

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

Minutes
 February 18, 2010

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PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
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Minutes
February 18, 2010

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, February 18, 2010 at Marcum Conference Center, Miami University, Oxford, Ohio.

ITEM 10-35 Roll Call

At 2:15 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 10-36 Pledge of Allegiance

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

ITEM 10-37 Welcome to Visitors and Public Participation

None.

ITEM 10-38 Approval of Agenda

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

Aye: Mrs. Strickland, Mr. George, Mr. Hamm
Nay: None
Motion Carried 3-0

February 18, 2010

ITEM 10-39 Approval of Treasurer's Report

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

A. Approval of Minutes

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

January 12, 2010	Organizational and Regular Meeting
January 21, 2010	Special Meeting
February 4, 2010	Special Meeting

B. Approval of Financial Report

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

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

Nay: None

The motion carried 3-0.

ITEM 10-40 Informational Items from the Treasurer

Mrs. Hansel informed the board about a possible energy savings opportunity.

ITEM 10-41 Amendment to Approved Agenda

Mr. George moved and Mrs. Strickland seconded a motion to amend the agenda to include the following items:

Approval of Revised Policy 5460, Graduation Policy
Approval of 2010-2011 District Calendar
Approval of Bullying Report

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

Nay: None

The motion carried 3-0.

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

ITEM 10-42 Administrative Contract Resignation

It is recommended that the Board accept the administrative contract resignation of Colonel Rodney Shockey as Principal at Camden Primary School effective June 30, 2010.

ITEM 10-43 Certificated/Licensed Personnel

A. Resignations

It is recommended that the Board accept the teaching contract resignation for the purpose of retirement from Matthew Shoemaker, district band director effective May 28, 2010.

ITEM 10-44 Classified Personnel

A. Employment

It is recommended that the Board employ Anna Moore on a one year limited contract as food service worker at the Jr/Sr High School for 3.5 hours per day for 62 workdays and one paid holiday effective February 22, 2010, salary step 0.

B. Family Medical Leave of Absence

It is recommended that the Board approve the family medical leave request from Amber Guckian, parapro at West Elkton beginning April 14, 2010 through April 30, 2010.

C. Substitute Employment

It is recommended that the Board employ the following personnel as classified substitute employees, paid only when working, salary step 0, effective 2009-2010 school year:

Name	Position
Carol Myers	Custodian
Penny Kincaid	Custodian, Secretary, Aide to Student, Food Service
Geraldine Beasley	Food Service
Denise Hubbard	Food Service, Aide to Student, Secretary
Chelsey Weaver	Food Service, Custodian, Student Aide, Secretary

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ITEM 10-45 Supplemental Contract Employment

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

Name	Position	Date
Chad Finton	7/8 Grade Boys Track Coach	Effective 2009-2010 school year
Paul Stiver	Varsity Boys Track Coach	Effective 2009-2010 school year

It is recommended that the Board approve the following supplemental contract employment:

Name	Position	Salary/Category
Kevin Weisman	7/8 Grade Boys Track Coach	Cat. 6/Step 0 \$1895.29
Chad Finton	Varsity Boys Track Coach	Cat. 3/Step 0 \$3113.98
Kelly Raney-Wilson	Junior Varsity Softball Coach	Cat. 5/Step 0 \$2111.87
Atlanta Moore	7/8 Grade Track Coach B/G	Cat. 6/Step 3 \$2009.34
Sheila Raney	Home Instruction Tutor	Misc. Cat. \$22.02/hour
Donovan Henry	7/8 Grade Wrestling – Volunteer Coach	Non- Compensation
Katie Blankenship	Vocal Music Program (7-12)	Misc. Cat. \$196.34/program

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ITEM 10-46 Professional Leave Request

It is recommended that the Board approve the following professional leave requests:

