

RECORD OF PROCEEDINGS

MONROE LOCAL BOARD OF EDUCATION

Minutes of November 22, 2010 Regular Meeting

The Board of Education of the Monroe Local School District in the County of Butler, State of Ohio, held its regular meeting on the 22nd day of November 2010 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 # 112210.

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

Resolution No. 10-217 Approval of Consent Agenda

Mrs. Stone moved and Mr. Guido seconded the motion to approve the Consent Agenda as modified to remove Stephanie Guenther from supplemental contracts.

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

The president declared the motion carried.

Presentations

The Board and Dr. Lolli recognized Coach Jen Burnside and members of the girls’ soccer team for a very successful season. The team earned recognition as the SWBL League Champs for the 6th consecutive year.

Dr. Lolli and the Board members also recognized several Monroe students who displayed their artistic talents at the OSBA Capital Conference in the Student Achievement Fair. Student Doug Flick brought one of his creations to the meeting to share with the board. He used origami techniques to create a three-dimensional vase with flowers out of over 800 post-it notes.

Board members and Dr. Lolli also recognized National Honor Society Students who volunteered their time to help clean the Monroe Veteran's Memorial. Mr. Ed MacDonald, member of the Veteran's Memorial Committee, was also present to thank the teens for their time.

Presentation – Treasurer's Business

Treasurer Kelley Thorpe presented the October Financial Report to the board. Both documents are attached and available in the Treasurer's Office.

Resolution No. 10-217 Treasurer's Business

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

- Minutes of the Regular Board Meeting October 25, 2010 and Board Retreat of November 17, 2010.
- Approval of Then & Now Purchase Orders

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

The president declared the motion carried.

Resolution No. 10-218 Superintendent's Business

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

Approve non-certificated contract adjustments as listed:

2-Year Contract	2 nd Year of 2-Year	Salary Notice	
Sally Phillabaum	Cindy Richardson	Bonnie Bates	Rene Mize
Mark Jestice	Karen VanCleave	Theresa Fiscus	Steve Moon
Karen Cook	Brenda Milburn	Pam Griffith	Gilbert Napper
Bonnie Taulbee	Kim Somerfield	Donna Hensley	Phil Scheidt
Jill Baker	Jamie Wehry	Kay Holder	Lori Ballard
Candice McKinney	Cathy Bozile	Patty Horvat	Shari Kahny
Tara Qucsai		Cheryl Keith	Larna Darrell
Mindy Hawkins		Jackie Lane	Pam Miller
		Hilda Linton	Tanya Rasnick
		Lonna Pope	Terri Reece
		Eunice Sprague	Cindy Berberich
		Karen Wagers	Kevin Brenner
		Jackie Williams	Patti Kellis
		Kathy Becraft	Lora Nichols
		Shannon Johnson	Jan Rouster
		Scott Debusk	Holly Stevens
		David Drinnen	Brad Thorpe
		Martha Fleming	Lauree Kaiser
		Brian Hutton	Kim Robertson
		Doug Leight	Rita Tannreuther
		Jennifer Manns	Elisa Tolson
		Mark Meece	

Approve non-certificated resignations as listed:

Sally Phillabaum	Food Service	November 19, 2010	Personal
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Approve certified contracts as listed:

Sheri Garrett	Consultant - IEP Writer	\$100 per IEP
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Approve supplemental resignations as listed:

Jenni Meier	Head Softball Coach	November 10, 2010	Personal
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Approve certificated supplemental contracts as listed:

Matt Waits	Boys 8th Gr. Basketball	III	3	\$ 3,397.84
Sarah Martin	Girls 7th Gr. Basketball	III	2	\$ 3,058.06
John Caudy	Boys Head Bowling	IV	3	\$ 2,718.27
Casey Wells	JH Wrestling	IV	1	\$ 2,038.71
Krista Doan	Head Girls Basketball	I	5	\$ 7,135.47

Approve non-certificated supplemental contracts as listed:

Adam Toohey	Boys Asst. Basketball	II	1	\$ 3,397.84
Mark Osterman	Boys Asst. Basketball	II	5	\$ 4,756.98
Tim Bridge	Girls Asst. Basketball	II	3	\$ 4,077.41
Dusty Griffin	Girls 8th Gr. Basketball	III	0	\$ 2,378.49
Amy Caudy	Girls Head Bowling	IV	3	\$ 2,718.27
Stephanie Stenger	Girls JH Basketball	Volunteer		
Lance Frank	Asst. Boys Basketball	II	1	\$ 3,397.84
Tyler Wright	JH Wrestling Coach	Volunteer		

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

The president declared the motion carried.

Resolution No. 10-219 Superintendent's Other Business

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

- Establish a date for the Organizational meeting in January as January 3, 2011.
- Approve NEOLA policies (given to board earlier).
- Resolution to Appoint Brett Guido to serve on the Butler Technology and Career Development Board of Education for a period of two years pursuant to adopted policy approved by the State Board of Education. Term of office to begin January 2011.
- Approve the Gifted Consultant Agreement with Candice Sears using Gifted (Federal/State) Funding for this position (given to board earlier).
- Approve the Purchase of Service Contract with St. Aloysius Orphanage using Special Education Funding (given to board earlier).
- Accept the following donations: Jane Majors, Band donation, \$100

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

The president declared the motion carried.

Resolution No. 10-220 Board Business

Mr. Snyder moved and Mr. MacDonald seconded the motion to approve a 2.5% salary increase retroactive to August 1, 2010 for Treasurer, Kelley Thorpe.

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

The president declared the motion carried.

Informational

- Dr. Lolli announced the dates for Thanksgiving Break to be November 24-26, 2010. All school buildings and the board office will be closed during this time.

Discussion and Comments from the Board

Legislative – Mr. MacDonald stated that OSBA recently sent out guidance that schools should plan on a 15-20% reduction in state funding for fiscal year 2011 rather than the 10% prospective cut that had been released earlier.

Student Achievement –Mrs. Stone shared both the Monroe High School performance of “The Carol Burnett Show” and the Performing Arts Academy production of “Alice in Wonderland” were performed last weekend. She was very impressed with both performances. Mrs. Stone also shared that the Monroe PeeWee Football team was recently recognized as Ohio State Champs.

Butler Tech – Mr. Guido shared that Katie McNeil, representative from Middletown City Schools, will be stepping down from Butler Tech’s board at the end of the year. She has been on the board for many years and also serves as a representative to the Southwest Regional Board. If any of Monroe’s board members are interested in applying to the regional board, Mr. Guido will provide contact information. Mr. Guido will be attending the Career Tech conference in Nevada in November as a representative of Butler Tech.

Finance – Mrs. Thorpe announced that all of the Monroe schools are currently accepting donations for the 9th annual Gifts From the Heart. This program is headed by Mrs. Kathy Gall and provided meals to 52 needy Monroe families last year.

Facilities – Mr. Broc Bidlack, Director of Personnel and Business, shared that the underground storage tank at Monroe Primary was pumped and contained over 6,000 gallons of oil and water. The tank is currently scheduled to be removed on December 15, 2010. Mr. Bidlack is checking with the school attorney to determine if Middletown City Schools have any liability in this instance as the tank as been unused since 1983.

MEA – Mrs. Heather DeBord, Instructional Specialist at Monroe Elementary, shared information with the board concerning I-Pads being used by students in the special education program. The students are using technology to learn in small groups and the teachers are using the pads during conferences and to collaborate with other team members.

Resolution No. 10-221 Adjournment

Mr. Guido moved and Mrs. Stone seconded the motion to adjourn at 8:15 p.m.

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

The president declared the motion carried.

President

Treasurer

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