RECORD OF BOARD PROCEEDINGS (REGULAR MEETING MINUTES) BELLEVUE BOARD OF EDUCATION

Bellevue, Kentucky May 23, 2012

The Regular Meeting of the Bellevue Board of Education was called to order by Chairperson Mr. Dan Sparks at 6:00 PM followed by the Pledge of Allegiance.

The Bellevue Board of Education met at Grandview Elementary School at 6:00 PM o'clock on May 23, 2012 with the following members present: Vanessa Groneck, Jenny Hazeres, Dan Sparks, Dan Swope and Lauren Riehl, Student Liaison. Julia Fischer was absent at roll call.*

The following retirees were recognized by the Board of Education and Mayor Riehl presented the retirees with City Proclamations: Michele Hellmann, Carol Scott, Candice Simpkins; Fred Awards were presented by Fred Riess; The Board recognized Lauren Riehl as Student Liaison; 4. Students of the Month were recognized for Community Service.

*Julia Fischer arrived at 6:19 p.m.

- 05-12-1 Motion Passed: Motion to recess passed with a motion by Mrs. Fischer and a second by Mr. Swope. The motion passed 5-0.
- 05-12-2 Motion Passed: Motion to reconvene passed with a motion by Mrs. Groneck and a second by Mrs. Fischer. The motion passed 5-0.
- 05-12-3 Motion Passed: Motion to adopt the agenda for the May 23, 2012 Regular Meeting passed with a motion by Mrs. Groneck and a second by Mrs. Fischer. Motion passed 5-0.
- 05-12-4 Motion Passed: Motion to approve the consent agenda as presented a. through m. removing letters j & k passed with a motion by Mrs. Groneck and a second by Mr. Swope. The motion passed 5-0.
 - a. Request approval of the April 25, 2012 Regular Meeting and the May 9, 2012 Working Session Minutes
 - b. Request approval to Pay Bills and Payroll for the month of May 2012
 - c. Request approval of the Treasurer's Report for the month of April 2012
 - d. Request approval of the Bellevue High School's Candidates for graduation upon completion of required course of study for the 2012 graduation year as follows:

Justin Edward Appiarius-(Certificate of Completion)
Jacob Henry Askins-(Summer Graduate)

Bernadette Ashley Babin

Michael Anthony Bartholomew William Christopher Brock

Paige Nicole Burgin

Morgan Cecilia Campbell Tabatha Renee Campbell Stephanie Nicole Combs Samuel Alexander Cope Kyle Richard Crossley

Katelyn Marie Curry

Josie Ann Kennedy Zachary Charles Lenz Jordan Donald McIntyre Jasmine Christina Mills Haley Anne-Marie Poor

Tyler Davis Quillen Jonathon Michael Radford Harlan Matthew Raleigh

Donald Rardin
Lauren Marie Riehl
Adrian Luis Rodriquez
Nicole Marie Roenker

Kaylynn Elizabeth Dill Alicia Marie Ross

Melissa Gabrielle Fetters

Kimberly Jill Fischer

Courtney Deborah Fitch-(Summer Graduate)

Jordan Scott Fogelman

Nathan Christian Saylor

Michelle Marie Schweinzger

Shawn Michael Schweinzger

Daniel David Scrivner-(Summer Graduate)

Brittney Alexandra Gappa

Jacob Lee Sparks

Jacob Shane Lee Hatter

Elizabeth Brooke Hensley-(Certificate of Completion)

Branden Michael Hoffmann

Micah Christopher Holbrook

Braden Robert Howland

Justin Allen Huiet

Joshua James Kellinghaus

Jacob Ete Sparks

Angel Jeannette Stafford

Zachary William Stull

Kayla Nicole Tatum

Briana Rene Taylor

Selena Suzett Tignor

Michael Lee Warden

Austyn Reed Whaley

Jennifer Nicole Wilz

e. Request approval of the Bellevue High School's Candidates for graduation Work Ethic

Diploma for the 2012 graduation year as follows:

Bernadette Babin Kim Fischer William Brock Zach Lenz Tabatha Campbell Lauren Riehl Samuel Cope Nathan Saylor

