

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

August 16, 2012

	<u>ITEM</u>
Roll Call	12-183
Pledge of Allegiance	12-184
Welcome to Visitors and Public Participation	12-185
Approval of Agenda	12-186
Approval of Minutes	12-187
Approval of Financial Report	12-188
Approval of Advance	12-189
Approval of Contract with Preble County Educational Service Center	12-190
Approval of Contract with Spilman, Hills, & Heidebrink, LTD	12-191
Informational Items from the Treasurer	12-192
Approval of Certificated/Licensed Personnel Matters	12-193
Approval of Classified Personnel Matters	12-194
Approval of Supplemental Contract Matters	12-195
Approval of Professional Leave Requests	12-196
Approval of Tuition Rate	12-197
Approval of Delegate and Alternate for OSBA Annual Business Meeting	12-198
Approval of Purchase of School Bus	12-199
Approval of Certificated Employment	12-200
Approval of Classified Contract Amendments	12-201
Request to Adjourn to Executive Session	12-202
Approval of School Bus Schedule and Stops	12-203
Approval of Classified Substitute Employment	12-204
Informational Items from the Superintendent	12-205
Business for the Board	12-206
Approval of Change in Automobile Insurance Policy	12-207
Future Board Events	12-208
Adjournment	12-209

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, August 16, 2012 at the Board of Education Office, 124 Bloomfield St., Camden, OH 45311.

ITEM 12-183 Roll Call

At 7:00 p.m., Mr. Hamm, President called the meeting/work session to order.

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

ITEM 12-184 Pledge of Allegiance

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

ITEM 12-185 Welcome to Visitors and Public Participation

No public participation.

Mr. Robertson presented retirement plaques to the following recently retired staff: Garry Erbaugh (also received Marble Apple Award), Gayle Crouch, Faye Ketring, Carla Parsons and Donna Tatum.

Mr. Hamm commented on the excellent rating at the Jr/Sr High School.

Mr. Robertson commented on the new mobile website link.

ITEM 12-186 Approval of Agenda

Mr. Biggs moved and Mr. George seconded the motion that the Board approve the agenda as presented.

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

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

ITEM 12-187 Approval of Minutes

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

July 10, 2012 Regular Meeting

ITEM 12-188 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending July 31, 2012.

ITEM 11-189 Approval of Advance

It is recommended that the Board approve the advance from General Fund to Food Service in the amount of \$80,000.

ITEM 11-190 Approval of Contract with Preble County Educational Service Center

It is recommended that the Board approve the contract with the Preble County Educational Service Center for professional development consortium in the amount of \$3,321.

ITEM 11-191 Approval of Contract with Spilman, Hills, & Heidebrink, LTD

It is recommended that the Board approve the contract with Spilman, Hills, & Heidebrink, LTD for audit of Medicaid School Program for the period October 1, 2010 through June 30, 2011 in the amount of \$3,000.

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

Nay: None

Motion carried 5-0

ITEM 12-192 Informational Items from the Treasurer

Mrs. Hansel discussed the outstanding balance of the bond issue with the Board.

Mr. Biggs moved and Mr. George seconded that the Board approve the following recommendations by the Superintendent:

ITEM 12-193 Approval of Certificated/Licensed Personnel Matters

A. Resignations

It is recommended that the board accept the contract resignation as follows:

Name	Position	Effective Date
Sharon Petrick	HS Guidance Counselor	8/10/12

B. Recall of Reduction of Staff

It is recommended that the board approve the recall of Karla Lynch as science teacher on a two year contract, providing that she has met the conditions that permit her to teach physical science. Salary bachelor, step 2 effective 2012-13 school year.

C. Employment

It is recommended that the Board approve the one year teaching contracts effective 2012-13 school year, salary as per salary schedule for the following teachers:

Name	Position	Effective Date
Rebecca DiFruscio	Camden Primary 1st Grade Teacher	Pending Verification per ESC
John Oliver	High School Music Teacher	Pending Verification per ESC
Benjamin Johnston	High School Special Education	Pending Verification per ESC

D. Extended Days

It is recommended that the Board approve 8 extended days for Rich Godfrey, HS guidance counselor for the 2012-13 school year.

