TABLE OF CONTENTS

1. APPROVAL OF INITIAL ADMINISTRATIVE APPOINTMENT ................................................................. 100
2. APPROVAL OF ADMINISTRATIVE CHANGES IN STATUS ................................................................. 99
3. APPROVAL OF ADMINISTRATIVE CONTRACT .................................................................................. 99
4. APPROVAL OF ADMINISTRATIVE SALARY SCHEDULE ................................................................. 100
5. APPROVAL OF EXTENDED SERVICE CONTRACT .......................................................................... 100
6. APPROVAL OF CHANGE IN CONTRACT STATUS FOR CERTIFIED EMPLOYEE FOR 2013-2014 .................................................................................................................. 100
7. APPROVAL OF CHANGES IN STATUS FOR 2013-2014 ................................................................. 100
TABLE OF CONTENTS

Page 2

8. APPROVAL OF EXTRA DUTY CONTRACTS FOR 2013-2014 .................................................. 101
9. APPROVAL OF HOME INSTRUCTION TUTORS ................................................................. 104
10. APPROVAL OF SUMMER PROGRAM STAFF ...................................................................... 104
11. APPROVAL OF VOLUNTEERS ............................................................................................ 104
12. APPROVAL OF RESOLUTION #1316 TO ADVERTISE FOR NON-LICENSED COACHES ................................................................. 105

APPROVAL OF CLASSIFIED PERSONNEL ITEMS ................................................................. 106
1. APPROVAL OF EXTRA DUTY CONTRACT FOR 2013-2014 ............................................ 106
2. APPROVAL OF CLASSIFIED SUBSTITUTES ..................................................................... 106
3. APPROVAL OF CHANGES IN STATUS ............................................................................. 106

APPROVAL OF CURRICULUM ITEMS .................................................................................. 108
1. DISTRICT HANDBOOKS ..................................................................................................... 108
2. 2013-2014 STUDENT FEES ............................................................................................. 108
3. OUT-OF-STATE AND EXTENDED FIELD TRIP ................................................................ 109

ITEMS FOR INFORMATION AND/OR DISCUSSION .............................................................. 109
1. PERSONNEL ...................................................................................................................... 109
   A. REVISED BOARD POLICIES ....................................................................................... 109
   B. NEW BOARD POLICIES .............................................................................................. 109
2. CURRICULUM AND INSTRUCTION ................................................................................. 110
   A. OUT-OF-STATE AND EXTENDED FIELD TRIP ............................................................ 110
   B. REVISED BOARD POLICIES AND PROCEDURES ................................................... 110
   C. PRE K-12 NEW DISTRICT CURRICULUM DOCUMENTS ALIGNED TO NEW STANDARDS .......................................................................................................................... 111
3. STUDENT SERVICES ....................................................................................................... 111
   A. DISTRICT HANDBOOKS .............................................................................................. 111
   B. REVISED BOARD POLICIES ....................................................................................... 111
4. MISCELLANEOUS ............................................................................................................... 111
   A. REVISED BOARD POLICY PROCEDURE ................................................................... 111

OTHER BOARD ITEMS ..................................................................................................... 112
ADJOURNMENT ..................................................................................................................... 112
PROCEEDINGS

The Board of Education of the Northwest Local School District of Hamilton County, Cincinnati, Ohio, met, pursuant to the rules, in the Board Room of the Administrative Offices, 3240 Banning Road, on Monday, June 10, 2013, at 7:00 p.m., President Mr. Denny presiding.

ROLL CALL

Present: Members Mr. Detzel, Mr. Unger, Mrs. P. Detzel, Mrs. Gauck, Mr. Denny
Visitors: 21

PLEDGE OF ALLEGIANCE

President Mr. Denny requested all to stand for the Pledge of Allegiance.

MINUTES APPROVED

On the motion by Mrs. Gauck, seconded by Mr. Unger, the minutes of the Regular Meeting on Monday, May 6, 2013, at 7:40 p.m., were dispensed with, approved, signed by the President and attested by the Treasurer.

Yeas: Mr. Unger, Mrs. Gauck, Mr. Denny
Abstained: Mr. Detzel, Mrs. P. Detzel
President Mr. Denny declared the motion passed.

