

BOARD OF EDUCATION
CHILLICOTHE CITY SCHOOL DISTRICT

Regular Meeting

August 25, 2008
Mt. Logan Elementary School
5:30 p.m.

Members Present: Mr. Benson, Mr. Drewyor, Mr. Hartmus, Mr. Markley, Mr. Mullins
Staff Present: Mr. Crago, Mr. Rose, Mr. Saxton

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.

Pledge of Allegiance

Mr. Drewyor led the Pledge of Allegiance.

08-08-05 Approval of Board Agenda

It was moved by Mr. Hartmus and seconded by Mr. Benson to adopt the agenda and addendum agenda for the August 25, 2008 Board of Education Regular Meeting as amended. Roll call: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

Public Participation

Mr. Drewyor welcomed all visitors to the meeting and opened the floor for public participation.

- < Third Grade Teacher Brenda Southworth reminded the Board of concerns regarding the playground equipment at Mt. Logan. With school starting this week, she asked the Board to schedule a special meeting to address the issue as soon as possible.

Buildings, Grounds and Maintenance Supervisor Larry Pritchard reported some temporary repair work has been completed and he is gathering cost estimates for replacement equipment.

Presentation on State Report Card

Assistant Superintendent Jon Saxton and Special Services Director Debbie Swinehart reviewed the new State Report Card for the 2007-2008 School Year. Mr. Saxton said the good news is the number of state indicators met has improved from 16 to 17 out of 30. The Performance Index Score has improved from 91.6 to 92.3 out of a possible 120 points. These scores along with the new value added calculation make the District Designation an Effective District.

Ms. Swinehart reviewed a notebook of compiled information which included the report cards for each building and the district. She explained the Value Added Measure includes what is being done to help those students with special needs. She said there are three Sub Groups that are included in the ratings calculations and explained how those groups impact each building and the district as a whole. Each Board member received a notebook of information to review and Ms. Swinehart said she would meet with them again in the future to answer any questions they may have.

08-08-06 Treasurer's Report and Recommendations

It was moved by Mr. Markley and seconded by Mr. Mullins to approve the following resolutions / recommendations as a group:

A. MINUTES

To approve the Board of Education minutes of the July 28, 2008 Regular Meeting and the August 13, 2008 Special Meeting as presented.

B. FY2009 TEMPORARY APPROPRIATIONS

To adopt the updated 2008-2009 Temporary Appropriation measure as presented.

C. FINANCIAL REPORTS

To approve the financial reports for the month of July 2008 and the updated Five-Year Forecast as

presented.

D. INTER-FUND TRANSFERS

To approve the following transfers as recommended:

- \$ 476.06 Transfer from the General Fund to the FY2005 Even Start Grant to close the fund.
- \$ 2,017.43 Transfer from the General Fund to the FY2005 McKinney Vento Homeless Grant to close the fund.
- \$ 140.91 Transfer from the General Fund to the Non-Voted Permanent Improvement Fund for the interest earned during the month of June on construction fund money.
- \$ 6,715.45 Return Advance from the Construction Fund to the General Fund from year end closing.
- \$ 47,491.12 Return Advance from the Workbook Uniform Supplies Fund to the General Fund from FY2006 year end closing.
- \$ 31,399.90 Return Advance from the Workbook Uniform Supplies Fund to the General Fund from FY2008 year end closing.
- \$ 3,212.80 Return Advance from the Public School Support Fund - Bus Garage to the General Fund from year end closing.
- \$ 16,226.33 Return Advance from the FY2008 Public Preschool Grant to the General Fund from year end closing.
- \$ 43,725.04 Return Advance from the FY2008 Literacy Improvement Grant to the General Fund from year end closing.
- \$ 29,007.71 Return Advance from the FY2008 Entry Year Grant to the General Fund from year end closing.
- \$ 38,953.42 Return Advance from the FY2008 Title VI-B Grant to the General Fund from year end closing.
- \$ 139,633.08 Return Advance from the FY2008 Title I Grant to the General Fund from year end closing.
- \$ 476.06 Return Advance from the FY2005 Even Start Grant to General Fund from FY2006 year end closing.
- \$ 2,017.43 Return Advance from the FY2005 McKinney Vento Homeless Grant to the General Fund from FY2006 year end closing.
- \$ 9,135.64 Return Advance from the FY2008 Title V Innovative Education Grant to the General Fund from year end closing.
- \$ 1,634.33 Return Advance from the FY2008 Drug Free Schools Grant to the General Fund from year end closing.
- \$ 71,922.19 Return Advance from the FY2008 Title II-A Improving Teacher Quality Grant to the General Fund from year end closing.
- \$ 10,595.68 Return Advance from the FY2008 Learn and Serve Grant to the General Fund from year end closing.

