

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

April 18, 2013

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

The Preble Shawnee Board of Education was called to order for a regular meeting on Thursday, April 18, 2013 at the Board of Education Office.

ITEM 13-82 Roll Call

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

Present: Mr. Biggs, Dr. Crumbaker, Mr. George, Mr. Hamm, Mrs. Strickland
Absent: None

ITEM 13-83 Pledge of Allegiance

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

ITEM 13-84 Welcome to Visitors and Public Participation

Mrs. Campbell commented on current and end of school year activities at Camden Primary School.
Mr. Morton commented on current and end of year activities at West Elkton Intermediate School.
Mrs. Whitis commented on current and upcoming activities at the Jr/Sr High School.

ITEM 13-85 Approval of Agenda

Mr. Biggs moved and Mrs. Strickland seconded the motion that the Board approve the agenda as amended.

Aye: Mr. Biggs, Mrs. Strickland, Dr. Crumbaker, Mr. George, Mr. Hamm
Nay: None
Motion carried 5-0

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

ITEM 13-86 Approval of Minutes

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

March 21, 2013 Regular Meeting

ITEM 13-87 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending March 30, 2013.

ITEM 13-88 Approval of Appropriation Modifications

It is recommended that the Board approve the following appropriation modifications:

Fund 451 9140 Revenues increased \$2,700.00
 Expenditures increased \$2,700.00

Fund 572 9140 Revenues decreased \$98.19
 Expenditures decreased \$98.19

Fund 590 9140 Revenues decreased \$0.07
 Expenditures decreased \$0.07

Fund 034 0000
 Expenditures increased \$500.00

ITEM 13-89 Approval of Donations

It is recommended that the Board approve the following donations:

Donor	Purpose	Amount
Butler Rural Electric Cooperative Community Connection	West Elkton Intermediate School	
	Purchase of Microscopes	\$937
Butler Rural Electric Cooperative Community Connection	Purchase of Computers	\$800
	Camden Primary School	
Stephen & Peggy Kelso	Purchase of Projectors	\$978
	Stephen E. Kelso Memorial Scholarship	\$1,000

Aye: Mrs. Strickland, Mr. George, Mr. Biggs, Dr. Crumbaker, Mr. Hamm

Nay: None

Motion carried 5-0

ITEM 13-90 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 13-91 Approval of Certificated/Licensed Personnel Matters

A. Resignations

It is recommended that the board accept the following certified staff resignations effective at the end of the 2012-13 school year.

Name	Position
Jessica Call	Pre-School Teacher
Beverly A. Dreibelbis	Intervention Teacher - Camden

B. Employment – 2012-13 School Year

It is recommended that the board employ Mark Roberts as long term substitute (for Glenna Smith) as Second Grade teacher effective April 9, 2013 for the remainder of the 2012-13 school year.

C. Employment – 2013-14 School Year

1. One Year Teaching Contracts

It is recommended that the board employ the following personnel on one year limited teaching contracts effective 2013-14 school year.

Name	Assignment	Salary
Rebecca DiFrusico	Grade 1 Teacher	As per Schedule
Michael Cardoza	Spanish Teacher	As per Schedule
Krista Furst	Art Teacher Jr/Sr High	As per Schedule
Matt Hopkins	Social Studies Jr/Sr High	As per Schedule
Ben Johnson	Intervention Specialist Jr/Sr High	As per Schedule
John Oliver	Music Teacher	As per Schedule

2. Two Year Teaching Contracts

It is recommended that the board employ the following personnel on two year limited teaching contracts effective 2013-14 school year.

Name	Assignment	Salary
Carmen Kennel	VoAg – Jr/Sr High	As per Schedule
Joel Trisel	Music – Jr/Sr High	As per Schedule
Stephanie Sanker	Music Teacher K-6	As per Schedule

3. Three Year Teaching Contracts

It is recommended that the board employ the following personnel on three year limited teaching contracts effective 2013-14 school year.

Name	Assignment	Salary
Adam Albright	Math – Jr/Sr High	As per Schedule
Gregory Stacy	OWE	As per Schedule

4. Continuing Contract

It is recommended that the board employ the following personnel on a continuing teaching contract effective 2013-14 school year.

