

RECORD OF PROCEEDINGS

Minutes of

Piqua Board of Education Meeting

Held----- August 22, 2013

The Board of Education, Piqua City School District, met on August 22, 2013, 7:00 P.M. at the Municipal Government Complex, Commission Chambers.

The Treasurer called the roll with the following members present: Mr. Hite, Mrs. Crawford, Mr. Luby, Mr. Patrizio, & Mrs. Webster.

President Hite called the meeting to order and lead everyone in the Pledge to the flag.

MINUTES

Mr. Luby moved that the minutes of the Regular Meeting of July 17, 2013, Special Meeting of July 29, 2013, Special Meeting of August 5, 2013, Works Session of August 6, 2013, Special Meeting of August 6, 2013 and Special Meeting of August 19, 2013 be approved. Mrs. Webster seconded the motion. On roll call the following vote was recorded: Mr. Luby, aye; Mrs. Webster, aye; Mr. Patrizio, aye; Mrs. Crawford, aye; Mr. Hite, aye.

APPROVAL OF AGENDA

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

CELEBRATION

All of the recently hired staff members were in attendance to introduce themselves and provide background information about themselves. It was also announced that Piqua City Schools was recently awarded the Parent Mentor Grant for the 2013-2014 School Year. Finally, Mr. Price was recognized by the Board for his years of service to the Piqua City Schools as Treasurer/CFO.

LEGISLATIVE REPORT

Mr. Patrizio had no report due to the Legislators being on recess.

UPPER VALLEY CAREER CENTER REPORT

Mr. Luby reported on the happenings of the UVCC.

WORK SESSION SUMMARY

Mrs. Crawford reported on the Board Work Session held on August 6, 2013.

HEARING OF THE PUBLIC-AGENDA ITEMS

No one participated in this segment.

TREASURER'S REPORT

Mr. Hite updated everyone on the status of finding a replacement for Treasurer.

MONTHLY FINANCIAL REPORTS

Mr. Patrizio upon the recommendation of the Treasurer, moved that the Board of Education approve the

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July 2013 Financial Reports as presented. Mr. Luby seconded the motion. On the roll call the following vote was recorded: Mr. Patrizio, aye; Mr. Luby, aye; Mrs. Crawford, aye; Mrs. Webster aye; Mr. Hite, aye.

MIAMI COUNTY EDUCATIONAL SERVICE AGREEMENT

Mrs. Crawford upon the recommendation of the Treasurer, moved that the Board of Education authorize the Treasurer and the Superintendent to enter into various agreements with the Miami County Educational Service Center throughout the 2013-2014 school year. Mrs. Webster seconded the motion. On the roll call the following vote was recorded: Mrs. Crawford, aye; Mrs. Webster, aye; Mr. Patrizio, aye; Mr. Luby, aye; Mr. Hite, aye.

2013-2014 TUITION RATE

Mrs. Webster upon the recommendation of the Treasurer, moved to approve the tuition rate for the 2013-2014 school year for the Piqua City School District to be \$520.82 per month of attendance. Mr. Luby seconded the motion. On roll call the following vote was recorded: Mrs. Crawford, aye; Mr. Luby, aye; Mrs. Webster, aye; Mr. Patrizio, aye; Mr. Hite, aye.

SUPERINTENDENT'S REPORT

1. District Report Card
2. Back to School Update
3. OSFC Building Project Update
4. Race to the Top Update
5. Other

CHARTER SERVICE

Mr. Patrizio upon the recommendation of the Superintendent, moved to approve Buckeye Charter Service as the transportation provider for the PHS Varsity Football Team for the August 30, 2013 game at Toledo Rogers High School. Mrs. Crawford seconded the motion. On the roll call the following vote was recorded: Mr. Patrizio, aye; Mrs. Crawford, aye; Mrs. Webster, aye; Mr. Luby, aye; Mr. Hite, aye.

2013-2014 8th GRADE TRIP

Mr. Patrizio upon the recommendation of the Superintendent, moved to approve the 8th Grade Washington DC trip for the 2013-2014 school year. The revised dates are May 20-24, 2014. Mrs. Webster seconded the motion. On the roll call the following vote was recorded: Mr. Patrizio, aye; Mrs. Webster, aye; Mr. Luby, aye; Mrs. Crawford, aye; Mr. Hite, aye.

FMLA- Sharon Plunkett

Mrs. Crawford upon the recommendation of the Superintendent, moved to approve the FMLA leave for Sharon Plunkett, Bus Driver commencing on August 20, 2013 through November 12, 2013. Mr. Patrizio seconded the motion. On the roll call the following vote was recorded: Mrs. Crawford, aye; Mr. Patrizio, aye; Mr. Luby, aye; Mrs. Webster, aye; Mr. Hite, aye.

RECORD OF PROCEEDINGS

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PERSONNEL CONSENT AGENDA

Mr. Luby upon the recommendation of the Superintendent, moved to approve the following:

Resignations-

Sarah Carnahan as Grade 5 Teacher @ Washington Intermediate at the end of the 2012-2013 contract year.

Julie Berning as Kindergarten Teacher @ Nicklin Learning Center at the end of the 2012-2013 contract year.

Elizabeth Rehlinger as German Teacher @ PHS at the end of the 2012-2013 contract year.

