

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

Minutes
 April 16, 2009

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Minutes
April 16, 2009

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, April 16, 2009 at the Board of Education Office, Camden, Ohio.

ITEM 09-71 Roll Call

At 7:01 p.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Bridgeford, Mr. Forrer, Mr. George, Mr. Hamm, Mrs. Strickland
Absent: None

ITEM 09-72 Pledge of Allegiance

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

ITEM 09-73 Welcome to Visitors and Public Participation

- Mr. Shockey recognized Michael Bridgeford for his 2nd place finish state wide in the Lincoln poster contest.
- Mrs. Campbell and two students from Camden reported on their "Butterfly Garden" project
- Amy Montgomery, High School English Chair read a letter of support for Stacy Morgan

ITEM 09-74 Approval of Agenda

Mr. Bridgeford moved and Mrs. Strickland seconded the motion that the Board approve the agenda as presented.

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

Nay: None

Motion carried 5-0

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ITEM 09-75 Approval of Treasurer's Report

It was moved by Mr. Bridgeford and seconded by Mrs. Strickland that the Board approve the following items presented by the Treasurer:

A. Approval of Minutes

It is recommended that the Board approve the following minutes as presented:

March 19, 2009 Regular Meeting

B. Approval of Financial Report

It is recommended that the Board approve the monthly financial data as presented including appropriation modifications.

C. Approval of Contract with Weswurd, LLC

It is recommended that the Board approve the agreement with Weswurd LLC to assist the district in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program for back claims with dates of service from October 1, 2007 through September 30, 2009. Compensation for services provided by Weswurd LLC will be \$5.00 for each reimbursed claim line.

D. Donations

It is recommended that the board accept the following donations:

Organization/Citizen	Purpose/Use	Amount
Vancrest Health Care Center	Senior Scholarship	\$200.00
Wysong Gravel Company	Ball Field at High School	24.34 Tons of Sand
Preble Shawnee Youth Basketball	Gate for Camden Elementary	\$850.00
Preble Shawnee Youth Baseball League, Inc.	Fence for Ball Field at the high school	\$2,700.00

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

Nay: None

Motion carried 5-0

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ITEM 09-76 Informational Items from the Treasurer

Mrs. Hansel updated the Board on the following topics:

- Rotary Honor Scholars Program reservations
- Update on COG meeting
- Appointment of Board member to the Sick Leave Bank committee--Mrs. Strickland has agreed to serve

ITEM 08-77 Request to Adjourn to Executive Session

Mr. Forrer moved and Mr. George seconded the motion that the Board adjourn to executive session to consider the employment of a public official.

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 7:26 p.m. and returned to public session at 9:09 p.m.

Mr. Robertson requested that Stacy Morgan be removed from the list of non-renewals and that not be voted on here or in the future.

ITEM 09-78 Approval of Revised Agenda

Mrs. Strickland moved and Mr. Forrer seconded the motion that the Board approve the revised agenda.

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

Nay: None

Motion carried 5-0

It was moved by Mr. Forrer and seconded by Mrs. Strickland that the Board approve the following items presented by the superintendent:

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ITEM 09-79 Approval of Certificated/Licensed Personnel MattersA. Non Renewal

It is recommended that the board non-renew Title I Tutors and teaching contracts of the following personnel.

Name	Current Assignment	Effective Date
Heather Bube	Title I Tutor – Camden Elementary	End of 2008-09 school year
Promise Spaeth	Title I Tutor – Camden Elementary	End of 2008-09 school year
Alison McCartan	Title I Teacher – Camden Elementary	August 14, 2009

B. Employment

1. It is recommended that the board employ Laura Schwarber as school psychologist on a two year contract effective 2009-10 school year.
2. It is recommended that the board employ the following personnel effective 2009-10 school year.

Name	Current Assignment	Salary
Clark Brown	Resource Room/HS	One Year Conditional Contract Bachelor's Plus – Step 12

3. It is recommended that the board employ Sharon Petrick as a long term substitute as guidance counselor for grades 7-12 effective April 13, 2009. Salary: substitute teacher daily rate for the first ten (10) consecutive days, and thereafter, salary: Bachelor's, step 0 on the current district certified salary schedule.

