

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
 124 Bloomfield Street
 Camden, Ohio 45311

Minutes
 April 15, 2010

	<u>ITEM</u>
Roll Call	10-80
Pledge of Allegiance	10-81
Welcome to Visitors and Public Participation	10-82
Presentations	10-83
Approval of Agenda	10-84
Approval of Minutes	10-85
Approval of Financial Report	10-86
Approval of Appropriation Modifications	10-87
Approval of Donations	10-88
Approval of Contract with Warren County Educational Service Center	10-89
Informational Items From The Treasurer	10-90
Approval of Certificated/Licensed Personnel Matters	10-91
Approval of Classified Personnel Matters	10-92
Approval of Supplemental Contract Matters	10-93
Approval of Professional Leave Request	10-94
Approval of Student Overnight Trips	10-95
Approval of Board Legal Counsel	10-96
Approval of Resolution Declaring the Necessity of Raising \$1,060,000 Annually for School District Purposes	10-97
Informational Items From Superintendent	10-98
Business for the Board	10-99
Board of Education Reports/Communications	10-100
Comments From Board Members	10-101
Future Board Events	10-102
Adjournment	10-103

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
124 Bloomfield Street
Camden, Ohio 45311

Minutes
April 15, 2010

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, April 15, 2010 at the Board of Education Office.

ITEM 10-80 Roll Call

At 7:09 p.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Forrer, Mr. George, Mr. Hamm, Mrs. Strickland
Absent: Mr. Bridgeford

ITEM 10-81 Pledge of Allegiance

Mr. Hamm led the audience in the pledge of allegiance.

ITEM 10-82 Welcome to Visitors and Public Participation

None

ITEM 10-83 Presentations

- Mrs. Rivera and Mrs. Arcuragi introduced a student from their class, Jacob Sederberg who presented a power point presentation he prepared about Preble Shawnee Students preparing for the future.
- Mrs. Whitis showed a 30 second video that Mr. Sander put together promoting Preble Shawnee.
- Mr. Shockey commented about recent activities at Camden Primary School.
- Mrs. Browning, PSLEA commented about recent activities of PSLEA. She also mentioned that elections are coming up and she is stepping down as President and thanked the Board for the positive working relationship these last four years.

ITEM 10-84 Approval of Agenda

Mrs. Strickland moved and Mr. Forrer seconded the motion that the Board approve the agenda as amended to remove item B-3, classified continuing contracts, from the Superintendent's section and add item B-11, Resolution Declaring the Necessity of Raising \$1,060,000 Annually for School District Purposes to the Superintendent's section.

Aye: Mrs. Strickland, Mr. Forrer, Mr. George, Mr. Hamm
Nay: None
Motion Carried 4-0

April 15, 2010

It was moved by Mr. George and seconded by Mr. Forrer that the Board approve the following items presented by the Treasurer:

ITEM 10-85 Approval of Minutes

It is recommended that the Board approve the following minutes as presented:
March 11, 2010 Regular Meeting

ITEM 10-86 Approval of Financial Report

It is recommended that the Board approve the monthly financial report as presented.

ITEM 10-87 Approval of Appropriation Modifications

It is recommended that the Board approve the appropriation modifications as presented. (See Attached)

ITEM 10-88 Approval of Donations

It is recommended that the Board approve the following donations:

Organization/Citizen	Item	Purpose
Wal-Mart	Unrestricted	\$650
Preble Shawnee Youth Baseball League, Inc.	High School Athletic Field Development and Maintenance	\$2,450
Gratis Eagles Auxiliary	8 th Grade Washington DC Trip	\$300
Gratis Eagles	8 th Grade Washington DC Trip	\$2,000
P & G Fund of the Greater Cincinnati Foundation	Library Books – West Elkton Inter.	\$3,000
Butler Rural Electric Cooperative Community Connection	Flags, Poles, Rifles for Color Guard	\$466.10
Butler Rural Electric Cooperative Community Connection	Document Cameras for West Elkton Intermediate	\$2,410

April 15, 2010

ITEM 10-89 Approval of Contract with Warren County Educational Service Center

It is recommended that the board approve the contract with Warren County Educational Service Center to provide Occupational Therapy and Physical Therapy for the 2010-11 school year in the amount of \$45,066.