Roll call on above group of resolutions: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

08-08-07 Resolutions Approved as a Group

It was moved by Mr. Hartmus and seconded by Mr. Markley to approve the following resolutions as a group:

A. APPROVAL OF ALLOCATION FROM NON-VOTED PERMANENT IMPROVEMENT FUND

To approve an allocation of \$25,112.50 in the Non-Voted Permanent Improvement Fund for the purchase of a 2009 Ford F250 4X4 Truck and Snow Plow and Spreader.

B. APPROVAL OF PURCHASE OF MAINTENANCE VEHICLE

To approve the purchase of a 2009 Ford F250 4X4 truck, snow plow, and spreader from the Nourse Family of Dealerships for a total cost not to exceed \$25,112.50. The new truck will replace a 1986 Chevy truck that needs a new transmission and has a broken plow.

Roll call on above group of resolutions: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

Treasurer’s Informational Items

Mr. Rose reported total interest earned during the month of July was \$3,298 with \$3,124 being credited to the General Fund. Interest rates have continued to decline this past year. The best rate of return recently has been with investments going into Certificates of Deposit.

Mr. Rose reported he has been working with Transportation Supervisor Ruth Pinkerton on bus fleet information that will be coming in the near future.

08-08-08 Approval of Health Care Coverage

It was moved by Mr. Drewyor and seconded by Mr Markley to approve health care coverage by the school district for Superintendent Roger Crago effective January 1, 2009. The annual cost for Single Coverage will be \$4,500. Roll call: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

08-08-09 Approval of Administrator’s Professional Evaluation and Development System

It was moved by Mr. Benson and seconded by Mr. Mullins to approve the Administrator’s Professional Evaluation and Development System for the purpose of evaluating administrative personnel for the 2008-2009 school year. It was noted the approval does not include the merit pay component of the system. Roll call: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

08-08-10 Approval of Workbooks for the 2008-2009 School Year

It was moved by Mr. Mullins and seconded by Mr. Hartmus to approve the following workbooks for resale to students for the 2008-2009 school year.

1. OGT Coach from Triumph Learning - \$12.10 (for Grade 10 students)
2. Learn Chinese With Me from Hanban - \$13.20 (for CHS students)
3. Kuaile Hanyu from Hanban - \$16.50 (for Middle School students)

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

08-08-11 Approval of Board Policy Revisions

It was moved by Mr. Mullins and seconded by Mr. Benson to approve the following board policy revisions. These policies were presented for review at the July 2008 Board of Education meeting. These policies reflect the changes to bring District policies into compliance with the current laws and are recommended by the Ohio School Board Association.

File:	BBF/BBF-E	Board Member Code of Ethics
File:	BBFA	Board Member Conflict of Interest
File:	BCA	Board Organizational Meeting
File:	BD	School Board Meetings
File:	GCBB	Professional Staff Supplemental Contracts
File:	IGBB	Programs for Gifted Students
File:	IKB	Homework
File:	IKEB/IKEB-R	Acceleration
File:	IKF	Graduation Requirements

The Board tabled Policy File: BDDH - Public Participation at Board Meetings pending further review of that policy. Roll call: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

08-08-12 Approval of Retirement

It was moved by Mr. Benson and seconded by Mr. Mullins to approve the retirement of Terry Davis, 7th Grade Social Studies Teacher at Chillicothe Middle School effective September 1, 2008. Mr. Davis has been in education 33 years, all with the Chillicothe City Schools. Roll call: Mr. Benson-yes, Mr. Drewyor-yes, Mr. Hartmus-yes, Mr. Markley-yes, Mr. Mullins-yes. The motion carried.

