

Agenda
Board of Education Meeting
Board Administration & Training Center
533 Dayton Street
July 12, 2011
7:00 P.M. Regular Session

- I. Roll Call
- II. Executive Session
- III. Pledge of Allegiance
- IV. Public Hearing – Employment
- V. Approval of Minutes
 - June 23, 2011 – Special Meeting
 - June 28, 2011 – Regular Meeting
 - July 1, 2011 – Special Meeting
- VI. Old Business
- VII. Superintendent’s Comments
- VIII. Hearing of Citizens
- IX. Recognitions
- X. New Business
 - A. Human Resources/Certified
 - 1. Resignation(s)

Lindsey Eggers, Teacher-Linden, effective August 28, 2011

Rebecca Moore, Teacher-Fairwood, effective August 19, 2011

Scott Vossler, Teacher-Garfield, effective July 6, 2011
 - 2. Leave(s) of Absence

The following requests for a leave of absence have been received and are recommended for acceptance:

Christy Roberto, Fairwood Elementary, effective September 23, 2011

Aleesha Spence, Ridgeway Elementary, effective November 11, 2011
 - 3. Employment

We recommend the following persons be appointed, and where applicable, subject to proof of an appropriate teaching certificate/license as required by Section 3319.30 of the Ohio Revised Code on or before his/her first work day of the school year and the Rules and Regulations of

the Hamilton City School District, including a drug screening and receiving a criminal records check with no convictions:

a. Day School Teacher(s)

William David Brausch holds a bachelor's degree with a major in mathematics education from Thomas More College and a master's degree with a major in administration and educational psychology from Northern Kentucky University. If approved, David will be assigned a math teaching position at Juvenile Detention Center. Salary/Masters+30/Step 2, effective July 11, 2011

Carol Pinkston holds a bachelor's degree with a major in art education and commercial art from Ouachita Baptist University in Arkansas and additional coursework from University of Bayreuth and Miami University. If approved, she will be assigned an art teaching position at Hamilton Freshman School. Salary/150 hours/Step 2, effective August 29, 2011

Mallory Rivera holds a bachelor's degree with a major in middle childhood education with a concentration in science, social studies, reading, math, and language arts from Miami University. If approved, Mallory will be assigned a sixth grade teaching position at Linden Elementary School. Salary/150 hours/Step 1, effective August 29, 2011

Andrea Simpson holds a bachelor's degree with a major in home economics from Miami University and a master's degree with a major in administration from University of Phoenix. If approved, Andrea will be assigned a life skills teaching position at Hamilton High School. Salary/Masters/Step 2, effective August 29, 2011

b. Extra Duty Assignment(s)

We recommend the following persons be granted a supplemental contract for the 2011-12 school year:

Melanie Allen, Secondary Department Head-Math/HHS/Rate Group 8/Step 2, effective September 1, 2011

David Anderson, Chorus Director/Wilson/Rate Group 8/Step 7, effective August 8, 2011

David Anderson, Chorus Director, Assistant-.5 time/HHS/Rate Group 5/Step 2/.5 contract, effective August 1, 2011

Kristin Anderson, Chorus Director, Assistant-.5 time/HHS/Rate Group 5/Step 4/.5 contract, effective August 1, 2011

Kristin Anderson, Chorus Director/Garfield/Rate Group 8/Step 4, effective August 8, 2011

Judith Armstrong, Team Leader/Wilson/Rate Group 10/Step 10, effective August 1, 2011

Ryan Barter, Academic Team Advisor-.5 time/HHS/Rate Group 8/Step 6/.5 contract, effective September 1, 2011

Ryan Barter, Honor Society Advisor-.5 time/HHS/Rate Group 9/Step 6/.5 contract, effective September 1, 2011

Rebekah Boggess, Cheerleader Advisor/Wilson/Rate Group 8/Step 6, effective August 1, 2011

Rebekah Boggess, Secondary Department Head-Mathematics/Wilson/Rate Group 8/Step 3, effective September 1, 2011

Robert Borden, Orchestra, Elementary Honor Director/Citywide/Rate Group 9/Step 10, effective August 8, 2011

Robert Borden, Orchestra Director/Garfield/Rate Group 7/Step 10, effective August 8, 2011

Linda Brown, Science Olympiad Chairperson/Citywide/Rate Group 10/Step 10, effective October 1, 2011

