

## RECORD OF PROCEEDINGS

Minutes of

Piqua Board of Education Meeting

Held----- January 27, 2011

The Board of Education, Piqua City School District, met on January 27, 2011, 7:00 P.M. at the Municipal Government Complex, Commission Chambers.

The Treasurer called the roll with the following members present: Mr. Luby, Mrs. Webster, Mrs. Crawford, Mr. Hite, & Mrs. Zimpher (absent).

President Luby called the meeting to order and led everyone in the Pledge to the flag.

MINUTES

Mr. Hite moved that the minutes of the Organizational Meeting of January 6, 2011 and Regular Meeting of December 6, 2010 be approved. Mrs. Webster seconded the motion. On roll call the following vote was recorded: Mr. Hite, aye; Mrs. Webster, aye; Mrs. Crawford, aye; Mr. Luby, aye.

APPROVAL OF AGENDA

Mrs. Webster moved that the agenda be approved. Mr. Hite seconded the motion. On roll call the following vote was recorded: Mrs. Webster, aye; Mr. Hite, aye; Mrs. Crawford, aye; Mr. Luby, aye.

Mr. Luby introduced guests and visitors to the meeting.

CELEBRATION

1. Recognition of New Master Teachers  
(Kristie Dankworth, Pam George, Paula Schmiesing & Cindy Zimpher)
2. School Board Recognition Month

BUILDING SPOTLIGHT- PHS

Mr. Lyons, PHS Principal, reviewed a new collaboration with Edison Community College. This new collaboration is a course titled College 101 taught to Piqua High School Students by an Edison Community College Professor. Mr. Hite, PHS Assistant Principal, reviewed a new initiative for PHS students called Model United Nations. Annie Finrock, Derek Ball, Dustin Meyer and Andrea Ferree, all students at PHS, spoke about their experiences as they participated in a Model United Nations program in Columbus, Ohio.

LEGISLATIVE REPORT

Mrs. Crawford reported on the happenings of the Legislative bodies in Columbus.

UPPER VALLEY JOINT VOCATIONAL SCHOOL REPORT

Mr. Hite reported on the happenings of the UVJVS.

AUDIT COMMITTEE REPORT

Mrs. Webster reported on the results of the recently completed Audit for Fiscal Year 2010.

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ORGANIZATIONAL MEETING & SPECIAL MEETING

Mrs. Webster reviewed the Organizational Meeting activity along with the reason for the Special Meeting during the month of January.

HEARING OF THE PUBLIC REGARDING AGENDA TOPICS

There were no formal requests to address the Board at this time.

TREASURER'S REPORT

Mr. Price provided an update report on the Qualified School Construction Bond Project.

MONTHLY FINANCIAL REPORTS

Mr. Hite upon the recommendation of the Treasurer, moved that the Board of Education approve the December 2010 Financial Reports as presented. Mrs. Webster seconded the motion. On the roll call the following vote was recorded: Mr. Hite, aye; Mrs. Webster, aye; Mrs. Crawford, aye; Mr. Luby, aye.

PAYROLL ADJUSTMENTS

Mrs. Webster upon the recommendation of the Treasurer, moved that the Board of Education approve the payroll adjustments for staff as presented. Mr. Hite seconded the motion. On the roll call the following vote was recorded: Mr. Hite, aye; Mrs. Webster, aye; Mrs. Crawford, aye; Mr. Luby, aye.

LEASE-PURCHASE-FINANCING

Mrs. Crawford upon the recommendation of the Treasurer, moved that the Board of Education approve the resolution authorizing the lease-purchase-financing of energy conservation improvements including upgrading and refurbishing of existing PHS HVAC system including a ground lease agreement and a lease agreement and matters related thereto. Mrs. Webster seconded the motion. On the roll call the following vote was recorded: Mrs. Crawford, aye; Mrs. Webster, aye; Mr. Hite, aye; Mr. Luby, aye.

DISPOSAL- PIQUA CATHOLIC TEXTBOOKS

Mr. Hite upon the recommendation of the Treasurer, moved that the Board of Education approve the attached list of textbooks for disposal and removal from the inventory of the Piqua City School District and Piqua Catholic Schools. Mrs. Webster seconded the motion. On the roll call the following vote was recorded: Mr. Hite, aye; Mrs. Webster, aye; Mrs. Crawford, aye; Mr. Luby, aye.