08-08-13 Approval of Personnel Items

It was moved by Mr. Hartmus and seconded by Mr. Mullins 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. Certificated Contract Correction

Devin Kropinak – 6th Grade Math – CMS – From B.S. to BS+150 w/0 experience.
Salary from \$30,503 to \$31,723

2. Certificated Staff for Evening School for 2008-2009 School Year

Deanna Blanton – Night School Language Arts – PBA Grant - \$40.03 per hour
Michael Burchett – Night School Social Studies – PBA Grant - \$34.02 per hour
Tom Hunter – Night School Math – PBA Grant – \$42.53 per hour
Ted Kobel – Night School Science (½) - PBA Grant – \$ 45.48 per hour
Lori Mathis – Nigh School Science (½) - PBA Grant – \$ 42.53 per hour
Sue Ellen Smith – Night School Intervention Specialist – PBA Grant - \$40.12 per hour

3. Certificated Supplemental Contracts for 2008-2009 School Year

Brandy Colburn – School Patrol – Worthington – 0 exp., \$915
Mary Gray – School Patrol – Mt. Logan – 9 yrs exp., \$1,525
Terry Roe – Head Teacher – Worthington – 2 yrs exp., \$488
Sandina Tackett – Bus Supervision, P.M. – Mt. Logan – 0 exp., \$915

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

Kim Fout Kristin McCleese Alice Reynolds

5. Bus Driver

Elaine White from substitute bus driver to full time bus driver effective the 2008-2009 school year

6. Non-Certificated Paraprofessional Aide

Amy Winfield – Paraprofessional Aide – CMS; effective 08/25/08 – 7 hrs per day

7. Resolution to Employ Licensed Individuals for Coaching and Directing Pupil Activity Programs

WHEREAS this Board has posted these positions as being available to employees of the District who hold educator licenses, and no such employee meeting all of the Board’s qualifications has applied for, been offered, and accepted such position, and

WHEREAS this Board then advertised these positions as being available to individuals who hold educator licenses not employed by this District, the following persons meeting all of the Board’s qualifications have applied for, been offered, and accepted such position,

BE IT THEREFORE RESOLVED, that these licensed individuals be employed for the positions listed below for the 2008-2009 school year.

Supplemental Contract – Certificated (Not Employed by the District)

Superintendent's Informational Items

Mr. Crago updated the Board on the following informational items:

- < Mr. Rose is gathering information on the issue of insurance coverage for re-hired retirees to bring to the Board in the near future. The Board asked if there were any re-hired retirees currently on staff that this would affect. There is no one at the present time.
- < Buildings, Grounds & Maintenance Supervisor Larry Pritchard has been gathering estimates to address the playground concerns at Mt. Logan. Recommendations will be submitted to the Board for approval at the next meeting.
- < The three preschool units operated by the Ross County Educational Service Center have been moved from Hopewell to the Mt. Logan Elementary building to address their concerns of mold and/or cleanliness of the Hopewell Building.

Board Member Comments

Mr. Drewyor asked for an update on the valuation of school district properties. Mr. Rose and Mr. Crago reported they are in the process of contacting potential appraisers. The Board set a time line for mid-October to move forward with their work.

Mr. Mullins congratulated the staff at Mt. Logan and Tiffin Elementaries for their Improvement on the State Report Card for last year.

08-08-14 Adjournment

It was moved by Mr. Mullins and seconded by Mr. Hartmus 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 6:34 p.m.