Linda Brown, Secondary Department Head-Science/Freshman/Rate Group 8/Step 8, effective September 1, 2011

Robert Burk, Basketball, Girls' 8th Grade Coach/Garfield/Rate Group 6/Step 3, effective October 24, 2011

Amy Campbell, Team Leader/Garfield/Rate Group 10/Step 2, effective August 1, 2011

Lindsay Cash, Faculty Manager/Garfield/Rate Group 9/Step 1, effective September 1, 2011

Lindsay Cash, Track, 7th/8th Grade Coach/Garfield/Rate Group 8/Step 4, effective March 1, 2012

Lisa Caudill, Honor Society Advisor-.5 time/Wilson/Rate Group 9/Step 1/.5 contract, effective September 1, 2011

Steven Chambers, National Vocational/Technical Honor Society Advisor-.5 time/HHS/Rate Group 11/Step 2/.5 contract, effective September 1, 2011

Emily Crowley, Dance Team Advisor/Garfield/Rate Group 8/Step 1, effective August 8, 2011

Katherine Dance, Flag Corps Advisor/HHS/Rate Group 8/Step 1, effective August 8, 2011

Donna Davis, Secondary Department Head-Science/Wilson/Rate Group 8/Step 6, effective September 1, 2011

Paul Dixon, Head Band Director/HHS/Rate Group 2/Step 10, effective August 1, 2011

Jennifer Dole, Class Advisor, Senior Senate/HHS/Rate Group 10/Step 1, effective September 1, 2011

Jennifer Dole, Student Council Advisor/HHS/Rate Group 9/Step 10, effective September 1, 2011

Anthony Flaig, Football, 9th Grade Head Coach/Freshman/Rate Group 4/Step 10, effective August 1, 2011

Christina Fox, Chorus Director/-Show Choir/HHS/Rate Group 3/Step 4, effective August 1, 2011

Christina Fox, Chorus Director/Freshman/Rate Group 8/Step 4, effective August 8, 2011

Christina Fox, Musical Vocal Director/HHS/Rate Group 8/Step 4, effective December 1, 2011

Stephanie Geiger, Volleyball, Girls' 7th Grade Coach/Wilson/Rate Group 8/Step 1, effective August 1, 2011

Melissa Grabel, Secondary Department Head-Language Arts/Wilson/Rate Group 8/Step 7, effective September 1, 2011

Wendy Grimm, Yearbook Advisor-.5 time/Freshman/Rate Group 7/Step 1/.5 contract, effective September 1, 2011

Kathy Hampton, Yearbook Advisor-.5 time/Freshman/Rate Group 7/Step 10/.5 contract, effective September 1, 2011

Melissa Harvey, Faculty Manager/Freshman/Rate Group 9/Step 5, effective September 1, 2011

Richard Haver, Department Head, Secondary-Math/Garfield/Rate Group 8/Step 7, effective September 1, 2011

Kim Haygood, Team Leader/Garfield/Rate Group 10/Step 2, effective August 1, 2011

Shirley Heatherly, Yearbook Advisor/Wilson/Rate Group 7/Step 4, effective September 1, 2011

Steven Heckman, Secondary Department Head-Social Studies/HHS/Rate Group 8/Step 6, effective September 1, 2011

Brenda Helton, Secondary Department Head-Special Education/Freshman/Rate Group 8/Step 9, effective September 1, 2011

Jessica Hendrickson, Band Assistant Director/HHS/Rate Group 4/Step 1, effective August 1, 2011

Nicholas Hensley, Cross Country Coach/HHS/Rate Group 5/Step 1, effective August 1, 2011

Kevin Hutson, Football, 8th Grade Head Coach/Garfield/Rate Group 6/Step 3, effective August 1, 2011

Robert Jacoby, Football, Head Coach/HHS/Rate Group 1/Step 10, effective August 1, 2011

Eric Johnson, Honor Society Advisor/Garfield/Rate Group 11/Step 1, effective September 1, 2011

Eric Johnson, Track, 7th/8th Grade Coach/Garfield/Rate Group 8/Step 2, effective March 1, 2012

Beryl Andrea Joyce, Secondary Department Head-Special Education/HHS/ Rate Group 8/Step 9, effective September 1, 2011

Amy Kelley, Department Head, Secondary-Language Arts/Garfield/Rate Group 8/Step 3, effective September 1, 2011

