



Board of School Trustees Meeting Agenda
Thursday, February 16, 2012
Location: **Administration Building**
Executive Session: 5:00 PM
Regular Meeting: 6:00 PM

Executive Session discussion will be held on the following:

- Where authorized by federal or state statute;
- Litigation strategy when litigation is threatened specifically in writing, or when litigation may be initiated by the board;
- The receipt of information about and the interviewing of prospective employees;
- Job performance evaluations of individual employees;

Regular Session agenda:

1. Call To Order
2. Modifications to the Agenda
3. Recognition of Visitors – Comments from the Audience
4. Presentation –
5. Discussion Items –
6. Approval of Minutes – January 19, 2012, Feb 8, 2012
7. Action Needed Items –
 - a. Recommendation to accept a \$3,000 donation from Trisha Ulrich to the Helmsburg Elementary School Library for the purchase of books in her mother's memory.
 - b. Recommendation to declare the old food service bus as salvage.
 - c. Recommendation of second reading and approval of the 2012 School Board Policy Manual, sections 0000 By Laws, 1000, 2000 and 3000.
 - d. Recommendation for approval of first reading of the 2012 School Board Policy Manual, sections 4000, 5000 and 6000.
 - e. Recommendation to approve out-of-state field trips:
 - i. Sixth grade students from Helmsburg Elementary to tour the Louisville Slugger Museum attend the IMAX theatre and conclude with a visit to Church-Hill Downs for an exciting tour and educational lesson on the history of horses. The day trip would take place on May 10, 2012 departing at 7:30 a.m. and returning at approximately 7:15 p.m.
 - ii. Sixth grade students from Van Buren Elementary to Math and Science Day at Kings Island in Cincinnati, OH on May 25, 2012. Students would depart at 8:00 a.m. and return at approximately midnight.
 - iii. HS Spanish Club to travel to Cincinnati, OH on Friday, April 20, 2012 to attend the Cincinnati Art Museum and Relish Modern Tapas. Students would depart for this day trip at 8:30 a.m. and return at approximately 10:00 PM.
 - f. Recommendation to approve the HS Summer Guidance Proposal as presented.

- g. Recommendation to restructure the Baseball Program Coaching stipends to allow for a fourth coaching position to be created without altering the gross cost. The Varsity Coach stipend would become \$1,675 down from \$2,087. The JV Head Coach would become \$1,300 down from \$1,392. The stipend for the additional position of JV Assistant Coach would be \$504.
 - h. Recommendation to increase Support Staff Wages along the schedule of positions herein attached. We further recommend providing a payment for the school year 2010-2011 commensurate with each position and increase as designated. This increase will establish a wage level from July 1, 2011 forward and we will provide a retroactive payment to all hourly staff designated in this proposal from that date.
 - i. **Recommendation to award a bid on the HS Press Box Addition.**
8. Consent Agenda Items – Personnel
- a. Separations –
 - i. ECA-Junior High Volleyball Coach, Wendy Weddle, effective immediately.
 - b. Appointments –
 - i. ECA – Assistant Junior High Football Coach, Robert Newlin, effective February 16, 2012. Replacement for Patrick Ault.
 - ii. ECA – JV Baseball Coach, Kris Staats, effective February 16, 2012. \$1,300 stipend. Replacement for Greg Pagnard.
 - iii. IREAD-3 Intervention Tutors, \$30.00 per hour, effective February 6 – March 12, 2012:
 - 1. NES: Leesa Olds
 - 2. VB: Nicole Wells
 - iv. ECA, History Day Coach at Van Buren, Nicole Wells, \$788 stipend, effective immediately.
 - c. Transfers –
 - i. ECA - JV Baseball Coach, Greg Pagnard to Assistant Varsity Baseball Coach, \$1,675 stipend. Effective February 16, 2012.
 - ii. ECA – Varsity Baseball Coach, Grant Stuart, to Assistant JV Baseball Coach, \$504 stipend. Effective February 16, 2012.
 - iii. Certified – Nashville Elementary Principal, Shane Killinger, will transfer to Brown County Junior High Principal, \$88,000/220 contract days, effective July 1, 2012.
9. Superintendent's Report
10. Claims to Approve
11. Adjournment
12. Documents to Sign