Aye: Mr. George, Mr. Forrer, Mr. Hamm, Mrs. Strickland

Nay: None

The motion carried 4-0.

ITEM 10-90 Informational Items from the Treasurer

None.

Mrs. Strickland moved and Mr. George seconded the motion to approve the following items presented by the Superintendent:

ITEM 10-91 Certificated/Licensed Personnel Matters

A. Resignations

1. It is recommended that the Board accept the teaching contract resignation of Barbara Lebo, grade 4 teacher, for the purpose of retirement, effective May 31, 2010.
2. It is recommended that the Board accept the resignation of Robin Wood as speech and hearing therapist effective at the end of the 2009-2010 school year.

B. Employment

1. It is recommended that the Board employ the following personnel on one year limited teaching contracts effective 2010-11 school year:

Name	Current Assignment	Salary Step
Katie Blankenship	7-12 Vocal Music	Bachelor's Plus – Step 2
Kathleen Hoeper	Computer Science	Master's - Step 11
Walt McCutchan	CBI Instructor	Master's – Step 15
Michael O'Diam	Social Studies	Bachelor's Plus – Step 1
Sharon Petrick	Guidance	Master's – Step 2
James Robertson	Ind. Tech	Master's – Step 12
Joshua Shafer	Social Studies/Science	Master's – Step 1
Elizabeth Barnhart	Int. Special Ed./W. Elkton	Master's – Step 6
Amanda Rike	Grade 4	Master's – Step 4
Alison McCartan	Reading/Title I	Bachelor – Step 2

April 15, 2010

2. It is recommended that the Board employ the following personnel on two year limited teaching contracts effective 2010-2011 school year:

Name	Current Assignment	Salary Step
Clark Brown	Resource Room/HS	Bachelor's Plus – Step 13
Stacy Morgan	English/HS	Bachelor's Plus – Step 8
Ben Borger	Int. Special ED/HS	Master's – Step 2
Bobby Bowden	Math	Bachelor – Step 2
Krista Brandner	Int. Special. CD	Bachelor – Step 2
Sarah Edens	7 th Grade Social Studies	Bachelor – Step 2
Chad Finton	Physical Ed/Health	Bachelor's Plus – Step 6
Karla Lynch	7 th Grade Science	Bachelor – Step 2
Kurt Schulze	7/8 th Grade Math/Science	Master's – Step 2
Randy Stewart	Health/Physical Ed.	Bachelor – Step 5
Kevin Weisman	Int. Spec. CD	Master's – Step 2
Jennifer Williams	7/8 th Grade English/S. Studies	Bachelor's Plus – Step 3
Mark Carnahan	Grade 6	Master's – Step 2
Sarah Carner	Int. Spec. CD	Bachelor – Step 6
Amanda Eckhart	Int. Spec. MD	Bachelor – Step 2
Tracy Singleton	Grade 6	Master's Step 6
Kyndra Tatum	Pre-School	Bachelor – Step 2
Julia Cottingim	Kindergarten	Bachelor's Plus – Step 9
Nancy Clark	Grade 1	Bachelor's Plus – Step 5
Kristin Renkiewicz	Resource - CD	Bachelor – Step 2

3. It is recommended that the Board employ the following personnel on three year limited teaching contracts effective 2010-2011 school year:

Name	Current Assignment	Salary Step
Kirsten Fallang	French	Master's Step 7
James Ramsey	OWE	Master's Step 8
Gregory Stacy	OWE	Bachelor's Plus – Step 18
Nikell Davidson	Guidance	Master's Step 13
Rebecca Crouse	Grade 1	Bachelor – Step 9

4. It is recommended that the Board employ the following personnel on continuing teaching contracts effective 2010-2011 school year:

Name	Current Assignment	Salary Step
Karen Adams	Grade 1	Bachelor's Plus – Step 12
Kathy Bendig	Grade 1	Bachelor's Plus – Step 25
Rachel Grewell	Grade 1	Bachelor's Plus – Step 9

April 15, 2010

5. Memorandum of Understanding with OMNIE

It is recommended that the board approve the Memorandum of Understanding with Ohio Master's Network Initiatives in Education (OMNIE) to provide a speech therapist intern at Preble Shawnee Schools. (see attached)

6. Approval of Speech Therapist Intern

It is recommended that the board employ Cathleen Schweinfest as a Speech and Hearing Therapist Intern in accordance with the Memorandum of Understanding with OMNIE effective with the 2010-11 school year.

7. Speech and Hearing Therapist Supervisor

It is recommended that the board award a one year contract to Robin Wood as a speech therapist supervisor in accordance with the Memo of Understanding with OMNIE to be paid an hourly rate of \$35.00 per hour for 4 hours per week for 40 weeks, effective with the 2010-11 school year.

ITEM 10-92 Classified Personnel Matters

1. Resignations

It is recommended that the Board accept the non-teaching contract resignation of William Barnett as assistant district maintenance supervisor for the purpose of retirement effective June 30, 2010.

2. Substitute Employment

It is recommended that the Board employ Gary Agee as substitute custodian and aide to students effective 2009-2010 school year.

It is recommended that the Board employ Ben Cooper as a substitute technology technician effective 2009-2010 school year.

3. Contract Non-Renewal

It is recommended that the Board non-renew the following classified personnel contract positions due to availability of funds and/or need based on program direction:

April 15, 2010

Name	Position	Effective Date
Susan Lee	Title I Paraprofessional	End of 2009-2010 school year
Erin Moreland	Title I Paraprofessional	End of 2009-2010 school year
Brandi Powell	Title I Paraprofessional	End of 2009-2010 school year
Kim Swartz	Title I Paraprofessional	End of 2009-2010 school year
Melinda Wall	Title I Paraprofessional	End of 2009-2010 school year
Kelly Wilson	Title I Paraprofessional	End of 2009-2010 school year

4. Employment

It is recommended that the Board approve the employment of the following personnel on two year limited non-teaching contracts effective 2010-2011 school year:

Name	Current Assignment	Hours/day; Salary Step
Chandra Duskey	Paraprofessional Camden Primary	183 Workdays, 7.5 hours per day, salary step 2
Jenny Foxbower	Secretary to Principal Camden Primary	195 Workdays, 8 hours per day, 10 paid holidays, salary step 11
Paige Hurd	Accounts Payable Specialist – Central Office	260 Workdays. 24 hours per week, 10 paid holidays, salary step 5
Anna Moore	Food Service Worker	180 Workdays, 3.5 hours per day, 10 paid holidays, salary step 0
Trica Cottingim	Nurse – Grades 7-12	178 Workdays, 5 hours per day, 10 paid holidays, \$15.45 per hour

ITEM 10-93 Supplemental Contract Matters

1. Employment

It is recommended that the Board approve the following supplemental contract employment:

Name	Position	Salary/Category
Michael O'Diam	Assistant Baseball Coach	Cat. V, Salary Step 0

2. Non-Renewals

It is recommended that the Board non-renew all supplemental contracts effective at the end of the 2009-2010 school year (See Attached).