Erin Kelly, Team Leader/Garfield/Rate Group 10/Step 2, effective August 1, 2011

Kristin Kwiat, Track, 7th/8th Grade Coach/Wilson/Rate Group 8/Step 2, effective March 1, 2012

James Ledbetter, Orchestra-Strings Coordinator/Citywide/ Rate Group 2/Step 3, effective August 1, 2011

James Ledbetter, Orchestra Director/Wilson/Rate Group 7/Step 3, effective August 8, 2011

Joey Lewis, Baseball, Head Coach/HHS/Rate Group 3/Step 10, effective August 1, 2011

Karen Mail, Chorus, Elementary Honor/Citywide/Rate Group 9/Step 10, effective August 8, 2011

Christopher Maraschiello, Department Head, Secondary-Social Studies/Garfield/Rate Group 8/Step 8, effective September 1, 2011

Joshua Margerum, Basketball, Girls' 7th Grade Coach/Wilson/Rate Group 6/Step 1, effective October 24, 2011

Joshua Margerum, Track, 7th/8th Grade Coach/Wilson/Rate Group 8/Step 1, effective March 1, 2012

Joshua Margerum, Volleyball, Girls' 8th Grade Coach/Wilson/Rate Group 8/Step 1, effective August 1, 2011

Laura Mayes, Secondary Department Head-Mathematics/Freshman/Rate Group 8/Step 8, effective September 1, 2011

Susan McIntosh, Team Leader/Garfield/Rate Group 10/Step 4, effective August 1, 2011

Molly Merz, Class Advisor, Junior/HHS/Rate Group 10/Step 6, effective September 1, 2011

Sarah Michel, Department Head, Secondary-Special Education/Garfield/Rate Group 8/Step 4, effective September 1, 2011

Alyssa Miller, Department Head, Secondary-Science/Garfield/Rate Group 8/Step 10, effective September 1, 2011

Stefanie Miller, Basketball, Girls' Head Coach/HHS/Rate Group 1/Step 2, effective August 1, 2011

Rachel Morris, Cheerleader Advisor-.5 time/Garfield/Rate Group 8/Step 1/.5 contract, effective August 1, 2011

Lisa Muscarella, Honor Society Advisor-.5 time/Wilson/Rate Group 9/Step 1/.5 contract, effective September 1, 2011

Lisa Muscarella, Team Leader/Wilson/Rate Group 10/Step 3, effective August 1, 2011

Verdayne Patrick Naylor, Band, Assistant Director/HHS/Rate Group 4/Step 4, effective August 1, 2011

Verdayne Patrick Naylor, Band, Jazz Director/HHS/Rate Group 6/Step 5, effective August 8, 2011

Lisa Neel, Yearbook Advisor/Garfield/Rate Group 7/Step 10, effective September 1, 2011

Michael Neri, Secondary Department Head-Language Arts/HHS/Rate Group 8/Step 2, effective September 1, 2011

Sharon Palatchi, Secondary Department Head-Foreign Language/HHS/Rate Group 8/Step 4, effective September 1, 2011

Paige Patton-Radel, Class Advisor, Sophomore/HHS/Rate Group 10/Step 3, effective September 1, 2011

Lauren Platt, Cheerleader Advisor-.5 time/Garfield/Rate Group 8/Step 1/.5 contract, effective August 1, 2011

Carolyn Randolph, Secondary Department Head-Special Education/Wilson/Rate Group 8/Step 1, effective September 1, 2011

Andrew Renneker, Football, 8th Grade Assistant Coach/Wilson/Rate Group 8/Step 4, effective August 1, 2011

Charlene Rom-Alfaro, Band, Elementary Honor Director/Citywide/Rate Group 9/Step 10, effective August 8, 2011

Lawrence Rose, Honor Society Advisor-.5 time/HHS/Rate Group 9/Step 6/.5 contract, effective September 1, 2011

Michael Ross, Basketball, Boys' 9th Grade Head Coach/Freshman/Rate Group 4/Step 3, effective October 10, 2011

Michael Ross, Golf, Assistant Coach/HHS/Rate Group 7/Step 1, effective August 1, 2011

Matthew Schermer, Football, 9th Grade Assistant Coach/Freshman/Rate Group 6/Step 6, effective August 1, 2011