Kaylynn Dill Michelle Schweinzger Melissa Fetters Brianna Taylor

- f. Request approval of the Alfred and Sara West Scholarship for 2012 in the amount of \$500.00
- g. Request approval of Sixty (60) anticipated Emergency Certified Substitute Teachers for the 2012-2013 school year
- h. Request approval of Forty (40) anticipated Certified Substitute Teachers for the 2012-2013 school year
- i. Request approval of the 2012-2013 Code of Conduct
- 1. Request approval of Bertke, Sparks & Kremer CPAs, Inc. Audit Acceptance Statement in the amount of \$12,000.00 FY 2011-2012
- m. Request approval of Fundraisers submitted by B. Finch (Summer Volleyball League); J. Hicks/T. Sorrell (Pro Shot Shooting Camp)
- 05-12-5 Motion Passed: Motion to approve j. Salary Schedules for the 2012-2013 school year per attached passed with a motion by Mrs. Hazeres and a second by Mrs. Groneck. The motion passed 5-0.
- 05-12-6 Motion Passed: Motion to approve k. Amended Extra Curricular Salary Schedule for 2012-2013 per attached with adding Bellevue High Student Council Sponsor at a stipend of \$1000.00 passed with a motion by Mrs. Hazeres and a second by Mrs. Fischer. Motion passed 5-0.

Administrative Reports

- a. Candice Simpkins presented the Grandview Elementary School Principal's Report
- b. Dave Eckstein presented the Bellevue High School Principal's Report
- c. Dan Ridder presented the CIA (Curriculum-Instruction-Assessment) Report
- d. Dave Feldmann presented the DPP and District Facilities Reports
- e. Nathan Wright, Energy Manager, submitted the Energy Management Report

- e. Dave Pelgen presented the Transportation Report
- f. Lauren Riehl presented the Student Liaison Report

There were no delegations at this meeting.

There were no communications at the meeting.

Old Business:

05-12-7 Motion Passed: Motion to approve the request of Melissa Tatum to use Bellevue High School for Girl Scout Meetings weekly from 6:00-7:30 starting immediately until December 31, 2012 passed with a motion by Mrs. Groneck and a second by Mrs. Fischer. The motion passed 5-0.

New Business:

05-12-8 Motion Passed: Motion to approve the request of Food Service use of MYSchoolBucks online payment portal from the Heartland School Solutions passed with a motion by Mrs. Groneck and a second by Mrs. Fischer. The motion passed 5-0.

Recommendations of the Superintendent:

05-12-9 Motion Passed: Motion to approve the Tentative Working Budget for the 2012-2013 school year passed with a motion by Mrs. Hazeres and a second by Mrs. Groneck. The motion passed 5-0.

Acknowledgements of the Superintendent for the month of May 2012

Superintendent's Certified and Classified appointments 2012-2013 school year as follows:

ADMINISTRATORS –

- David Eckstein one year contract as Bellevue High School Principal. Salary as per schedule.
- David Pelgen one year contract as Bellevue High School Assistant Principal and Director of Transportation. Salary as per schedule.
- Jamie Baker one year contract as Grandview Elementary School Principal. Salary as per schedule.
- Vacant one year contract as Grandview Elementary School Assistant Principal. Salary as per schedule.
- Jessica Groene one year contract as Bellevue High School Counselor. Salary as per schedule.
- Daniel Ridder one year contract as Director of Curriculum. Salary as per schedule.
- Rebecca Nixon one year contract as Director of Special Education and Preschool. Salary as per schedule.
- Janis Winbigler one year contract as Director of District Support Services. Salary as per schedule.
- David Feldmann Part-time contract as Director of Pupil Personnel and District Facilities Manager. Salary as per schedule.

TEACHERS -

One Year Limited Contracts			
Bellevue High School Grandview Elementary		District-Wide	
Jessica Adkins	Katherine Arthur	Amy Gastright- Part-time	
Jennifer Lynn Biddle	Sharon Gramann	Megan Grainger	
Jennifer M. Biddle	Julie Griffith		
Sarah Graff	Mary Lou Simpson-Part-time		
Keith Graham	Shari Stauffer		
Sarah Kunnen	Bruce Tosolt		
James Rauckhorst	Tyne Wainscott		
Sally Wyatt			

Administrators Holding One Year Limited Contracts		
Bellevue High School	Grandview Elementary	District-Wide
Jessica Groene	Jamie Baker	
Tenured Contracts		
Bellevue High School	Grandview Elementary	District-Wide
Michael Croley	Deborah Langguth	Mickey Hill
Caleb Finch	Toni Skees	

Administrators Holding Teacher Tenured Contracts			
Bellevue High School Grandview Elementary District-Wide			
David Eckstein		Rebecca Nixon	
David Pelgen		Dan Ridder	
		Wayne Starnes	
		Janis Winbigler	

