



Member Districts

Beechwood Independent • Bellevue Independent • Boone County • Bracken County
Campbell County • Covington Independent
Dayton Independent • Erlanger-Elsmere Independent • Ft. Thomas Independent
Gateway Community and Technical College • Kenton County
Ludlow Independent • Newport Independent • Northern Kentucky University
• Pendleton County
Silver Grove Independent • Southgate Independent • Walton-Verona Independent
• Williamstown Independent

NKCES Monthly Board of Directors Meeting

April 15, 2015, 9:30 AM

Gateway Community and Technical College

Union, KY 41042

I. Call to Order

II. Roll Call

III. Positive District and Board Member News

Rationale:

Congratulations to the following districts/schools for statewide recognition in the following areas:

Ft. Thomas Independent School District - District of Distinction

Walton-Verona Independent School District - District of Distinction

Newport Independent School District - High Progress District (Top 10% of improvement as compared to other like districts)

Beechwood High School - College and Career Transition Award

Congratulations to the following Board Member for these recognitions

Dr. Randy Poe - Lifetime Achievement Award (Awarded by NKEC)

Dr. Anthony Strong - Completion of Ed.D Program (NKU)

IV. Consent Agenda

Motion Passed: Approve and accept the items on the Consent Agenda passed with a motion by Jim Palm and a second by Robert Storer.

Jeff Aulick Yes

Mike Borchers Yes

Jay Brewer Yes

Dr. Kathy Burkhardt Yes

Dr. Terri Cox-Cruey Yes

Mr. Ken Ellis	Yes
Mr. Alvin Garrison	Yes
Ed Hughes	Yes
Dr. Steve Hutton	Yes
Gene Kirchner	Yes
Kelly Middleton	Yes
Glen Miller	Yes
Jim Palm	Yes
Randy Poe	Yes
Dr. Cindy Reed	Yes
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Yes
Robert Storer	Yes
Anthony Strong	Yes

IV.A. Approval of Prior Minutes

IV.B. Approval of Treasurer's Report

IV.C. Personnel Report

V. Communication Items and Discussion

V.A. Kentucky Department of Education Update

Rationale:

Dr. Kelly Foster, KDE will share an update regarding KDE activities and projects.

V.B. Professional Growth and Effectiveness System Update

Rationale:

Mrs. Jenny Ray will share an update regarding PGES support activities.

V.C. Thomas More College Update

Rationale:

Dr. Cliff Perkins will be present to share an update and opportunity with Thomas More College.

V.D. Northern Kentucky Makerspace Project

Rationale:

Dr. Karen Cheser will share a presentation regarding Northern Kentucky Makerspace which is available for use by all NKY school districts.

V.E. Regional Committee Update

Rationale:

Representatives from the following Regional Educational Committees will share an update from each committee:

1. Northern Kentucky Chamber of Commerce - Dr. Terri Cox-Cruey
2. Local Superintendent Advisory Committee - Dr. Terri Cox-Cruey
3. SCCAC - Mr. Mike Borchers
4. Kentucky Association of School Superintendents - Dr. Anthony Strong
5. Northern Kentucky Education Action Team - Dr. Anthony Strong
6. NKCES Professional Development - Mr. Jay Brewer
7. English Learners Committee - Mr. Robb Smith

8. Grants Committee - Mr. Mike Borchers

V.F. Legal Status of Educational Cooperatives

Rationale:

At the March NKCES Board of Directors meeting, a question as to the legal status of all Educational Cooperatives was inquired. KDE was contacted as a resource and Amy Peabody, General Counsel provided the attached document addressing the legal status of Educational Cooperatives.

VI. New Business

VI.A. Superintendent Advisory Committee Representation

Rationale:

The Commissioner's Superintendent Advisory Committee is a three year commitment of service on the committee. Currently, Mr. Mike Borchers (Term Expires: 6/30/2016), Dr. Terri Cox-Cruey (Term Expires: 06/30/2017) and Dr. Anthony Strong (Term Expires: 6/30/2015) represent our region on this committee. KDE has requested NKCES Board of Directors to name a replacement for Dr. Anthony Strong whose term is ending at the conclusion of the school year. The SAC qualifications are attached for review and consideration.

