

Regular Board Meeting - Monday, NOVEMBER 14, 2011

The Regular Meeting of the Board of Education of the Hamilton Local School District was held at the Education Center Board Room on November 14, 2011. The meeting was called to order at 6:04 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 and Joe Jankowski.

2. 11-081 MOTION – TO ADOPT AGENDA

Action: 2.1 Adoption of Agenda

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

Motion by David Schutte, second by Walley Obert.

Final Resolution: Motion Carries

Ayes: Pamela Hallum, Joseph Jankowski, Walley Obert, David Schutte

3. PRESENTATIONS/RECOGNITION/SPECIAL RESOULTIONS/SPECIAL REPORT

3.1 Presentations:

Christopher T. Lester, Superintendent, will introduce the following presentations:

- Ohio Council of Teachers of Mathematics 61st Annual Conference:
- Ohio Model United Nations Presentation
- Elementary School Academic Data Collection and Progress Monitoring

4. PUBLIC PARTICIPATION

Information: 4.1 Public Participation

None

5. BOARD'S REPORT

Information: 5.1 Items from the Board

Mr. Obert - HB 136; letter to the editor; legislative report

Mr. Schutte - Nothing at this time

Ms. Hallum - Capital Conf. was great today; public library on website and updates

Mr. Wilson - Absent

Mr. Jankowski - Model UN presentation was great; band trip this Sunday to Boston; OSBA Capital Conf. great

6. TREASURER'S REPORT

6.1 Items for Information

7. 11-082 MOTION - To Approve FINANCIAL PROGRAMS

7.1 Minutes of October 10, 2011 Board Meeting

7.2 Financial Statements – October 2011

7.3 Donations

We gratefully accept the following donations:

Pizzuti 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)

7.4 Approval Of Financial Programs

Superintendent and Treasurer recommends that the Board of Education approve the Financial Programs as presented in Section 7, items 1-3.

Motion by Pamela Hallum, second by Walley Obert.

Final Resolution: Motion Carries

Ayes: Pamela Hallum, Joseph Jankowski, Walley Obert, David Schutte

8. SUPERINTENDENT'S REPORT

8.1 Items for Information

\$50,000 CRA agreement from Pizzuti Co.

OSBA Capital Conf. was very informative today.

Vince - Autism Walk went very well and collected over \$1,900 for Autism.

9. 11-083 MOTION - To Approve EDUCATIONAL PROGRAMS

9.1 Revised Guidelines

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

JED-G - Student Absences and Excuses

9.2 Tax Monitoring Services

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.

9.3 Service Contract with Metropolitan Educational Council

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.

9.4 8th Grade Washington D.C. Trip

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.

9.5 Home Instruction

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

9.6 Approval Of Financial Programs

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

Motion by Pamela Hallum, second by Walley Obert.

Final Resolution: Motion Carries

Ayes: Pamela Hallum, Joseph Jankowski, Walley Obert, David Schutte

10. 11-084 MOTION - To Approve PERSONNEL/CERTIFICATED

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.

10.1 Resignation Extra-Curricular

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

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

10.2 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 indicated experience level.

Last Name	First Name	Position	Group	Exp.	%	Amount
Benton	Jason	9th Girls Basketball	G	1	.071	\$2,620
Long	Samantha	MS Girls Basketball	G	0	.061	\$2,251

10.3 Approval of Personnel/Certificated

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

Motion by David Schutte, second by Walley Obert.

Final Resolution: Motion Carries

Ayes: Pamela Hallum, Joseph Jankowski, Walley Obert, David Schutte

11. 11-085 MOTION - To Approve PERSONNEL/CLASSIFIED

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.

11.1 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
Counts	Brett	Asst. Boys Baseball	F	0	.068	\$2,509

11.2 Classified Substitutes Employment

Employee the following classified substitutes pending receipt of required documents:

Shawn V. Soltysik

11.3 Approval of Personnel/Classified

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

Motion by David Schutte, second by Walley Obert.

Final Resolution: Motion Carries

Ayes: Pamela Hallum, Joseph Jankowski, Walley Obert, David Schutte

12. 11-086 MOTION - ADJOURNMENT

12.1 Ajourn the meeting

Motion by David Schutte, second by Walley Obert.

Final Resolution: Motion Carries and meeting is adjourned at 7:05 PM

Ayes: Pamela Hallum, Joseph Jankowski, Walley Obert, David Schutte