

# **RECORD OF PROCEEDINGS**

## **MONROE LOCAL BOARD OF EDUCATION**

Minutes of February 14, 2011    Work Session / Regular Meeting

The Board of Education of the Monroe Local School District in the County of Butler, State of Ohio, held its work session / regular meeting on the 14th day of February 2011 in the Monroe Elementary Cafeteria, located in Monroe, Ohio.

Mr. Mike Lane, President, called the meeting to order at 7:00 p.m.

The Treasurer, Mrs. Kelley Thorpe, recorded the minutes.

Roll Call — showed the following members present: Mr. Mike Lane, Mr. Brett Guido, Mr. Chris Snyder, Mr. John MacDonald, and Mrs. Leslie Stone. Also present were Superintendent, Dr. Elizabeth Lolli, Treasurer, Mrs. Kelley Thorpe, and guests as listed in Appendix “A”, which is attached and becomes an official part of these minutes.

A recording of this meeting on Compact Disk is available in the Treasurer’s Office for review, reference tape #021411.

All presentations/documents presented to the Board are available in the Treasurer’s Office, as referenced in the body of these minutes.

### **Resolution No. 11-026    Approval of Consent Agenda**

Mrs. Stone moved and Mr. Snyder seconded the motion to approve the Consent Agenda as presented.

**ROLL CALL:**    **AYES:** (5)    Mr. Guido, Mr. Lane, Mr. Snyder, Mrs. Stone, Mr. MacDonald  
                         **NOES:** (0)

The president declared the motion carried.

### **Resolution No. 11-027    Treasurer’s Business**

Mr. Snyder moved and Mr. MacDonald seconded the motion to approve the Treasurer’s Business as follows:

- Minutes of the Special Board Meeting January 19, 2011, Regular Meeting January 24, 2011, and Board Retreat February 3, 2011.

**ROLL CALL:**    **AYES:** (5)    Mr. Guido, Mr. Lane, Mr. Snyder, Mrs. Stone, Mr. MacDonald  
                         **NOES:** (0)

The president declared the motion carried.

## **Resolution No. 11-028    Treasurer's Business**

Mr. Snyder moved and Mr. Guido seconded the motion to approve the Treasurer's Business as follows:

- Approve Resolution of Intent to Transfer Tax Revenue From The Rocky Express Pipeline from General Fund to Permanent Improvement Fund

Whereas, the Rocky Express Pipeline ("REP") is a natural gas transmission pipeline that runs through certain portions of butler and warren counties located within the Monroe Local School District; and

Whereas, both butler and warren counties will receive tax revenue from the REP, and the county auditors for each respective county will disburse a certain portion of this tax revenue to the Monroe Local School District Board Of Education ("Board"); and

Whereas, it is anticipated that the tax duplicates for 2011 from the Butler and Warren County auditors will list this tax revenue to be paid to the Board's general fund; and

Whereas, Ohio Revised Code 5705.14(E) allows the Board to transfer money from its general fund to other funds of the board; and

Whereas, the board wishes to transfer tax revenue it receives from the Warren and Butler County auditors from the REP from the Board's general fund into its permanent improvement fund per Ohio Revised Code 5705.14(E).

Now therefore, be it resolved by the Board that

### **Section I**

All tax revenues received by the Board from the Warren and Butler County auditors from the REP, as listed in the 2011 tax duplicates, shall be transferred from the Board's general fund to the Board's permanent improvement fund per Ohio revised Code 5705.14(E) except for the first year of tax receipt. The first year only half of the revenues from REP are to be transferred in the Board's permanent improvement fund. All revenues in the years to follow are to be transferred to the Board's permanent improvement fund. Before any monies can be removed from the Board's permanent improvement fund it must be approved by the Board in an open meeting.

### **Section II**

It is found and determined that all formal action of this Board concerning or related to the adoption of this resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

**ROLL CALL:**    **AYES: (5)**  
                          **NOES: (0)**

**Mr. Guido, Mr. Lane, Mr. Snyder, Mrs. Stone, Mr. MacDonald**

**The president declared the motion carried.**

Mr. Snyder moved and Mrs. Stone seconded the motion to approve the Superintendent's Business as follows:

Elizabeth Renee Mize      Custodian      Personal

Mr. Snyder moved and Mr. Guido seconded the motion to approve the Superintendent's Other Business as follows:

- Mr. Guido moved and Mr. MacDonald seconded the motion to approve the Superintendent's Other Business as follows:

- Middletown Community Foundation, \$3,000 for the Olweus Bullying Prevention Program;
- Middletown Community Foundation, Don Pelfrey Family, \$350 to purchase art for the Media Center;
- Butler County ESC, Donation of 1997 Dodge 12-passenger van, current retail value of \$4,325.

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## **Resolution No. 11-032    Adjourn Regular Meeting / Begin Work Session**

Mr. Snyder moved and Mrs. Stone seconded the motion to adjourn the regular meeting and begin the work session.

**ROLL CALL:**    **AYES: (5)**    **Mr. Guido, Mr. Lane, Mr. Snyder, Mrs. Stone, Mr. MacDonald**  
                         **NOES: (0)**

**The president declared the motion carried.**

### **Presentation** – English Language Learners

Mrs. Debbie Sander, Curriculum Director, presented the board with information on Monroe's student population of English Language Learners (ELL). Monroe has students from 11 different language groups. Mrs. Sander showed video clips to the board of an ELL classroom with one of Monroe's three ELL tutors. The videos demonstrated the various methods of teaching ELL students Phonemic Awareness, Phonics, Fluency, Vocabulary, and Comprehension. A copy of Mrs. Sander's presentation is available in the Treasurer's Office, as an attachment to these minutes.

### **Informational**

- Mrs. Thorpe distributed copies of the 2010 Annual Audit conducted by Clark, Shaffer, Hackett Audit Firm.

## **Resolution No. 11-033    Executive Session O.R.C. 121.22**

Mr. Guido moved and Mr. MacDonald seconded the motion to adjourn to executive session at 7:54 p.m. for the purpose of considering the purchase of property for School District purposes or the sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest.

**ROLL CALL:**    **AYES: (5)**    **Mr. Guido, Mr. Lane, Mr. Snyder, Mrs. Stone, Mr. MacDonald**  
                         **NOES: (0)**

**The president declared the motion carried.**

## **Resolution No. 11-034    Adjournment**

Mrs. Stone moved and Mr. Guido seconded the motion to adjourn at 9:17 p.m.

**ROLL CALL:**    **AYES: (5)**    **Mr. Guido, Mr. Lane, Mr. Snyder, Mrs. Stone, Mr. MacDonald**  
                         **NOES: (0)**

**The president declared the motion carried.**

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**President**

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**Treasurer**