

RECORD OF PROCEEDINGS
MONROE LOCAL BOARD OF EDUCATION

Minutes of May 11, 2009 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 11th day of May, 2009 in the Monroe Elementary Cafeteria, located in Monroe, Ohio.

Mr. Tom Leeds, President, called the meeting to order at 7:01 p.m.

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

Roll Call — showed the following members present Mr. Tom Leeds, Mr. Chris Snyder, Mr. Mike Lane, Mr. Tom Birdwell, and Mr. Mike Irwin. 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 # 090511.

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

Resolution No. 09-056 Approval of Consent Agenda

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

ROLL CALL: **AYES:** (5) **Mr. Irwin, Mr. Lane, Mr. Leeds, Mr. Snyder, Mr. Birdwell**
 NOES: (0)

The president declared the motion carried.

Presentations

Several students were recognized for their participation and success in the Congressional Art Competition. Several pieces of their art were on display at the meeting.

Over twenty-one teachers participated in the Professional Learning Community Teacher Academy. Brenda Leitch, Katherine Bock and Heather Bates spoke in favor of the PLC.

Gayle Martz, LeAnn Peck, and Susan Hamilton presented the best practices lessons to the board. These lessons are representative of lessons shared between teachers during the waiver day professional development opportunities.

Treasurer's Business – 5 Year Forecast

Mrs. Thorpe presented each board member with OSBA Pocket Calendars and a copy of the revised Sunshine Law for Schools manual.

Mrs. Thorpe presented the board the May update of the Five Year Forecast for fiscal years 2009-2013 for discussion. The Forecast Update will be presented for approval at the May 26, 2009 board meeting.

Resolution No. 09-057 Superintendent's Business

Mr. Birdwell moved and Mr. Snyder seconded the motion to approve the Superintendent's Consent Agenda as follows:

Personnel:

Change the status of Charlotte Elia contract from RIF to contract termination at end of 2008/2009 school year. She is a long term substitute and ineligible for RIF.

Approve certificated supplemental contracts as shown below:

Amie Kinder	Performance Tech Dir. - Elem. 08-09	VI	4
Sue Knicely	Music Director - Elem. - 08-09	VI	5
Ken Meibers	Head Football	I	5
Dennis Ferguson	Head Basketball - Boys	I	5
Ken Meibers	Weight Room Supervisor	I	5
Dennis Ferguson	Weight Room Supervisor	I	5
Joe Ward	Asst. Football	II	5
John Wilhelm	Asst. Football	II	5
Andy Zimmerman	Asst. Football	II	3
Greg Fielder	Asst. Football	II	5
Mike Stanger	Asst. Football - 9th	II	5
Eric DeMichele	Asst. Football - 9th	II	5
Carol Kelley	Cheerleading - Varsity	II	5
Shannon Kelly	Cheerleading - JV	III	5
Joe McDonough	Head Football - 8th	III	5
Jennifer Lane	Cheerleading - 9th	IV	5
Rachael Wolfe	Cheerleading - 8th	IV	2
Nicole Vega	Cheerleading - 7th	IV	0
Corry Thompson	Volleyball - 8th girls	VI	3

To adopt the following Resolution:

Part 1. WHEREAS the Monroe Local School District Board of Education has offered the following positions:

- JV Boys Soccer Asst.
- Asst. Football
- Head Soccer – Girls
- Head Football – 7th
- Head Golf
- Asst. Football – 8th
- Volleyball – 7th Girls

WHEREAS, a vacancy exists in the positions listed; and

WHEREAS, the positions listed have been offered to the current employees of the Monroe Local School District who have a license issued under Section 3319.22 of the Ohio Revised Code and no such person whom the Board of Education considers to be qualified for the position has applied for and accepted the position; and

WHEREAS, the positions listed have been advertised as available to any individual not employed by the Monroe Local School District who has a license issued under Section 3319.22 of the Ohio Revised Code, and no such person whom the Board of Education considers to be qualified for the position has applied for and accepted the position; and

WHEREAS, those listed, who do not hold a license issued pursuant to Section 3319.22 of the Ohio Revised Code, have applied for the position, and the Board of Education has determined that those listed are qualified for the position.

