**Regular Meeting Boone County Board of Education**

**February 18, 2016 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Regular meeting of the Boone County Schools Board of Education February 18, 2016 was called to order by Chairperson Maria Brown at the Ralph Rush Staff Development Center.

 **Attendance Taken at 7:30 PM:**

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Ms. Bonnie Rickert

Absent Board Members:

Mr. Ed Massey, informed the board he was unable to attend.

Mr. Steve Templeton, informed the board he was unable to attend.

Dr. Randy Poe was unable to attend due to k, Karen Cheser, Deputy Superintendent presided over the meeting.

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. NATIONAL ANTHEM**

The National Anthem was presented by Camp Ernst Middle School Select Choir led by Choir Director Andrea Leffler.

**III. PLEDGE TO THE FLAG**

 The Pledge to the Flag was led by students of Erpenbeck Elementary School Flag Brigade.

**IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

Michael Henry gave the student Board Member Representative report. Michael updated the board on the Health Talks video the council hopes to have ready to view at the March board meeting. Michael also updated the board on the recent council meeting.

**V. GOOD NEWS**

**V.A.** The boarded recognized February 2016 Break the Mold Award recipient, Ms. Robin Vogelpohl, teacher at New Haven Elementary.

**V.B.** The board will recognized Kona Ice as the February 2016 Achieving Excellence Award recipient. Mr. Tony Lamb, President, Mr. Jake Lamb, Local Operations Manager and Mr. Ralph McWhorter, General Manager accepted the award.

**V.C.** The board recognized School Nutrition Association Level 1 Certification accomplished by Ms. Tina Haley, RA Jones Middle School.

**V.D.** The board recognized and congratulated the following 2016 Commonwealth Institute for Parent Leadership Fellows for their dedication and service to our students:

**Gretchen Dorn-** Stephens Elementary

**Mark Fowler-**Gray Middle

**Kerry Knight-**Ockerman Middle

**Amy Knight-**Ockerman Middle

**Robbie Matthews-**North Pointe Elementary

**Melissa Offill-**North Pointe Elementary

**Traci McGuire-**New Haven Elementary

**Anastasia Perez-**New Haven Elementary

**Rachel Pearson-**Longbranch Elementary

**Rachel Salsberry-**Longbranch Elementary

**Jennifer Peterson-**Thornwilde Elementary

**V.E.** The board recognized Mrs. Kathy Reutman, Executive Director of Student Services, the recipient of the 2016 Dr. Martin Luther King Jr. Education Partner Award. Mr. Jerome Bowles, president of the Northern Kentucky Unit NAACP was present and presented the award.

**V.F.** The board recognized Ms. Betty Webber, Erpenbeck Elementary Music Teacher, for receiving the 2016 KMEA Music Teacher of the Year Award.

**V.G.** The board recognized Mrs. Amy Lampone, Finance/Accounting Supervisor, for receiving the School Financial Manager Certification through the UK Gatton Business College.

**V.H.** The board recognized Mr. Todd Handley from RA Jones, recipient of the Master Teacher for Project Lead The Way Award.

**V.I.** The board recognized Ms. Jennifer Hickey, of RA Jones Middle School, and Ms. Karen Wills, of Cooper High School, recipients of the BCEA 2016 Teacher of the Year Award.

**V.J.** The board recognized the 2016 February Sportsmanship Award Recipients: Cody Traylor of Boone County High School, Taylor Gambrel of Conner High School, Seth Keller of Cooper High School and Madison Jones of Ryle High School.

**V.K.** The board introduced and recognized Mr. Randy Deaton as the new Network Technology Manager in the District Technology Department.

**VI. AUDIENCE OF CITIZENS**

 Tom Haddock, BCEA president, read a letter from a teacher at Goodridge Elementary praising the teachers, staff and administration for the way the situation was handled at Goodridge Elementary with the bomb threat that was called in that day. Pat Brietholle, Goodridge Elementary Principal, thanked our first responders in the district along with administration for the fantastic job that was done during the bomb threat – the students were safe and the staff was excellent in the situation. She also thanked Tim Hitzsfield, Principal, for acting quickly to secure the students in their building and feeding over 400 that did not get a chance to eat before the incident.