PIQUA PUBLIC LIBRARY LEVY

Mrs. Webster upon the recommendation of the Treasurer, moved to approve the attached resolution determining to proceed to levy a tax in excess of the ten-mill limitation on behalf of the Piqua Public Library. Mr. Hite seconded the motion. On roll call the following vote was recorded: Mrs. Webster, aye; Mr. Hite, aye; Mrs. Crawford, aye; Mr. Luby, aye.

SUPERINTENDENT'S REPORT

1. First Semester Wrap-Up
2. 2011-2012 School Calendar

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3. School/Business Partners
4. Race to the Top Update
5. Director Reports
6. Other

FMLA- Lacey Ashton

Mr. Hite upon the recommendation of the Superintendent, moved to approve the FMLA leave for Lacey Ashton, Grade 1 Teacher @ Favorite Hill Primary commencing on or about May 20, 2011 through June 6, 2011. Mrs. Crawford seconded the motion. On the roll call the following vote was recorded: Mr. Hite, aye; Mrs. Crawford, aye; Mrs. Webster, aye; Mr. Luby, aye.

BUSINESS PARTNER- Gover Harley Davidson Inc.

Mrs. Crawford upon the recommendation of the Superintendent, moved to approve Gover Harley Davidson Inc. as a business partner to Springcreek Primary School. Mrs. Webster seconded the motion. On the roll call the following vote was recorded: Mrs. Crawford, aye; Mrs. Webster, aye; Mr. Hite, aye; Mr. Luby, aye.

DONATION

Mrs. Webster upon the recommendation of the Superintendent, moved to approve the donation of a washer and dryer to Springcreek Primary School from Bob Gover of Gover Harley Davidson. Mr. Hite seconded the motion. On the roll call the following vote was recorded: Mrs. Webster, aye; Mr. Hite, aye; Mrs. Crawford, aye; Mr. Luby, aye.

DONATION

Mrs. Crawford upon the recommendation of the Superintendent, moved to approve the sponsorship donation in the amount of \$150.00 from the Piqua Rotary Club to PHS for student attendance at the HOBY Youth Leadership Conference to be held June 16-19 at Wright State University. Mrs. Webster seconded the motion. On the roll call the following vote was recorded: Mrs. Crawford, aye; Mrs. Webster, aye; Mr. Hite, aye; Mr. Luby, aye.

2011-2012 SCHOOL CALENDAR

Mrs. Webster upon the recommendation of the Superintendent, moved to approve the 2011-2012 Piqua City Schools calendar as submitted. Mr. Hite seconded the motion. On the roll call the following vote was recorded: Mrs. Webster, aye; Mr. Hite, aye; Mrs. Crawford, aye; Mr. Luby, aye.

DISPOSAL- Technology Equipment

Mrs. Crawford upon the recommendation of the Superintendent, moved that the Board of Education approve the attached list of technology equipment for disposal and removal from the inventory of the Piqua City School District and Piqua Catholic Schools. Mrs. Webster seconded the motion. On the roll call the following vote was recorded: Mrs. Crawford, aye; Mrs. Webster, aye; Mr. Hite, aye; Mr. Luby, aye.

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RACE TO THE TOP APPLICATION & AUTHORIZATION

Mrs. Webster upon the recommendation of the Superintendent, moved that the Board of Education approve the attached Race to the Top application and authorization of the Superintendent to act as representative of the district to submit the automated application to the Ohio Department of Education through the Comprehensive Continuous Improvement Plan (CCIP). Mrs. Crawford seconded the motion. On the roll call the following vote was recorded: Mrs. Webster, aye; Mrs. Crawford, aye; Mr. Hite, aye; Mr. Luby, aye.

PHS SHOW CHOIR TRIP

Mrs. Crawford upon the recommendation of the Superintendent, moved that the Board approve the out of state travel to Indianapolis, Indiana for the PHS Show Choir to participate in the North Central High School show Choir Competition on March 5, 2011. Mr. Hite seconded the motion. On roll call the following vote was recorded: Mrs. Crawford, aye; Mr. Hite, aye; Mrs. Webster, aye; Mr. Luby, aye.

JOB DESCRIPTION- SPECIAL PROGRAM MONITOR

Mrs. Webster upon the recommendation of the Superintendent, moved that the Board approve the attached Job Description file 317 for Special Program Monitor. Mrs. Crawford seconded the motion. On roll call the following vote was recorded: Mrs. Webster, aye; Mrs. Crawford, aye; Mr. Hite, aye; Mr. Luby, aye.

