

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

August 18, 2011

	<u>ITEM</u>
Roll Call	11-196
Pledge of Allegiance	11-197
Welcome to Visitors and Public Participation	11-198
Approval of Agenda	11-199
Approval of Minutes	11-200
Approval of Advance	11-201
Approval of Professional Development Consortium Contract	11-202
Approval of Resolution to Join Southwestern Ohio Educational Purchasing Council Bus Bidding Process	11-203
Approval of Financial Report	11-204
Informational Items from the Treasurer	11-205
Approval of Certificated/Licensed Personnel Matters	11-206
Approval of Classified Personnel Matters	11-207
Approval of Supplemental Contract Matters	11-208
Approval of Professional Leave Requests	11-209
Approval of School Bus Schedule and Stops	11-210
Approval of Amended School Calendar	11-211
Approval of Substitute Employment	11-212
Approval of Substitute Employment	11-213
Informational Items from the Superintendent	11-220
Business for the Board	11-221
Request to Adjourn to Executive Session	11-222
Future Board Events	11-223
Adjournment	11-224

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 18, 2011 at the Board of Education Office.

ITEM 11-196 Roll Call

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

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

ITEM 11-197 Pledge of Allegiance

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

ITEM 11-198 Welcome to Visitors and Public Participation

Mr. Steve Brown commented about the PS Youth Metro League.
Ms. Cecily Parker commented about student fees.
Mr. Dave Hubbard commented about the tennis courts.
Ms. Kathy Brown commented about the PS Youth Metro League.
Mr. Mike O'Diam made comments concerning his government class and the baseball team going on an overnight trip during spring break.
Mr. Ulrich commented about the Hazing and Bullying Report for 2010-11 and the state report card.

ITEM 11-199 Approval of Agenda

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

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

Nay: None

Motion carried 5-0

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

ITEM 11-200 Approval of Minutes

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

July 21, 2011 Regular Meeting
ITEM 11-201 Approval of Advance

It is recommended that the Board approve the following advance:

From General Fund to Food Services \$80,000.00

ITEM 11-202 Approval of Professional Development Consortium Contract

It is recommended that the Board approve the Professional Development Consortium Contract with the Preble County ESC in the amount of \$3,321.00

ITEM 11-203 Approval of Resolution to Join Southwestern Ohio Educational Purchasing Council Bus Bidding Process

Whereas the Preble Shawnee Local Schools Board of Education wishes to advertise and receive bids for the purchase of ten school buses.

Therefore, be it resolved the Preble Shawnee Local Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of ten school buses.

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

Nay: None

Motion carried 5-0

ITEM 11-204 Approval of Financial Report

It was moved by Mr. Forrer and seconded by Mrs. Strickland that the Board approve the financial report for month ending July 31, 2011.

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

Nay: Mr. Biggs

Motion carried 4-1

ITEM 11-205 Informational Items from the Treasurer

Mrs. Hansel commented about the recent ERATE appeal.

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

ITEM 11-206 Approval of Certificated/Licensed Personnel Matters

A. Recall of Reduction of Staff

It is recommended that the Board approve the recall of certified staff due to staff resignation and re-assignment at the same rate as they were paid for 2010-11 school year.

Alison McCartan, Grade 2 (Title II) Teacher
 Krista Brandner, Special Education

B. Employment

It is recommended that the Board approve the employment of Robin Wood as a speech pathologist supervisor as needed for no more than 12 days total at the same daily rate as 2010-11 school year.

C. Resignation

It is recommended that the Board accept the teaching contract resignation of Bradley Guckian, Vo Ag teacher at the Jr/Sr High School effective immediately.

ITEM 11-207 Approval of Classified Personnel Matters

Employment

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

Ryan Taylor	Aide to Students - West Elkton Intermediate – Title I	One Year Contract effective 2011-12 school year, 178 workdays, 3.75 hours per day, plus 10 paid holidays. Salary Step 0
Kim Swartz	Aide to Students - West Elkton – Intermediate Title I	One Year Contract effective 2011-12 school year, 178 workdays, 4 hours per day plus 10 paid holidays. Salary Step 1
Kelly Wilson	Aide to Students - West Elkton – Intermediate Title I	One Year Contract effective 2011-12 school year, 178 workdays, 4 hours per day plus 10 paid holidays. Salary Step 2
Melinda Wall	Aide to Students – Camden Primary – Title I	One Year Contract effective 2011-12 school year, 178 workdays, 3.75 hours per day plus 10 paid holidays. Salary Step 12
Erin Moreland	Aide to Students –	One Year Contract effective 2011-12

	Camden Primary – Title I	school year, 178 workdays, 3.75 hours per day plus 10 paid holidays. Salary Step 2
Ann Jones	Aide to Students – Camden Primary – Title I	One Year Contract effective 2011-12 school year, 178 workdays, 3.75 hours per day plus 10 paid holidays. Salary Step 10
Nancy Erbaugh	Custodian – Jr/Sr High School	180 Workdays – 5 hours per day, plus 10 paid holidays, Salary Step 0
Katy Jo South	Custodian – Jr/Sr High School	180 Workdays – 5 hours per day, plus 10 paid holidays, Salary Step 0
Teresa Dodrill	Custodian –West Elkton Intermediate	180 Workdays – 5 hours per day, plus 10 paid holidays, Salary Step 0
Stephen Jones	Custodian –West Elkton Intermediate	180 Workdays – 5 hours per day, plus 10 paid holidays, Salary Step 0
Melinda Kuykendoll	Custodian--Board Office	72 Workdays - 2 hours per day (2 days per week during the school year), Salary Step 0

