Sycamore Community Schools
Board of Education

AGENDA

April 3, 2013

7:30 a.m. Regular Meeting

Blue Ash Elementary School – U.C. Education Wing

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

SUPERINTENDENT’S AGENDA

1. Facilities Planning Update

The Board will receive an update on the Maple Dale Elementary School and district offices projects.

2. Change Order – Maple Dale Elementary School Project

I recommend approval of the following change order for Maple Dale Elementary School project.

1. Queen City Mechanical, Inc.  CO#19  Additional  $7,654

Moved___________  Seconded _______ _______ _______ _______

3. Authorization of Contract for Design/Build Services for Sycamore High School Turf Project

Mr. Lewis will make a recommendation for authorization of contract for design/build services for Sycamore High School Turf project.

Moved___________  Seconded _______ _______ _______ _______
4. **Transportation Impractical**

I recommend that the Board of Education adopt a resolution for transportation impractical. Information included in packet.

Moved___________ Seconded _______ _______ _______ _______

5. **Other**

**TREASURER’S AGENDA**

1. **Approval of Financing for Sycamore High School Turf Project**

I recommend approval of a resolution to issue up to $680,000 in general obligation bonds for the Sycamore High School Turf project. Bond payments funded by proceeds from an agreement with Tri-Health along with a donation from the Sycamore Athletic Boosters. Information included in packet.

Moved___________ Seconded _______ _______ _______ _______

2. **Approval of Contract with Management Partners for Local Government Innovation Fund Grant**

I recommend approval of contract with Management Partners for facilitation of the Local Government Innovation Fund Grant with the Cities of Blue Ash and Montgomery. Contract amount is $60,225 funded by the State of Ohio LGIF Grant. Information included in packet.

Moved___________ Seconded _______ _______ _______ _______

**PERSONNEL CONSENT AGENDA**

1. Recommend approval of leave of absence for the following individual as indicated:

   a. Barbara Smart, transportation employee, unpaid leave of absence from 2/25/13 through 5/31/13.
2. Recommend approval of change of status for the following individual as indicated:

3. Employment of the following individuals is recommended as indicated:
   a. Kevin John Donovan as transportation employee 4 hours per day on step 1 at rate of $18.64 per hour effective 4/4/13.
   b. The following individuals as 2013 summer maintenance helpers effective 4/4/13.
      1. Russell Hall  Step 3
      2. Al Riesenber
   c. The following individual as substitute teacher and/or home instructor at appropriate rate on an as needed basis effective 4/4/13.
      1. Duane Burris
   d. The following individual as substitute educational assistant at appropriate rate on an as needed basis effective 4/4/13.
      1. Dominick Harney

Personnel Consent Vote:

Moved___________ Seconded _______ _______ _______ _______

OTHER BOARD OF EDUCATION BUSINESS

1. Sycamore Community School District Advisory Commission Bylaws

The Sycamore Community School District Advisory Commission (formerly Sycamore Planning Commission) has approved and requests the Sycamore Community School District’s Board of Education approve the revised bylaws. Information included in packet.

Moved___________ Seconded _______ _______ _______ _______
**EXECUTIVE SESSION**

In Accordance with ORC 121.22G1 – Personnel-Employment/
Regulated Individual
In Accordance with ORC 121.22G4 – Negotiations

Adjournment

**Public Participation at Board Meetings**

Residents are welcome to address the Board of Education with comments, questions, suggestions, or concerns during meetings. There is a resident participation section at the beginning of each evening meeting, during which time residents may address the Board on topics not included on the agenda. If a topic is listed on the meeting agenda, the Board will discuss that topic and then individuals are welcome to comment on that topic.

If you want to share your comments or concerns with the Board of Education, feel free to email the Board at schoolboard@sycamoreschools.org.