

BOARD OF EDUCATION
CHILLICOTHE CITY SCHOOL DISTRICT

Special Meeting

June 5, 2008
CHS / CMS Cafeteria
5:30 p.m.

Members Present: Mr. Benson, Mr. Drewyor, Mr. Hartmus, Mr. Markley, Mr. Mullins

Staff Present: Miss Atwood, Mr. Crago, Mr. Rose

Call to Order

Mr. Drewyor called the meeting to order and Mr. Rose called the roll. Mr. Drewyor announced the meeting was being recorded by audio tape which will become a part of the minute record.

08-06-01 Approval of Board Agenda

It was moved by Mr. Markley and seconded by Mr. Benson to adopt the agenda for the June 5, 2008 Board of Education Special Meeting as presented. Roll call: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

08-06-02 Approval of Salary Increases

It was moved by Mr. Mullins and seconded by Mr. Markley to approve salary increases for certificated administration, classified administration/supervisors, and non-bargaining unit school psychologists as listed.

Employees Recommended for Salary Increases

The Certificated Administration employees listed below shall receive the following as per the presented salary schedule: Percentage increase on base salary for the 2008-2009 school year shall be three percent (3%).

Certificated Administration
Assistant Superintendent
Attendance Coordinator
Principal - CHS
Assistant Principal - CHS
Principal - CMS
Assistant Principal - CMS
Principal - Mt. Logan
Principal - Allen
Principal - Tiffin
Principal - Worthington
Assistant Principal EMIS / Grants

The Classified Administration and Non-bargaining Unit/School Psychologist employees listed below shall receive the following as per the presented salary schedule: Percentage increase on the base salary for the 2008-2009 school year shall be three percent (3%).

Classified Administration
Payroll Supervisor
Food Service Director
Transportation Supervisor

Non-Bargaining Unit School Psychologists
Psychologists

Roll call: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

08-06-03 Acceptance of Resignation – Certificated

It was moved by Mr. Benson and seconded by Mr. Hartmus to accept the resignation of Michael McCafferty, Intervention Specialist at Tiffin Elementary School effective the end of the 2007-2008 school year. Roll call: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

08-06-04 Retirement Date Correction

It was moved by Mr. Hartmus and seconded by Mr. Mullins to correct the retirement date of Gary Argabright originally stated as June 6, 2008 and was approved at the January 28, 2008 board meeting. Mr. Argabright is adjusting his retirement date to June 11, 2008 which includes the three calamity days that have to be made up. Roll call: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

08-06-05 Employment of Assistant Superintendent

It was moved by Mr. Mullins and seconded by Mr. Benson to approve the employment of Jon C. Saxton as Assistant Superintendent with a two year 230 day administrative contract for a base salary of \$97,549 effective August 1, 2008. Roll call: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

08-06-06 Transition Consulting Days Agreement

It was moved by Mr. Benson and seconded by Mr. Mullins to approve the agreement to employ Jon C. Saxton for up to a maximum of 15 days of actual service to facilitate the transition of Assistant Superintendent's between July 1, 2008 and July 31, 2008. Mr. Saxton will be paid at his per diem contract rate. Roll call: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

08-06-07 Approval of Personnel Items

It was moved by Mr. Mullins and seconded by Mr. Markley to approve the following personnel recommendations pursuant to the terms and conditions of the new employee's individual contract and his / her job description. Said employment will be contingent upon (1) receipt of a satisfactory criminal record check, (2) receipt of licensure / certification from the Ohio Department of Education, (3) verification of experience and training, and (4) negative results on a drug test.

A. EMPLOYMENTS

1. Non-Certificated Staff

Tracy Lanning — Auxiliary Clerk — Bishop Flaget; \$9.23 per hour to a maximum of 100 hours for the 2008-2009 school year

2. Substitute Teachers (\$80.00 per day, substitutes used on an as needed basis)

April Howland — Short Term Sub

3. Summer School Employments (Tentative based on enrollment)

Pam Straight, Kindergarten, \$44.38 per hour
Jeri Crabtree, First Grade, \$41.29 per hour
Jamie Norris, Second Grade, \$34.00 per hour
Dianne Malone, Third Grade, \$41.51 per hour
Mikki Berry, Fourth Grade, \$38.73 per hour
Sandina Tackett, Fifth Grade, \$31.57 per hour

Deanna Blanton, M.S. Language Arts, \$37.54 per hour
Michael Burchett, M.S. Social Studies, \$32.79 per hour
Ted Kobel, M.S. Science, \$44.16 per hour
Amy Srbnovich, M.S. Math, \$27.47 per hour

Sally Rathkamp, OGT Social Studies, \$44.38 per hour

Bill Bonner, Physical Education, \$43.50 per hour
Reggie Wax, Physical Education, \$36.48 per hour
Dick Hinty, Health, \$41.51 per hour

Lori Mathis, H.S. Science, \$41.29 per hour
Mike McCorkle, H.S. Social Studies, \$41.29 per hour
Sharon Patrick, H.S. Language Arts, \$44.38 per hour
Mike Richardson, H.S. Math, \$43.28 per hour

Joyce Wiechelman, Summer School Director, Middle/High School, \$2,987

Roll call: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

Code of Conduct Discussion

Miss Atwood reviewed the District policy regarding work missed by students during out-of-school suspension. She also reviewed the policies of other school districts and asked the Board for direction on changes or updates to the current policy. The Board directed her to continue her research and bring more information back to the Board to update the Code of Conduct Policy at the regular board meeting on June 30.

08-06-08 Executive Session

It was moved by Mr. Benson and seconded by Mr. Mullins to enter into executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Roll call: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

Executive Session began at 5:48 p.m.

Regular Session resumed at 6:30 p.m.

08-06-09 Adjournment

It was moved by Mr. Hartmus and seconded by Mr. Mullins to adjourn. Roll call: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

The meeting adjourned at 6:31 p.m.