Name	Assignment	Salary
Kathleen Hoeper	Computer Tech	As per Schedule

ITEM 13-92 Approval of Classified Personnel Matters

A. Resignations

It is recommended that the board accept the contract resignations from the following personnel:

Name	Position	Effective Date
Wayne Cooper	Transportation Supervisor	May 31, 2013

B. Employment

It is recommended that the board employ Brandi Powell as long term substitute (for Stephanie Truster) as Title I Aide effective April 22, 2013 for the remainder of the 2012-13 school year.

C. 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.

Name	Current Assignment	Effective Date
Sharon Morrell	Title I Aide – Camden Primary	End of 2012-13 school year
Stephanie Truster	Title I Aide – Camden Primary	End of 2012-13 school year
Melinda Wall	Title I Aide – Camden Primary	End of 2012-13 school year
Michelle Paschall	IDEA Aide – Camden Primary	End of 2012-13 school year

Letta South	Title I Aide – West Elkton	End of 2012-13 school year
Kim Swartz	Title I Aide – West Elkton	End of 2012-13 school year
Dawn Evans	Title I Aide – West Elkton	End of 2012-13 school year

3. Classified Contract Renewals – One Year Contract - Effective 2013-14

It is recommended that the board approve the employment of the following personnel on a one year limited non-teaching contract effective 2013-14 school year.

Name	Assignment	Hours/day – Salary - Step
Rhonda Rivers	Cafeteria Manager	184 Workdays, 8 hours per day, 10 paid holidays

4. Classified Contract Renewals – Two Year Contracts - Effective 2013-14

It is recommended that the board approve the employment of the following personnel on two year limited non-teaching contracts effective 2013-14 school year providing the needs of the students requires a student aide.

Name	Assignment	Hours/day – Salary – Step
Brian Warrick	Aide, Camden Primary Cafeteria	178 Workdays, 2.5 hours per day, 10 paid holidays
Charo Roberts	MD Aide, Camden Primary	178 Workdays, 6.5 hours per day, 10 paid holidays,
Jackie Woosley	MD Aide, Jr/Sr High	178 Workdays, 7 hours per day, 10 paid holidays

5. Classified Continuing Contract

It is recommended that the board approve the employment of the following personnel on continuing non-teaching contracts effective 2013-14 school year.

Name	Assignment	Hours/day – Salary – Step
Mary Jo Arnett	Library Aide High School/Junior High School	183 Workdays, 7.5 hours per day, 10 paid holidays, Salary as per schedule
Robert Spencer	Transportation aide for special needs students providing the needs of the students requires a student aide.	Hours per day to be determined, paid only when working. 10 paid holidays. Salary as per schedule.
Rex Patrick	Custodian – Camden Primary	260 days per year, includes 10 paid holidays and vacation days.

Jeremy Bendel	Assistant maintenance	260 days per year, includes 10 paid holidays and vacation days.
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ITEM 13-93 Approval of Supplemental Contract Matters

A. Extended Time 2013-14 School Year

It is recommended that the Board approve one year limited supplemental contracts for extended time for the following personnel effective the 2013-14 school year.

Name	Position	Days
Gregory Stacy	OWE Instructor	10 Days
James Ramsey	OWE Instructor	10 Days
Nikki Davidson	West Elkton Guidance	5 Days
Rich Godfrey	Jr/Sr High Guidance	8 Days
Ami Stevenson	Camden Guidance	5 Days
Carmen Kennel	VoAg Instructor	45 Days
Michael Cottingim	Industrial Tech Instructor	5 Days
Jodi Arnett	High School Media	3 Days
Kathy Geise	West Elkton Media	5 Days
Vicky Olterman	Camden Media	5 Days

B. Non-Renewal of all 2012-13 Contracts

It is recommended that the Board non-renew all supplemental contracts effective at the end of the 2012-13 school year.