LEGISLATIVE UPDATE

Mr. Unger reported that HB59 was voted out of Senate with changes; going to conference committee for final version.

STUDENT ACHIEVEMENT LIAISON REPORTS

Maureen Ruether, district instructional coach, presented “A Year in the Life of a Student” video depicting the lives of secondary students throughout the school year.
NORTHWEST LOCAL BOARD OF EDUCATION
REGULAR MEETING – JUNE 10, 2013

BUTLER TECH UPDATE

Mr. Detzel stated the meeting is tomorrow.

SPECIAL REPORT

1. Principal Report

Barbara Hill, Houston Early Learning Center Principal, gave an update on her school’s district improvement projects.

SUPERINTENDENT’S ITEMS

On the motion by Mrs. P. Detzel, seconded by Mrs. Gauck, on the recommendation of the Superintendent, the Board of Education approved the following consent items:

1. Report of the Treasurer – April 2013

Refer to Appendix A.

2. Purchase of Investments – April 2013

Refer to Appendix B.

3. Acceptance of Administrative Resignation

Hester, Greg – AO – Director of Human Resources
Effective: 6/30/2013 (Position Elsewhere)

4. Acceptance of Certified Resignations

Hester, Carrie – CMS – Special Education Teacher
Effective: 8/10/2013 (Position Elsewhere)

Murphy, Chad – NWHS – Special Education Teacher
Effective: 8/10/2013 (Position Elsewhere)

Stautberg, Cathy – CHS – English
Effective: 8/10/2013 (Relocating)

Tucker, Alana – CHS – Social Studies
Effective: 8/10/2013 (Personal
5. **Acceptance of Extra Duty Resignations for 2012-2013**

Boyd, David – NWHS – Head Varsity Boys Golf Coach  
Effective: 6/30/2013  (Personal)

Murphy, Chad – NWHS – Head Varsity Football Coach  
Effective: 5/29/2013  (Personal)

Steel, Diana – WOMS – Power of the Pen  
Effective: 6/30/2013  (Personal)

Wallace, Dan – CHS – Head Varsity Girls Basketball Coach  
Effective: 4/24/2013  (Personal)


The following resignations are effective May 5, 2013:

McMahan, Elizabeth – NWHS – Drill Team Sponsor  
McMahan, Elizabeth – NWHS – Flag Corps Sponsor

7. **Acceptance of Extra Duty Resignations for 2013-2014**

The following resignations are effective June 30, 2014:

- **Monfort Heights Elementary**
  - Academic Competition Coach – Michelle Fricke

- **Pleasant Run Middle School**
  - 7/8th Grade Football Coach – Carl Huber  
  - 7/8th Grade Volleyball Coach – Ashley Carrier  
  - Cheerleading Coach – Kristen Schulte

- **White Oak Middle School**
  - 7/8th Grade Football Coach – Chris Terry  
  - 7/8th Grade Football Coach – Joe Harrison  
  - 7/8th Grade Football Coach – Brad Hasdorff  
  - 7/8th Grade Volleyball Coach – Kristina Hamester  
  - 7/8th Grade Volleyball Coach – Kayla Groene  
  - Cheerleading Coach – Ann Benedict
Acceptance of extra duty resignations for 2013-2014 (cont.)

Colerain High School

Head Varsity Girls Basketball Coach – Jim Pugh  
Asst. Varsity Cross Country Coach – Mychal Feuchter  
Asst. Varsity Football Coach – John Cook  
Asst. Varsity Football Coach – Jonathan Fisher  
Asst. Varsity Football Coach – Brian Heffron  
9th Grade Football Coach – Greg Pettit  
9th Grade Football Coach – Brian Byrne  
Head Varsity Volleyball Coach – Shalyn Leighner  
Asst. Varsity Volleyball Coach – Tara Roesch  
9th Grade Volleyball Coach – Michelle Hadsell  
Head Varsity Girls Golf Coach – Steve Tapogna  
Head Varsity Girls Tennis Coach – Kelly Carter  
Asst. Varsity Boys Soccer Coach – Austin Morgan  
Asst. Varsity Girls Soccer Coach – Alyssa Seiler  
Cheerleading Coach – Dawn Ostertag  
Cheerleading Coach – Chelsey Starnes  
Cheerleading Coach – Cara Swillinger

