

CANAL WINCHESTER LOCAL SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING

March 21, 2011

7:00 P.M.

A. CALL TO ORDER (President), ROLL CALL, PLEDGE OF ALLEGIANCE

B. AGENDA

B.1. ADDITIONS OR DELETIONS TO AGENDA

B.2. THE SUPERINTENDENT RECOMMENDS THAT THE BOARD OF EDUCATION ADOPT THE AGENDA

B.3. PRESENTATIONS

Race to the Top Program – Monthly Update

C. PUBLIC

C.1. PUBLIC VOICE

C.2. C.W.E.A.

D. REPORTS

D.1. TREASURER'S REPORT

Motion to approve the following:

1. Approve the minutes of the February 5, Retreat Meeting and February 14, 2011, Regular Meeting of the Canal Winchester Local Board of Education.
2. Accept the financial statement for the month of February, 2011.
3. Approve the bills that were paid for the month of February 2011, in the amount of \$3,116,170.41.
4. Approve the investments for February, 2011.
5. Approve the transfers within accounts, as presented.

D.2. SUPERINTENDENT’S REPORT

D.3. DISTRICT REPORTS:

- | | | |
|------------------------------|------------------------------|---------------------------|
| *Indian Trail Elementary | *Athletic/Student Activities | *Technology Coordinator |
| *Winchester Trail Elementary | Coordinator | *Chartwells Food Service |
| *CW Middle School | *Curriculum Director | *Assistant Superintendent |
| *CW High School | *Special Ed Supervisors | |

E. CONSENT AGENDA (*Executive Session if Needed or Requested*)

The Superintendent recommends that the Board of Education approve the Consent Agenda Items E.1 through E.16. Action by the Board of Education in “Adoption of the Consent Agenda” means that all 16 items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately.

E.1. DONATIONS

Accept with gratitude the following donations:

- \$1,000.00 from Mr. Lamb to the HS Science Department for equipment
\$ 407.00 from Meijer to Winchester Trail ES to support the SUCCESS Tutoring Program

E.2. MATERNITY LEAVE – CERTIFIED

Approve the request of the following certified employees for maternity leave during the 2010-2011 school year with the anticipated dates of leave to begin as follows:

Rapp, Tabatha April 29, 2011

E.3. UNPAID LEAVE – CERTIFIED/CLASSIFIED

Approve the request for unpaid leave for certified/classified personnel, as follows:

Decaminada, Bob	April 20, 2011	(1 day)
Gibson, Julie	May 13, 2011	(1 day)

E.4. ONE YEAR UNPAID LEAVE OF ABSENCE – BARBER

Accept the request of Sarah Barber, 3rd grade teacher, for a one-year unpaid leave of absence effective for the 2011-2012 school year per the Master Agreement, Article VI- Leaves, Section D – Unpaid Leaves, 2 – Extended Unpaid Leaves.

E.5. ONE YEAR UNPAID LEAVE OF ABSENCE – ROWLAND

Accept the request of Sara Rowland, 3rd grade teacher, for a one-year unpaid leave of absence effective for the 2011-2012 school year per the Master Agreement, Article VI- Leaves, Section D – Unpaid Leaves, 2 – Extended Unpaid Leaves.

E.6. RESIGNATION/RETIREMENT – CERTIFIED - SEITZ

Accept the resignation of Carolyn Seitz, District Testing Coordinator, for the purpose of retirement with gratitude and thanks for her years of service to the Canal Winchester Schools, effective June 15, 2011.

E.7. RESIGNATION – SUPPLEMENTAL - ASH

Accept the resignation of Karen Ash with the supplemental assignment of Winchester Trail Intervention Assistance Team, effective immediately.

E.8. RESIGNATION – CLASSIFIED - GAYMAN

Accept the resignation of classified employee Richard Gayman, as a custodian, effective June 4, 2011.

E.9. RESIGNATION – CLASSIFIED – COLLIER

Accept the resignation of classified employee Jessica Collier, as a high school para-professional, effective at the end of the 2010-2011 contract year.

E.10. EMPLOYMENT – SUPPLEMENTAL – 2010-11

Approve the employment of the following coaches/advisors on one-year supplemental contracts for the 2010-2011 school year at the appropriate placement on the supplemental salary schedule provided all pre-employment conditions have been met:

Employee	Supplemental Assignment
Hinkle, Shawn	MS Track and Field
Stevenson, Travis	District Track and Field
	Volunteer

E.11. EMPLOYMENT - STIPEND PAYMENT FOR STAFF ELL CLASSES

Authorize a stipend payment of \$3,000.00 from the Title III Project Funds to Carolyn Seitz for teaching English Language Learner (ELL) classes to staff members during the 2010-2011 school year.

E.12. RESOLUTION AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Approve the following Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2011; and

WHEREAS, the Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

THEREFORE, BE IT RESOLVED, by the Board of Education of the Canal Winchester Local School District, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2011 (collection year 2012) as follows:

Schedule A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES:

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Full Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
<i>General Fund</i>	\$ 15,676,325.40	\$2,179,351.90	5.00	63.73
<i>Bond Retirement</i>	3,882,253.66			8.93
<i>Permanent Improvement Classroom Facilities</i>	171,657.09			0.50
TOTAL	\$19,730,236.15	\$2,179,351.90	5.00	73.16

and

BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

E.13. OUT OF STATE STUDENT TRIPS

Approve the requests of school group advisors for out of state trips for Canal Winchester students during the summer of 2011, as follows:

<u>Date</u>	<u>Activity/Destination</u>	<u>Group/ Advisor</u>	<u>Cost to District</u>
July 9-13, 2011	University of N. Carolina	Girls' Basketball (incoming 8 ^h & 9 th grade players) Gary Burke, coach	none

E.14. NIKE ALL SCHOOL PROGRAM AGREEMENT

Approve the agreement between Canal Winchester High School Athletic Program and Kessler's Team Sports to participate in the NIKE ALL SCHOOL PROGRAM for the purchase and supply of NIKE products for use by the school and its interscholastic programs, as presented.

