

**PICKERINGTON LOCAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**  
Monday, July 6, 2009  
Office of Superintendent  
**9:00 a.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. PRESENTATIONS**

1.      Construction Update – Roger McLoney

**V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION**

**VI. LIAISON REPORTS**

**VII. TREASURER'S REPORT**

A.      Approval of Minutes from June 8, 2009 Regular Meeting and June 26, 2009 Special Meeting

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**B. Resolution Declaring It Necessary to Levy a Tax In Excess of the Ten-Mill Limitation for the Benefit of the Pickerington Public Library**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Lopez      Mr. Monhollen      Mrs. Reade      Mrs. Sanders

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**C. Establishment of New Student Activity Fund 200-9632 (“Sunny Side Up” Program at PHS Central) and Approval of Fund-to-Fund Transfer of \$1,180 from Fund 018-9181 to 200-9632 to start the “Sunny Side Up” program.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**VIII. NEW BUSINESS**

**A. Consent Agenda**

Note: Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or removed from the consent agenda for separate action.

The Superintendent recommends the following actions:

1. Teacher/Tutor Contract Resignations

A letter of resignation has been received from Emily Puckett, Spanish teacher at PHS-North, effective August 26, 2009.

2. Teacher Contract Adjustment (replacement)

A teacher contract adjustment is recommended for Erika Schoenbeck, Fairfield Elementary Music Teacher, from 1.00 FTE to .80 FTE effective for the 2009-2010 school year.

A teacher contract adjustment is recommended for Lara Lobb, Regular Education Intervention Specialist at Harmon Middle School, from .50 FTE to 1.0 FTE effective for the 2009-2010 school year.

3. Approval of Agreement between Pickerington Local School District and New Horizons Youth and Family Center

See attached.

4. Extended Duty Days

Approval for Ashley Lambacher to be paid two (2) extra days at her daily rate for work associated with the media center at Diley Middle School, performed during the 2008-2009 school year.

5. Extended Duty Days

Approval is recommended for the following assistant athletic directors to receive extended duty days for the 2008-2009 school year:

Jim Campbell – 10 days

Tom Phillips – 10 days

6. Approval of OGT Testing (retro)

Approval is recommended for the following individuals who assisted with the Summer OGT Test Administration. The individuals that are currently employed with the district will be paid their hourly rate and those individuals not employed with the district will be paid \$25.00 per hour. Funds will come from the Intervention Block Program.

Debbie Clinger, Linda Kelly, Surita Scholla, Mike McMann, Nick Burgess

7. Speech Services

Approval is recommended to contract with Rehab Right, Inc. to provide Speech and Language Therapy Services to students placed at Excel Academy who qualify for those services. These services will be paid through Part B funds.

8. Stipend Recommendations

A stipend is recommended for Mary Ann Kirkby, as RJH Geography Bee Coordinator for the 2008-2009 school year for \$300.

A stipend is recommended for Kirk Keller, as RJH Math Counts Advisor, for the 2008-2009 school year for \$300.

A stipend is recommended for Cheryl Knox, as Ridgeview Junior High Art Club Advisor for the 2008-2009 school year for \$300.

9. Approval of School Fees

Approval of Toll Gate Elementary School Fees (revised), PHS Central High School Fees, and PHS North High School Fees for 2009-2010.

(See attached)

10. Student Workers

Approval is recommended for Evan Martin to be employed as a student worker for the PHS-Central Softball program at State Minimum Wage at \$7.30 per hour, effective June 15, 2009.

11. Approval of Athletic Director & Head Athletic Coach Job Descriptions

See attached.

12. Approval of MEC Dairy and Bakery Contracts for 2009-2010 School Year

A request has been received to approve the Dairy Products Contract with Smith Dairy and the Bakery Supplies Contract with Nickles Bakery for the 2009-2010 school year.

**B. Support Staff**

1. Support Services Contract Resignation

A letter of resignation has been received from Edward Wetzels, PHS-Central Custodian, effective June 5, 2009.

2. Support Services Contract Recommendation

A one-year support services contract is recommended for Linda Podgurski, as kindergarten aide at Fairfield Elementary, effective with the 2009-2010 school year, at step 0, \$12.80 per hour, 5 hours per day.

3. Support Staff Contract Adjustments

Adjustments are recommended for the following support staff effective with the 2009-2010 school year:

Laura Lawler from 2.25-hour duty aide to 5-hour kindergarten aide at Sycamore Creek Elementary - step 2, \$13.95 per hour.

Stacy Ruckh from 3-hour duty aide to 7.5-hour education assistant at Toll Gate Elementary - step 3, \$13.30 per hour.

Jan Chandler from 5-hour duty aide to 7-hour library aide at Toll Gate Elementary - step 2, \$15.00 per hour.

**IX. DISCUSSION/ACTION ITEMS**

1. Approval of Track - PHS Central - RFP to Heiberger Paving for \$56,750

2. Approve Change Order Undercutting of Toll Gate Road and Toll Gate Court and Add Depth Required for Communication Conduit

3. Roof at PHS Central

See attached.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_  
Mr. Gray

\_\_\_\_\_  
Mr. Lopez

\_\_\_\_\_  
Mr. Monhollen

\_\_\_\_\_  
Mrs. Reade

\_\_\_\_\_  
Mrs. Sanders

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**X. DISCUSSION ONLY**

- 1.

**XI. INFORMATION ONLY**

- 1. PHS North Cheerleaders & Coaches – July 31-August 3 – UCA Cheerleading Camp at Bowling Green State University
- 2. PHS North Cheerleaders to host Cheer Camp – PHS North – August 8, 2009
- 3. PHS Central Cheerleaders – June 20-23, 2009 – Camp at Dennison University in Granville, Ohio – (retro)
- 4. PHS Central Girl’s Soccer – K–6 Camp – July 7-July 9 – HS Camp – July 14-16, 2009
- 5. PHS Central Girl’s Soccer – Strongsville Tournament – July 17-July19, 2009
- 6. PHS Central Girl’s Soccer – Bexley Tournament – July 25-July 26, 2009
- 7. PHS North Orchestra – Orlando/Walt Disney World – 3/24/2010 – 3/28/2010

**XII. OTHER BUSINESS**

- 1.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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

Carried \_\_\_\_\_ Failed \_\_\_\_\_ to \_\_\_\_\_

**XIII. COMMENTS/QUESTIONS**

- A. Public
- B. Board Members

***XIV. ADJOURNMENT***

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

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Mr. Gray

\_\_\_\_\_  
Mr. Lopez

\_\_\_\_\_  
Mr. Monhollen

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Mrs. Reade

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Mrs. Sanders

Carried \_\_\_\_\_

Failed \_\_\_\_\_

\_\_\_\_\_ to \_\_\_\_\_

***July 13, 2009 at Heritage Elementary – 7:00 p.m.***