Date	Name	Program/Place	Cost	Sub
01/08 & 22/10	Darcy Powell	Preschool Training Greene County ESC	\$40.00	Yes
01/28/10	Laura Schwarber	Behavior Strategies for Students, Cincinnati	\$250.00	N
02/03/10	Kelli Wright	PowerPoint & Board Maker Training Greene Co. ESC	\$150.00	Y
02/03/10	Amanda Eckhart	PowerPoint & Board Maker Training Greene County ESC	\$150.00	Y
02/03/10	Elizabeth Barnhart	PowerPoint & Board Maker Training Greene County ESC	\$150.00	Y
02/03/10	Nancy Tincher	PowerPoint & Board Maker Training Greene County ESC	\$150.00	Y
01/11-12/10	Iris Rivera	Center of Autism Columbus	\$900.00	N
02/18/10	Kristin Renkiewicz	Language Skills Columbus	\$100.00	Y
02/18/10	Kelli Wright	Language Skills Columbus	\$100.00	Y
03/02/10	Stacy Morgan	Classroom Management Dayton	\$190.00	Y
03/02/10	Ben Borger Brody Rike Kristin Renkiewicz Barbara Davis Kevin Weisman Sarah Carner Iris Rivera	Proven Strategies Immediate Results Holiday Inn Englewood, OH	Paid from ARRA IDEA \$995	Y Y Y Y Y Y N
03/06/10	Brenda Wight	FCCLA Reg. Rally	100.00	Y
03/-4/10 04/15/10	Beth Barnhart	Brain Gym in Classroom	\$120.00	Y

All funding for the above requests are paid from federal grants.

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ITEM 10-47 Approval of Revised Policy 5460, Graduation Policy

It is recommended that the Board approve Policy 5460, Graduation Policy. (See Attached)

ITEM 10-48 Approval of 2010-2011 District Calendar

It is recommended that the Board approve the 2010-2011 district calendar as presented. (See Attached)

ITEM 10-49 Approval of Bullying Report

It is recommended that the Board approved the Bullying Report. (See Attached)

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

Nay: None

The motion carried 3-0.

ITEM 10-50 Informational Items from Superintendent

None

ITEM 10-51 Business for the Board

- Old Business:

ITEM 10-52 Approval to Adjourn to Executive Session

Mr. George moved and Mrs. Strickland seconded a motion to adjourn to executive session to consider the employment of a public employee or official. There may be action to follow.

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

Nay: None

The motion carried 3-0.

The Board adjourned to executive session at 2:36 and returned to public session at 2:54.

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ITEM 10-53 Approval of Treasurer's Contract

Mrs. Strickland moved and Mr. George seconded a motion to approve a three year contract for Mrs. Mollie Hansel, Treasurer commencing August 1, 2011 through July 31, 2014.

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

Nay: None

The motion carried 3-0.

- New Business: Mr. George mentioned a recent article in School Management magazine regarding how to make school board meetings friendlier.
- Discussion Items: None

ITEM 10-54 Board of Education Reports/Communications

None.

ITEM 10-55 Comments from Board Members

Mr. Hamm reminded the Board that the OSBA SW Regional Spring Conference will be held on March 18 at the MVCTC. If anyone is interested in attending, please let Mrs. Hansel know.

ITEM 10-56 Future Board Events

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

March 11, 2010 Regular Monthly Meeting
April 15, 2010 Regular Monthly Meeting
May 20, 2010 Regular Monthly Meeting
June 24, 2010 Regular Monthly Meeting
July 15, 2010 Regular Monthly Meeting
August 12, 2010 Regular Monthly Meeting
September 16, 2010 Regular Monthly Meeting
October 21, 2010 Regular Monthly Meeting
November 18, 2010 Regular Monthly Meeting
December 16, 2010 Regular Monthly Meeting

February 18, 2010

ITEM 10-57 Adjournment

At 3:03 p.m., Mrs. Strickland moved and Mr. George seconded the motion to adjourn the meeting.

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

Nay: None

The motion carried 3-0

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 February 18, 2010.

President

Treasurer