VI.B. 2015-2016 IDEA Application for Grant Funds

Rationale:

KDE has requested the application for IDEA Grant funds for the 2015-2016 school year. Linda Alford has provided the application for IDEA funds from KDE for the 2015-2016 school year. This funding application is attached for review and consideration.

Motion Passed: The IDEA Application for 2015-2016 passed with a motion by Jim Palm and a second by Sally Skinner.

Jeff Aulick	Yes
Mike Borchers	Yes
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Yes
Mr. Alvin Garrison	Yes
Ed Hughes	Yes
Dr. Steve Hutton	Yes
Gene Kirchner	Yes
Kelly Middleton	Yes
Glen Miller	Yes
Jim Palm	Yes
Randy Poe	Yes
Dr. Cindy Reed	Yes
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Yes
Robert Storer	Yes
Anthony Strong	Yes

VI.C. NKCES Salary Schedules for 2015-2016

Rationale:

The General Assembly in the approved biennial budget for 2015-2016 mandated a minimum of 2.0% salary increase for all educational personnel in the Commonwealth of Kentucky. Attached for review and consideration is the proposed NKCES Salary Schedule reflecting the 2.0% increase to all cells of the salary schedules. Therefore, it is recommended for the Board of Directors to approve the proposed salary increase as mandated by the General Assembly for the 2015-2016 school year.

Motion Passed: passed with a motion by Gene Kirchner and a second by Jay Brewer.

Jeff Aulick	Yes
Mike Borchers	Yes
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Yes
Mr. Alvin Garrison	Yes
Ed Hughes	Yes
Dr. Steve Hutton	Yes
Gene Kirchner	Yes
Kelly Middleton	Yes
Glen Miller	Yes
Jim Palm	Yes
Randy Poe	Yes
Dr. Cindy Reed	Yes
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Yes
Robert Storer	Yes
Anthony Strong	Yes

VI.D. Visual Impairment Teacher Position

Rationale:

Linda Alford is requesting the creation of another Visual Impairment Teacher due to increase case loads existing in school districts. Districts affected by this request have been notified and are supportive of the request.

Motion Passed: passed with a motion by Sally Skinner and a second by Dr. Terri Cox-Cruey.

Jeff Aulick	Yes
Mike Borchers	Yes
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Yes
Mr. Alvin Garrison	Yes
Ed Hughes	Yes
Dr. Steve Hutton	Yes
Gene Kirchner	Yes
Kelly Middleton	Yes
Glen Miller	Yes
Jim Palm	Yes
Randy Poe	Yes
Dr. Cindy Reed	Yes

Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Yes
Robert Storer	Yes
Anthony Strong	Yes

VII. Acknowledgement of Written Reports (Comments or Questions from the Board)

VII.A. Executive Director NKCES

VII.B. Special Education Director

VII.C. English Language Dashboard

VII.D. Pritchard Committee

VII.E. Center of Educator Excellence

VII.F. Thomas Moore College

VII.G. Education Professional Standards Board Report

Rationale:

The Education Professional Standards Board has submitted a written report for review and consideration.

VIII. Oral Reports from External Agencies

IX. Future Meetings (Second Wednesday of Month)

X. Adjournment

Motion Passed: passed with a motion by Jim Palm and a second by Mr. Robb Smith.

Jeff Aulick	Yes
Mike Borchers	Yes
Jay Brewer	Yes
Dr. Kathy Burkhardt	Yes
Dr. Terri Cox-Cruey	Yes
Mr. Ken Ellis	Yes
Mr. Alvin Garrison	Yes
Ed Hughes	Yes
Dr. Steve Hutton	Yes
Gene Kirchner	Yes
Kelly Middleton	Yes
Glen Miller	Yes
Jim Palm	Yes
Randy Poe	Yes
Dr. Cindy Reed	Yes
Sally Skinner	Yes
Mr. Robb Smith	Yes
Dr. Sister Margaret Stallmeyer	Yes
Robert Storer	Yes
Anthony Strong	Yes

NKCES Secretary

President