

PICKERINGTON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
December 14, 2009
Heritage Elementary
6:30 p.m. – Regular Meeting

I. ROLL CALL

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

II. PLEDGE OF ALLEGIANCE

A. Moment of Silence

III. APPROVAL OF AGENDA

A. Motion to approve the agenda as presented

OR

B. Motion to approve the agenda with addendum items presented

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried _____ Failed _____ to _____

IV. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION

V. LIAISON REPORTS

VI. TREASURER'S REPORT

A. **Approval of Minutes – November 9, 2009 Meeting**

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried _____ Failed _____ to _____

B. **Approval of Financial Report – November 2009**

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried _____ Failed _____ to _____

C. Amendment to FY2010 Appropriations

See attached.

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried _____ Failed _____ to _____

VII. SUPERINTENDENT'S REPORT

A. "Pickerington's Got Talent"

Sycamore Creek - Principal Sharon Caccimelio

Violin Duet - Spencer White and Kaelin Tran under the direction of Mrs. White

Toll Gate Elementary - Principal Kristi Motsch

Demonstrating Newton's Three Laws of Motion

Justin Jones, Koyla Larson, Makena Greer, Owen Hale & Camden Matin - Leanne Ross, Gifted Teacher

Tussing Elementary - Principal Jeannette Henson

4th Grade Choir under the direction of Mrs. Terra Hunsicker

VIII. NEW BUSINESS

A. CONSENT - PERSONNEL

The Superintendent recommends the following actions:

- 1. CERTIFICATED STAFF

1.1 Teacher/Administrator Resignations/Retirements

A letter of resignation has been received from Ellen Wachter, Instructional Technology Leader at Harmon Middle School, effective January 22, 2010.

1.2 Approval of Substitute Teachers

Dr. Larry Miller, Fairfield County Superintendent of Schools, has nominated the following substitute teachers on List #5. I recommend that the following teachers, who have at least a bachelor's degree and a provisional or temporary certificate/license, be authorized substitute teacher contracts for the remainder of the 2009-2010 school year:

Linda Allberry	Sherrie Hustead	John Pizzuot
Carla Curnutte	Cheridy Keller	Russell Shumaker
James Day	Meg Lally	Sarah Kreig
Don DeWitt	Sara Leeseberg	
Kaylin Dials	Teri Morehead	
Keith Garrett	Pamela Ott	
Craig Hart	Alice Pierce	

1.3 Approval of Substitute Teachers

Dr. Larry Miller, Fairfield County Superintendent of Schools, has nominated the following substitute teachers on List #5. I recommend that the following teachers, who have at least a bachelor's degree and a provisional or temporary certificate/license, be authorized substitute teacher contracts for the remainder of the 2009-2010 school year:

Carina Springhetti and Mark Springhetti

1.4 Approval of Unpaid Leave of Absence

Approve the request of Sarah Miller for 12 weeks of Family and Medical Leave; following her paid maternity leave to begin approximately January 8, 2010.

1.5 Flat Rate Pay for Administrators Using Extended Days

Approve a \$350 flat rate (or current per diem whichever is lower) for Level 3 administrators.

Approve a \$300 flat rate (or current per diem whichever is lower) for Level 1 and Level 2 administrators.

1.6 Substitute Administrators:

Approve a flat rate pay for substitute principals of \$375 per day.

Approve a flat rate pay for substitute assistant principals of \$350 per day.

1.7 Approval of Interim Principal at Ridgeview Junior High

Approval of Susan Caudill, currently Assistant Principal at Ridgeview Junior High, as Interim Principal at Ridgeview Junior High, effective December 3, 2009. Her salary placement will be on step 1 of the junior high principal scale at \$85,864, plus \$1,000 responsibility one-time stipend for taking over immediately. Her contract will be adjusted from 225 days to 253 days.

1.8 Approval of Substitute Administrator

Approve John Anderson as a substitute administrator for Ridgeview Junior High effective December 3, 2009 through the end of the 2009-2010 school year at \$350 per day.