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4. One Year Teaching Contracts Effective the 2009-10 School Year

Name	Current Assignment	Salary Step
Benjamin Borger	Intervention – ED HS	Bachelor's Plus - Step 1
Robert Bowden	Math – HS/JH	Bachelor – Step 1
Krista Brandner	Int. Spec. CD – HS/JH	Bachelor – Step 1
Mark Carnahan	Math/Reading – West Elkton	Master's – Step 1
Sarah Carner	Int. Spec. CD – West Elkton	Bachelor – Step 5
Julie Cottingim	Kindergarten	Bachelor's Plus – Step 8
Amanda Eckhart	Int. Spec. MD – West Elkton	Bachelor's – Step 1
Sarah Edens	OGT Intervention – HS	Bachelor's – Step 1
Chad Finton	Physical Ed. HS/JH	Bachelor's Plus – Step 5
Karla Lynch	7 th Grade Science	Bachelor's – Step 1
Walt McCutchan	CBI/HS	Master's - Step 14
Kristin Renkiewicz	Resource – CD – Camden	Bachelor's - Step 1
Amanda Rike	Grade 4	Master's – Step 3
James Robertson	Ind. Tech – HS/JH	Master's – Step 11
Kurt Schulze	7/8 Grade Math/Science	Master's – Step 1
Tracy Singleton	Grade 6	Bachelor's Plus – Step 5
Kyndra (Huff) Tatum	Pre-School	Bachelor's – Step 1
Kevin Weisman	Int. Spec. CD – HS/JH	Master's – Step 1
Jennifer Williams	7/8 Gr. English/Social Studies	Bachelor's Plus – Step 2

5. Two Year Teaching Contracts Effective the 2009-10/2010-11 School Years

Name	Current Assignment	Salary Step
Adam Albright	Math/HS	Bachelor's - Step 10
Susan Craycraft	English/HS	Bachelor's – Step 9
Andrew Gerken	Phy. Ed./West Elkton	Master's – Step 4
Richard Godfrey	Guidance/HS	Master's Plus - Step 14
Bradly Guckian	Vo. Ag./HS	Bachelor's – Step 2
David Hilton	Math/HS	Bachelor's Plus – Step 2
Stefanie Hurley	Math - Grade 8	Bachelor's – Step 4
Julie Raymond	Media Center	Master's – Step 2

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6. Three Year Teaching Contracts Effective the 2009-10/2010-11/2011-12 School Years

Name	Current Assignment	Salary Step
Felicia Chelgren	English - HS	Bachelor's - Step 10
Lori Cottingim	School Nurse, District	Master's - Step 20
Linda Duskey	Grade 3	Bachelor's 150 – Step 18
Adam Eickelberger	Social Studies – HS	Bachelor's - Step 9
Barbara Lebo	Grade 4	Bachelor's - Step 16
Debbie Peacock	Kindergarten	Bachelor's Plus – Step 18
Pamela Young	Grade 3	Bachelor's Plus – Step 20

7. Continuing Teaching Contracts Effective 2009-10 School Year

Name	Current Assignment	Salary Step
Gina Back	Grade 6	Master's – Step 9
Betty Brenner	Resource - WE	Master's Plus – Step 13
Julia Herrmann	Grade 2	Bachelor's Plus - Step 12
Kari Sorrell	Resource-WE	Master's - Step 7

ITEM 09-80 Approval of Classified Personnel Matters

A. Classified Contract Non Renewal

It is recommended that the board non renew the following classified personnel contract positions effective at the end of the 2008-09 school year due to availability of funds or need based on program direction.

Name	Position
Chandra Duskey	Title I Paraprofessional
Cecily Parker	Title I Paraprofessional
Erin Moreland	Title I Paraprofessional
Nicole Stover	Title I Paraprofessional
Melinda Wall	Title I Paraprofessional
Kelly Wilson	Title I Paraprofessional

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B. Classified Contract Renewals – Effective 2009-10 – Two Year

1. It is recommended that the board approve the employment of the following personnel on two year limited contracts effective 2009-10 school year.