NOW, THEREFORE, BE IT RESOLVED THAT those listed be employed in the above named positions for the 2009/2010 school year.

Approve non-certificated supplemental contracts as shown below:

Timothy Ross	JV Boys Soccer Asst.	III	5
Dave Koger	Asst. Football	II	5
Tom Prohaska	Asst. Football	II	5
Jennifer Burnside	Head Soccer - Girls	II	5
Jason Lawson	Head Football - 7th	III	5
David Hall	Head Golf	IV	3
Buck Green	Asst. Football - 8th	V	5
Larry Fillnow	Volleyball - 7th girls	VI	5

ROLL CALL: AYES: (5) Mr. Irwin, Mr. Lane, Mr. Leeds, Mr. Birdwell, Mr. Snyder
NOES: (0)

The president declared the motion carried.

Resolution No. 09-058 Superintendent's Other Business

Mr. Irwin moved and Mr. Lane seconded the motion to approve the Superintendent's Other Business as listed below:

Approve membership in the OHSAA for 2009/2010 school year.

ROLL CALL: **AYES:** **(5)** **Mr. Birdwell, Mr. Irwin, Mr. Lane, Mr. Leeds, Mr. Snyder**
 NOES: **(0)** **The president declared the motion carried.**

Informational

Stacia Bellard was honored with the Junior Volunteer Award at the Butler County United Way Volunteer Recognition Breakfast.

Sarah Younker placed third in the Regional Bus Road-e-o. She will be competing in the state event on May 16th. Seven of the top ten drivers in the regional event were Petermann drivers from other locations.

Discussion

Legislative – The Senate has some changes they are looking at for HB1. However, the Governor has made the comment that he has his veto pen ready.

Student Achievement – The May 2009 Success Newsletter was given to the board. Also, three students went to the state for the science fair. Eric Stone and Abby Fireman received an excellent rating. The students did excellent. David Irwin got a superior rating and received a perfect score. He also won the behavioral science award. Also, Brenda Leitch was recognized for volunteering her time to go to the state science fair to judge the competition.

Finance – The district received the final payment of \$125,000 from VanderCar which will go into the permanent improvement fund.

Facilities – None

Butler Tech – The last board meeting was April 28th. The committees will meet the first hour of each meeting. Jack Willard of the McGill Smith Punshon, who is doing the work at the D. Russell Lee Center, reported that they have actually saved \$2,000,000 dollars.

Butler Tech's board approved the CEO and CFO goals which were set by the board for the superintendent and treasurer. Also, the schedule was approved for next year. They are also renegotiating their copier contracts.

Butler Tech on-line will no longer be available as of next year. There may be some alternative solutions offered. We will be able to purchase seats and teachers directly through Butler Tech and not through the foundation money. If we decide to not go with Butler Tech we will have to either purchase the computer lab from them or return it.

The Butler Tech all board's meeting will take place on May 12th.

MEA – None

Resolution No. 09-059 Executive Session O.R.C. 121.22

Mr. Birdwell moved and Mr. Irwin seconded the motion to adjourn to executive session at 8:40 p.m. for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

ROLL CALL: **AYES:** (5) Mr. Snyder, Mr. Birdwell, Mr. Lane, Mr. Leeds, Mr. Irwin
 NOES: (0)

The president declared the motion carried.

Resolution No. 09-060 Adjournment

Mr. Birdwell moved and Mr. Snyder seconded the motion to adjourn the meeting at 9:06 p.m.

ROLL CALL: **AYES:** (5) Mr. Irwin, Mr. Lane, Mr. Leeds, Mr. Snyder, Mr. Birdwell
 NOES: (0)

The president declared the motion carried.

President

Treasurer