NATIONAL SCIENCE TEACHER ASSOCIATION SCIENCE STUDENT SURVEY

Mr. Hite upon the recommendation of the Superintendent, moved that the Board approve the National Science Teacher Association Science Student Survey to be administered to PJHS 8<sup>th</sup> Grade Core Physical Science students. Mrs. Webster seconded the motion. On roll call the following vote was recorded: Mr. Hite, aye; Mrs. Webster, aye; Mrs. Crawford, aye; Mr. Luby, aye.

CHARACTER EDUCATION SURVEY

Mrs. Webster upon the recommendation of the Superintendent, moved that the Board approve the Character Education Survey to be administered to PJHS students. Mrs. Crawford seconded the motion. On roll call the following vote was recorded: Mrs. Webster, aye; Mrs. Crawford, aye; Mr. Hite, aye; Mr. Luby, aye.

PERSONNEL CONSENT AGENDA

Mrs. Crawford upon the recommendation of the Superintendent, moved to approve the following:

## Retirement Resignations-

Tom Ford as Bus Driver effective January 21, 2011.

Mary Jo Morgan as Unified Arts Teacher @ Nicklin Learning Center effective at the end of the 2010-2011 school year.

Thomas Hollo as World Language/Applied Technology Teacher @ PHS effective at the end of the 2010-2011 school year.

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## Supplementals for 2010-2011-

Jason Jenkins	Asst. Girls Bowling Coach
Jherrica Williams	Asst. Softball Coach
Sarah Carnahan	Asst. Softball Coach (50%)
Rachael Thobe	Asst. Softball Coach (50%)
Brad Lavey	Asst. Baseball Coach
Jim Wellbaum	Freshman Baseball Coach

## Substitute Teachers for 2010-2011-

Matthew Coberly	Julia Motz
Amber Johnson	Kelly VanMatre

## Volunteers for 2010-2011-

Leslie Battle	Rebecca Benton	Chad Cremeens
Kay Flick	Amanda Frohne	Inda Howard
Jeannine Howe	Jodi Jenkins	Steven Mayse
Tina Rudy	Carina Waters	

Personnel action items are pending completion of a satisfactory report from the BCII/FBI and appropriate licensure for the position for which the individual is being recommended.

Mr. Hite seconded the motion. On the roll call the following vote was recorded: Mrs. Crawford, aye; Mr. Hite, aye; Mrs. Webster, aye; Mr. Luby, aye.

HEARING OF THE PUBLIC REGARDING NON-AGENDA TOPICS

There were no formal requests to address the Board at this time.

OTHER BOARD OF EDUCATION BUSINESS

Old Business:

BOARD POLICY UPDATE- 3rd READING & APPROVAL

Mr. Hite recommended that the Board approve the 3rd reading and approval of the Board Policy Update as listed.

2260	3122	4430.03	5517.01
2260.01	3430.03	5111.01	8450
2370	4122	5111.02	9160

Mrs. Webster seconded the motion. On the roll call the following vote was recorded: Mr. Hite, aye; Mrs. Webster, aye; Mrs. Crawford, aye; Mr. Luby, aye.

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New Business:

BOARD POLICY 9270 REVISIONS & APPROVAL

Mrs. Webster recommended that the Board approve the waiver of the three read rule and approval of the revisions to Board Policy 9270- Procedure for Educating a Child at Home, based upon requirements from the Ohio Department of Education Center for School Options & Finance. Mrs. Crawford seconded the motion. On the roll call the following vote was recorded: Mrs. Webster, aye; Mrs. Crawford, aye; Mr. Hite, aye; Mr. Luby, aye.

EXECUTIVE SESSION

Mrs. Webster moved that the Board go into executive session for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees in accordance with ORC 121.22. Mr. Hite seconded the motion. On roll call the following vote was recorded: Mrs. Webster, aye; Mr. Hite, aye; Mrs. Crawford, aye; Mr. Luby, aye. In @ 8:40 PM, Out @ 9:34 PM.

ADJOURNMENT

The Board adjourned at 9:35 P.M. to meet in Regular Session February 24, 2011 at 7:00 P.M. at the Municipal Government Complex, Commission Chambers on a motion by Mrs. Webster and seconded by Mrs. Crawford. All members present voted aye on voice vote.

\_\_\_\_\_ President \_\_\_\_\_ Treasurer