**VII. RECOMMENDED ACTION - CONSENT AGENDA**

Dr. Karen Cheser, Deputy Superintendent, recommended the board approve the consent agenda items A-BB for board approval, as presented.

1. A motion was made by Karen Byrd, seconded by, Bonnie Rickert to approve the consent agenda items A-BB, as presented. Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 3-0.

**VII.A. Minutes of the regular board meeting of January 14, 2016.**

 The board approved the minutes of the regular board meeting of January 14, 2016, as presented.

**VII.B. Bill List**

**VII.C. Treasurer's Report** was given in by Mrs. Linda Schild.

**VII.D. Leaves of Absence**

 The following persons submitted leave of absence requests was approved:

**Recommended by Principal/Supervisor for approval:**

Chrisco, Shannon, Teacher @ Mann Elem, 2/19/2016 – 4/8/2016

Johnson, Dora, Café Wkr @ Erpenbeck Elem, 1/4/2016 – 1/29/2016

Leite, Rosemarie, Teacher @ Conner Middle, 2/16/2016 – 3/4/2016

Maley, Erin, Teacher @ Boone County High, 3/25/2016 – 4/8/2016

Morris, Sheli, Secretary @ Technology, 2/10/2016 – 2/26/2016

Pettit, Misty, Café Wkr @ Boone County High, 1/5/2016 – 2/16/2016

Replogle, Sara, Teacher @ Conner High School, 3/9/2016 – EOY

Sirasky, Andrew, Teacher @ Camp Ernst Middle, 3/14/2016 – 5/13/2016

Vanover, Karyn, Para-Ed @ New Haven Elem, 2/17/2016 – 3/23/2016

Woodruff, Deborah, Staff Support @ Ockerman Middle, 1/27/2016 – 2/26/2016

**Not Recommended by Principal/Supervisor for approval:**

Nothing to Report

**Amended Leaves:**

Arlinghaus, Megan, Teacher @ Boone County High School, 1/26/2016 – EOY

Delph, Jacob, Teacher @ Cooper High School, 1/4/2016 – 1/15/2016

Doyle, Rhonda, Custodian @ Erpenbeck Elementary, 10/27/2015 – 6/30/2016

Gaddis, Benjamin. Custodian @ Maintenance, 11/6/2015 – 6/30/2016

Gelement, Bethanie, Teacher @ Florence Elem, 2/12/2015 – 3/15/2016

Giron, Sagat, Bus Driver @ Transportation, 11/17/2015 – 3/8/2016

Lovins, Marissa, Teacher @ Ockerman Middle, 8/10/2015 – 12/18/2015

Oliver, Mary, Teacher @ Mann Elementary, 1/19/2016 – 4/4/2016

Otterman, Tiffany, Teacher @ Kelly Elem, 2/17/2016 - EOY

Zatlokowicz, Leigh, Café Wkr @ Ockerman Middle School, 11/3/2015 – 2/29/2016

**Cancelled Leaves:**

Bramlage, Amber, Teacher @ Yealey Elem, 12/7/2015 – 12/18/2015

Wheeler, Natalie, Teacher @ Boone County High, 12/16/2016 (1/2 day) – 1/6/2016

**VII.E. Bidding Documents for Conner Middle School -HVAC Upgrades BG#16-087**

 The board approved the Bidding Documents for Conner Middle School -HVAC Upgrades BG#16-087, as presented.

**VII.F. Ryle High School-Chiller and Boilers BG#150-280**

 The board approved the Ryle High School-Chiller and Boilers BG#150-280 be void as the scope of the work will be included in the Ryle High School Addition project, BG#15-281, as presented.

