



[Adoption date: January 10, 2000]  
[Reviewed: August 8, 2011]  
[Reviewed: December 10, 2012]  
[Reviewed: June 24, 2013]

LEGAL REFS.: ORC 3319.01; 3319.11; 3319.111; 3319.16; 3319.161  
OAC 3301-35-03(A)(8)

CONTRACT REF.: Certificated Staff Negotiated Agreement

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Old Business item stated above. Hochradel, \_\_\_\_\_; Hutton, \_\_\_\_\_; Raver, \_\_\_\_\_; Shook, \_\_\_\_\_; Walter, \_\_\_\_\_.

**5. NEW BUSINESS: PERSONNEL**

**A. RESIGNATION - Kevin Peters**, High School Information Technology Teacher, has submitted his resignation. Recommend approval.

**B. EMPLOY INTERVENTION SPECIALIST** - The following candidate is recommended for employment:

Name: **Kristine Morris**  
Position: Elementary School Intervention Specialist  
College: University of Dayton: Bachelor of Fine Arts  
Master of Science in Education  
Licensure: Intervention Specialist K - 12  
Salary: \$39,352.85 (MA - Step 3)  
Starting Date: August 12, 2013

Recommend approval.

**C. EMPLOY CHEMISTRY TEACHER** - The following candidate is recommended for employment:

Name: **Jill Palmer**  
Position: High School Chemistry Teacher  
College: Miami University: Bachelor of Science  
University of Dayton: Master of Education  
Licensure: Integrated Science  
Salary: \$50,371.65 (MA - Step 10)  
Starting Date: August 9, 2013

NOTE: 1-Yr Contract This is a 1-year position filling a leave of absence vacancy.

Recommend approval.

Motion \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the New Business - Personnel items listed above. Hutton, \_\_\_\_\_; Raver, \_\_\_\_\_; Shook, \_\_\_\_\_; Walter, \_\_\_\_\_; Hochradel, \_\_\_\_\_.

**6. NEW BUSINESS: OTHER**

**END OF COURSE EXAMINATIONS** - The Ohio Department of Education is requiring all school districts to develop and administer end-of-course examinations for high school history and government courses, effective for the 2013/2014 school year. Locally administered examinations for these courses will continue until state-selected examinations are put into place, which is scheduled for the spring of 2015. Approval for locally-developed examinations, including the following, is requested:

- Twenty percent or greater of exam questions will address demonstration of mastery of American history and American government topics described in the Ohio Revised Code
- Students taking the Ohio Graduation Tests in the 2013/2014 school year, and who are taking American history or American government courses to meet graduation requirements in that year will be required to take the end-of-course examination

Recommend approval.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the New Business: Other item as stated above. Raver, \_\_\_\_\_; Shook, \_\_\_\_\_; Walter, \_\_\_\_\_; Hochradel, \_\_\_\_\_; Hutton, \_\_\_\_\_.

7. **NEXT REGULAR MEETING:** The next Board of Education Meeting will be held on Monday, July 8, 2013, at 7:00 p.m. at the Liberty Union District Outdoor Land Lab.

8. **ADJOURN:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn at \_\_\_\_\_ p.m. Shook, \_\_\_\_\_; Walter, \_\_\_\_\_; Hochradel, \_\_\_\_\_ Hutton, \_\_\_\_\_; Raver, \_\_\_\_\_; \_\_\_\_\_.