



**BOARD OF EDUCATION MEETING- 5:00 p.m.
August 8, 2011
BOARD MEETING MINUTES**

I. Opening

A. The meeting was called to order by Ms. Donna Myers, President.

B. The Pledge of Allegiance was recited.

C. Roll Call: Present:

- Dr. John Agle
- Mr. Jamie Callan
- Mr. Gary Cochran
- Mr. John Kitchen
- Mr. Jeffrey Klarer
- Mr. Ed Leventhal
- Ms. Donna Myers
- Mr. Ed Steiner
- Mr. Neal Weber

D. Recognition of Guests

E. SCCTC Resolution No. 28-11 – Adoption of Minutes of Previous Meetings

Mr. Klarer moved to adopt the Minutes of the June 28 and July 26, 2011 Board Meetings.
Mr. Weber seconded the motion.

Roll call: ayes nine. Members: Klarer, Weber, Agle, Callan, Cochran, Kitchen, Leventhal, Myers, Steiner

Abstained: none

Nays: none.

Motion carried, 9-0.

II. Written Communications

III. **New Business**

SCCTC Resolution No. 29-11 – Adoption of Consent Calendar – Financial, Items A-B

Mr. Callan moved that the Board of Education accept actions in Consent Calendar-Financial, Mr. Klarer seconded the motion.

Roll call: ayes nine. Members: Callan, Klarer, Agle, Cochran, Kitchen, Leventhal, Myers Steiner, Weber.

Nays: none.

Motion carried, 9-0.

- A. **Approved July 2011 Financials**
- B. **Approved transfer of \$150,000 from General Fund to the Permanent Improvement Fund.**

SCCTC Resolution No. 30-11 – Adoption of Consent Calendar – Personnel, Items A-B

Mr. Steiner moved that the Board of Education accept actions in Consent Calendar-Personnel, Mr. Klarer seconded the motion.

Roll call: ayes nine. Members: Steiner, Klarer, Agle, Callan, Cochran, Kitchen, Leventhal, Myers, Weber.

Nays: none.

Motion carried, 9-0.

A. EMPLOYMENTS:

1. **Approved the hiring of Deana Harris, English Instructor, MA, 10 years experience, Class VI, Step 10, \$65,521. Effective August 22, 2011.**
2. **Approved the hiring of Joyce Brouman, Coordinator of Student Affairs, MA, 5 years, Class VIII, Step 5, \$56,992. Effective August 22, 2011.**
3. **Approved the hiring of Erin Perks, Resource Security Officer, Supervisor Salary Grid-Step 6, 190 days, 7 hrs./day at \$22.14/hr. Effective August 22, 2011.**
4. **Approved hiring the following as substitute bus drivers at \$10.88/hr. for the 2011-12 school year: Lisa McDanel, Lloyd Cooke, Mike Blankenship, Cindy Ladig, Juanita McCarty, Dave Freese, Terry Atkins, and Judy Sisler.**
5. **Approved the hiring of Ellen Matthews Food Service Helper/Cashier for 3.25 hrs/day, Monday-Friday at \$12.21/hr.**

B. SUPPLEMENTALS:

1. **Approved the following as Technology Coaches for the 2011-12 school year:**

Christina Steffanni @ \$763.00
Robert King @ \$763.00
Eric Barge @ \$763.00
Stephanie Schalk-Heidenreich @ \$763.00

2. **Approved the following Mentors for the 2011-12 school year for staff new to CTC as follows:**

Janel Bumgardner for Joyce Brouman at \$763.00
Sheila Grimm for Deana Harris at \$763.00

SCCTC Resolution No. 31-11 – Adoption of Consent Calendar – Administrative, Items A-B

Mr. Weber moved that the Board of Education accept actions in Consent Calendar-Administrative, Mr. Kitchen seconded the motion.

Roll call: ayes nine. Members: Weber, Kitchen, Agle, Callan, Cochran, Klarer, Leventhal, Myers, Steiner.

Nays: none.

Motion carried, 9-0.

Executive Session for the purpose of discussing personnel

Mr. Callan moved that the Board of Education enter Executive Session, Dr. Agle seconded the motion.

Roll call: ayes nine. Members: Callan, Agle, Cochran, Kitchen, Klarer, Leventhal, Myers, Steiner, Weber.

Nays: none.

Motion carried, 9-0.

Time entered into Executive Session: 5:11 p.m.

Executive Session End Time: 5:30 p.m.

A. STAFF:

1. **Approved Linda Stephens for a Performance Contract for the 2011-12 school year for Special Education/IAT support at a per diem of \$363.00 not to exceed 70 days. This is a reduction of 30 days from the 2010-11 school year as a result of hiring the Coordinator of Student Affairs and is Perkins funded.**
2. **Approved the addition of a 4/7 Science Instructor due to student enrollment needs.**

B. POLICY:

1. **Approved participation for the 2011-12 school year in the Aesop Substitute System through the Clark County Educational Service Center (All substitutes are secured through the ESC)**

2. **Approved Administrative Compensation Guidelines *with revisions (attached)*.**
3. **Approved participation in the Student Insurance Program for 2011-12 school year.**
4. **Approved the Plate Lunch Rate for 2011-12 School Year at \$2.75 (same as last year)**
5. **Approved participation in the Virtual Learning Academy in collaboration with Jefferson County Educational Service Center and Aurora Learning for the 2011-12 school year:**
 - Academic Credit Recovery
 - OGT Prep Courses
 - Academic Credit while on Apprenticeship
 - Academic Credit for Personal/Academic Enrichment
 - CBI Academic Courses

(The governance of "SCCTC Online" is outlined in the "Governance of Online Learning Options at CTC" document.)
6. **Approved NEOLA Updates to CTC Policy Manual and Acceptable Use Policies (Updates provided to BOE members on flash drive.)**
7. **Approved 2011-12 Employee Handbook (Handbook updates provided to BOE members on flash drive.)**

**IV. Board/Superintendent Communications
Directors/Business Manager Reports**

V. Comments and Questions from Board Members

VI. Public Participation

1. None

VII. Executive Session for the purpose of discussing personnel

Mr. Steiner moved that the Board of Education enter Executive Session, Mr. Leventhal seconded the motion.

Roll call: ayes nine. Members: Steiner, Leventhal, Agle, Callan, Cochran, Kitchen, Klarer, Myers, Weber.

Nays: none.

Motion carried, 9-0.

Time entered into Executive Session: 5:48 p.m.

Executive Session End Time: 6:12 p.m.

VIII. Adjournment of Regular Board of Education Meeting

Mr. Cochran moved that the Board of Education adjourn. Mr. Weber seconded the motion. The Board unanimously agreed to adjourn (9-0).

Time: 6:15 p.m.

COMING UP:

BOE Meeting-Sept. 12, 5 pm
BOE Meeting-Oct. 10, 5 pm
Fall Advisory Meetings: Oct. 11
All Staff Professional Development (No School for Students): Oct. 13
COTA Day: Oct. 14
Spaghetti Dinner/Silent Auction: Oct. 18, 5-7 pm
Fall OGT Testing: Oct. 24-28
Parent/Teacher Conferences: Nov. 7 & 9, 4-7 pm
OSBA Cap. Conference: Nov. 13-16
ACTE Annual Conference: Nov. 17-19
Thanksgiving Break: Nov. 23-25, Offices Closed

Signed:  Date: 9/12/11
President, Ms. Donna Myers

Attest:  Date: 9/12/11
Pamela Mustovich, Treasurer