Name	Current Assignment	Hours/day - Salary Step
Deborah Pickett	Aide to Students on handicap bus, providing said employee has proper certification	6 hours per day. 178 work days plus 10 paid holidays / Salary Step 1 in Aide Column of the current salary schedule.
Sherri Higdon	Aide – MD – High School	7.5 hours per day for 178 workdays, plus 10 paid holidays, salary step 1
Nancy Erbaugh	Food Service Worker West Elkton	2.5 hours per day for 180 workdays, plus 10 paid holidays, salary step 0,
Paige Hurd	Food Service Worker High School	3.5 hours per day for 180 workdays, plus 10 paid holidays, salary step 1,
Amber Guckian	Paraprofessional West Elkton	7.42 hours per day, 183 workdays, salary step 1
Peggy Hopkins	Paraprofessional West Elkton	7.42 hours per day, 183 workdays, salary step 7
Kelly Wright	Paraprofessional West Elkton	7.42 hours per day, 183 workdays, salary step 1
Brody Rike	Paraprofessional West Elkton	7.42 hours per day, 183 workdays, salary step 0
Melissa Mize	Paraprofessional Camden	7.42 hours per day, 183 workdays, salary step 1
Darcy Powell	Paraprofessional Camden	7.42 hours per day, 183 workdays, salary step 1
Rachel Gannon	Paraprofessional HS/JH	7.42 hours per day, 183 workdays, salary step 6
Michael O'Diam	Paraprofessional HS/JH	7.42 hours per day, 183 workdays, salary step 1
Michelle Spitler	Paraprofessional HS/JH	7.42 hours per day, 183 workdays, salary step 1

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2. Classified Contract Renewals Effective 2009-10 School Year – Continuing

Phyllis Hatton	Aide to Students Camden Cafeteria	2.5 hours per day – Salary step 5/Aide Column – 178 workdays and any approved state waiver days will not be work or paid days. 10 paid holidays.
Amy Phillips	Bus Driver	178 work days, Salary Step 4 Time worked per day to be assigned by administration at a later date. 10 paid holidays.
Diane Proeschel	Custodian for Food Service High School Kitchen	2 hours per day- Salary step 3 – 180 work days, 10 paid holidays.
Diane Riley	Camden Elementary Secretary	8 hours per day – 195 workdays, 10 paid holidays, salary step 13.

ITEM 09-81 Approval of Supplemental Personnel Matters

1. It is recommended that the Board approve the employment of the following one year limited supplemental contracts effective 2008-09 school year.

Name	Position	Category/Salary/Step
Sarah Edens	LPDC Secretary	Miscellaneous \$21.38/hour
Robert Bowden	Home Instruction	Miscellaneous \$21.38/hour

ITEM 09-82 Approval of Professional Leave Request

Approve professional leave request as presented:

Date	Name	Program/Place	Cost	Sub
03/25/09	Dianna Whitis	504's Law Seminar –Erlanger, KY	\$ 86.00	N
04/17/09	Brenda Wright	FCCLA State Leadership Conference - Columbus	\$460.00	Y

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ITEM 09-83 Approval of Student Overnight Trip Request

It is recommended that the board approve the overnight trip for FCCLA students to attend the FCCLA State Leadership Conference in Columbus on April 16, 17, 2009.

ITEM 09-84 Approval of Board Policy Adoption

It is recommended that the board adopt the following board policies:

Policy Number	Policy Name	New/Revised
Classified Staff 4120.04	Employment of Substitutes	X
Students 5112	Entrance Requirements	X

ITEM 09-85 Approval of Beverage Contract with Coca Cola

It is recommended that the Board approve the agreement with Coca Cola to provide the district with soft drink products for a five year period beginning April 1, 2009. Terms and conditions of the agreement is on file in the superintendent's office.

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

Nay: None

The motion carried 5-0

ITEM 09-86 Informational Items from Superintendent

- Mr. Robertson gave each Board member a packet of information regarding rehiring retirees and asked that each review the information
- Mr. Robertson commented that Linda Duskey is receiving the 2009 Outstanding Franklin B. Walter Educator Award
- Mr. Robertson informed the Board that he had interviewed the first 9 people for the West Elkton principal position

ITEM 09-87 Business for the Board

- Old Business
None
- New Business
None
- Discussion Items

Mrs. Strickland asked about the schedule change at the High School. Mr. Robertson said that Mrs. Whitis would be at the May 21st board meeting to discuss.

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ITEM 09-88 Board of Education Reports/Communications

None

ITEM 09-89 Comments from Board Members

Mr. Forrer informed the Board that on May 7th there would be a mock disaster at the high school for prom awareness. This would take place at 11:00 a.m.

ITEM 09-90 Future Board Events

May 21, 2009 Regular Monthly Meeting – West Elkton Elementary Gymnasium
June 18, 2009 Regular Monthly Meeting
July 16, 2009 Regular Monthly Meeting
August 20, 2009 Regular Monthly Meeting

ITEM 09-91 Adjournment

At 9:38 p.m., Mr. Bridgeford moved and Mr. Forrer seconded the motion to adjourn the meeting.

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

Nay: None

The motion carried 5-0

The preceding is a true and correct recording of the proceedings of the Preble Shawnee Local School District Board of Education Regular Meeting held on April 16, 2009.

President

Treasurer