

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

Minutes  
 August 12, 2010

	<u>ITEM</u>
Roll Call	10-195
Pledge of Allegiance	10-196
Welcome to Visitors and Public Participation	10-197
Presentations	10-198
Approval of Agenda	10-199
Approval of Minutes	10-200
Approval of Financial Report	10-201
Approval of Advances	10-202
Approval of Engagement of Law Firm	10-203
Informational Items From The Treasurer	10-204
Approval of Certificated/Licensed Personnel Matters	10-205
Approval of Classified Personnel Matters	10-206
Approval of Supplemental Contract Matters	10-207
Approval of Professional Leave Request	10-208
Approval of School Bus Schedule/Stops	10-209
Approval of Waiver for MD Class from ODE	10-210
Approval of Supplemental Contract Employment	10-211
Approval of Classified Substitute Employee	10-212
Informational Items From Superintendent	10-213
Business for the Board	10-214
Board of Education Reports/Communications	10-215
Comments From Board Members	10-216
Request to Adjourn to Executive Session	10-217
Future Board Events	10-218
Adjournment	10-219

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

Minutes  
August 12, 2010

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, August 12, 2010 at the Board of Education Office.

ITEM 10-195 Roll Call

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

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

ITEM 10-196 Pledge of Allegiance

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

ITEM 10-197 Welcome to Visitors and Public Participation

None

ITEM 10-198 Presentations

- Mr. Robertson presented a plaque to Mr. Shoemaker thanking him for his service to the district.
- Mr. Ellis remarked about current events at the Jr/Sr High School
- Mrs. Scherrer commented about West Elkton Intermediate School
- Mrs. Campbell commented about Camden Primary School
- Mrs. Rivera commented about the special education department
- Mrs. Marik commented about the technology department
- Mr. Ulrich presented the Hazing and Bullying Report for 2009-10 and also commented about the number of economically disadvantaged pupils, CCIP application, parent letter and value added.

ITEM 10-199 Approval of Agenda

Mrs. Strickland moved and Mr. George seconded the motion that the Board approve the agenda as amended to include the approval of revised December 15, 2009 minutes, hiring of Womble Carlyle Sandridge and Rice to help with ERATE appeal and hiring of boys soccer assistant coach as paid position, not volunteer position.

August 12, 2010

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

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

ITEM 10-200 Approval of Minutes

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

June 24, 2010 Regular Meeting  
 December 15, 2009 Regular Meeting (revised)

ITEM 10-201 Approval of Financial Report

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

ITEM 10-202 Approval of Advances

It is recommended that the Board approve the advances as presented:

From General Fund to Food Services	\$80,000.00
From General Fund to Uniform Supplies	\$60,000.00

ITEM 10-203 Approval of Engagement of Law Firm

It is recommended that the Board approve the engagement of the law firm of Womble Carlyle Sandridge and Rice to represent us with our ERATE VOIP appeal to the FCC. The fees will be \$300 per hour.

Aye: Mr. George, Mr. Forrer, Mr. Hamm, Mrs. Strickland  
 Nay: None  
 The motion carried 4-0

ITEM 10-204 Informational Items from the Treasurer

Mrs. Hansel commented that ERATE collections thus far have been \$28,961.39 and that Medicaid reimbursements have been \$3,350.72. She also gave the Board a report on student fees.

August 12, 2010

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

ITEM 10-205 Certificated/Licensed Personnel Matters

1. Amendment

It is recommended that the Board accept the amendment of the teaching contract of Chad Finton from Bachelor's Plus, salary step 6 to Master's, salary step 6, effective 2010-11 school year.

2. Suspension

It is recommended that the board suspend Adam Hardy without pay from all duties that require the care, custody or control of a child during the time the criminal actions remain pending against him. This includes any limited contracts of employment that Adam Hardy holds as a teacher and any supplemental contracts of employment.

ITEM 10-206 Classified Personnel Matters

1. Employment

It is recommended that the board approve one year limited contracts for the following classified employees:

Name	Position	Effective Date
Mary Jo Arnett	Library Aide – Grades 7-12	One Year Contract effective 2010-11 school year, 183 workdays, plus 10 paid holidays, 7.5 hours per day, salary step 2
Stephanie Truster	Paraprofessional Camden – Title I	One Year Contract, effective 2010-11 school year, 183 workdays, 3.75 hours per day, salary step 0

2. Amendment

It is recommended that the board approve the amendment to the continuing contracts as follows:

Name	Position	Amendment
Carol Myers	Food Service Worker	From 5 hours per day to 6 hours per day
Peggy Hunt	Food Service Worker	From 6 hours per day to 7 hours per day

August 12, 2010

## 3. Substitute Employment

It is recommended that the Board employ the following personnel as substitute employees paid only when working provided all requirements of background check is complete:

Custodians	Food Service	Bus Drivers	Secretary
Peggy Hunt	Tomi Haney	Sue Woodard	Melissa Burkhart
Rex Patrick	Chelsey Weaver	Amanda Groh	Lori Osterberger
Katy South	Melissa Burkhart	Janet Leis	Anna Moore
Melinda Kuykendoll	Patrick Johnson	Gretta Judd	Peggy Hunt
Sheena Dougherty	Sheena Dougherty	Teresa Bishop	
Becky Edwards	Heather Hibbard	Larry Osborne	
Patrick Johnson	Janet Leis		
Alton Collins	Bonnie Wells		
Joseph Sears	Sandy Barnett		
Nancy Erbaugh			
Ralph Combs			
Teresa Dodrill			