ITEM 13-94 Approval of Professional Leave Requests

It is recommended that the board approve professional leave request as presented:

Date	Name	Place/Program	Cost	Sub
05/08-10/13	Lori Cottingim Sarah Edens Kurt Schultz Jen Taulbee Brad Wright Stefanie Hurley Joel Trisel	8 th Grade Washington DC Trip	-0-	N

ITEM 13-95 Approval of Student Overnight Trip

It is recommended that the board approve the student overnight trip as presented:

Date	Group	Place/Program
06/24-28/2013	FFA	Ohio FFA Camp, Carrollton, OH

Aye: Mr. George, Mrs. Strickland, Mr. Biggs, Dr. Crumbaker, Mr. Hamm

Nay: None

Motion carried 5-0

Mr. Biggs moved and Mr. George seconded the motion to approve the following item presented by the Superintendent:

ITEM 13-96 Approval of Board Policies

It is recommended that the board approve the Board Policies as follows:

Number	Policy	Name	New	Revised
1411	Administration	Whistleblower Protection		X
1422	Administration	Equal Employment Opportunity	X	
2260	Program	Access to Equal Ed. Opportunity		X
2340	Program	Field Trips		X
2623	Program	Academic Intervention Services		X
2623.02	Program	Third Grade Reading Guarantee	X	
3122	Professional Staff	Equal Employment Opportunity		X
3142	Professional Staff	Non Renewal of Teaching Contract		X
3211	Professional Staff	Whistleblower Protection		X
4122	Classified Staff	Equal Employment Opportunity		X
4211	Classified Staff	Whistleblower Protection		X
5112	Students	Entrance Requirements		X
6107	Finances	Records and to Electronic Signatures	X	
7300	Property	Disposition Property		X
7542	Property	Personal Communication Devices		X
8210	Operations	School Calendar		X
8800	Operations	Religious/Patriotic Ceremonies		X
8900	Operations	Anti-Fraud		X

Aye: Mr. Biggs, Mr. George, Mr. Hamm

Nay: Dr. Crumbaker, Mrs. Strickland

Motion carried 3-2

ITEM 13-97 Informational Items from the Superintendent

Mr. Robertson updated the BOE on Vietnam Traveling Wall, social media program, teacher evaluation policy (first reading) and STRS Pickup change.

Mr. Ulrich reviewed Map Assessments with the Board and informed the Board that we will be piloting these at certain grade levels next year.

ITEM 13-98 Business for the Board

A. Old Business

Mrs. Strickland asked if the playground issues had been fixed and asked if the new computers for all teachers had been installed. Mr. Hamm asked about food service recommendations. Dale updated the board on the food service findings. Mr. Hamm asked about balancing the 2013-14 budget.

B. New Business

None

C. Comments from Board Members

None

ITEM 13-99 Board of Education Reports/Communications

None

ITEM 13-100 Comments from Board Members

Mr. George attended the 80th birthday party for Betty Marr at West Elkton last week. Mr. Hamm attended the dedication of the softball complex named after Mr. George. Mr. Biggs commented about the mandated Board policies.

ITEM 13-101 Future Board Events

May 16, 2013 – Regular Monthly Meeting
June 27, 2013 – Regular Monthly Meeting
July 18, 2013 – Regular Monthly Meeting
August 15, 2013 – Regular Monthly Meeting
September 19, 2013 – Regular Monthly Meeting
October 17, 2013 – Regular Monthly Meeting
November 21, 2013 – Regular Monthly Meeting
December 19, 2013 – Regular Monthly Meeting

ITEM 13-102 Request to Adjourn to Executive Session

Mr. Biggs moved and Mrs. Strickland seconded the motion that the Board adjourn to executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to consider the employment of a public employee or official.

Aye: Mr. Biggs, Mrs. Strickland, Dr. Crumbaker, Mr. George, Mr. Hamm

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 8:21 p.m. and returned to public session at 9:54 p.m.

ITEM 13-103 Adjournment

At 9:54 p.m. Dr. Crumbaker moved and Mrs. Strickland seconded the motion to adjourn the meeting.

Aye: Dr. Crumbaker, Mrs. Strickland, Mr. Biggs, Mr. George, Mr. Hamm

Nay: None

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 18, 2013.

President

Treasurer