Northwest High School

Asst. Varsity Football Coach – Brian Miller  
Asst. Varsity Football Coach – Scott Fishman  
Asst. Varsity Football Coach – Damien Johnson  
Asst. Varsity Football Coach – Kevin Wilhelm  
Asst. Varsity Football Coach – Clarence “Butch” Miller  
9th Grade Football Coach – Nick Maffey  
Asst. Varsity Volleyball Coach – Debbie Fields  
9th Grade Volleyball Coach – Danielle Sager  
Asst. Varsity Boys Soccer Coach – Beau Riley  
Asst. Varsity Boys Soccer Coach – Troy Kordenbrock  
Head Varsity Girls Soccer Coach – Chris Mathis  
Asst. Varsity Girls Soccer Coach – Claire Dusa  
Cheerleading Coach – T’Neisha Graham  
Cheerleading Coach – Danielle Henry

8. Acceptance of Home Instruction Tutor Resignations

The following tutor resignations are effective 6/30/2014:

Deutsch, Nicole  
Fox, Vanessa
9. **Acceptance of Classified Resignations**

Agar, Linda – HESC – Office Personnel IV  
Effective: 6/28/2013  (Retirement)

Argalas, Matthew – NWHS – MD Assistant  
Effective: 8/10/2013  (Personal)

Hathaway, Beth – HESC – Office Personnel V  
Effective: 6/30/2013  (Retirement)

Schehr, Mary – PRMS – ED Assistant  
Effective: 5/17/2013  (Personal)

Summers, Brittany – CHS – Inclusion Assistant  
Effective: 5/23/2013  (Personal)

Williams, Terrell – CHS – Secondary Student Monitor  
Effective: 8/10/2013  (Personal)

10. **Acceptance of Classified Substitute Resignations**

The following classified substitute resignations are effective 6/30/2014:

Farmer, Jack  
Hafer, Joel

Yeas: Mr. Detzel, Mr. Unger, Mrs. P. Detzel, Mrs. Gauck, Mr. Denny  
President Mr. Denny declared the motion passed.

**APPROVAL OF FISCAL ITEM**

On the motion by Mrs. P. Detzel, seconded by Mrs. Gauck, on the recommendation of the Treasurer and Superintendent, the Board of Education approved the following fiscal item:

1. **Five-Year Forecast**

Refer to Appendix C.

Yeas: Mr. Detzel, Mr. Unger, Mrs. P. Detzel, Mrs. Gauck, Mr. Denny  
President Mr. Denny declared the motion passed.
NORTHWEST LOCAL BOARD OF EDUCATION
REGULAR MEETING – JUNE 10, 2013

APPROVAL OF GENERAL BUSINESS ITEM

On the motion by Mr. Denny, seconded by Mrs. P. Detzel, on the recommendation of the Superintendent, the Board of Education approved the following general business item:

1. **Awarding of School Bus Contract**

   Sealed bids were received by the Treasurer and opened at 1:00 p.m., EST, on Monday, May 20, 2013. Legal notice was published in *The Northwest Press* on May 9, 2013 and posted on the district’s website. Please refer to the Tabulation of the bids for the bus contract. It is being recommended to accept the Miami Valley International contract. Refer to Appendix D.

   Yeas: Mr. Detzel, Mr. Unger, Mrs. P. Detzel, Mrs. Gauck, Mr. Denny
President Mr. Denny declared the motion passed.