Teacher Tenured Contracts		
Bellevue High School	Grandview Elementary	District-Wide
Laura Barr	William Arnzen	
Emily Borchers	Karen Bird	
Christopher Claypool	Tiffany Bowlin	
Diane Dannenberg	Karen Brooks	
Rebecca Detzel	Allison Craig	
Bertha Garcia de Burke	Kathryn Drinkhouse	
Roberta Mayer	Sarah Farris	
Janet O'Neill	Patricia Grever	
Heather Packard	Rebecca Heil	
	Andrea Henry	
	Patrick Mulcahy	
	Katrina Rechtin	
	Sherri Satterfield	
	Carrie Skirvin	
	Lisa Taylor	
	Sarah Wartman	
	Regina Welscher	
	Heather Young	

CENTRAL OFFICE -

Norman Veatch - Treasurer

DIRECTOR OF FINANCE / ASSISTANT TREASURER / PAYROLL OFFICER Sherry Ellis

ADMINISTRATIVE ASSISTANT / ACCOUNTS PAYABLE – Sharon Eaglin

SCHOOL SECRETARIES -

Janice Harris Melissa Tatum

DISTRICT-WIDE SPECIAL EDUCATION SECRETARY -

Angela Wormald

SCHOOL RECEPTIONIST/SECRETARY -

Gloria Bricking Jean Mettens

SCHOOL NURSE -

Jennifer Porter – Part-time Jenny Klaber – Part-time

DISTRICT-WIDE COMPUTER NETWORK TECHNICIAN -

James Seward

INSTRUCTIONAL ASSISTANTS -

Christina Babb

Sandy Brun

Pamela Fitch

Diana Kellinghaus

Balbina Maniet

Deborah Rardin

Linda Saunders

Linda Walton

BUS DRIVERS -

Dave Culp

Marty Mayer

Robert Rosenbaum

James Seward

BUS MONITORS SUBSTITUTES-

Christina Babb

Sandy Branham

Mary Culp

Angela Wormald

CUSTODIANS –

Linda Bonapfel Sandy Branham Tom Brewer Marcia Helm Roy Marksberry Sue Owens Mildred Pyke

CROSSING GUARD – Patricia Whalen

CAFETERIA -

Food Service Director - Nina Wilz

Cafeteria Staff -

Cafeteria Managers

Janet Searle

Rebecca Bess

Cafeteria Assistants

Cathy Feinauer

Kim Jahnke

Kim Lawler

Joyce Matthews

Tracy Robinson

Zona Vogt

Cafeteria Substitutes

Marguerite Nienaber Marilyn Seamen

Tracey Spradlin

Jason Tucker

Julie Tucker

Robert Wilz

BELLEVUE YOUTH SERVICE CENTER -

Kathy Riley, Director

FAMILY RESOURCE CENTER -

Robert Sanders, Director Shiloh Schweitzer, Assistant

AFTER SCHOOL ACTIVITY LEADER – PAID BY GRANT Tim Hegge

Other Personnel	Position	Location	Action/Reason	Effective
5/23/2012				Date
Brian Egan	Band Director	Bellevue High	Resignation	6/30/2012
Stefanie Craven	Public Relations	Grandview	Resignation	6/30/2012
	Coordinator			
Stefanie Craven	Volunteer Coordinator	Grandview	Resignation	6/30/2012

Kristina Hayward	Instructional Assistant	Grandview	Non-Renewal	6/30/2012
Jim Hicks	Permanent Substitute	District wide	Non-Renewal	6/30/2012
	Teacher			
Jill Hurtt	Math Interventionist	District wide	Non-Renewal	6/30/2012
Steven McClamrock	PE/Heath Teacher	Bellevue High	Non-Renewal	6/30/2012
Cheryl Noonchester	Instructional Assistant	Grandview	Non-Renewal	6/30/2012
Michael Swauger	College & Career	Bellevue High	Non-Renewal	6/30/2012
	Readiness Coach			
Janis Winbigler	.5 Assistant Principal &.5	District wide	Transfer	7/1/2012
	Chief Information			
	Officer to Director of			
	District Support Services			
Sarah Graff	Special Education	Bellevue High	Transfer	7/1/2012
	Teacher at Bellevue High			
	to Study Skills Teacher at			
	Bellevue High			

Informational Items

- a. Bellevue High Financial Report April 2012
 b. Grandview Elementary Financial Report April 2012
 c. Middle School State Track Meet over the 75 mile radius

05-12-10 Motion Passed:	Motion to adjourn passed with a motion by Mrs. Groneck and a second by
Mr. Swope at 8:07	p.m. The motion passed $5-0$.

Chairperson	Secretary