

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

November 9, 2015

A regular meeting of the Campbell County Board of Education was held on Monday, November 9, 2015, 6:00 P.M. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Janis Winbigler, Chairperson
Richard Mason, Vice Chairperson
Gary Combs
Kimber Fender
Dr. Ted Williams
Donald Pace, Interim Superintended
Garry Edmondson, Board Attorney

I. CALL TO ORDER

The meeting was called to order by Janis Winbigler, Chairperson.

Approve Agenda

15-116 Motion by Williams, seconded by Fender, to approve the agenda as presented per the recommendation of the Superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Combs-Yes; Fender-Yes; Williams-Yes. MOTION CARRIED.

Pledge of Allegiance

Mission Statement

Our Stars

10th Region Soccer Tournament

Congratulations to the CCHS Boys Soccer team who made it to the 10th region Boys Soccer Tournament Semi-Finals.

The following boy soccer players were named to the Northern Kentucky Soccer Coaches Association All-Region Team:

Rob Augspurger – Third Team
Griffin Thomas - Honorable Mention
Colton Schneider - Honorable Mention

Girls 10th Region Soccer Tournament District Champs

Varsity soccer defeated Brossart in the 37th district finals 0-0 (4-1 penalty kicks). This is their first district championship.

The following girl soccer players were named to the Northern Kentucky Soccer Coaches Association All-Region Team:

Defensive Player of the Year Region 10 - Holly Schwarber

1st Team All Region 10 - Holly Schwarber; Taylor Jolly; Rebecca Cline
2nd Team All Region 10 - Kelsey Riley and Stephanie Szovati
3rd Team All Region 10 - Kylie Zents

Kentucky Jumpstart Coalition 2015 Financial Literacy Teacher of the Year Award

Congratulations to Michael Florimonte for receiving the Kentucky JumpStart Coalition 2015 Financial Literacy Teacher of the Year award. This award honors a Kentucky teacher in grades K-12 who demonstrates an exceptional commitment to teaching financial literacy topics and motivating students to learn about personal finance. The grand prize includes paid registration for the 2015 Life Fundamental \$ Financial Literacy Summit and \$250 that can be used for financial literacy classroom materials or to attend additional training, such as the national JumpStart teacher conference.

Recess

As provided in the agenda (as approved), the Board briefly recessed.

School Presentation

Campbell County High School
Adam Ritter, Interim, Principal

II. COMMUNICATIONS**Audience Comments****Board Member Comments****Superintendent Comments****Personnel Actions**

NAME	POSITION	ACTION / REASON	EFFECTIVE	LOCATION
Blackaby, James	Maintenance Manager	Resigned	12/4/2015	CCMS
Bradley, Gary	Teacher	Retired	12/31/2015	CCMS
Carrasquel, Barbara	Paraeducator	Resigned	1/8/2016	CCMS
Carroll, Shirley	Secretary	Resigned	11/30/2015	Crossroads
Detro, Judy	Custodian	Retired	12/31/2015	CCHS
Frey, Lori	Driver	Leave without Pay	11/30 and 12/1/2015	Transportation
Hollingsworth, Melissa	Title One Tutor	Hired	11/17/2015	Campbell Ridge
Lauer, Kathy	Food Service Secretary	Retired	12/31/2015	Central Office
Means, Susan	Media Librarian	Hired	11/16/2015	CCHS/CCMS
Moody, Jennifer	21st Century Paraed	Hired	11/3/2015	CCMS
Price, Delbert	From: Maintenance To: Maint. Manager	Position Change	12/7/2015	CCMS
Webb, Jimmy	Custodian	Retired	12/1/2015	Campbell Ridge
Wessling, Jaclyn	Custodian	Hired	11/16/2015	Campbell Ridge
Young, Ellen	Tutor	Hired	11/30/2015	Crossroads

Substitutes

Dornacher, Brenda	Sub Bus Monitor and Sub Bus Driver	Hired	11/9/2015	Transportation
Creech, Brandy	Substitute Paraeducator	Hired	12/1/2015	District Wide
Denolfi, Linda	Sub Bus Monitor	Hired	11/17/2015	Transportation
Reynolds, James D	Youth Athletic Coach	Hired	11/18/2015	CCMS
Strange, Rebecca	Substitute Paraeducator	Hired	12/1/2015	District Wide

Written Communications and Reports

SBDM Minutes
FRYSC Reports
Pupil Personnel Report
Public Relations Report
School Related Field Trip Notifications
 Field Trip Report – Transportation
 Field Trip Report - Athletics

III. ACTION AGENDA

2016-17 School Calendar

15-117 Motion made by Mason, seconded by Combs, to approve the 2016-17 District Calendar per the recommendation of the Superintendent.

