

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

February 21, 2013

	<u>ITEM</u>
Roll Call	13-29
Pledge of Allegiance	13-30
Welcome to Visitors and Public Participation	13-31
Approval of Agenda	13-32
Approval of Minutes	13-33
Approval of Financial Report	13-34
Informational Items from the Treasurer	13-35
Approval of Certificated/Licensed Personnel Matters	13-36
Approval of Classified Personnel Matters	13-37
Approval of Supplemental Contract Matters	13-38
Approval of Body Mass Index Screening Waiver	13-39
Approval of Classified Substitute Employee	13-40
Approval of Professional Leave Requests	13-41
Approval of Student Overnight Trips	13-42
Request to Adjourn to Executive Session	13-43
Informational Items from the Superintendent	13-44
Business for the Board	13-45
Board of Education Reports/Communications	13-46
Future Board Events	13-47
Adjournment	13-48

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, February 21, 2013 at the Board of Education Office.

ITEM 13-29 Roll Call

At 7:04 p.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Biggs, Dr. Crumbaker, Mr. Hamm, Mrs. Strickland
Absent: Mr. George (Arrived at 7:55 p.m.)

ITEM 13-30 Pledge of Allegiance

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

ITEM 13-31 Welcome to Visitors and Public Participation

West Elkton Intermediate Students shared their science fair projects.
Ms. Tanya Roberts shared Camden Primary Youth Group Glove Project.
Mrs. Whitis commented on current activities at the Jr/Sr High School.

ITEM 13-32 Approval of Agenda

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

Aye: Mrs. Strickland, Mr. Biggs, Dr. Crumbaker, Mr. Hamm
Nay: None
Motion carried 4-0

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

ITEM 13-33 Approval of Minutes

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

January 10, 2013 Organizational and Regular Meeting
January 17, 2013 Special Meeting

ITEM 13-34 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending January 31, 2013.

Aye: Mr. Biggs, Dr. Crumbaker, Mrs. Strickland, Mr. Hamm
Nay: None
Motion carried 4-0

ITEM 13-35 Informational Items from the Treasurer

Mrs. Hansel informed the Board that the financial audit is complete and asked if anyone wanted to attend the post audit meeting scheduled for Monday at 11:00 a.m.

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

ITEM 13-36 Approval of Certificated/Licensed Personnel Matters

A. Long Term Substitutes

It is recommended that the board approve Stacy Gibbs and Mark Roberts as long term substitute teachers during the approved absences of Kristen Renkiewicz and Sarah Wallace and Jon Tipton as long term sub for Terri Gerth.

B. Resignation

It is recommended that the board approve resignation of Karen Tudor, Camden Primary Teacher, at the end of the 2012-13 school year for the purpose of retirement.

ITEM 13-37 Approval of Classified Personnel Matters

A. It is recommended that the board employ the following as substitute employees, effective immediately, salary at the district substitute rate for all categories:

Name	Position
Elwood Bowers	Food Service Worker, Bus Driver, Custodian
Brian Warrick	Food Service Worker

ITEM 13-38 Approval of Supplemental Contract Matters

A. Resignation

It is recommended that the Board accept the resignation from Stephanie Sanker as color guard instructor effective immediately.

B. Employment

It is recommended that the Board approve the following personnel on one year supplemental contracts effective 2012-13 school year.

Name	Position
Chelsea Ross	Varsity Football Cheerleading Coach, Cat. 7, Salary Step 0
Jeff Lynch	Varsity Softball Coach, Cat. 3, Salary Step 0
Krista Furst	Junior Varsity Softball Coach, Cat. 5, Salary Step 0
Leon Chesnut	Varsity Baseball Coach, Cat. 3, Salary Step 0
Joe Leach	Junior Varsity Baseball Coach, Cat. 5, Salary Step 0
Dave Hubbard	Varsity Boys Tennis Coach, Cat.5, Salary Step 0
Chad Finton	Varsity Boys Track Coach, Cat. 3, Salary Step 1
Stefanie Hurley	Varsity Girls Track Coach, Cat. 3, Salary Step 1
John Oliver	7/8 Grade Boys Track Coach, Cat. 6, Salary Step 0
Atlanta Moore	7/8 Grade Girls Track Coach, Cat. 6, Salary Step 4
Mike Cottingim	Volunteers to Assist the Coach with the Softball Team
Joe Webster	Non-Compensated
Rob Belvo	

ITEM 13-39 Approval of Body Mass Index Screening Waiver

It is recommended that the Board request a waiver from the Ohio Department of Education to not participate in the requirements of HB 210 Body Mass Index Screening for students for the 2013-14 school year.

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

Nay: None

Motion carried 4-0

Mrs. Strickland moved and Dr. Crumbaker seconded the motion to approve the following item presented by the Superintendent:

ITEM 13-40 Approval of Classified Substitute Employee

It is recommended that the board employ the following as a substitute employee, effective immediately, salary at the district substitute rate for all categories:

Name	Position
Alicia George	Food Service Worker

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

Nay: None

Motion carried 4-0

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

ITEM 13-41 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost	Sub
03/21-22/13	Andrew Gerken	Boys State Basketball Tournament, Columbus	-0-	Y
05/2-3/13	Carmen Kennel	FFA State Convention, Columbus	-0-	Y

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

Nay: Dr. Crumbaker

Motion carried 3-1

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

ITEM 13-42 Approval of Student Overnight Trips

It is recommended that the board approve the student overnight trips as presented:

Date	Group	Place
05/2.3/13	FFA Students	FFA State Convention, Columbus
05/08-10/13	Grade 6 Camp Trip	Camp Campbell Gard

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

Nay: Dr. Crumbaker

Motion carried 4-1

ITEM 13-43 Request to Adjourn to Executive Session

Mrs. Strickland moved and Mr. Biggs seconded the motion that the Board adjourn to executive session to discuss details relative to the security arrangements and emergency response protocols for the board of education.

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 8:07 p.m. and returned to public session at 8:57 p.m.

ITEM 13-44 Informational Items from the Superintendent

Mr. Robertson updated the BOE on policies.

ITEM 13-45 Business for the Board

A. Old Business

Mrs. Strickland would like to talk with Mrs. Johnson, Food Service Supervisor regarding possible savings in food service.

B. New Business

None

C. Comments from Board Members

Mr. Biggs commented on the importance of security plans.

ITEM 13-46 Board of Education Reports/Communications

Mr. Hamm informed the Board of the upcoming Southwest Regional Meeting on March 12 at the CTC. If interested in attending, let Mrs. Hansel know.

Mr. Hamm also informed the Board of the All County Board Meeting scheduled for March 26, from 6:15 to 8:30 at the ESC.

ITEM 13-46 Future Board Events

March 21, 2013 – Regular Monthly Meeting
April 18, 2013 – Regular Monthly Meeting
May 16, 2013 – Regular Monthly Meeting
June 27, 2013 – Regular Monthly Meeting
July 18, 2013 – Regular Monthly Meeting
August 15, 2013 – Regular Monthly Meeting
September 19, 2013 – Regular Monthly Meeting
October 17, 2013 – Regular Monthly Meeting
November 21, 2013 – Regular Monthly Meeting
December 19, 2013 – Regular Monthly Meeting

ITEM 13-48 Adjournment

At 9:02 p.m. Mr. Biggs moved and Mrs. Strickland seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Mrs. Strickland, Dr. Crumbaker, 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 February 21, 2013.

President

Treasurer