

RECORD OF PROCEEDINGS
MONROE LOCAL BOARD OF EDUCATION

Minutes of December 14, 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 14th day of December, 2009 in the Monroe Elementary Cafeteria, located in Monroe, Ohio.

Mr. Tom Leeds, President, called the meeting to order at 7:02 p.m.

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

Roll Call — showed the following members present: Mr. Mike Lane, Mr. Tom Leeds, and Mr. Chris Snyder Mr. Mike Irwin and Mr. Tom Birdwell. 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 # 091214A, 091214B, and 091214C.

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

Resolution No. 09-161 Approval of Consent Agenda

Mr. Irwin moved and Mr. Birdwell seconded the motion to approve the Consent Agenda will the following modifications:

- Removal of items F, G, H, I and addition of item J under the Treasurer’s Consent Agenda.

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

Communications

Mr. Dan Hare from the Butler County ESC spoke about Mr. Birdwell’s time on the Monroe Board of Education.

Dr. Lolli, along with Mrs. Thorpe, and the current board members recognized exiting board members Mr. Irwin, Mr. Leeds, and Mr. Birdwell.

The meeting was briefly stopped to honor the board members with a cake and punch.

The meeting resumed at 7:24 p.m.

Discussion

Dr. Lolli discussed her power point presentation on the facilities plan for the district. Our need is space for all day kindergarten, central office, bus garage, and growth. Dr. Lolli recommended that if the state does offer a waiver for all day kindergarten she would like to see the Monroe Local School District go forth with the option of offering all day kindergarten for the 2010-2011 school year. She would like to see the district purchase the Bern's property on Yankee Road. The Old High School does not seem feasible because of the cost to make the property ready for a Central Office. However, some classes could be moved to the Butler Tech area of the building.

The approximate cost to fix up the Old High School, including demolition of the older part of the builder, would be approximately \$3,000,000. This would make the building ready for students. A gymnasium would be needed and along with classes for art and music. The newer modular buildings could be moved over to be used for space and growth. The older modular buildings would be disposed of.

The cost to build would be \$70 per foot plus \$60,000 for an architect to build on our current location, and additional soft costs. This would be for a bus garage and central office. The total cost would be approximately \$1,100,000. This building would have to meet EPA standards and there is a chance that the building would not be complete in time for all day kindergarten.

Leasing is not an option because it would cost us approximately \$8,000 per month for Central Office plus we would still need a location for our bus garage. The Bern's location is ideal because there is ten acres of land, there are eight bus bays, the property is EPA approved for a bus garage, the office are is large enough for the current Central Office staff, and it is close to the Yankee Road property. The cost for the property is \$912,500. The property is available for the next school year. Additional costs would be approximately \$38,000 to make the property ready. These costs include closing costs, tests, cleaning, paint, carpeting, and cleaning.

Resolution No. 09-162 Treasurer’s Business

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

- Minutes of the Regular Meeting of November 23, 2009.
- Monthly Financial Report: November, 2009 as shown in Appendix “B”.
- Acceptance of Tax Rates and Amounts for the fiscal year beginning July 1, 2009 as certified by the Butler County Budget Commission.
- Then and now purchase orders (pulled out for a separate vote).

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

Resolution No. 09-163 Approval of Then and Now Purchase Orders

Mr. Birdwell moved and Mr. Irwin seconded the motion to approve the Then and Now Purchase Orders.

ROLL CALL: AYES: (4) Mr. Lane, Mr. Leeds, Mr. Snyder, Mr. Birdwell
NOES: (1) Mr. Irwin
The president declared the motion carried.

Resolution No. 09-164 Resolution Authorizing the Lease-Purchase Financing of the Acquisition of, and Improvement to School Facilities, Including a Ground Lease Agreement and a Lease Agreement, and Matters Related Thereto

Mr. Irwin moved and Mr. Snyder seconded the motion to approve the Lease-Purchase Financing Agreement as shown in Appendix “C”.

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

Resolution No. 09-165 Resolution Delegating Authority to Make Declarations of Official Intent and Allocations with Respect to Reimbursements of Temporary Advances Made For Expenditures for Capital Improvements in the School District to be Made from Subsequent Borrowings and Declaring an Emergency

Mr. Irwin moved and Mr. Snyder seconded the motion to approve the Resolution Delegating Authority to Make Declarations of Official Intent and Allocations with Respect to Reimbursements of Temporary Advances Made For Expenditures for Capital Improvements in the School District to be Made from Subsequent Borrowings and Declaring an Emergency as shown in Appendix “D”.

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

The president declared the motion carried.

Resolution No. 09-166 Superintendent’s Business

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

Personnel:

Approve the non-certificated resignations as listed:

Cindy Basford	Paraprofessional	End of 09-10 SY	Retirement
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Approve hiring non-certificated personnel as listed:

Kelly Duddleson, LPN	Substitute Nurse, as needed
Chrystal McMurray, RN	Substitute Nurse, as needed
Denice Nicely, RN	Substitute Nurse, as needed
Jessica Thornton	Long term Substitute Paraprofessional, Remainder of school year, \$10.69 per hour, 6.5 Hrs./Day

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

The president declared the motion carried.

Resolution No. 09-167 Donations

Mr. Lane moved and Mr. Snyder seconded the motion to approve the donations as listed:

Tom Leeds for School Board, \$86.03 for choir robes

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

Resolution No. 09-168 Appointment of a Temporary Chairperson for the Organizational Meeting

Mr. Snyder moved and Mr. Irwin seconded the motion to appoint a Mr. Lane as the Temporary Chairperson for the Organization Meeting.

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

Resolution No. 09-169 Approval of Contract with Bern’s Development to Purchase Property at 500 Yankee Road for a Cost of \$912,500.00

Mr. Snyder moved and Mr. Irwin seconded the motion to approve the contract with Bern’s Development as shown in Appendix “E”.

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

Resolution No. 09-170 Approval of Graduation Requirement Policy for the 2010-2011 School Year

Mr. Birdwell moved and Mr. Snyder seconded the motion to approve the Graduation Requirement Policy for the 2010-2011 School Year (given to the board at an earlier date).

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

Discussion and Comments from the Board

Legislative – None

Student Achievement – None

Butler Tech –

Finance – None

Facilities –

MEA – None

Resolution No. 09-155 Executive Session O.R.C. 121.22

Mr. Snyder moved and Mr. Lane seconded the motion to adjourn to executive session at 7:48 p.m. to conference with an attorney concerning disputes involving possible litigation.

<u>ROLL CALL:</u>	AYES:	(4)	Mr. Lane, Mr. Leeds, Mr. Snyder, Mr. Birdwell
	NOES:	(0)	
	ABSENT:	(1)	Mr. Irwin

The president declared the motion carried.

The meeting resumed at 7:50 p.m.

Resolution No. 09-158 Adjournment

Mr. Lane moved and Mr. Birdwell seconded the motion to adjourn at 8:00 p.m.

<u>ROLL CALL:</u>	AYES:	(4)	Mr. Lane, Mr. Leeds, Mr. Snyder, Mr. Birdwell
	NOES:	(0)	
	ABSENT:	(1)	Mr. Irwin

The president declared the motion carried.

President

Treasurer