ITEM 12-194 Approval of Classified Personnel Matters

A. Employment

It is recommended that the board approve one year limited contracts for the following classified employees as aides to students.

Name	Position	Effective Date
Kim Swartz	Aide to Students - West Elkton – Intermediate Title I	One Year Contract effective 2012-13 school year, 178 workdays, 4 hours per day plus 10 paid holidays, salary as per their 2011-12 salary.
Letta South	Aide to Students - West Elkton – Intermediate Title I	One Year Contract effective 2012-13 school year, 178 workdays, 4 hours per day plus 10 paid holidays, salary as per their 2011-12 salary.
Dawn Evans	Aide to Students - West Elkton – Intermediate Title I	One Year Contract effective 2012-13 school year, 178 workdays, 4 hours per day plus 10 paid holidays, salary step 5, aide category.
Melinda Wall	Aide to Students – Camden Primary – Title I	One Year Contract effective 2012-13 school year, 178 workdays, 3.75 hours per day plus 10 paid holidays, salary as per their 2011-12 salary.
Erin Moreland	Aide to Students – Camden Primary – Title I	One Year Contract effective 2012-13 school year, 178 workdays, 3.75 hours per day plus 10 paid holidays, salary as per their 2011-12 salary.
Stephanie Truster	Aide to Students – Camden Primary – Title I	One Year Contract effective 2012-13 school year, 178 workdays, 3.75 hours per day plus 10 paid holidays, salary as per their 2011-12 salary.
Amanda Groh	Bus Driver	One Year Contract effective 2012-13 school year, 178 workdays, salary 0 step, hours per day to be determined per driving time.
Michelle Paschall	Aide to Students - Camden Primary-- IDEA	One Year Contract, effective 2012-13 school year, 177 workdays, 6.5 hours per day, salary step 0

B. Substitute Employees

It is recommended that the board employ the following personnel as substitute employees paid only when working, provided all requirements of background check is completed.

Custodians

Peggy Hunt	Melinda Kuykendoll	Patrick Johnson
Dan Hunt	Ralph Combs	Alton Collins
Sheena Dougherty	Becky Edwards	Dale Kuykendoll

Food Service Workers

Pam Combs	Patrick Johnson
Sandy Barnett	Sheena Dougherty
Melissa Burkhart	Heather Hibbard
Janet Leis	Mike Taulbee
Michael Muenchenbach	Karen Baker
Alison Myers	

Substitute Bus Drivers

Sue Woodard	Janet Leis
Tomi Haney	Gretta Judd
Teresa Bishop	

Secretary/Aides

Melissa Burkhart	Anna Moore	Peggy Hunt	Karen Baker
Kay Powell (aide only)	Bethany Petry	Sue Belvo (aide only)	Kim Shope (aide only)

ITEM 12-195 Approval of Supplemental Contract Matters

A. Resignations

It is recommended that the board accept the resignation from Casey Austin as 8th grade football coach effective immediately and Melinda Wall, Summer School Teacher.

B. Employment

It is recommended that the board approve the following personnel as presented on one year supplemental contracts effective 2012-2013 school year.

Name	Position	Category/Step
John Oliver	District Band Director	Salary Step 0, Cat. 2
Joel Trisel	Assistant Band Director	Salary Step 0, Cat. 4
Adam Albright	Play Director	Salary Step 5, Cat 6
Lonnie Bridgeford	8 th Grade Football Coach	Salary Step 0, Cat 6
Greg Fields	7th Grade Football Coach	Salary Step 0, Cat 6
Vanessa Garrett	JV Volleyball Coach	Change Category from III to V
Ami Stevenson	Summer School Teacher	\$22.68 per hour

ITEM 12-196 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost	Sub
September 26-27, 2012	Jennifer Taulbee	Special Education Leadership Columbus	\$380.00 Title II-A	No
November 27, 2012	Jennifer Taulbee	Behavior & Social Difficulties in School & Home, Columbus	\$100.00 Title II-A	No

ITEM 12-197 Approval of Tuition Rates

It is recommended that the board approve the tuition rate of \$489.08 per month as set by the state for students that want to attend the district on tuition bases.

