Sycamore Community Schools
Board of Education

AGENDA

May 1, 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

Student Presentation

Student Business Club Partnership with the Sycamore Child Nutrition Services Department – Kayla Lawson

SUPERINTENDENT’S AGENDA

1. Facilities Planning Update

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

2. Change Orders – Maple Dale Elementary School Project

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

<table>
<thead>
<tr>
<th>Contract</th>
<th>Additional Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miter Masonry Contractors</td>
<td>CO#3</td>
</tr>
<tr>
<td>Queen City Mechanical, Inc.</td>
<td>CO#17</td>
</tr>
</tbody>
</table>

Moved___________ Seconded _______ _______ _______ _______
3. **Change Order – District Offices Project**

I recommend approval of the following change order for District Offices project.

<p>| | | | |</p>
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<tbody>
<tr>
<td>1</td>
<td>Graybach</td>
<td>CO#10</td>
<td>Deduct</td>
</tr>
</tbody>
</table>

Moved___________ Seconded _______ _______ _______ _______ 

4. **Approval of Agreement with Design Build – District Roofing**

Mr. Lewis will make a recommendation for approval of an agreement with Design Build to provide district roofing work. To be funded from Capital Improvement funds.

Moved___________ Seconded _______ _______ _______ _______ 

5. **Approval of Bus Purchases**

Bids were opened April 12, 2013, for the purchase of replacement buses.

Mr. Lewis will make a recommendation for purchase. To be funded from Capital Improvement funds.

Moved___________ Seconded _______ _______ _______ _______ 

6. **American History and American Government Interim End-of-Course Examinations**

Karen Naber, Director of Academic Affairs, and Andrew Ostendorf, Social Studies Department Supervisor, will present information on American History and American Government Interim End-of-Course Examinations to be in compliance with Am. Sub. S.B. 165.

Click [here](#) for link to ODE for further information.

I recommend adoption of the American History and American Government Interim End-of-Course Examinations as presented.

Moved___________ Seconded _______ _______ _______ _______
7. **Ohio Early Learning and Development Standards**

I recommend Board approval of the Early Learning and Development Standards for preschool as provided by the state. These standards guide the design and implementation of curriculum, assessment and instructional practices for preschool. Click [here](#) for link to ODE for further information.

Moved___________ Seconded _______ _______ _______ _______

8. **Contract – Cincinnati Occupational Therapy Institute**

I recommend Board approval of a contract with Cincinnati Occupational Therapy Institute to provide occupational therapy for a student per IEP effective 2013-2014 school year. Estimated cost is $2,500. Information provided in packet.

Moved___________ Seconded _______ _______ _______ _______

9. **Other**

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**TREASURER’S AGENDA**

1. **Approval of Amounts and Rates**

I recommend adoption of the Amounts and Rates resolution as determined by the Hamilton County Budget Commission for the 2013-2014 fiscal year. Resolution included in packet.

Moved___________ Seconded _______ _______ _______ _______
PERSONNEL CONSENT AGENDA

1. Request Board approval of the following resignations as indicated:
   a. Clarence A. Bishop, custodian at Sycamore High School, retiring effective 4/30/13.
   b. Virginia Messer, transportation employee, retiring effective 6/30/13.
   c. Linda Snyder, child nutrition employee at Sycamore High School, retiring effective 5/31/13.

2. Employment of the following individuals is recommended as indicated:
   a. James Blankenship, Jr. as music teacher at Sycamore Junior High School on step 8 of the certificated salary schedule effective 2013-2014 school year. BA from Miami University. This is a replacement position.
   b. Keith Brackenridge as 2013 Community Recreation Spring golf camp girls’ head coach at the rate of $600. Program is funded by Community Recreation fund.
   c. All regular bus drivers and all monitors as summer bus cleaners as needed at the rate of $10.50 per hour.
   d. Following individuals to receive stipend for mentoring student teachers placed in Sycamore Community Schools by various universities at the following rates. Funding received from the universities.

   1. Anna Battershell $ 86
   2. Ann Brubaker  $259
   3. Tracey Coleman $259
   4. Emily Conatser $519
   5. Angela Garrett $ 86
   6. Peter Griga $259
   7. Victor Harris $ 86
   8. Emily Kremp $259
   9. Clare O’Brien $259
   10. Shirley Swiech $ 86
   11. Cheryl Tallman $ 86
e. The following individuals as substitute child nutrition employee at appropriate rate on an as needed basis effective 5/2/13:

   1. Cindy Hatmaker-Reckers

f. The following individuals as substitute nurse at appropriate rate on an as needed basis effective 5/2/13:

   1. Jessica Merkle

g. The following individuals as substitute custodian at appropriate rate on an as needed basis effective 5/2/13:

   1. Lisa Mandell

Personnel Consent Vote:

Moved___________ Seconded _______ _______ _______ _______

OTHER BOARD OF EDUCATION BUSINESS

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.