APPROVAL OF CERTIFICATED/LICENSED PERSONNEL ITEMS

On the motion by Mrs. P. Detzel, seconded by Mrs. Gauck, on the recommendation of the Superintendent, the Board of Education approved the following certificated personnel items:

1. **Approval of Initial Administrative Appointment**

   Ruether, Maureen – CMS – Assistant Principal
   Length: 1 year
   Contract: 247 days
   Class: 2
   Step: 5
   Fund: General
   Effective: 8/1/2013 (Replacement)

2. **Approval of Administrative Changes in Status**

   Climer, Collin – from BE Principal to CE Principal
   Salary: Principal, Class 5, Step 6
   Effective: 8/1/2013 (Replacement)

   Rea, Traci – AO - from Assistant Director of Human Resources and Professional Development to Director of Human Resources
   Salary: Director, Class 7, Step 9
   Effective: 8/1/2013 (Replacement)
Approval of administrative changes in status (cont.)

Smith, Susan – from CHS Assistant Principal to NWHS Principal
Salary: Principal, Class 6, Step 3
Effective: 8/1/2013 (Replacement)

Yater, Darrell – from CMS Assistant Principal to Assistant Director of Curriculum and Special Education at AO
Salary: Assistant Director, Class 5, Step 5
Effective: 8/1/2013 (Replacement)

3. Approval of Administrative Contract

Kilgore, Myron – 35 days

4. Approval of Administrative Salary Schedule

Refer to Appendix E.

5. Approval of Extended Service Contract

Ruether, Maureen – maximum of 20 paid days total in June and July at Administrative per diem, Assistant Middle School Principal, Step 5

6. Approval of Change in Contract Status for Certified Employee for 2013-2014

Rohrer, Sara – from 2-year contract to Continuing contract

7. Approval of Changes in Status for 2013-2014

Ardis, Julie – MHE – from half-time Kindergarten to full-time Kindergarten
Effective: 7/1/2013 (Replacement)

Hilgeman, Kelly – from half-time 3rd Grade at WEI to full-time 4th Grade at PRE
Effective: 7/1/2013 (Replacement)

Hilgeman, Stacey – from half-time 2nd Grade at TE to full-time 5th Grade at PRE
Effective: 7/1/2013 (Replacement)

Jones, Jenny – CHS – from half-time Science to full-time Science
Effective: 7/1/2013 (Replacement)
Approval of changes in status for 2013-2014 (cont.)

Lyons, Kaycie – TE – from half-time 2nd Grade to full-time 2nd Grade
Effective: 7/1/2013  (Replacement)

Ruff, Jessica – CHS – from half-time English to full-time English
Effective: 7/1/2013  (Replacement)

Wright, Katie – WEL – from half-time Kindergarten to full-time 1st Grade
Effective: 7/1/2013  (Replacement)

8. Approval of Extra Duty Contracts for 2013-2014

Monfort Heights Elementary

Academic Competition Coach – Michelle Fricke (1/2)
Academic Competition Coach – Susan Schneider (1/2)

Struble Elementary

Building Leadership Team Member – Gina Sansone
Building Leadership Team Member – Paula Dangel-Mitchell
Building Leadership Team Member – Debbie Lies
Building Leadership Team Member – Angela Herbert

Taylor Elementary

Building Leadership Team Member – Brooke Becker
Building Leadership Team Member – Dyan Geers
Building Leadership Team Member – Ashley Smith
Building Leadership Team Member – Danielle Yaeger

Weigel Elementary

Building Leadership Team Member – Karen Burke
Building Leadership Team Member – Lisa Hubrich
Building Leadership Team Member – Kristi McGuire
Building Leadership Team Member – Barb Stalker

Colerain Middle School

Athletic Department Chairperson – Chuck Jewell
7/8th Grade Cross Country Coach – Tracy Adkins
7/8th Grade Cross Country Coach – Jason Dahlheimer
Approval of extra duty contracts for 2013-2014 (cont.)

7/8th Grade Football Coach – Chris Hotopp
7/8th Grade Volleyball Coach – Keri Kilgore Boerger
7/8th Grade Boys Golf Coach – Greg Wyatt
7/8th Grade Girls Golf Coach – Greg Wyatt

**Pleasant Run Middle School**

7/8th Grade Cross Country Coach – Dan Hoard
7/8th Grade Cross Country Coach – Jon South
7/8th Grade Football Coach – Carl Huber
7/8th Grade Football Coach – Charles Hunt
7/8th Grade Football Coach – Gabe Warner
7/8th Grade Football Coach – Jay Werling
7/8th Grade Volleyball Coach – Ashley Carrier
7/8th Grade Boys Golf Coach – Dan Schnell
7/8th Grade Girls Golf Coach – Mark Tedesco
Cheerleading Coach – Kristen Schulte