Approve Larry Pentiuk as a substitute elementary/middle school principal, effective with the 2009-2010 school year at \$375 per day.

1.9 21st Century Tutors

Approve the following tutors for the 21st Century Program to be paid at \$25.00 per hour:

Amanda Carr at RJH effective November 9, 2009

Lucy Mitchell at RJH effective November 26, 2009

Jabaar Thompson at LJH effective November 9, 2009

1.91 21st Century Technology Class

Approve Susan Dumford to teach two before and/or after school classes (2 hours total) on December 15th and 16th at Lakeview Junior High; and a 1-hour before and/or after school class in January at Lakeview Junior High at \$25 per hour. Payment from the 21st Century Grant.

1.92 Approval of Mentor

Approve Rachael Hanagan and Beth Richardson as mentors for new teacher Maggie Mattmiller, instead of Janie Sheraw. They will split the \$500 stipend upon completion.

2. **SUPPORT STAFF**

2.1 Support Services Contract Recommendations

Approve the following one-year (1) support services contracts:

Betty Harless, (2 hrs. per day) FE-Duty Aide, step 0, \$9.55 per hour, effective December 7, 2009.

2.2 21st Century Tutor

Approve Erin Glackin, LJH, as tutor for the 21st Century Program to be paid at \$25.00 per hour effective November 9, 2009.

2.3 Support Staff Resignations

A letter of resignation has been received from Bill Phillips, Maintenance Worker, effective December 20, 2009.

A letter of resignation has been received from Karen Kegler, VE Head Custodian, effective December 4, 2009.

A letter of resignation has been received from Christopher Basinger, PHS-C Special Education Assistant, effective December 31, 2009.

A letter of resignation has been received from Kristin Castin, PE Duty Aide, effective December 23, 2009.

2.4 Unpaid Leave of Absence Request

Approve the request of Melissa Burns, Duty Aide at HE, for an unpaid leave of absence from December 11, 2009 and returning February 2, 2010.

2.5 Support Services Substitute Contract Recommendations

Approve the following support services substitute contracts effective 12-15-09 unless otherwise noted:

Educational Assistant at \$8.05 per hour

Yvette Page
Shirley Heston
Melissa Morehart

Elementary Duty Aide at \$7.60 per hour

Yvette Page
Shirley Heston

Health Care Assistant at \$8.70 per hour

Angela Beller

Kindergarten Classroom Assistant at \$8.70 per hour

Angela Beller
Shirley Heston

Special Education Assistant at \$8.70 per hour

Angela Beller
Yvette Page

2.6 Approval of Teacher Training Program

Approve the request of Michael Magerko, Technology Technician, to pursue a Teachers License for Middle Grades 4-9 in Language Arts and Social Studies through Ashland University to be completed in 3 years.

See attached.

2.7 Approval of Job Description

Approve the job description of Assistant to Superintendent.

2.8 Approval of Salary Schedule

Approve the addition of the Assistant to Superintendent to the EMIS Coordinator Salary Schedule.

2.9 Approval of Assistant to Superintendent

Approve Betty Conley as Assistant to the Superintendent, effective January 4, 2010, at step 9 of the EMIS/Assistant to Superintendent Salary Schedule.

3. Supplemental/Contracts/Stipends3.1 Supplemental Contract Recommendations

Approve the following supplemental contracts for the 2009-2010 school year:

<u>Name</u>	<u>Assignment</u>	<u>Group</u>	<u>Exper.</u>	<u>Salary</u>
Isaiah Allen	PHS-C Fresh. Wrestling (.50)	II	0	\$1,537
Cathy Allison	PHS-C Freshman Winter Cheerleading	II	4	\$4,158
Wm. Pete Allen	PHS-C Asst. Wrestling	II	7	\$4,881
Lindsay Bayless	PHS-N Head Softball	I	4	\$5,424
Dave Bristle	RJH – QST Advisor Effective 11-30-09	V	0	\$ 985
Ben Canini	PHS-N Asst. Swim	II	1	\$3,616
Jennah Cheripko	LJH – Head 8 th Grade Winter Cheerleading Coach	III	1	\$3,254
Derek Christy	PHS-N Asst. Girls Track	II	2	\$3,616
Erin DeCarlo	PHS-N – Freshman Winter Cheerleading Coach	II	0	\$3,073
David DeWeese	LJH – Head 8 th Baseball	III	3	\$3,616
Rachel D’Innocenzo	PHS-C Asst. Winter Cheerleading	II	3	\$4,158
Michael Edwards	LJH – Head 7 th Baseball	III	0	\$2,893
Carrie Eneix	PHS-C Asst. Softball	II	5	\$4,520
Milton Folson	RJH Asst. Girls Track	IV	2	\$2,350
Chad Gill	PHS-N Freshman Boys Basketball (.25)	II	7	\$1,220
Dick Kelly	RJH Head Boys Track	III	5	\$3,977
James Leyda	LJH – Asst. Boys Track	IV	5	\$3,073
Eric McFerin	PHS-N Head Swim Coach	I	4	\$5,424
Brian Murtha	PHS-N JV Asst. Baseball	II	7	\$4,881
Michele Petraitis	LJH – Asst. Girls Track	IV	3	\$2,712
Brian Printy	PHS-N Asst. Girls Track	II	2	\$3,616
Beth Richardson	PHS-C Head Winter Cheerleading (.50)	I	0	\$1,989
Doug Stinson	PHS-C Asst. Baseball	II	7	\$4,881

Jason Swartz	RJH Asst. Boys Track	IV	9	\$3,797
Brandi Wallace	PHS-N Head Winter Cheerleading	I	0	\$3,977
Nicole Whitaker	PHS-N – Asst. Winter Cheerleading Coach	II	0	\$3,073
Joe Whitcraft	PHS-N Asst. Boys Track	II	6	\$4,520

3.2 Supplemental Contract Resignation

Acceptance of the following letter of resignation:

Ron Hutcheson as PHS-N Head Softball Coach

3.3 Supplemental Contract Adjustments

Approve the adjustment of the supplemental contract for Nathan Weibush, from LJH Head 7th Grade Baseball coach to PHS-N Freshman Baseball Coach, group II, 6 years experience with a salary of \$4,520.

Approve the adjustment of the supplemental contract for Mike Knapp, from PHS-N assistant football .50 FTE to PHS-N Assistant Football .33 FTE with a salary of \$835.

Approve the adjustment of the supplemental contract for Jeff Rice, from PHS-N assistant football .50 FTE to PHS-N Assistant Football .66 FTE with a salary of \$1,030.

Approve the adjustment of the supplemental contract for Shawna Holt as PHS-C Head Winter Cheerleading Advisor from 1.0 FTE to .50 FTE with a salary of \$3,043.

Approve the adjustment of the supplemental contract for Scott Thacker as PHS-N Freshman Boys Basketball from full supplemental to .75 FTE with a salary of \$2,305.

Approve the adjustment of the supplemental contract for Janelle Guirrerri as PHS-N Marching Band Drill Instructor from full supplemental to .50 FTE with a salary of \$995.

Approve the adjustment of the supplemental contract for Donald Dennis as PHS-C Varsity Assistant Girls Basketball Coach from 1.0 FTE to .75 FTE with a salary of \$3,390.

Rescind the supplemental contract for Dustin Ichida as PHS-C Freshman Girls Basketball Coach due to not enough players for the team.

Approve adjustment of the supplemental contract for Dustin Ichida from PHS-C Freshman Girls Basketball Coach to PHS-C Varsity Assistant Girls Basketball Coach .25 FTE with a salary of \$1,040.

Approve the adjustment of the supplemental contract for Dustin Ichida from PHS-C Freshman Coach to PHS-C JV Girls Basketball Coach .50 FTE with a salary of \$2,079.

Approve the adjustment of the supplemental contract for Amanda Parker as PHS-C JV Girls Basketball Coach from 1.0 FTE to .50 FTE with a salary of \$1,537.