Matthew Schermer, Secondary Department Head-Social Studies/Freshman/ Rate Group 8/Step 2, effective September 1, 2011

Jeffrey Simpson, Academic Team Advisor-.5 time/HHS/Rate Group 8/Step 9/.5 contract, effective September 1, 2011

James Sizemore, Basketball, Boys' 7th Grade Coach/Wilson/Rate Group 6/Step 7, effective November 1, 2011

Mark Smith, Secondary Department Head-Social Studies/Wilson/Rate Group 8/Step 4, effective September 1, 2011

Michael Smith, National Vocational/Technical Honor Society Advisor-.5 time/HHS/Rate Group 11/Step 2/.5 contract, effective September 1, 2011

Laurin Sprague, Orchestra, Elementary Honor Director/Citywide/Rate Group 9/Step 10, effective August 8, 2011

Shannon Stephens, Band, Elementary Honor Director/Citywide/Rate Group 9/Step 7, effective August 8, 2011

Heather Svenkerud, Athletic Medical Aide (Trainer)/HHS/Rate Group 1/Step 10, effective August 1, 2011

James Brandon Taylor, Football, 7th Grade Head Coach/Wilson/Rate Group 6/Step 10, effective August 1, 2011

James Brandon Taylor, Faculty Manager-.67 time/Wilson/Rate Group 9/Step 10/.67 contract, effective September 1, 2011

Derek Thomas, Basketball, Girls' 8th Grade Coach/Wilson/Rate Group 6/Step 9, effective October 24, 2011

Derek Thomas, Faculty Manager-.33 time/Wilson/Rate Group 9/Step 10/.33 contract, effective September 1, 2011

Charles Tussey, Secondary Department Head-Science/HHS/Rate Group 8/Step 10, effective September 1, 2011

Kyle VanderHorst, Golf, Boys' Head Coach/HHS/Rate Group 5/Step 6, effective August 1, 2011

Erin Watkins, Team Leader/Wilson/Rate Group 10/Step 1, effective August 1, 2011

Renee Willis, Class Advisor-Senior Prom/HHS/Rate Group 10/Step 2, effective September 1, 2011

Nichole Womack, Secondary Department Head-Language Arts/Freshman/Rate Group 8/Step 1, effective September 1, 2011

Kristin Yordy, Team Leader/Wilson/Rate Group 10/Step 4, effective August 1, 2011

Samuel Young, Basketball, Boys' 8th Grade Coach/Wilson/Rate Group 6/Step 4, effective November 1, 2011

*Employment is recommended subject to completion of requirements as specified in O.R.C .3313.53 regarding CPR and Sports Medicine Clinic training.

**Employment is recommended with the provision that the supplemental to which the coach is assigned has sufficient number of students for a team; otherwise, the supplemental will not be in effect.

c. Substitute Teacher(s)

We recommend that the following teacher(s) possessing the necessary certification for substitute teacher be employed on a day-to-day basis, as needed, effective as noted:

Voneta Ball, effective 8/30/11
Mary Carroll, effective 8/30/11
Ashley Cundiff, effective 8/30/11
Michael Farmer, effective 8/30/11
Carolyn Groeber, effective 9/1/11
Kenneth Holzinger, effective 8/30/11
Norma Kincer, effective 8/30/11
Angela Long, effective 8/30/11
Melissa Morris, effective 8/30/11
Beverly Sweet, effective 8/30/11
Evan Vogel, effective 8/30/11

d. LiPS Monthly Training Session Presenters

We recommend the following teachers be approved for presenting at the LiPS Monthly Training Sessions. They should be paid the hourly rate of \$23.00 not to exceed two (2) hours each, effective August 22, 2011. (Contracts will not be typed. Accountability will be done by Instruction.) FUND: Title II-A

Linda Keating Lisa Schulte

e. Online Grading for Students for Credit Recovery Night School

We recommend the following teachers be approved for online grading of HOPE students enrolled in the Credit Recovery Night School. They should be paid \$50.00 per student per course, effective June 6, 2011. FUND: General Fund

Terry Fuerbacher Amy Newman

f. Elementary Summer School Substitute Teacher

We recommend the following teacher be approved as Elementary Summer School Substitute Teachers. She should be paid the hourly rate of \$23.00, not to exceed one-

hundred sixty (160) hours each, effective July 18, 2011. (Contracts will not be typed/accountability will be done by Instruction.) FUND: General Fund

Brandee Staud

g. Accompanists for Vocal Department for 2011-12 School Year

It is recommended that the following persons be employed through unclassified service as an accompanist for the vocal department under the direction of the Fine Arts Director. They will be paid \$14.85 per hour, not to exceed the number of hours shown, effective July 1, 2011 through June 30, 2012.