**White Oak Middle School**

Power of the Pen Sponsor – Melissa Griley
7/8th Grade Cross Country Coach – Mike Poehner
7/8th Grade Cross Country Coach – Roger Pott
7/8th Grade Football Coach – Chris Terry
7/8th Grade Football Coach – Joe Harrison
7/8th Grade Football Coach – Brad Hasdorff
7/8th Grade Volleyball Coach – Kristina Hamester
7/8th Grade Volleyball Coach – Kayla Groene
7/8th Grade Boys Golf Coach – Adam Hull
7/8th Grade Girls Golf Coach – Sean Ryan
Cheerleading Coach – Ann Benedict

**Colerain High School**

Head Varsity Girls Basketball Coach – Jim Pugh
Head Varsity Cross Country Coach – Mark Bierkan
Asst. Varsity Cross Country Coach – Sarah Chisom
Asst. Varsity Cross Country Coach – Mychal Feuchter
Head Varsity Football Coach – Tom Bolden
Asst. Varsity Football Coach – John Cook
Asst. Varsity Football Coach – Jeff Woltz
Asst. Varsity Football Coach – Phil Joseph
Approval of extra duty contracts for 2013-2014 (cont.)

Asst. Varsity Football Coach – Shawn Cutright
Asst. Varsity Football Coach – Justin Beers
Asst. Varsity Football Coach – Scott Fortkamp
Asst. Varsity Football Coach – Jonathan Fisher
Asst. Varsity Football Coach – Brian Heffron
9th Grade Football Coach – Greg Pettit
9th Grade Football Coach – Brian Byrne
9th Grade Football Coach – Andrew Kesse
Head Varsity Volleyball Coach – Shalyn Leighner
Asst. Varsity Volleyball Coach – Tara Roesch
Asst. Varsity Volleyball Coach – Elizabeth Firsich
9th Grade Volleyball Coach – Michelle Hadsell
Head Varsity Boys Golf Coach – John Cecere
Asst. Varsity Boys Golf Coach – Craig Miller
Head Varsity Girls Golf Coach – Steve Tapogna
Head Varsity Girls Tennis Coach – Kelly Carter
Asst. Varsity Girls Tennis Coach – Victor Richter
Head Varsity Boys Soccer Coach – David Berry
Asst. Varsity Boys Soccer Coach – Michael Wiesman
Asst. Varsity Boys Soccer Coach – Austin Morgan
Head Varsity Girls Soccer Coach – Andrew Jungkunz
Asst. Varsity Girls Soccer Coach – Alyssa Seiler
Asst. Varsity Girls Soccer Coach – Gus Schroeder
Cheerleading Coach – Dawn Ostertag
Cheerleading Coach – Chelsey Starnes
Cheerleading Coach – Cara Swillinger
Strength Coach – Tom Bolden
Asst. Athletic Director – Phil Joseph

Northwest High School

Head Varsity Cross Country Coach – Kelli Young
Asst. Varsity Cross Country Coach – Sarah Patterson
Asst. Varsity Football Coach – Brian Miller
Asst. Varsity Football Coach – Clarence “Butch” Miller
Asst. Varsity Football Coach – Damien Johnson
Asst. Varsity Football Coach – Kevin Wilhelm
Asst. Varsity Football Coach – Scott Fishman
Asst. Varsity Football Coach – Tim Wachter
9th Grade Football Coach – Nick Maffey
Head Varsity Volleyball Coach – Lindsey Casteel
Asst. Varsity Volleyball Coach – Debbie Fields
Approval of extra duty contracts for 2013-2014

