obert seconds that the Board of Education approve Financial Programs as presented in Section V-B, Items 2 & 3.

2. Financial Statements

June 2011 and July 2011 financial statements as per attached in Exhibit V-B2.

3. Donations

Accept the following donation:

In Memory of Kenneth Nelson:

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

Ayes: Hallum, Obert, Schutte, Wilson, Jankowski

11-056 B. APPROVAL OF BOARD MEETING MINUTES - JUNE

Hallum moves and Jankowski seconds to approve the Regular Meeting of the Hamilton Local School Board on June 27, 2011 as per attached in Exhibit V-B1.

Ayes: Hallum, Obert, Schutte, Jankowski

Abstain: Wilson

SECTION VI:

11-057 B. ITEMS FOR APPROVAL, EDUCATIONAL PROGRAMS

Superintendent recommends, Wilson moves and Obert 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 Products

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.

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.

Ayes: Hallum, Obert, Schutte, Wilson, Jankowski

11-058 C. ITEMS FOR APPROVAL, PERSONNEL - CERTIFICATED

Superintendent recommends, Hallum moves and Obert 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. Resignation

Ratify the resignation of the following employee as presented:

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

2. Resignation – 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:

| <u>Employee</u> | <u>Position/Building</u> | <u>Degree</u> | <u>Exp.</u> | <u>Amount</u> |
|------------------|------------------------------------|---------------|-------------|---------------|
| Samantha J. Long | 5 th Grade Science – IS | BA + 5 | 0 | \$38,378.00 |

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.

| <u>Employee</u> | <u>Position</u> | <u>Group/Exp./%</u> | <u>Amount</u> |
|------------------|---------------------|---------------------|---------------|
| Samantha J. Long | MS Girls Volleyball | H – 0 – 5.4% | \$1,993.00 |

Ayes: Hallum, Obert, Schutte, Wilson, Jankowski

11-059 MOTION MADE TO REMOVE CLASSIFIED EMPLOYEE (D. 11-060,Res#4) FOR A SEPARATE VOTE

Obert moves and Jankowski seconds to remove an employee under 11-060, Resolution #4, for separate vote.

Ayes: Hallum, Obert, Schutte, Wilson, Jankowski

11-060 D. ITEMS FOR APPROVAL, PERSONNEL – CLASSIFIED

Superintendent recommends, Hallum moves and Wilson 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:

| <u>Employee</u> | <u>Position/Location</u> | <u>Effective Date</u> |
|-----------------|-----------------------------|-----------------------|
| Jennifer Goff | Secretary - IS | Effective 6/30/11 |
| Vern Bailey | Bus Driver – Transportation | Effective 8/1/11 |

2. Resignation – Extra Curricular

Accept the resignation of the following employee for 2011-12:

| <u>Employee</u> | <u>Position</u> |
|-----------------|---------------------|
| Jennifer Goff | MS Volleyball Coach |

3. Stipends

Stipends for personnel as follows:

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 2011-12 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 2011-12 school year for the following:

Salary determined by Master Agreement Extra Curricular Salary Schedule to begin at indicated experience level.

| <u>Employee</u> | <u>Position</u> | <u>Group/Exp./%</u> | <u>Amount</u> |
|------------------|---------------------|---------------------|---------------|
| Kathryn McDaniel | MS Girls Volleyball | H – 0 – 5.4% | \$1,993.00 |
| Jordan Davis | MS Cheerleading | H – 0 – 5.4% | 1,993.00 |

5. Substitute Employment

Employ the following classified substitute pending receipt of required documents:

Vern Bailey

Ayes: Hallum, Obert, Schutte, Wilson, Jankowski

11-061 B. EXTRA-CURRICULAR EMPLOYMENT – SEPARATE VOTE

Hallum moves and Wilson seconds to approve the following one year extra-curricular contract for the 2011-12 school year:

Salary determined by Master Agreement Extra Curricular Salary Schedule to begin at indicated experience level.

| <u>Employee</u> | <u>Position</u> | <u>Group/Exp./%</u> | <u>Amount</u> |
|-----------------|-----------------|---------------------|---------------|
| Belinda Obert | MS Cheerleading | H – O – 5.4% | \$1,993.00 |

Ayes: Hallum, Schutte, Jankowski

Abstain: Obert

SECTION XI:

11-062 ADJOURNMENT

Obert moves and Hallum seconds that the Board of Education meeting is hereby adjourned.

Time: 6:29 P.M.

Ayes: Hallum, Obert, Schutte, Wilson, Jankowski

Attest: _____ Signed: _____
Treasurer President