

The Regular Meeting of the Board of Education of the Hamilton Local School District was held at the Education Center Board Room on September 9, 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:

11-063 A. ADOPTION OF AGENDA

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

Ayes: Hallum, Obert, Schutte, Wilson, Jankowski

SECTION V:

11-064 B. ITEMS FOR APPROVAL, FINANCIAL PROGRAMS

Superintendent and Treasurer recommends, Wilson moves and Obert 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.

2. Financial Statements

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

3. Approval of Permanent Appropriations

Permanent appropriations for 2011-12 school year as per attached Exhibit V-B3.

4. Donations

Accept the following donation:

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	(Scoreboard)

Ayes: Hallum, Obert, Schutte, Wilson, Jankowski

SECTION VI:

11-065 B. ITEMS FOR APPROVAL, EDUCATIONAL PROGRAMS

Superintendent recommends, Hallum moves and Wilson 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:

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:

EBCD-G Emergency Closing

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:

<u>Student's Name</u>	<u>Grade</u>	<u>Employee</u>
Mary Josephine Kasprzak	9 th	Andrew Kasprzak

5. Special Board Meeting

Special Board Meeting on October 4, 2011 at 6:00 p.m. for Board member training on new BoardDocs program and other technology updates.

Ayes: Hallum, Obert, Schutte, Wilson, Jankowski

11-066 C. ITEMS FOR APPROVAL, PERSONNEL - CERTIFICATED

Superintendent recommends, Hallum moves and Wilson 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. Supplemental Lunchroom Supervision Stipends

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 \$1,382.33 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 \$1,382.33

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 indicated experience level.

Employee	Position	Group/Exp./%	Amount	
Jody Allinder	ES Grade Level Chair 3A	L – 2 – 5.3%	\$ 1,956.00	
Philip Borkow	Sophomore Class Advisor	K – 5 – 9.4%	1,735.00	(Shared)
Philip Borkow	HS Dept. Chair Science	L – 4 – 7.3%	2,694.00	
Lauren Brown	Sophomore Class Advisor	K – 1 – 5.4%	997.00	(Shared)
Carmen Burnheimer	8 th Grade Class Trip Advisor	G – 11 – 12.1%	2,233.00	(Shared)
Carmen Burnheimer	MS Team Leader English	L – 1 – 4.3%	1,587.00	
Kelly Case	IS Team Leader 4-2	L – 6 – 9.3%	3,432.00	
Heather Chute	HS Vocal Music	K – 10 – 10.4%	3,838.00	
Nathan Collins	Junior Class Advisor	K – 5 – 10.4%	1,919.00	(Shared)
Rochelle Dyer	Yearbook	D – 2 – 11%	4,059.00	
Sarah Fisher	ES Grade Level Chair KA	L – 2 – 5.3%	1,956.00	
Suzanne Ford	Freshman Class Advisor	K – 1 – 5.4%	1,993.00	
Mark Frazier	HS Instrumental Concert	K – 24 – 10.4%	3,838.00	
Mark Frazier	HS Instrumental Pep	K – 4 – 8.4%	3,100.00	
Marsha Fullen	IS team Leader 5-1	L – 8 – 9.3%	3,432.00	
Aura Gartland	ES Grade Level Chair 3B	L – 1 – 4.3%	1,587.00	
Kristy Hess	ES Grade Level Chair 1B	L – 2 – 5.3%	1,956.00	
Marjorie Hill	National Honor Soc. Advisor	L – 2 – 5.3%	1,956.00	
Kristen Holowicki	IS Team Leader 6-1	L – 5 – 8.3%	3,063.00	
Matt Jividen	IS Team Leader 5-2	L – 5 – 8.3%	3,063.00	
Scott Koehler	ES Grade Level chair 2B	L – 2 – 5.3%	1,956.00	
Jami Kowalski	Junior Class Advisor	H – 9 – 11.4%	\$2,104.00	(Shared)
Jami Kowalski	HS Dept. Head Specials	L – 13 -9.3%	3,432.00	
Amanda Laing	IS Instrumental Music	M – 3 – 3.5%	1,292.00	
Elizabeth McSkimin	Head HS Student Council	G – 1 – 7.1%	2,620.00	
Carole Morbitzer	HS Dept. Chair Math	L – 5 – 8.3%	3,063.00	
Michael Morbitzer	HS Dept. Chair English	L – 8 – 9.3%	3,432.00	
Tiffany Murgatroyd	MS Nat. Jr. Honor Society	L – 0 – 3.3%	1,218.00	
Julie Murray	IS Team Leader 6-2	L – 2 – 5.3%	1,956.00	
Corey O'Brien	Senior Class Advisor	H – 3 – 8.4%	3,100.00	
Kelly Patino	HS Dept. Chair Spec. Ed.	L – 2 – 5.3%	1,956.00	
Christy Powers	MS Team Leader Science	L – 2 – 5.3%	1,956.00	
Susan Rinaldi	8 th Grade Class Trip Advisor	G – 11 – 12.1	2,233.00	(Shared)
Susan Rinaldi	MS Team Leader SS	L – 10 – 9.3%	3,432.00	
Brittany Smith	IS Team Leader 4-1	L – 0 – 3.3%	1,218.00	
Joyce Stevens-Brown	HS Dept. Head SS	L – 13 – 9.3%	3,432.00	
Cynthia Strickland	ES Grade Level Chair KB	L – 4 – 7.3%	2,694.00	
Nancy Vogelpohl	ES Grade Level Chair 2A	L – 1 – 4.3%	1,587.00	
Jessica Wills	MS Team Leader Math	L – 2 – 5.3%	1,956.00	
Shelly Witt	ES Grade Level Chair 1A	L – 2 – 5.3%	1,956.00	
Eleanor Yunghans	MS Student Council	L – 10 – 9.3%	3,432.00	