9th Grade Volleyball Coach – Danielle Sager
Head Varsity Boys Golf Coach – Chris Wagner
Asst. Varsity Boys Golf Coach – Eric Chapman
Head Varsity Girls Golf Coach – Bob Goodridge
Head Varsity Girls Tennis Coach – Lauri Beyer
Head Varsity Boys Soccer Coach – Kenneth Goodin
Asst. Varsity Boys Soccer Coach – Beau Riley
Asst. Varsity Boys Soccer Coach – Troy Kordenbrock
Head Varsity Girls Soccer Coach – Chris Mathis
Asst. Varsity Girls Soccer Coach – Claire Dusa
Asst. Varsity Girls Soccer Coach – Scott Dearing
Cheerleading Coach – T’Neisha Graham
Cheerleading Coach – Danielle Henry
Asst. Athletic Director – Amanda Robinson

9. Approval of Home Instruction Tutors

Deutsch, Nicole
Fox, Vanessa

10. Approval of Summer Program Staff at the Rate of $20 per hour

Colerain High School  Northwest High School
Arnsperger, Christina  Dooley, Steve
Furlong, Caroline  Gebhart, Ted
Martini, Kerry  Hafner, Mark
McBee, Brandon  Posta, Brooks
Schroeder, August  Ruder, Erin
Wiesman, Michael  Van Gaasbeek, Brett

11. Approval of Volunteers

Cucinotta, Angela – CHS Show Cards  Cucinotta, Nick – CHS Show Cards
12. **Resolution #1316 to Advertise for Non-Licensed Coaches**

**WHEREAS**, the following positions:

**Colerain Middle School**
- 7/8th Grade Wrestling Coaches
- 7/8th Grade Boys Basketball Coach
- 7/8th Grade Girls Basketball Coach

**Pleasant Run Middle School**
- 7/8th Wrestling Coach
- 7/8th Grade Boys Basketball Coach
- 7/8th Grade Girls Basketball Coach

**White Oak Middle School**
- 7/8th Grade Wrestling Coaches
- 7/8th Grade Boys Basketball Coach
- 7/8th Grade Girls Basketball Coach

**Colerain High School**
- Head Varsity Wrestling Coach
- Assistant Varsity Wrestling Coaches
- 9th Grade Wrestling Coach
- Head Varsity Boys Bowling Coach
- Head Varsity Girls Bowling Coach
- Assistant Varsity Boys Basketball Coach
- 9th Grade Boys Basketball Coach
- Head Varsity Girls Basketball Coach
- Assistant Varsity Girls Basketball Coach
- 9th Grade Girls Basketball Coach
- Assistant Varsity Swimming Coaches

**Northwest High School**
- Head Varsity Wrestling Coach
- Assistant Varsity Wrestling Coaches
- Wrestlettes Sponsor
- Assistant Varsity Boys Basketball Coaches
- 9th Grade Boys Basketball Coach
- Assistant Varsity Girls Basketball Coaches
Approval of resolution #1316 to advertise for non-licensed coaches (cont.)

Head Varsity Girls Bowling Coach
Head Varsity Swimming Coach
Assistant Varsity Swimming Coach
Drill Team Sponsor
Flag Corps Sponsor

have been posted for all current Northwest licensed staff and no such qualified employees have been found to accept the positions,

WHEREAS, the positions were also posted for all licensed individuals not employed by Northwest and no such qualified individuals have been found to accept the positions

THEREFORE, BE IT RESOLVED that these positions will now be advertised and made available to non-licensed individuals as provided by O.R.C. 3313.53.

Yeas: Mr. Detzel, Mr. Unger, Mrs. P. Detzel, Mrs. Gauck, Mr. Denny
President Mr. Denny declared the motion passed.

APPROVAL OF CLASSIFIED PERSONNEL ITEMS

On the motion by Mr. Denny, seconded by Mr. Detzel, on the recommendation of the Superintendent, the Board of Education approved the following classified personnel items:

1. Approval of Extra Duty Contract for 2013-2014

Durbin, Bobby – WOMS – Lead Custodian

2. Approval of Classified Substitutes

Farmer, Jack
Hafer, Joel

3. Approval of Changes in Status

Allphin, Katherine – CHS – from 182 day, 7 hr. Cafeteria Assistant, Step 5, to 182 day, 6.5 hr. Cafeteria Assistant, Step 5
Effective: 8/30/2013 (Financial Reasons)

Amshoff, Vicki – from 185 day, 3.5 hr. Inclusion Assistant IV and 2 hr. Educational Assistant III at WOMS/BE to 185 day, 3.5 hr. Inclusion Assistant IV, at WOMS
Effective: 9/3/2013 (Personal)
Approval of changes in status (cont.)