3.4 Approval of Stipends for 2009-2010 School Year

Approve the following stipends for the 2009-2010 school year:

Marc Thomas - DMS Chess Club Co-Advisor - \$150
Ralph Bauers – DMS Chess Club Co-Advisor - \$150

3.5 Volunteer Coaches/Advisors

Approve the following individuals as volunteer coaches and/or advisors, in accordance with Policy IICC School Volunteers, for the 2009-2010 school year pending the completion of all employment materials required by the Board of Education:

Steve Anderson – PHS-C Girls Bowling
Keith Harris – PHS-N Wrestling
Eric Loyd – LJH Wrestling
Joe Malone – PHS-C Girls Basketball
Mark Miller – PHS-C Boys Bowling
Joni O’Connell – PHS-C Girls Basketball
Brian Printy – PHS-N Boys Basketball
Tom Schwartz – PHS-C Wrestling
Colin Wilson – PHS-N Baseball

3.6 Approval of Ticket Takers

Approval of the following ticket takers at PHS-C for the 2009-2010 school year at \$8.00 per hour:

Renee Hill, effective 11-20-09
Brandon Twiss, effective 11-20-09
Roger Ahlberg
Charlene Bosse Miller
Julie Brunner
Kelly Daugherty
Dan Drees
Reon Ebright
Megan Ferne
Robbin Ferne
Wayne Ferne
Pat Funk
Carol Low
Kevin McChesney
Susie Potter
Jillian Ross

3.7 Approval of Student Worker

Approval Tyler Naegele as student worker to be paid at \$7.30 per hour effective December 12, 2009.

IX. CONSENT – OTHER

1. Application for Graduate Program of Studies

An application for the Graduate Program of Studies has been received from Kelly Anderson, Intervention Specialist at Ridgeview Junior High who wishes to pursue her Master's Degree at Ashland University in Applied Sports Sciences area.

2. Approval of Appointment to Pickerington Public Library Board of Trustees

The Board of Trustees of the Pickerington Public Library requests that the Board of Education appoint Cristie Hammond to the remainder of Mary Ann Kirkby's term, which will expire on December 31, 2015.

Also, please re-appoint Mark Smith to a new seven-year term beginning January 1, 2010 and expiring December 31, 2016.

3. Approval of Translating and Interpreting Services

Approve Megan Gonzalez for translating services as needed for ESL students and families. Funds will come from Title III.

4. After School Program & Big Brothers & Big Sisters Grant

Approval is recommended to approve an agreement between the 21st Century After School Program and Big Brothers/Big Sisters of Fairfield County for the remainder of the 2009-2010 school year. The 21st Century grant will pay \$3,000.00 to the Big Brother/Big Sister organization for their participation in the after-school program. The fee will be paid in 2 installments.

5. Service Contract for On-Line Application Process

Approve the contract renewal with General ASP, Inc. to provide the District with an on-line application process from February 18, 2010 through February 8, 2011 in the amount of \$4,300.

X. **DISCUSSION/ACTION ITEMS**

1. Transportation RFP

See attached.

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried _____ Failed _____ to _____

2. POR/Schematic Design Documents Resolution – Ridgeview/Central

See attached.

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders
Carried _____ Failed _____ to _____

3. Election of President Pro-Tem for January 11, 2010 Meeting

Moved by _____ and seconded by _____ to nominate and elect
_____ To serve as President Pro-Tem for the January 11, 2010
Organizational Meeting.

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders
Carried _____ Failed _____ to _____

XI. DISCUSSION ONLY

1.

XII. INFORMATION ONLY

1. Go Meals

See attached.

XIII. OTHER BUSINESS

1.

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders
Carried _____ Failed _____ to _____

XIV. COMMENTS/QUESTIONS

- A. Public
- B. Board Members

XV. ADJOURNMENT

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried _____ Failed _____ _____to

Next Board of Education Meeting will be January 11, 2010 – 6:30 p.m.
 Organizational/Budget Meeting with the Regular Meeting to follow at 7:00 p.m. -
 Heritage Elementary