Minutes of Piqua Board of Education Meeting

Held----------------------------------------------- ------------------------------------------------  October 28, 2010

The Board of Education, Piqua City School District, met on October 28, 2010, 4:00 P.M. at the Municipal Government Complex, Commission Chambers.

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

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

Mrs. Crawford introduced guests and visitors to the meeting.

MINUTES
Mrs. Webster moved that the minutes of the Board Meeting of September 23, 2010 be approved. Mr. Hite seconded the motion. On roll call the following vote was recorded: Mrs. Webster, aye; Mr. Hite, aye; Mrs. Zimpher, aye; Mr. Luby, aye; Mrs. Crawford, aye.

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

CELEBRATION
It was announced that one of the 2010 OSBA Media Honor Roll recipients was Piqua Daily Call’s Jennifer Runyon.

BUILDING SPOTLIGHT
Mrs. George & Mrs. Hamilton described the recent Fine Arts Day at Washington Intermediate School supported by their business partner Crayex.

LEGISLATIVE REPORT
Mr. Luby 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.

HEARING OF THE PUBLIC REGARDING AGENDA TOPICS
No one participated in this segment.

TREASURER’S REPORT
Mr. Price reviewed the Five Year Forecast and the assumptions with the Board.
MONTHLY FINANCIAL REPORTS
Mrs. Zimpher upon the recommendation of the Treasurer, moved that the Board of Education approve the September 2010 Financial Reports as presented. Mr. Hite seconded the motion. On the roll call the following vote was recorded: Mrs. Zimpher, aye; Mr. Hite, aye; Mr. Luby, aye; Mrs. Webster, aye; Mrs. Crawford, aye.

FIVE YEAR FORECAST
Mr. Luby upon the recommendation of the Treasurer, moved that the Board approve the Five-Year Forecast and that the Treasurer file this forecast with the Ohio Department of Education. Mr. Hite seconded the motion. On roll call the following vote was recorded: Mr. Luby, aye; Mr. Hite, aye; Mrs. Zimpher, aye; Mrs. Webster, aye; Mrs. Crawford, aye.

2010-2011 TUITION RATE
Mrs. Zimpher upon the recommendation of the Treasurer, moved to approve the tuition rate for the 2010-2011 school year for the Piqua City School District to be $490.60 per month of attendance. Mrs. Webster seconded the motion. On roll call the following vote was recorded: Mrs. Zimpher, aye; Mrs. Webster, aye; Mr. Luby, aye; Mr. Hite, aye; Mrs. Crawford, aye.

EDJOBS BILL FUNDING ALLOCATIONS
Mrs. Zimpher upon the recommendation of the Treasurer, moved that the Board approve the EdJobs Bill Funding Allocations as presented. Mr. Luby seconded the motion. On roll call the following vote was recorded: Mrs. Zimpher, aye; Mr. Luby, aye; Mr. Hite, aye; Mrs. Webster, aye; Mrs. Crawford, aye.

SUPERINTENDENT’S REPORT
1. October Student Count
2. Race to the Top Update
3. Director Reports
4. Other

FMLA- Jana Salisbury
Mrs. Webster upon the recommendation of the Superintendent, moved to approve the FMLA leave for Jana Salisbury, English Teacher @ PHS commencing on or about October 18, 2010 through December 19, 2010. Mr. Hite seconded the motion. On the roll call the following vote was recorded: Mrs. Webster, aye; Mr. Hite, aye; Mr. Luby, aye; Mrs. Zimpher, aye; Mrs. Crawford, aye.

FMLA- Angie Ford
Mr. Hite upon the recommendation of the Superintendent, moved to approve the FMLA leave for Angie Ford, Language Arts Teacher @ PJHS commencing on September 9, 2010 through November 4, 2010. Mrs. Webster seconded the motion. On the roll call the following vote was recorded: Mr. Hite, aye; Mrs. Webster, aye; Mr. Luby, aye; Mrs. Zimpher, aye; Mrs. Crawford, aye.
FMLA- Ashlee Zimpher
Mrs. Zimpher upon the recommendation of the Superintendent, moved to approve the FMLA leave extension for Ashlee Zimpher, Kindergarten Teacher at Nicklin Learning Center through January 2, 2011. Mr. Luby seconded the motion. On the roll call the following vote was recorded: Mrs. Zimpher, aye; Mr. Luby, aye; Mr. Hite, aye; Mrs. Webster, aye; Mrs. Crawford, aye.