Bolden, Kathy – CMS – from 185 day, 6.5 hr. Study Hall Assistant IV, PDL-1, to 261 day, 8 hr. Office Personnel III, PDL-1
Effective: 5/28/2013 (Replacement)

Carter, Gail – from 186 day, 4.5 hr. Cafeteria Assistant, Step 0, at CE, to 186 day, 4 hr. Cafeteria Assistant, Step 0, at PRMS
Effective: 8/30/2013 (Reduction in Hours)

Dooley, Sally – TE - from 186 day, 7 hr. Cafeteria Assistant, PDL-1, to 186 day, 6.5 hr. Cafeteria Assistant, PDL-1
Effective: 8/30/2013 (Financial Reasons)

Emerson, Nicole – from 186 day, 4.5 hr. Cafeteria Assistant, Step 2, at BE, to 182 day, 4.5 hr. Cafeteria Assistant, Step 2, at CHS
Effective: 8/30/2013 (School Closing)

Fisher, Mary Ann – PRMS - from 186 day, 8 hr. Cafeteria Manager, PDL-2, to 186 day, 7 hr. Cafeteria Manager, PDL-2
Effective: 8/30/2013 (Financial Reasons)

Fromme, Rose – AO – from 261 day, 8 hr. Office Personnel IV, PDL-5, to 261 day, 8 hr. Office Personnel V, PDL-5
Effective: 7/1/2013 (Increased Duties)

Hughes, Theresa – from 182 day, 4.5 hr. Cafeteria Assistant, Step 0, at CHS to 186 day, 4 hr. Cafeteria Assistant at PRMS
Effective: 8/30/2013 (Reduction in Hours)

Marshall, Chris – from 185 day, 6 hr. Library/Media Assistant IV, PDL-1, at WEI to 185 day, 6.5 hr. MD Assistant V, PDL-2, at SE
Effective: 9/3/2013 (Financial Reasons)

Miller, Karen – WEL – from 185 day, 1.25 hr. Educational Assistant III, PDL-1, and 4.75 hr. Inclusion Assistant V, PDL-2, to 185 day, 6.5 hr. MD Assistant V, PDL-2
Effective: 9/3/2013 (New per IEP)

New, Patrice – WOMS – from 212 day + 5 extended days, 8 hr. Office Personnel III, Step 0, to 261 day, 8 hr. Office Personnel III, Step 0
Effective: 7/1/2013 (Revised Schedule)
Approval of changes in status (cont.)

Phillippo, Beth – from 185 day, 3.5 hr. Title I Assistant IV, PDL-1, and 3 hr. Educational Assistant III, PDL-1 at TE, to 185 day, 6.5 hr. MD Assistant V, PDL-1 at WEL
Effective: 9/3/2013 (Position Eliminated)

Vollat, Barbara – from 186 day, 7 hr. Cafeteria Assistant, Step 3, at BE to 182 day, 6.5 hr. Cafeteria Assistant, Step 3, at CHS
Effective: 8/30/2013 (Reduction in hours)

Zoz, Jennifer – from 186 day, 5.5 hr. Cafeteria Assistant, Step 4, at TE to 186 day, 4.5 hr. Cafeteria Assistant, Step 4, at CE
Effective: 8/30/2013 (Reduction in hours)

Yeas: Mr. Detzel, Mr. Unger, Mrs. P. Detzel, Mrs. Gauck, Mr. Denny
President Mr. Denny declared the motion passed.

APPROVAL OF CURRICULUM ITEMS

On the motion by Mrs. Gauck, seconded by Mrs. P. Detzel, on the recommendation of the Superintendent, the Board of Education approved the following curriculum items:

1. District Handbooks

The following 2013-2014 handbooks are to be re-adopted without changes:

a. Credit Flexibility Handbook

b. Field Trip Handbook

c. Secondary Grading and Reporting Handbook

2. Student Fees

a. 2013-2014 Elementary School Student Fees

Refer to Appendix F.

b. 2013-2014 Middle School Student Fees

Refer to Appendix G.
c. **2013-2014 High School Student Fees**

Refer to Appendix H.

