ORDER OF BUSINESS:

Call to order
Roll call
Pledge of Allegiance
Approval of Agenda

SUPERINTENDENT’S AGENDA

1. **Change Order – Maple Dale Elementary School Project**

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

|   | Miter Masonry Contractors, Inc. | CO#6 | Additional | $441 |

Moved___________ Seconded _______ _______ _______ _______ 

2. **Authorization to Advertise for Bids – District Security Entrance Upgrade Project**

Mr. Lewis will make a recommendation to the Board for authorization to advertise for bids for district security entrance upgrade project.

Moved___________ Seconded _______ _______ _______ _______
3. **Authorization to Advertise for Bids – Blue Ash Elementary School Flooring Project**

Mr. Lewis will make a recommendation to the Board for authorization to advertise for bids for Blue Ash Elementary School flooring project.

Moved___________ Seconded _______ _______ _______

4. **Other**

**PERSONNEL CONSENT AGENDA #1**

1. Request Board approval of the following resignations as indicated:

   a. Jeffrey Bieler, music teacher at Sycamore Junior High School and Sycamore High School and district music department supervisor, retiring effective 6/30/14.

   b. Leslie Smith, educational assistant at Sycamore High School, retiring effective 5/31/14.

2. Employment of the following individuals is recommended as indicated:

   a. Elizabeth Gates as math teacher at Sycamore Junior High School on step 6 of the certificated salary schedule effective 2014-2015 school year. BA from Miami University. This is a replacement position.

   b. The following individuals as summer school teachers effective summer of 2014 as indicated:

<table>
<thead>
<tr>
<th>Grades K-4</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Arnold, Shelley</td>
</tr>
<tr>
<td>2. Borden-Thomas, Cheryl</td>
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<tr>
<td>4. Fall, Mariana</td>
</tr>
<tr>
<td>5. Hightower, Kimberly</td>
</tr>
<tr>
<td>7. Korn, Darren</td>
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<tr>
<td>8. Kremp, Mary Kay</td>
</tr>
<tr>
<td>10. Petticrew, Sara</td>
</tr>
</tbody>
</table>
Grades 5-8
2. Chavis, Janene 10. Narad, Michael
3. Coddington, Michelle 11. Quinones, Beth
4. Coleman, Tracey 12. Reeves, Tanisha
7. Gruber, Andy 15. Tobergte, Jonathan
8. Hovis-Choi, Jenna

Grades 9-12
2. Buchanan, Dan 10. Niehaus, Nicholas
3. Chacksfield, Reed 11. Oakes, Andrew
5. Davis, Fanta 13. Reardon, Breen
7. Hodel, Holly 15. Wendel, Edward
8. Lothrop, Randy

c. Recommend Board approval for all district employed certified personnel as summer school substitute teachers as needed for the 2014 summer term.

d. The following individuals as summer school substitute teacher effective summer of 2014.

1. Hubbard-Miller, Mari Louise

e. Recommend individuals to work in the 2014 Sycamore Community Schools Sports Camps program. The program is funded by Community Recreation fund. Information provided in packet.

f. Judith Hughes, school psychologist, to be paid her hourly rate of pay for up to 112 hours as authorized by the Director of Student Services through 6/30/14.

g. All regular bus drivers and bus monitors as summer bus cleaners as needed at the rate of $10.50 per hour.

h. The following individuals as substitute transportation employee at appropriate rate on an as needed basis effective 5/8/14:

1. J. Keith Downs
2. James Runyon
i. The following individual as substitute child nutrition server at appropriate rate on an as needed basis effective 5/8/14:

1. Karen Barnes

j. The following individuals as 2014 summer maintenance helpers effective 5/8/14:

1. Russell Hall Step 3
2. Adam Hicks Step 1
3. Bill Metzner Step 1
4. Al Riesenburg Step 3
5. Chris Shrimpton Step 2

**Personnel Consent Agenda #1 Vote:**

Moved___________ Seconded _______ _______ _______ _______

**PERSONNEL CONSENT AGENDA #2**

1. Employment of the following individuals is recommended as indicated:

a. Recommend individuals to work in the 2014 Sycamore Community Schools Sports Camps program. The program is funded by Community Recreation fund.

1. Jennifer Adamec Girls Soccer Student Asst. Coach $7.95/hour
2. Greg Cole Football Adult Asst. Coach $15.00/hour
3. Greg Cole Boys Lacrosse Head Coach $950/session

b. Greg Cole as summer school substitute teacher as needed for the 2014 summer term.

**Personnel Consent Agenda #2 Vote:**

Moved___________ Seconded _______ _______ _______ _______

**OTHER BOARD OF EDUCATION BUSINESS**
EXECUTIVE SESSION

In Accordance with ORC 121.22G1 – Personnel-Employment/
Regulated Individual/Evaluation
In Accordance with ORC 121.22G3 – Pending Litigation
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.