**VII.G. National Center for Research and Technology March 2016 Conference**

 The board approved the National Center for Research and Technology, March 29th-April 3, 2016 in Pointe Verda, Florida for Dr. Randy Poe, as presented.

**VII.H. SFCC Offer of Assistance**

 The board approved and accepted the offer of assistance from the School Facilities Construction Commission (SFCC) in the amount of $28,291.00, as presented.

**VII.I. Florence Elementary Site Expansion Waiver BG#15-304**

 The board approved the Florence Elementary Site Expansion Waiver BG#15-304, as presented.

**VII.J. Schlechty Center's Superintendents Leadership Network Conference 2016**

 The board approved Superintendent Dr. Randy Poe to attend Schlechty Center's Superintendents Leadership Network Conference in April 2016, as presented.

**VII.K. Gray Middle School Boiler Replacement AIA Standard Form Agreement**

 The board approved the Gray Middle School Boiler Replacement AIA Standard Form Agreement, a presented.

**VII.L. Approval of Final Project Closeout-BG-5 BG#15-250 Collins Elementary Portable Classrooms**

 The board approved the Final Project Closeout-BG-5 BG#15-250 Collins Elementary Portable Classrooms, as presented.

**VII.M. Approval of Contract Closeout BG-4 Collins Elementary Portable Classrooms BG#15-250**

 The board approved the Contract Closeout BG-4 Collins Elementary Portable Classrooms BG#15-250, as presented.

**VII.N. Stephens Elementary Chiller BG#15-278**

 The board approved the Stephens Elementary Chiller BG#15-278, s presented.

**VII.O. Gray Middle School Chiller BG#15-282**

 The board approved the Gray Middle School Chiller BG#15-282, as presented.

**VII.P. Sales Campaign Approval**

 The board approved the Sales Campaigns, as presented.

**VII.Q. Revised BG-1 for the Boone County High School MEP Upgrades BG#14-014**

 The board approved the Revised BG-1 for the Boone County High School MEP Upgrades BG#14-014, as presented.

**VII.R. Depository Services Renewal**

 The board approved the Depository Services Renewal bid award to First Financial Bank for the period of July 1, 2015 through June 30, 2016, as presented.

**VII.S. Financial Auditor Services Renewal**

 The board approved the Financial Auditor Services to Barnes Dennig renewal for the period of July 1, 2015 through June 30, 2016, as presented.

**VII.T. Ryle High School Postage Equipment Rental Agreement**

 The board approved Ryle High School Postage Equipment Rental Agreement with Neopost, as presented.

**VII.U. Surplus Technology**

 The board approved and declare the technology items presented as surplus and to dispose of according to board policy, as presented.

**VII.V. Gigabit Network Services**

 The board approved the Gigabit Network Services bid award to Cincinnati Bell Telephones with service commencing on July 1, 2016 and ending on June 30, 2021, as presented.

**VII.W. Camp Ernest Middle School Cell Instrument Lease**

 The board approved the Camp Ernest Middle School Cell Instrument Lease with Dell Financial, as presented.

**VII.X. Depository Bond**

 The board approved and authorize the execution of the bond of depository for the 2016-2017 school year, as presented.

**VII.Y. Non-Resident Contracts**

 The board approved the Non-resident contracts for students who reside in BCS but attend other school districts, as presented.

**VII.Z. BG-1 Application Conner High School Portable Classrooms**

 The board approved the BG-1 Application Conner High School Portable Classrooms, as presented.

**VII.AA. Field Trips**

 The board approved the Field Trip request, as presented.