Melynda Caswell – 40 hours

Carl Lakes – 300 hours

h. Choreographer Specialist/Cutting Edge Show Choir

We recommend the following person be employed through unclassified service as a Choreographer Specialist for the Cutting Edge Show Choir for the 2011-12 school year. She will work under the supervision of the Fine Arts Director. The contract will be in the amount of \$1,350.00 (60 hours at the hourly rate of \$22.50) for the twelve-month period of August 1, 2011 through July 31, 2012.

Tracey Knight

i. Auditorium Manager for 2011-12/Hamilton High – Specialist Agreement

We recommend the following person be approved as auditorium manager at Hamilton High School. She should be paid the hourly rate of \$18.00 for up to three hundred (300) hours, effective July 1, 2011 through June 30, 2012.

Megan Haven

4. Confirmation of Employment

a. Supervision of Pupil Activity Program Non-certified Employees

We recommend the following appointment of persons to supervise a pupil activity program for the 2011-12 school year:

Melynda Caswell, Chorus Director/Show Choir-Fascinating Rhythm/HHS &HFS/Rate Group 6/Step 2, effective August 8, 2011

Rebekah Dixon, Band, Elementary Honor Director/Citywide/Rate Group 9/Step 1, effective August 8, 2011

Ryan Grubb, Dance Team Advisor/Wilson/Rate Group 8/Step 1, effective August 8, 2011

Sherrie Grubb, Dance Team Advisor/HHS/Rate Group 6/Step 4, effective August 1, 2011

Keith Harring, Soccer, Assistant Coach-.5 time/HHS/Rate Group 5/Step 10/.5 contract, effective August 1, 2011

Megan Haven, Dramatics Director/HHS/Rate Group 4/Step 2, effective August 1, 2011

Daniel Hollandsworth, Wrestling, 7th/8th Grade Head Coach/Wilson/Rate Group 7/Step 2, effective November 1, 2011

Timothy Robinson, Basketball, Boys' Head Coach/HHS/Rate Group 1/Step 10, effective August 1, 2011

Robert Saurber, Band, Assistant Director/HHS/Rate Group 4/Step 5, effective August 1, 2011

*Employment is recommended subject to completion of requirements as specified in O.R.C .3313.53 regarding CPR and Sports Medicine Clinic training.

**Employment is recommended with the provision that the supplemental to which the coach is assigned has sufficient number of students for a team; otherwise, the supplemental will not be in effect.

5. Salary Change(s)

We recommend the following salary change for the 2011-12 school year:

Timothy Carpenter – From 150 hours to Masters/Step 10/effective August 29, 2011

B. Human Resources/Non-Certified

1. We recommend that the following resignations for retirement purposes be accepted:

Sharon Hartman, Hamilton High School, General Worker, eff 07/01/2011.

2. We recommend that the following resignations be accepted:

William E. Quinn, Crossing Guard, eff. 06/22/2011;

Endrea Session, Long-term Substitute Bus Driver, eff. 06/21/2011.

3. We recommend that the following request for an unpaid medical leave of absence be approved:

Jacob Robertson, Janitor, Brookwood Elementary School, from 06/27/2011 through 07/21/2011.

4. Confirmation of Appointments:

We recommend that the following appointments be confirmed as required by the Rules and Regulations of the Hamilton City School District, including a drug screening and receiving a criminal records check with no convictions. Appointments marked with an asterisk are in compliance with Civil Service Regulations in Section 124 of the Ohio Revised Code:

Cindy A. Baker, Substitute Educational Assistant, General Fund, eff. 08/30/2011;

*Deborah Cox, recall from a Reduction In Force situation, Clerk I, Step 6, 8 hrs./day, 9.5 mo./yr., Hamilton Freshman School, General Fund, eff. 08/01/2011;

*Beth Henderson, Clerk I, Step 12, Gifted Department, 10 mo./yr., 8 hrs./day, transferred to Clerk I, Step 12, Fairwood Elementary School, 9.5 mo./yr., 8 hrs./day, General Fund, eff. 08/01/2011;