Ayes: Hallum, Obert, Schutte, Wilson, Jankowski

11-067 D. ITEMS FOR APPROVAL, PERSONNEL – CLASSIFIED

Superintendent recommends, Hallum moves and Schutte 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:

<u>Name</u>	<u>Superintendent’s Assign. 11-12</u>	<u>Exp.</u>	<u>Salary/Days</u>	<u>Effective Date</u>
Susan Sewell	Secretary - IS	6 Yrs.	\$17.68 Hr. 212 Days/Yr.	8/22/11

2. 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>
Markysha Boyce	Assistant Girls Soccer	F – 0 – 6.8%	\$2,509.00

3. Substitute Employment

Employ the following classified substitutes pending receipt of required documents:

Terri Campbell
Heather Howell
Karen Nelson

Ayes: Hallum, Obert, Schutte, Wilson, Jankowski

SECTION VII

11-068 ADDENDUM

Superintendent and Treasurer recommends, Hallum moves and Wilson seconds that the Board of Education approve Section VI Addendum as presented, Items 1-2. (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. Employment

A one-year contract for the 2011-12 school year, with the Superintendents’s assignment for the following:

<u>Name</u>	<u>Superintendent’s Assign. 11-12</u>	<u>Exp.</u>	<u>Salary/Days</u>	<u>Effective Date</u>
Tamara May	Bus Driver	0 Yrs.	\$17.86/Hr. 186 Days/Yr.	9/7/11

Ayes: Hallum, Obert, Schutte, Wilson, Jankowski

2. 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>
Caley Stevens	Assistant Girls Basketball	E – 0 – 8.0%	2,952.00
Caley Stevens	Assistant Girls Softball	F – 0 – 6.8%	2,509.00

SECTION XI:

11-069 ADJOURNMENT

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

Time: 7:00 P.M.

Ayes: Hallum, Obert, Schutte, Wilson, Jankowski

Attest: _____ Signed: _____
Treasurer President