3. **Out-of-State and Extended Field Trip**

a. **Colerain High School Marching Band**

David Smith of Colerain High School requested permission for approximately 130 students to travel on July 28-August 2, 2013, to band camp in West Harrison, Indiana, in order to learn the Friday night and competition shows. The students will not miss any instructional time. Refer to Appendix I.

Yea: Mr. Detzel, Mr. Unger, Mrs. P. Detzel, Mrs. Gauck, Mr. Denny
President Mr. Denny declared the motion passed.

**ITEMS FOR INFORMATION AND/OR DISCUSSION**

1. **Personnel**

a. **Revised Board Policies**

   (1) **EDEA: Computer Online Services Policy**

   Refer to Appendix J.

   (2) **GCBB: Professional Staff Supplemental Contracts**

   Refer to Appendix K.

   (3) **GDBB: Classified Staff Pupil Activity Contracts**

   Refer to Appendix L.

b. **New Board Policies**

   (1) **EDEB: Staff Social Media Policy**

   Refer to Appendix M.

   (2) **GBRA: Unpaid Leave Policy**

   Refer to Appendix N.
New board policies (cont.)

(3) GCNA: Standards-Based Teacher Evaluation

Refer to Appendix O.

(4) GCNB: Standards-Based Evaluation for Principals & Assistant Principals

Refer to Appendix P.

(5) GCNC: Evaluation of Certificated & Classified Administrative and Supervisory Staff

Refer to Appendix Q.

2. Curriculum and Instruction

a. Out-of-State and Extended Field Trip

(1) Butler Technology/Accounting

Pam Tonne and Hope Johnson, Butler Tech/Accounting teachers at Northwest High School, and 2 students were awarded a trip to New York City, New York, on May 16-18, 2013. The students placed 1st in the Stock Market Game and Portfolio Challenge (part of a routine experience in the Butler Tech program) and were awarded the trip; they participated in a variety of activities. The students missed two days of instructional time.

b. Revised Board Policies and Procedures

(1) IGBEA: Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

Refer to Appendix R.

(2) IGBEA-R: Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

Refer to Appendix S.

(3) IKE: Promotion and Retention of Students

Refer to Appendix T.
New board policies (cont.)

(4) **IKF: Graduation Requirements**

Refer to Appendix U.

c. **PreK-12 New District Curriculum Documents Aligned to New Standards**

Refer to Appendix V.

d. **Social Studies Interim End-of-Course Exams**

Refer to Appendix W.

3. **Student Services**

a. **District Handbooks**

The following 2013-2014 handbooks are to be re-adopted with changes:

(1) **Student Handbooks**

Refer to Appendix X.

(2) **Health Assistant Handbook**

Refer to Appendix Y.

b. **Revised Board Policies**

(1) **IGD: Cocurricular and Extracurricular Activities**

Refer to Appendix Z.

(2) **IGDJ: Interscholastic Athletics**

Refer to Appendix AA.

(3) **JFC: Student Conduct (Code of Regulations for Conduct of Pupils)**

Refer to Appendix BB.
4. Miscellaneous

a. Revised Board Policy Procedure

   (1) BDDF-E: Voting Method

   Refer to Appendix CC.

OTHER BOARD ITEMS

Mrs. P. Detzel said it’s exciting for the Northwest High School State Track and Field successes.

Mrs. Gauck stated she enjoyed the graduations.

Mr. Unger gave his best wishes to Dr. Jackson and the new team of administrators.

Mr. Denny congratulated all track champions at both high schools.

ADJOURNMENT

On the motion by Mrs. Gauck, seconded by Mrs. P. Detzel, the meeting was duly adjourned at 8:30 p.m.

Yeas: Mr. Detzel, Mr. Unger, Mrs. P. Detzel, Mrs. Gauck, Mr. Denny

President Mr. Denny declared the motion passed.

_______________________________________
President

Attest: ___________________________________
Treasurer