*Sheryl Moyer, Clerk I, Step 16, Administration Building, 9 mo./yr., 4 hrs./day, transferred to Clerk I, Step 16, 12 mo./yr., 8 hrs./day, General Fund, eff. 08/01/2011;

5. Sound Technician

We recommend the following individual be employed as sound technician for the Hamilton City School District for the 2011/2012 school year. He will be paid the hourly rate of \$25.00/hr. effective August 1, 2011. FUND: General

Rob Fox not to exceed 175 hours

C. Business and Planning

1. Kelly O’Leary Service Delivery Rate Schedule

The administration recommends that the Board of Education approve the attached “Delivery Rate Schedule” for the Kelly O’Leary Center for Autism Spectrum Disorders for the 2011-12 school year not to exceed \$20,000.00. Fund: Special Education Part B Grant – IDEA.

2. Agreement with Hamilton Hearing Aid & Audiologic Center

We recommended that the attached agreement with Hamilton Hearing Aid and Audiologic Center for Audiological Services be approved for the 2011-12 school year not to exceed \$10,000.00. Fund: Special Education Part B Grant – IDEA.

3. Agreement with Consultant/Mobility Training Specialist

It is recommended that the attached consultant agreement with Gerald Mundy for orientation/mobility training for 2011-12 be approved to provide consultant service for selected initial evaluations with a written report at a rate of \$150.00 per evaluation, and, thereafter, as required, one hour training sessions per week per student at an hourly rate of \$115.00 effective August 1, 2011 thru June 1, 2012. Fund: Special Education Part B Grant – IDEA.

4. Cincinnati Association for the Blind and Visually Impaired

We recommend approval for the Cincinnati Association for the Blind and Visually Impaired to provide up to 20 hours of training involving adaptive technology for a visually impaired student in our district not to exceed \$2,000.00. FUND: Special Education Part B – IDEA

5. Agreement with Interim Healthcare

We recommended that the attached agreement with Interim Healthcare for the 2011-12 school year be approved for skilled Licensed Nursing – RN hourly rate \$37.43, LPN hourly rate \$35.02, and Aide hourly rate \$23.00 for 5 students. Fund: Special Education Part B Grant – IDEA.

6. Agreement with Stepping Stones Center

We recommended that the attached agreement with Stepping Stones Center – StepUp Program be approved for daily, year round services for the 2011-12 school year not to exceed \$37,200.00. Fund: Special Education Part B Grant – IDEA.

7. Agreement with Lighthouse Youth Services

We recommended that the attached agreement with Lighthouse Youth Services for individual aide services be approved for the 2011-12 school year not to exceed \$44,800.00. Fund: Special Education Part B Grant – IDEA.

8. Agreement with St. Aloysius

We recommended that the attached agreement with St. Aloysius for an alternative education and intensive mental health program for special education students for FY2012 be approved, not to exceed \$144,000.00. Fund: General

9. Agreement with Ohio Valley Voices

We recommended that the attached agreement with Ohio Valley Voices to provide services to a hearing impaired student for the 2011-12 school year be approved not to exceed \$28,500.00. FUND: General

10. Agreement with Butler County Board of Development Disabilities

We recommended that the attached agreement with the Butler County Board of Development Disabilities to provide Classroom Management/Behavior Support Services be approved for the 2011-12 school year. Fund: Special Education Part B Grant – IDEA.

11. Agreement with Butler County ESC - Union Day School

We recommended that the attached agreement with the Butler County ESC - Union Day School be approved for the 2011-12 school year not to exceed \$20,400.00 Fund: Special Education Part B Grant – IDEA.

12. Agreement with Warren County ESC – Social Communications Classroom

We recommended that the attached agreement with the Warren County ESC – Social Communication Classroom for an autistic student be approved for the 2011-12 school year not to exceed \$32,500.00 Fund: Special Education Part B Grant – IDEA.

13. Agreement with SWOCA – IEP Anywhere Program

We recommended that the attached agreement with SWOCA for an IEP Anywhere Program be approved for the 2011-12 school year not to exceed \$12,250.00. This program is an online software program used to create and manage special education documents. Fund: Special Education Part B Grant – IDEA.

14. Agreement with Scholastic – System 44 Program

We recommended that the attached agreement with Scholastic for System 44 Program be approved for the 2011-12 school year for a total of \$55,895.00. This program includes

software with licenses, books, consumable materials, and professional development. Fund: Special Education Part B Grant – IDEA.