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| **School** | **Date Of Trip** | **Location** | **Reason** |
| Camp Ernst Middle School | April 7, 2016 | COSI | Educational |
| Camp Ernst and Conner Middle Schools | March 10, 2016 | NKU | Educational |
| Collins Elementary | April 8, 2016 | Ft. Boonesborough and KY Horse Park | Educational |
| Conner High School | March 17, 2016 | Louisville | KMEA AssessmentOrchestra Performance |
| Conner Middle School | March 17, 2016 | Louisville | KMEA Assessment – Orchestra Performance |
| Cooper High School | March 15-20, 2016 | Lexington | Basketball Tournament |
| Cooper High School | April 6, 2016 | Louisville | Educational |
| Cooper High School | April 9-15, 2016 | New York City | Educational |
| Longbranch Elementary | April 1, 2016 | Mason County Middle School | Educational |
| Mann Elementary | April 1, 2016 | Frankfort | Educational |
| Mann Elementary | April 22, 2106 | Fishers, IN | Educational |
| New Haven Elementary | April 28-29, 2016 | Marengo Caves | Educational |
| Ryle High School | July 14016, 2016 | Dalton, GA | Football  |

**VII.BB. Advanced Credentialing Systems District Partnership MOU- NICL and KASS**

 The board approved the Advanced Credentialing Systems District Partnership MOU agreement with NICL and KASS, as presented.

**VIII. RECOMMENDED ACTION - OLD BUSINESS**

 **VIII.A. No Old Business**

**IX. RECOMMENDED ACTION - NEW BUSINESS**

 **IX.A. Allocation Formula for the 2016-2017 Year**

Dr. Karen Cheser, Deputy Superintendent, recommended the board approve the Allocation Formula for the 2016-2017 year, as presented.

1. A motion was made by Bonnie Rickert, seconded by, Karen Byrd to approve the Allocation Formula for the 2016-2017 School Year, as presented. Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 3-0.

**X. SUPERINTENDENT'S REPORT**

 **X.A.** Kathy Reutman, Executive Director of Student Service reported on the Community Education program with handouts and a powerpoint. Boone County Schools community education program utilizes schools within and outside school hours, over 900 students served in 18 our schools, over 55,000 lifelong learners throughout Boone County Schools and our collaborative partners, 19,000 volunteers with over 152,000 hours of their time recorded and Boone County collaborates with over 50 community partners to bring this program. A few of the programs that work as a catalyst to bring people together for learning, addressing community needs and increasing community involvement. Are Hope4BooneCounty, B4H Partnership, Boone County Mental Health Task Force, Boone County Success by 6 and Boone County/Master Provisions work. Mrs. Reutman discussed the many components of Community Education such as, Tutoring, Bike Projects, Parent Power volunteers, Community Ed classes, Service Learning, KYFame and many more.

**XI. INFORMATION, PROPOSALS, COMMUNICATIONS**

**XI.A. Human Resource Actions**

**XI.B. Worker's Compensation Claims**

**XI.C. Overtime Report**

**XI.D. Construction Status Report**

**XI.E. Energy Management Report**

* Maria Brown announced the Special Board Meeting will be held on Wed. February 24, 2106 at 6:30pm at Ralph Rush. This board meeting will have a few items on the consent agenda concerning construction and there will be a Professional Development section for board members on the works of Shaun Achors. Everyone is welcome.
* Maria Brown invited everyone to the “Most Likely to Succeed” movie that will be presented at Ryle High School on March 8th at 6:30pm followed by a panel discussion.
* Karen Cheser announced the World Maker Space Expo on April 23 at Boone County High School.
* Maria Brown discussed the #boone2020 launch and if anyone would like to know more about what is going on this is a new media outlet for everyone to join.

**XII. AUDIENCE OF CITIZENS**

 College students in attendance: NKU Students – Olivia Monroe, Taylor Loyd, Dakota Pannebecker and Lydia Brooks. Gateway Students - Hanna Napolitano.

**XIII. CLOSED EXECUTIVE SESSION PER KRS 61.810**

 **XIII.A. No closed session**

**XIV. ADJOURN**

1. A motion was made by Karen Byrd, seconded by, Bonnie Rickert to adjourn the meeting. Karen Byrd, Maria Brown, and Bonne Rickert voted, “aye” MOTION: The motion passed 3-0.

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Maria Brown /Chairperson

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Karen Evans/Secretary