April 15, 2010

ITEM 10-94 Professional Leave Request

It is recommended that the Board approve the following professional leave requests:

Date	Name	Program/Place	Cost	Sub
4/15-16/10	Brenda Wright	FCCLA State Leadership Conference - Columbus	\$360	Y
4/15-16/10	Kathy Blevins Faye Ketring	FCCLA State Leadership Conference - Columbus Serving as Judges for the Event	\$360	Y
4/21/10	Debbie Peacock	Observe all day kindergarten Richmond, Indiana	\$60	Y
4/21/10	Molly Shockey	Observe all day kindergarten New Miami Schools	\$70	Y
4/21/10	Julie Cottingim	Observe all day kindergarten Troy City Schools	\$70	Y
4/21/10	Alison McCartan	Observe all day kindergarten Troy City Schools	\$70	Y
4/26/10	Karla Lynch	Chaperone student field trip to Cincinnati Zoo	0	Y
4/21/10	Nancy Clark	Observe all day kindergarten Liberty Elementary School	\$70.00	Y
5/7/10	Terri Browning	OEA Conference	0	Y
5/5-6-7/10	Kathy Chamberlain	OAPSE Conference	0	Y
5/11/10	Adam Albright	Teaching Strategies for student learning - Algebra I & II	0	Y
5/12-13-14/10	Kyle Morton	Chaperoning student Washington DC Trip	0	N
5/12-13-14/10	Jennifer Taulbee	Chaperoning student Washington DC Trip	0	Y
5/12-13-14/10	Stefanie Hurley	Chaperoning student Washington DC Trip	0	Y
5/12-13-14/10	Kurt Schulze	Chaperoning student Washington DC Trip	0	Y
5/12-13-14/10	Kevin Shaefer	Chaperoning student Washington DC Trip	0	Y

ITEM 10-95 Approval of Student Overnight Trips

It is recommended that the board approve the following student overnight trips:

The FCCLA State Leadership Conference in Columbus on April 15 and 16, 2010.

April 15, 2010

ITEM 10-96 Approval of Board Legal Counsel

It is recommended that the Board approve the law firm of Dinsmore & Stohl as the Preble Shawnee Board of Education's general legal counsel for 2010.

ITEM 10-97 Approval of Resolution Declaring the Necessity of Raising \$1,060,000 Annually for School District Purposes

It is recommended that the Board approve the Resolution Declaring the Necessity of Raising \$1,060,000 Annually for School District Purposes (see attached).

Aye: Mrs. Strickland, Mr. George, Mr. Forrer, Mr. Hamm

Nay: None

The motion carried 4-0.

ITEM 10-98 Informational Items from Superintendent

None

ITEM 10-99 Business for the Board

- Old Business: Mrs. Strickland asked about all day music and art in the elementary schools and the use of the Bus Stop program
- New Business: Mr. Forrer commented about the state of the bus garage break area for staff and the need to improve it.
- Discussion Items: Mr. George thanked everyone for their presentations this evening.

ITEM 10-100 Board of Education Reports/Communications

Mrs. Strickland asked if we were going to try to get in on Phase 2 of the Race to the Top Grant.

ITEM 10-101 Comments from Board Members

Mr. Hamm asked about the district's mission statement and requested a copy of it. Mr. Hamm also asked Mrs. Whitis if any Preble Shawnee students would be attending the Rotary Honor's Banquet. He also mentioned that if Board members would like to attend the banquet they should let Mrs. Hansel know.

Mr. Forrer commented that the recently held community meetings went very well.

April 15, 2010

ITEM 10-102 Future Board Events

All Regular Board Meetings are at 7:00 p.m. at the Board Office

May 13, 2010 Regular Monthly Meeting
June 24, 2010 Regular Monthly Meeting
July 15, 2010 Regular Monthly Meeting
August 12, 2010 Regular Monthly Meeting
September 16, 2010 Regular Monthly Meeting
October 21, 2010 Regular Monthly Meeting
November 18, 2010 Regular Monthly Meeting
December 16, 2010 Regular Monthly Meeting

ITEM 10-103 Adjournment

At 9:07 p.m., Mr. Forrer moved and Mr. George seconded the motion to adjourn the meeting.

Aye Mr. Forrer, Mr. George, Mr. Hamm, Mrs. Strickland

Nay: None

The motion carried 4-0

The preceding is a true and correct recording of the proceedings of the Preble Shawnee Local School District Board of Education Regular/Organizational Meeting held on April 15, 2010.

President

Treasurer