

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

December 15, 2011

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PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
124 Bloomfield Street
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The Preble Shawnee Board of Education was called to order for a regular meeting on Thursday, December 15, 2011 at the Board of Education Office.

ITEM 11-299 Roll Call

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

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

ITEM 11-300 Pledge of Allegiance

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

ITEM 11-301 Welcome to Visitors and Public Participation

Mr. Morton recognized Kyle Williams for winning West Elkton spelling bee and introduced Ms. Eckhart and her students who presented "The Green Team."
Mrs. Campbell introduced video from the third grade musical.
Mr. Robertson presented a plaque to Mr. Forrer for his service on the Board of Education.

ITEM 11-302 Approval of Agenda

Mr. Forrer moved and Mr. Biggs seconded the motion that the Board approve the agenda as presented with the first item under #2 on page 4 deleted.

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

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

ITEM 11-303 Approval of Minutes

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

November 17, 2011 Regular Meeting
December 8, 2011 Special Meeting

ITEM 11-304 Approval of OSBA Annual Membership

It is recommended that the Board renew the annual membership to the Ohio School Boards Association for calendar year 2012 at a cost of \$4,782.00.

ITEM 11-305 Approval of Participation in the OSBA Legal Assistance Fund

Whereas, the Preble School Local School District Board of Education wishes to support the efforts of other favorable judicial decisions and,

Whereas, the Ohio School Boards Association legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2012 and authorize the treasurer to pay the LAF \$250.

ITEM 11-306 Approval of Salary and Payment Schedule of Board Members

It is recommended that the Board approve the salary of \$125.00 per meeting for up to 18 meetings of the Board to be paid quarterly.

ITEM 11-307 Approval of IRS Standard Mileage Rate

It is recommended that the Board approve the IRS standard mileage rate of 55.5 cents per mile for travel beginning January 1, 2012.

ITEM 11-308 Approval of Donations

It is recommended that the Board approve the following donations:

Organization/Citizen	Purpose	Amount
Just go Nuts 5K	Library Fund for PS Schools	\$250.00

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

Nay: None

Motion carried 5-0

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

ITEM 11-309 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending November 30, 2011.

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

Nay: Mr. Biggs

Motion carried 4-1

Mr. Forrer moved and Mrs. Strickland seconded the following items:

ITEM 11-310 Appointment of President Pro-Tem

It is recommended that the Board appoint Mr. Hamm as President Pro-Tem for the 2012 Organizational Meeting

ITEM 11-311 Date for Organizational/Regular Meeting

It is recommended that the Board approve January 5, 2012 as the date for the organizational and regular meeting of the Board.

ITEM 11-312 Informational Items from the Treasurer

None

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

ITEM 11-313 Approval of Certificated/Licensed Personnel Matters

None

ITEM 11-314 Approval of Classified Personnel Matters

None

ITEM 11-315 Approval of Supplemental Contract Matters

A. 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
Adam Albright	Play Director	Cat VI, Salary Step 5
Michael O'Diam	Senior Class Advisor	Cat VIII, Salary Step 1
Jennifer Taulbee	Junior High Student Senate	Cat VIII, Salary Step 6
Jeff Lynch	Varsity Softball Coach	Cat III, Step 0
Danny Smith	JV Softball Coach	Cat V, Step 0

B. Amendment

It is recommended that the Board approve the following amendments to supplemental contracts:

Name	From	To
Kathy Blevins	High School Student Senate Advisor, Cat 7, Step 0	HS Student Senate Advisor, Cat7, Step 1
Kristen Bowman	Junior Varsity Football Cheerleading Coach Cat. 8, Step 0	JVFootball Cheerleading Coach Cat. 8, Step 2

ITEM 11-316 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost	Sub
01/20/12	Sharon Petrick Nikell Davidson	Aggression in Girls	280.00	N
02/16-18/12	Joel Trisel Stephanie Sanker	OMEA Conference	445.00	Y
01/24/12	Rachel Grewell	Classroom Management	184.00	Y

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

Nay: None

Motion carried 5-0

ITEM 11-317 Informational Items from the Superintendent

Mr. Robertson updated the BOE on contracting for diesel fuel and options for cuts for next year.

ITEM 11-318 Business for the Board

- A. Old Business
 - Mrs. Strickland asked about the notebooks she placed through out the district last year, guidance information for underclassmen and the all county board meeting
- B. New Business
 - None
- C. Comments from Board Members
 - Mr. Biggs appreciated the diesel fuel issue being discussed and asked if a special meeting for finances is needed.

ITEM 11-319 Future Board Events

January 5, 2012 – Organizational/Regular Monthly Meeting

ITEM 11-320 Adjournment

At 8:06 p.m. Mr. Forrer moved and Mr. Biggs seconded the motion to adjourn the meeting.

Aye: Mr. Forrer, Mr. Biggs, Mr. George, 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 December 15, 2011.

President

Treasurer