15. Comprehensive Continuous Improvement Planning Application, FY2012 Title I Targeted Assistance/Title I Schoolwide, Title I-D Delinquent, Title II-A (Improving Teacher Quality), Title III (LEP), Special Education Part B-IDEA, Early Childhood Special Education IDEA:

The tentative allocations for our 2011-2012 Comprehensive Continuous Improvement Plan are: Title I Targeted Assistance/Title I Schoolwide, \$4,482,284.58 Title I-D Delinquent, \$82,366.07 Title II-A Improving Teacher Quality, \$628,359.68, Title III LEP, \$64,988.60, Special Education Part B-IDEA, \$2,285,377.25 and Early Childhood Special Education IDEA, \$94,326.71. These programs are funded by the United States Department of Education through the Ohio Department of Education. As part of a federal paperwork requirement, we filed an electronic comprehensive continuous improvement planning application for these six (6) programs. We recommend that the attached budgets be approved and that Everett Mann be designated as the authorized representative.

16. Early Childhood Education Entitlement Grant
Fund: 439 SCC: 9120

We have received notification from the Ohio Department of Education that the Hamilton City School District has a tentative allocation for Early Childhood Education Entitlement grant for 2011-2012 in the amount of \$120,000.00. The funds will be used for salaries and fringe benefits. We recommend that Everett Mann be designated as the authorized representative and that the attached budget be approved.

17. McKinney-Vento Homeless Assistance Grant
Fund: 572 SCC: 9125

The Hamilton City School District has received notification from the Ohio Department of Education that we have a tentative allocation for a McKinney-Vento Homeless Assistance grant in the amount of \$37,461.87 for 2011-2012. These funds will be used for teacher salaries, fringe benefits, transportation, supplies and materials and professional development to provide intervention to homeless students. We recommend that Everett Mann be designated as the authorized representative and that the attached budget be approved.

18. Carl D. Perkins II Vocational Education Project
Fund: 524 SCC: 9120

The Hamilton City School District has received a tentative allocation from the Division of Career-Technical and Adult Education, Ohio Department of Education, for our Carl D. Perkins Secondary Project in the amount of \$229,458.88 for 2011-2012. These funds will be used for career development, career technical support services including intervention reading/mathematics, assistance for handicapped students in career technical programs, equipment, and career technical staff in-service education as outlined in the VEPD Comprehensive Strategic Plan. We recommend that Everett Mann be designated as the authorized representative and that the attached budget be approved.

19. Adult Basic and Literacy Education
Fund: 501 SCC: 9120

The Hamilton City School District has received notification from the Ohio Board of Regents that we have been awarded an Adult Basic and Literacy Education grant for 2011-2012 in the amount of \$357,922.00. The focus of the program is grades 1-12 education for adults. The

funds will used for salary, fringes, contracted services, supplies and materials, and equipment. We recommend that Everett Mann be designated as the authorized representative and that the attached budget be approved.

- 20. Auxiliary Services 2011-2012
(7/11-6/30/12) Fund: 401

A projected Auxiliary Services allocation for the 2011-2012 fiscal year is \$648,000.00. This figure will be adjusted after October, 2011 school enrollments are known and the exact amount per pupil is calculated by the Ohio Department of Education. We recommend that Everett Mann serve as the authorized representative and that the attached budgets be approved subject to notification and receipt of funds from the Ohio Department of Education.

- 21. Agreement with Hamilton County ESC

We recommended that the attached agreement with Hamilton County ESC for principal coaching and professional development support for the Ohio Improvement Process be approved for the 2011-12 school year for a total of \$24,600.00. Fund: Title I

- 22. Agreement with Hamilton County ESC

We recommended that an agreement with Hamilton County ESC for basic services to support district and school leadership and teaching and learning be approved for the 2011-12 school year for a total of \$15,845.00. Fund: Title I and Race to the Top

D. Treasurer

- 1. Resolution Declaring an Urgent Necessity, Waiving Competitive Bidding, and Authorizing Agreement to Perform Asphalt Paving Repair Work at the High School Addition Project

It is recommended that the attached resolution be approved.

- 2. Financial Report

It is recommended that the Financial Report for the month of June 2011 be approved.

XI. Adjournment