VOTE: Winbigler-Yes; Mason-Yes; Combs-Yes; Fender-Yes; Williams-Yes. MOTION CARRIED.

V. CONSENT AGENDA

15-118 Motion made by Fender, seconded by Williams, to approve the consent agenda as presented per the recommendation of the Superintendent.

Minutes

October 14, 2015 – Special Meeting
October 19, 2015 – Regular Meeting
October 22, 2015 – Special Meeting
October 27, 2015 – Special Meeting

Bills - Addendum

General Fund # 120181-120259 as listed in the Orders of the Treasurer

Bills - Regular

General Fund # 120260-120446 listed in the Orders of the Treasurer

Treasurer's Report

Campbell County Board of Education
Treasurer's Report
For Month Ended October 31, 2015

Fund	Beginning Balance	Revenues	Expenditures		Ending Balance
			Salaries	Others	
General	6,745,085	1,576,106	(1,848,849)	(594,143)	5,878,199
Sick Leave Retire.	244,071	0	0	0	244,071
Special Revenue	(263,559)	24,650	(274,468)	(174,235)	(687,612)
District Activity	166,634	34,661		(31,719)	169,576
Capital Outlay	450,921		0		450,921
Building	-	0	0	0	-
Construction	-	0	0	0	-
Debt Service	(1,637,129)	0	0	0	(1,637,129)
Food Service	69,697	101,856	(59,470)	(167,516)	(55,433)
Totals *	<u>\$ 5,775,720</u>	<u>1,737,273</u>	<u>(2,182,788)</u>	<u>(967,613)</u>	<u>\$ 4,362,593</u>

* Cash and cash equivalents in all funds include approx. \$373,037 in investments and certificates of deposits yielding 0.585% and the remainder in interest-bearing checking accounts yielding 0.25%.

Leave of Absence Requests

Abbey Blythe, Teacher at Cline Elementary, from September 8, 2015 through December 9, 2015 for FMLA.

Peggy Boden, CBI Trainer at Campbell County High School, from October 21, 2015 through December 2, 2015 for FMLA.

Emily Cahill, Social Worker at Day Treatment, from October 12, 2015 through October 23, 2015 for FMLA.

Leslie Gillispie, Food Service Assistant at Cline Elementary, from September 14, 2015 through October 2, 2015 for FMLA; with Intermittent Leave to follow through June 30, 2016.

Betsy Hartig, Teacher at Cline Elementary, from October 12, 2015 through January 4, 2016 for FMLA.

Christie Henson, Assistant Principal at Campbell County Middle School, Intermittent Leave from September 4, 2015 through June 30, 2015 for FMLA.

Lloyd Hodges, Bus Driver at Transportation; from September 18, 2015 through September 29, 2015 for FMLA.

Alexandra Kremer, Teacher at Cline Elementary, From October 12, 2015 through January 4, 2016 for FMLA.

Heather Orth, Paraeducator at Crossroads Elementary, Intermittent leave from September 1, 2015 through October 30, 2015 for FMLA.

William Robinson, Bus Driver at Transportation; from October 2, 2015 through October 9, 2015 for FMLA.

Donna Schwartz, Paraeducator at Campbell County Middle School, Intermittent leave from September 2, 2015 through June 30, 2016 for FMLA.

VOTE: Winbigler-Yes; Mason-Yes; Combs-Yes; Fender-Yes; Williams-Yes. MOTION CARRIED.

V. ADJOURN

There being no further business to come before the Board, Ms. Winbigler entertained a motion to adjourn.

15-119 Motion made by Fender, seconded by Williams, to adjourn the meeting.

VOTE: Winbigler-Yes; Mason-Yes; Combs-Yes, Fender - Yes; Williams-Yes. MOTION CARRIED.

The meeting adjourned at 6:51 p.m.

APPROVED:

JANIS WINBIGLER, CHAIRPERSON

ATTEST:

DONALD PACE, SUPERINTENDENT