ITEM 12-198 Approval of Delegate and Alternate for OSBA Annual Business Meeting

It is recommended that the Board approve Dr. Crumbaker as delegate and Mrs. Strickland as alternate to represent Preble Shawnee at the 2012 OSBA Annual Business Meeting on November 12, 2012.

ITEM 12-199 Approval of School Bus Purchase

It is recommended that the board purchase a school bus from Cardinal Bus Company from the EPC bid. Purchase price \$80,807, plus camera \$1,250, less trade-in of bus number 9 \$2,200, net price \$79,857. Purchase to come from 001-9990, Rainy Day Fund.

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

ITEM 12-200 Approval of Certificated Employment

Mr. Biggs moved and Mr. George seconded that the Board approve the following recommendation by the Superintendent:

It is recommended that the Board approve the one year teaching contract effective 2012-13 school year, salary as per salary schedule for Matthew Hopkins, Jr/Sr High School Social Studies teacher.

Aye: Mr. Biggs, Mr. George, Mr. Hamm, Mrs. Strickland
Nay: Dr. Crumbaker
Motion carried 4-1

ITEM 12-201 Approval of Classified Contract Amendments

Mr. George moved and Mr. Biggs seconded that the Board approve the following recommendations by the Superintendent:

- A. It is recommended that the board approve the contract amendment of Sandra Taulbee from EMIS Coordinator to Secretary, salary step 11, 8 hours per day for 192 work days, 10 paid holidays effective August 6, 2012.
- B. It is recommended that the board approve the contract amendment of Paige Hurd from Accounts Payable Specialist to EMIS Coordinator/Accounts Payable Specialist, salary step 5, 8 hours per day, 260 days effective August 13, 2012.

ITEM 12-202 Request to Adjourn to Executive Session

Mr. George moved and Dr. Crumbaker seconded the motion that the Board adjourn to executive session for the purpose of employment of public employees or public officials.

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

The Board adjourned to executive session at 7:51 p.m. and returned to public session at 8:44 p.m.

Voting for ITEM 12-176 after executive session:

Aye: Mr. George, Mr. Biggs, Mr. Hamm,
Nay: Dr. Crumbaker, Mrs. Strickland
Motion carried 3-2

Mrs. Strickland moved and Mr. Biggs seconded that the Board approve the following recommendation by the Superintendent:

ITEM 12-203 Approval of School Bus Schedules and Stops

It is recommended that the Board accept and approve the school bus schedule and stops for the 2012-13 school year.

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

Nay: None

Motion carried 5-0

Mr. George moved and Dr. Crumbaker seconded that the Board approve the following recommendation by the Superintendent:

ITEM 12-204 Approval of Classified Substitute Employment

It is recommended that the Board approve the employment of Megan Terrell as a substitute food service worker and custodian effective 2012-13 school year.

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

Nay: None

Abstain: Mrs. Strickland

Motion carried 4-0-1

ITEM 12-205 Informational Items from the Superintendent

Mr. Robertson updated the Board on the following:

- Wee Arrows and Say Soccer using Camden field
- Meeting Wednesday regarding security program for schools
- State releasing report card data
- Mr. Johnson will have technology report at September meeting
- Bus stop schedule will be distributed to Board members

ITEM 12-206 Business for the Board

A. Old Business

- Graduation credit requirement was discussed.

ITEM 12-207 Change in Insurance Policy

Dr. Crumbaker moved and Mrs. Strickland seconded a motion to drop the uninsured and underinsured motorist insurance from our policy.

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

Nay: None

Motion carried 5-0

- A discussion regarding OSFC visit was held. Dale to contact them for a visit.

B. New Business

None

C. Discussion Items

None

ITEM 12-208 Future Board Events

September 20, 2012 – Regular Monthly Meeting

October 18, 2012 – Regular Monthly Meeting

November 15, 2012 – Regular Monthly Meeting

December 20, 2012 – Regular Monthly Meeting

ITEM 12-209 Adjournment

At 9:16 p.m. Mrs. Strickland moved and Dr. Crumbaker seconded the motion to adjourn the meeting.

Aye: Mrs. Strickland, Dr. Crumbaker, 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 August 16, 2012.

President

Treasurer