E.15. POLICY 5113 – “NO” INTER-DISTRICT OPEN ENROLLMENT

Approve the resolution to reaffirm Board Policy 5113 regarding inter-district open enrollment for the 2011-2012 school year. *(This policy states the board of education shall not allow students from adjacent school districts to enroll in programs of this district on a non-tuition basis under an open enrollment plan.)*

E.16. SALE OF HIGH SCHOOL GREENHOUSE

To approve the sale of the greenhouse located at 300 Washington Street to Mechanicsburg High School for \$7000.00 with stipulation they will dismantle and haul away.

F. ACTION ITEMS

F.0. ANY ITEMS REMOVED FROM THE CONSENT AGENDA

F.1. EMPLOYMENT – CLASSIFIED SUPERVISOR CONTRACT

Approve the employment contract for the following classified supervisor personnel at the appropriate salary level and step beginning with the 2011-12 school year, as follows:

Employee	Contract	Assignment
Hockman, Beverly	Two-year	Transportation Coordinator

F.2. RESOLUTION ADOPTING SUPPORT AND BELIEF IN IMPORTANCE OF TEACHING FINANCIAL LITERACY AND COLLEGE AND CAREER READINESS.

Approve the following resolution addressing the importance of teaching financial literacy and college career readiness for students in grades 7 and/or 8:

WHEREAS the Canal Winchester Local School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Canal Winchester Local School District Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Canal Winchester Local School District Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

F.3. ADD POSITIONS TO SUPPLEMENTAL SALARY SCHEDULE

Approve the recommendation of Issues Council to add the following positions and their placements on the Supplemental Salary Schedule beginning with the 2011-12 school year:

Musical/Vocal Music Director	Column J
Musical/Instrumental Music Director	Column K

F.4. EMPLOYMENT – SUPPLEMENTAL – 2010-11

Approve the employment of the following advisors on one-year supplemental contracts for the 2010-2011 school year at the appropriate placement on the supplemental salary schedule provided all pre-employment conditions have been met:

Employee	Supplemental Assignment
McGee, Chad	HS Musical/Instrumental Music Director
Phillips, Todd	HS Musical/Vocal Music Director

F.5. BUDGET REDUCTION PLAN

Approve the Budget Reduction Plan as presented, effective for the 2011-2012 school year for financial reasons.

F.6. CONTRACT SUSPENSIONS-CERTIFIED EMPLOYEES

In accordance with the Budget Reduction Plan and in accordance with notices previously provided to the affected teachers(s), the Board regrettably implements the reduction in force that has become necessary for financial reasons and suspends the contracts of the following teacher(s) effective August 22, 2011:

Booher, Barbara
Burns, Allison
Coder, Ashley
Demana, Michael
Esposito, Angela
Hinkle, Chandra
Mauro, Phil
Maxson, Melissa
Miller, Kim
Moore, Brian
Phillips, Lindsey
Rapp, Tabatha
Romelfanger, Sarah
Speakman, Wes
Spiegel, Jennifer (1/2 time)
Sykes, Sarah
Tanner, Gail
Temple, Chasidy
Truax, Bethany
Young, Elizabeth
Zywczyk, Kelly

F.7. CONTRACT SUSPENSION-CLASSIFIED EMPLOYEES

In accordance with the Budget Reduction Plan and in accordance with notices previously provided to the affected classified employees, the Board regrettably implements the reduction in force that has become necessary for financial reasons and suspends the contracts of the following classified employee(s) effective August 22, 2011:

Alexander, Germaine (part-time)
Anderson, Donna (part-time)
Bontempo, Vicki
Collier, Michelle
Deitch, Christy
Kerns, Patricia
Kuck, Justin
Lockett, Amy
McClanahan, Jessica
McKeon, Karla
Martin, Darrin
Nack, Jennifer
Smith, Layne
Snyder, Lisa
Stevens, Keilah
Tomlinson, Susan
White, Paul
Wilson, Gehni

F.8. ESC Services/Positions Eliminated

In accordance with the Budget Reduction Plan, the Board authorizes the reduction of .6 speech and language therapists and 1.6 transition specialists and the reduction of and administrative fees contracted through the ESC of Central Ohio effective at the conclusion of the 2010-11 school year

F.9. NEGOTIATED AGREEMENT APPROVAL – CWEA

Approve the negotiated agreement with the Canal Winchester Education Association. This agreement includes a 0% base increase in the Certified Teacher Salary Schedule for 2011-12 and 2012-13 school years.

F.10. CLASSIFIED SALARY

Approve a 0% base salary increase to all non-bargaining Classified Staff Salary Schedules for the 2011-12 and 2012-13 contract years.

F.11. ADMINISTRATIVE SALARY

Approve a 0% base salary increase to Administrator Salary Schedules for the 2011-12 and 2012-13 contract years

G. DISCUSSION ITEMS

G.1. SET TIME FOR SPECIAL MEETING

Set a date and time for a Special meeting of the Board of Education to discuss the revision of the Ohio School Facility Master Plan and the district's intention of proceeding with a school construction project if funding is offered in July of 2011.

H. EXECUTIVE SESSION [*if needed*] / ADJOURNMENT

Enter into executive session for the purpose of _____.
[Time entered _____ Time returned _____]