FMLA- Amanda Arthur
Mr. Luby upon the recommendation of the Superintendent, moved to approve the FMLA leave for Amanda Arthur, FS-3 @ Springcreek Primary School from November 18, 2010 through January 2, 2011. Mr. Hite seconded the motion. On the roll call the following vote was recorded: Mr. Luby, aye; Mr. Hite, aye; Mrs. Zimpher, aye; Mrs. Webster, aye; Mrs. Crawford, aye.

TESTING CYCLE PROCEDURES & SECURITY PROTOCOLS
Mr. Luby upon the recommendation of the Superintendent, moved to approve the Testing Cycle Procedures and Security Protocols for Piqua City Schools as presented. Mrs. Zimpher seconded the motion. On the roll call the following vote was recorded: Mr. Luby, aye; Mrs. Zimpher, aye; Mr. Hite, aye; Mrs. Webster, aye; Mrs. Crawford, aye.

BEVERAGE SUPPLY CONTRACT AGREEMENT
Mr. Luby upon the recommendation of the Superintendent, moved to approve the Beverage Supply Contract Agreement to Pepsi Americas. Mrs. Zimpher seconded the motion. On the roll call the following vote was recorded: Mr. Luby, aye; Mrs. Zimpher, aye; Mr. Hite, aye; Mrs. Webster, aye; Mrs. Crawford, aye.

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

Replacement Positions for 2010-2011-
Civil Service Appointment of Fred Drapp as TR-1 Bus Driver effective 11/1/10.

Home Instructor for 2010-2011-
Nicole Ford

Supplementals for 2010-2011-
Andrew Snyder Jr. High Football Coach 50%
Clayton Brown Jr. High Football Coach 50%
Amy Honeycutt Jr. High Basketball Cheerleader Advisor
Kim Bean Key Club Advisor- PHS- 50%
Bonita Jackson Key Club Advisor- PHS- 50%
Dustin Hornbeck Speech & Debate Team Advisor- PHS
Ruth Alexander Science Olympiad Coach- PJHS
Nicholas Alexander Science Olympiad Coach- PJHS
Minutes of Piqua Board of Education Meeting
Held--------------------------------------------------------------- October 28, 2010

Rob Dickerson Interact Club Advisor- PHS
Nathan Long Jr. High Boys Basketball Coach- Boys 8th Blue
Ron Pearson Jr. High Boys Basketball Coach- Boys 7th Red
Jim Rohrbach Jr. High Boys Basketball Coach- Boys 8th Red
Tony Homer Asst. Bowling Coach- Boys
Laura Jackson Dive Coach

Substitute Teachers for 2010-2011-
Susan Fisher Cheryll Lynch Elizabeth Knapp
Alexa Schneider Jennifer Knostman Adam Sweigart
Debra Lawrence

Substitute Classified Employees for 2010-2011-
Tom Christensen- Custodian Lori Hutton- Food Service
John Heater- Custodian Andrea Lawson- Food Service
Jim Justice- Custodian Jacquelyn Wiles- Food Service
Robert Shaffer- Custodian Lisa Grinstead- Secretary
Christopher Iddings- Bus Driver

Volunteers for 2010-2011-
Ruth Alexander Tracy Beougher Pamela Current
Nicholas Alexander Tiffany Bolin Rhonda Dunlevy
Jennifer Banning James Christy Arlys Fogt
Tamara Barnes Ann Coyle Jacqueline Graham
Tess Graves Amanda McCullough Jennifer Snyder
Heather Grieshop Bobbie McKinney Tiffany Sonnenthiel
Jessica Grigsby Kelli Meckstroth James Storch
Derrick Grove James Miller Nichole Studebaker
Stephanie Grove Arthur Parker Adrienne Tisher
Stacy Hamblin Kristy Reiss Cheryl Trainer
Tanya Harris Brian Robbins MacKenzie Vangle
Jessica Hawkins Pamela Robbins Holly Vincent
Susan Henne David Roth Sharon Waldsmith
Joy Higgins Jane Salisbury Linda Weigandt
Aimee Howard Tatum Shroyer Aaron Whittaker
Kris Lee Nicole Slife Julie Young
Clara Leigh Philip Toon

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: Mr. Luby, aye; Mr. Hite, aye; Mrs. Zimpher, aye; Mrs. Webster, aye; Mrs. Crawford, aye.
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HEARING OF THE PUBLIC REGARDING NON-AGENDA TOPICS
No one participated in this segment.

ADJOURNMENT
The Board adjourned at 5:12 P.M. to meet in Work Session November 7, 2010 at 4:00 P.M. at the Hyatt Regency in Columbus, Ohio on a motion by Mrs. Zimpher and seconded by Mrs. Webster. All members present voted aye on voice vote.

_________________________ President       ________________________ Treasurer