Substitute Employment

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

Custodians

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

Food Service Workers

Pam Combs	Patrick Johnson	Ruby Michael
Sandy Barnett	Sheena Dougherty	Dan Hunt
Melissa Burkhart	Heather Hibbard	
Janet Leis	Mike Taulbee	

Aides

Amy Bulach	Kim Gregory	Allison Myers
Pamela Combs	Amanda Groh	Lori Osterberger
Jennifer Garnett	Melissa Lay	

Bus Drivers

Sue Woodard	Janet Leis
Amanda Groh	Gretta Judd
Teresa Bishop	

Secretary

Melissa Burkhart	Anna Moore	Peggy Hunt
Lori Osterberger	Amy Bulach	

ITEM 11-208 Approval of Supplemental Contract Matters

A. Resignations

It is recommended that the Board accept the following supplemental contract resignations:

Name	Position	Effective Date
Beverly Dreibelbis	LPDC Committee Member	2011-12 School Year
Scott Sander	Junior Class Advisor	2011-12 School Year
Bradly Guckian	Golf Coach	August 21, 2011

B. Employment

It is recommended that the Board approve the personnel as presented on a one year supplemental contract effective 2011-2012 school year.

Name	Position	Category/Step
Katelyn Hershner	Junior Varsity Volleyball Coach	2011-12 School Year Cat. V; Salary Step 0
Tanner Sparks	Junior Varsity Boys Soccer Coach	2011-12 School Year Cat. V; Salary Step 0
Amy Hughes	Junior Varsity Girls Soccer Coach	2011-12 School Year Cat V; Salary Step 0
Kate Clippinger	8 th Grade Volleyball	2011-12 School Year Cat. VI; Salary Step 0
Joanie Walker	Volunteer Volleyball Teams	Non-Compensation
Vanessa Garrett	Volunteer Volleyball Teams	Non-Compensation
Roy Lucas	Golf Coach	August 22, 2011 Cat. V; Salary Step 0

ITEM 11-209 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost
10/10/11 10/11/11	Kirstin Fallang	Mentoring Training Southern Ohio ESC – Wilmington	\$300. 00
9/09/11	Iris Rivera	Special Education Issues,	\$308.

		Columbus, OH	00
9/13/11	Jennifer Taulbee Carol Hughes	Resident Educator Training Butler County ESC	\$85.0 0
9/15/11	Ben Borger	Transition Planning Training Miami Valley Regional Center	\$50.0 0
09/15/11 11/07/11	Sylvia Arcuragi	Transition Planning Training Miami Valley Regional Center	\$50.0 0
09/27/11 10/26/11 12/08/11	Tracy Singleton Jennifer Taulbee Sarah Edens Iris Rivera	Positive Behavior Support Team Training; Miami Valley Regional Center	-0-
9/26/11	Ben Borger	Alternate Assessment Update Miami Valley Regional Center	\$33.3 0
10/3/11	Terri Browning	Alternate Assessment Training Miami Valley Regional Center	-0-
10/11/11	Laura Schwarber	Special Education Legal Issues Update, Holiday Inn Dayton	-0-

ITEM 11-210 Approval of School Bus Schedule and Stops

It is recommended that the board accept the recommendation of the superintendent and approve the school schedule and stops for the 2011-12 school year.

ITEM 11-211 Approval of Amended School Calendar

It is recommended that the Board approve the amended school calendar. (See Attached)

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

Nay: None

Motion carried 5-0

ITEM 11-212 Approval of Substitute Employment

It was moved by Mr. Forrer and seconded by Mr. George that the Board employ Megan Terrell as a substitute food service worker and custodian effective 2011-12 school year and April Callahan as substitute custodian effective 2011-12 school year.

Aye: Mr. Forrer, Mr. George, Mr. Biggs, Mr. Hamm
Nay: None
Abstain: Mrs. Strickland
Motion carried 4-0-1

ITEM 11-213 Approval of Substitute Employment

It was moved by Mr. George and seconded by Mrs. Strickland that the Board employ Anitra Roell as a substitute food service worker, secretary and aide effective 2011-12 school year.

Aye: Mr. George, Mrs. Strickland, Mr. Forrer, Mr. Hamm
Nay: None
Abstain: Mr. Biggs
Motion carried 4-0-1

ITEM 11-220 Informational Items from the Superintendent

Mr. Robertson discussed the following items:
attendance for the first two days of school
athletic expenditures
policies regarding political activity
Camden playground fire repair

ITEM 11-221 Business for the Board

- A. Old Business
 - Mr. Hamm commented that the open houses were great. Mr. George attended an athletic booster meeting, they are reorganizing and selling booster memberships. Mrs. Strickland commented that the classrooms and buildings are very nicely decorated.
- B. New Business
 - None
- C. Comments from Board Members
 - Mr. George commented that he grilled food for the teams at the football scrimmage recently held.

ITEM 11-222 Request to Adjourn to Executive Session

It was moved by Mr. Forrer and seconded by Mr. George that the Board adjourn to Executive Session to consider the employment of a public employee.

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

The Board adjourned to executive session at 8:14 p.m. and returned to public session at 9:56 p.m.

ITEM 11-223 Future Board Events

September 22, 2011 – Regular Monthly Meeting**New Date
October 20, 2011 – Regular Monthly Meeting
November 17, 2011 – Regular Monthly Meeting
December 15, 2011 – Regular Monthly Meeting

ITEM 11-224 Adjournment

At 10:07 p.m. Mr. Forrer moved and Mr. George seconded the motion to adjourn the meeting.

Aye: Mr. Forrer, Mr. George, Mr. Biggs, Mr. Hamm, Mrs. Strickland
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 18, 2011.

President

Treasurer