Replacement Positions-

Amy Gerlach as Kindergarten Teacher @ Nicklin Learning Center

Jade Green as Kindergarten Teacher @ Nicklin Learning Center

Brittney Heitman as Kindergarten Teacher @ Nicklin Learning Center

Alexandra Jess as Grade 5 Teacher @ Washington Intermediate

Civil Service Appointment of Tammy Fisher as TR-1 Bus Driver effective 8/20/13.

Supplemental Positions- for the 2013-2014 school year

Seth Fashner

PJHS Cross Country Coach

Dustin Hornbeck

Senior Class Advisor

Heidi Roeder

Building IAT Coordinator- Springcreek

Nikki Ford

Building IAT Coordinator- Bennett

Lugene Dawson

Building IAT Coordinator- Wilder

Vicki Miller

Miami Team Leader

Elly Snapp

Mentor Teacher- 2 Teachers

Sue Subler

Mentor Teacher

Resignations-

Eric Wagner

Bowling Coach- Boys

Theresa Newbright

Senior Class Advisor

Other Positions-

The following individuals as A-1 aides effective for the 2013-2014 school year:

Gale Bowman

Library Aide- PHS

Terri Burkholder

Library Aide- Springcreek

Tawnya Elliott

Library Aide- Wilder

Susan Hopkins

Library Aide- Nicklin

Misty Iddings

Library Aide- High Street/Washington

Lori Motter

Library Aide- Bennett

Sarah Patrizio

Library Aide- PJHS

April Vosler

Library Aide- Favorite Hill

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The following individual as A-2 aides effective for the 2013-2014 school year:

Susan Bollinger- PE Aide- PJHS
 Joyce Pitsenbarger- NovaNet Classroom Aide- PHS
 Brenda Vetter- Music- PHS

The following individual as A-3 aide effective for the 2013-2014 school year:

Terry Hess- Clerical Aide- PHS

The following individual as A-4 aides effective for the 2013-2014 school year:

Luetta Landis- Special Education Attendant Aide- PJHS
 Allison Nickolai- Special Education Attendant Aide- PJHS
 Roberta Skaggs- Special Education Attendant Aide- PJHS
 Sherry Tyson- Special Education Attendant Aide- PHS

Susan DeBrosse as Parent Mentor effective August 5, 2013. This position is fully funded through a grant from the Ohio Department of Education.

Neil Long as Substitute administrator for the 2013-2014 school year on an as needed basis.

Nathan Wright as home instructor for the 2013-2014 school year on an as needed basis.

Robert Cowels as College 101 PSEOP instructor for the 2013-2014 school year. The position is fully funded by Edison Community College.

Substitute Teachers for the 2013-2014 School Year:

Scott Hughes Michele Drake

Substitute classified employees for the 2013-2014 school year:

Jennifer Weber Food Service
 Tabitha Kohler Secretary/Aide

The following individuals as volunteers for the 2013-2014 school year:

James Barhorst	Jonathon Bostick	Lisa Clark
Roberta Conley	Kaila Cook	Barbara Davis
Rachel Gregg	Charles Greggerson	Michelle Hafer
Odilla Harvey	Stephanie Lawson	Mary Catherine Martin
David Palmer	Jennifer Pohl	Avery Powell
Jeffrey Price	Elizabeth Shrake	Beth Sullenberger
Brittany Sword	Francine Szachta	Destinie Warren
Jennifer Weber	Donald Wion	Peyton Woodruff

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Personnel action items are pending completion of a satisfactory report from the Bureau of Criminal Investigation and appropriate licensure for the position for which the individual is being recommended.

Mrs. Webster seconded the motion. On the roll call the following vote was recorded: Mrs. Webster, aye; Mr. Patrizio, aye (except for S. Patrizio where he abstains); Mrs. Crawford, aye; Mr. Luby, aye; Mr. Hite, aye.

OTHER BOARD OF EDUCATION BUSINESS

New Business- Mrs. Crawford made comments towards the recent letter to the editor with Superintendent, Rick Hanes and Assistant Superintendent Brad Hall adding additional detailed comments. The other Board of Education members finished with comments of their own.

HEARING OF THE PUBLIC-NON AGENDA ITEMS

1. Barb Davis- Had a few questions, with the recent realignment of staff, was there teacher involvement in the process and decision making process? Teachers are a good source as to what is best for students. When a Principal is out of the building what happens with administrative coverage? Why not have an Assistant Principal at the High Street Building since the Washington staff and students are on the same campus?
2. Lisa Tapia- She stressed that the staff needs to be involved when decisions are made involving what is best for kids. She also asked how many positions are open as of August 22, 2013.

EXECUTIVE SESSION

Mr. Patrizio moved that the Board go into executive session for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of employee, student and /or school official and for the purpose of consideration of lease and/or sale of property as permitted under Ohio Revised Code 121.22. Mrs. Webster seconded the motion. On the roll call the following vote was recorded: Mr. Patrizio, aye; Mrs. Webster, aye; Mr. Luby, aye; Mrs. Crawford, aye; Mr. Hite, aye. In @ 9:07 PM, Out @ 9:26 PM.

ADJOURNMENT

The Board adjourned at 9.27 PM to meet in Special Session on August 27, 2012 at 8:00 A.M. at the Board of Education Offices on a motion by Mrs. Crawford and seconded by Mrs. Webster. All members present voted aye on voice vote.

_____ President _____ Treasurer