ITEM 10-207 Supplemental Contract Matters

## 1. Resignation

It is recommended that the Board approve the supplemental contract resignations as follows:

Name	Position	Effective Date
Stefanie Hurley	7/8 Grade Girls Track Coach	2010-2011 School Year
Chad Allen	Assistant Varsity Football Coach	2010-2011 School Year

August 12, 2010

## 2. Employment

It is recommended that the Board approve the supplemental contract employment as follows for the 2010-2011 school year:

Name	Position	Salary
Stefanie Hurley	Varsity Girls Track Coach	Cat. 3, Step 1 - \$3207.40
Krista Brandner	High School Student Senate	Cat. 7, Step 0 - \$1461.15
Mary Jo Arnett	High School Library Aide	10 Days Extended Time Days Salary: At per diem rate
Mary Jo Arnett	High School Library Aide	5 Additional Extended Time Days Salary: At per diem rate
Brittany Smith*	7th Grade Basketball Cheerleading Coach	Cat. 8, Step 0 - \$1041.42
Mandy Moore*	Varsity Basketball Cheerleading Coach	Cat. V, Step 0 - \$2175.23
Pat Shockey*	Assistant Varsity Football Coach	Cat. IV, Step 0 - \$3142.74
Joanie Walker	Volunteer to Assist with Volleyball Teams	Non-Compensation
Steven Hale	Volunteer to Assist with Varsity Football Team	Non-Compensation

ITEM 10-208 Professional Leave Request

It is recommended that the Board approve the professional leave request from Iris Rivera to attend the Ohio Annual Special Education Leadership Conference, Columbus on September 20 & 21, 2010 at the approximate cost of \$554.00

ITEM 10-209 Approval of School Bus Schedule/Stops

It is recommended that the board accept the recommendation of the superintendent and approve the school schedule and stops for the 2010-11 school year.

ITEM 10-210 Approval of Waiver for MD Class from ODE

It is recommended that the board request a waiver (which is an IDEA requirement) from the Ohio Department of Education to extend the 60 month student age range to 72 month for the high school Multiple Disability class for the 2010-11.

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

Nay: None

The motion carried 4-0

August 12, 2010

It was moved by Mr. George and seconded by Mrs. Strickland that the following recommendation by Mr. Robertson be accepted:

ITEM 10-211 Approval of Supplemental Contract

It is recommended that the Board approve the supplemental contract for Andrew Forrer as boys varsity assistant soccer coach for the 2010-2011 school year at Category 5, step 0.

Aye            Mr. George, Mrs. Strickland, Mr. Hamm  
 Nay:            None  
 Abstain:       Mr. Forrer  
 The motion carried 3-0-1

It was moved by Mr. Forrer and seconded by Mr. George that the following recommendation by Mr. Robertson be accepted:

ITEM 10-212 Approval of Classified Substitute Employee

It is recommended that the board employ Megan Terrell as a substitute food service worker and custodian effective 2010-11 school year.

Aye            Mr. Forrer, Mr. George, Mr. Hamm  
 Nay:            None  
 Abstain:       Mrs. Strickland  
 The motion carried 3-0-1

ITEM 10-213 Informational Items from Superintendent

- Mr. Robertson thanked the employees and everyone who supported the income tax renewal
- Mr. Robertson mentioned that his superintendent's license had been renewed
- Mr. Robertson explained how the district will deal with the heat this year
- Mr. Robertson updated the Board on the Camden water situation
- Mr. Robertson mentioned that the number of children in kindergarten is high and we will need to hire another teacher
- Mr. Robertson mentioned that the waiver for credit flexibility was approved for one year

ITEM 10-214 Business for the Board

- Old Business:  
       None

August 12, 2010

- New Business:  
None
- Discussion Items:  
None

ITEM 10-215 Board of Education Reports/Communications

None

ITEM 10-216 Comments from Board Members

- Mr. Hamm met with a representative from OSFC about central air in the buildings. The representative suggested pursuing a HB 264 project. The representative also told Mr. Hamm that OSFC has a fund to fix deficient work on finished OSFC projects. He also commented that the new fencing looks good.

ITEM 10-217 Request to Adjourn to Executive Session

It was moved by Mr. Forrer and seconded by Mrs. Strickland that the Board adjourn to executive session to consider the investigation of charges or complaints against a public employee, official, licensee or student.

There will be no action to follow.

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

Nay: None

The motion carried 4-0

The Board adjourned at 8:28 and returned to public session at 8:48.

ITEM 10-218 Future Board Events

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

August 26, 2010 Special Board Meeting, 6:00 p.m. at the Board Office

September 16, 2010 Regular Monthly Meeting

October 21, 2010 Regular Monthly Meeting

November 18, 2010 Regular Monthly Meeting

December 16, 2010 Regular Monthly Meeting



August 12, 2010

ITEM 10-219 Adjournment

At 8:54 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 August 12, 2010.

---

President

---

Treasurer