

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

February 23, 2012

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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 23, 2012 at the Board of Education Office, 124 Bloomfield St., Camden, OH 45311.

ITEM 12-35 Roll Call

At 7:03 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 12-36 Pledge of Allegiance

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

ITEM 12-37 Welcome to Visitors and Public Participation

There were approximately 100 guests in attendance and 15 people addressed the board with comments concerning the reduction of teaching positions.

ITEM 12-38 Approval of Agenda

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

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

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

ITEM 12-39 Approval of Minutes

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

January 5, 2012 Organizational and Regular Meeting
January 26, 2012 Special Meeting

ITEM 12-40 Approval of Contract with Weswurd L.L.C.

It is recommended that the Board approve the contract with Weswurd L.L.C. to assist the district in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program. (See Attached)

ITEM 12-41 Approval of Request for Proposal for Bell/Sound System

It is recommended that the Board approve the Request for Proposal for the Bell/Sound System replacement for the Jr/Sr High School. (See Attached)

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

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

ITEM 12-42 Approval of Financial Report

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

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

ITEM 12-43 Informational Items from the Treasurer

None

ITEM 12-44 Request to Adjourn to Executive Session

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

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

The Board adjourned to executive session at 9:26 p.m. and returned to public session at 10:39 p.m.

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

ITEM 12-45 Approval of Certificated/Licensed Personnel Matters

A. Resignation

It is recommended that the Board accept the contract resignation from Garry Erbaugh, high school art teacher for the purpose of retirement, effective the last day of the 2011-12 school year.

B. Staff Contract Suspension - Reduction in Force Effective 2012-13 School Year

It is recommended that the Board approve the staff contract suspensions, reduction in force, due to local economy, reduced state revenue and declining enrollment as presented:

Name	Position
Robert (Bobby) Bowden	Math
David Hilton	Math
Susan Craycraft	English
Stacy Morgan	English
Karla Lynch	Science
Brandon Lowry	Science
Michael O'Diam	Social Studies
Randy Stewart	Health/Physical Education
Julia Cottingim	Kindergarten
Alison McCartan	Grade 2
Krista Brandner	Special Education
Kristin Renkiewicz	Special Education
Ben Borger	Special Education

C. Administrative Position Elimination

It is recommended that the Board eliminate the position of Director of Technology effective July 31, 2012. The Director of Technology, Melinda Marik's contract expires on that date and she will not be renewed or rehired.

ITEM 12-36 Approval of Classified Personnel Matters

A. Resignation

It is recommended that the Board accept the resignation from Ann Jones as Title I student aide at Camden Primary School effective February 3, 2012.

B. Employment

It is recommended that the Board employ the following personnel as classified contract employees:

Name	Position
Stephanie Truster	Title I Camden Primary Aide to Students effective Feb. 6, 2012, 67 workdays, 3.75 hours per day, salary step 0, in the aide column of the classified salary schedule

C. Amendment

It is recommended that the Board amend the contract of Letta South from 3.75 hours per day to 4 hours per day.

D. Substitute Employee

It is recommended that the Board employ Colette Smith as substitute custodian and Charo Roberts as substitute food service worker and aide effective 2011-12 school year.

E. Staff Contract Suspension - Reduction in Force Effective 2012-13 School Year

It is recommended that the Board approve the staff contract suspension, reduction in force, due to local economy, reduced state revenue and declining enrollment as presented:

Name	Position
Jenny Foxbower	Secretary-Camden Primary

ITEM 12-47 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. Please note the removal of the three track coaches Jason Crider, Atlanta Moore and Valerie Rusten.

Name	Position	Category/Step
Michael O'Diam	Winter weight room coach	Category VIII, Step 0
Stephanie Sanker	Music Program Vocal K-3	\$202.23
Stephanie Sanker	Music Program Vocal 4-6	\$202.23
Jeff Hershner	Baseball	Volunteer
Joe Leach	Baseball	Volunteer
Tyler O'Diam	Baseball	Volunteer
Will Amburgey	Baseball	Volunteer

B. Amendments

It is recommended that the Board accept the following amendments:

Mallory Mayabb from Jr. High cheer coach to volunteer
 Chelsea Ross from Jr. High cheer volunteer to coach, Category VIII, Step 0

ITEM 12-48 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost	Sub
Feb.1 March 9. 2012	Julia Herrmann Karen Tudor	Behavior Management Montgomery Co. ESC	\$394.00	Yes
March 21.22.23, 2012	Heather Campbell Deena Cline	Title I Spring Conference Columbus	\$1175.0 0	No Yes
Feb. 15; March 9, 2012	Heather Campbell Julia Herrmman	Ohio Teacher Evaluation System	\$283.00	No Yes
April 19.20,2012	Brenda Wright	FCCLA State Leader Conf. STAR Event	\$435.00	Yes
March 22.23, 2012	Andrew Gerken	OHSAA Basketball Tourney	-0-	Yes

ITEM 12-49 Approval of Student Overnight Trips

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

Group	Place	Date
Grade 6	Camp Campbell Gard	05.14.15.16/2012
FCCLA Leadership Conference Brenda Wright	Columbus	04.19.20/2012

ITEM 12-50 Approval of Waiver of Body Mass Screening Program

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 2012-13 school year.

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

Nay: None

Motion carried 5-0

ITEM 12-51 Approval of District School Calendar

It was moved by Dr. Crumbaker and seconded by Mrs. Strickland that the Board table the motion to approve the District School Calendar.

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

Nay: None

Motion carried 5-0

ITEM 12-52 Discussion of Contract with Educational Service Center

Mr. Robertson presented information regarding ESC affiliation. After much discussion it was agreed to hold a special meeting Tuesday, February 28, 2012 at 7:00 p.m. to further discuss the topic.

ITEM 12-53 Informational Items from the Superintendent

None

ITEM 12-54 Business for the Board

- A. Old Business
None
- B. New Business
None
- C. Discussion Items
None

ITEM 12-55 Comments from Board Members

None

ITEM 12-56 Future Board Events

March 15, 2012 – Regular Monthly Meeting
April 19, 2012 – Regular Monthly Meeting
May 17, 2012 – Regular Monthly Meeting
June 28, 2012 – Regular Monthly Meeting
July 19, 2012 – Regular Monthly Meeting
August 16, 2012 – Regular Monthly Meeting
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 12-57 Adjournment

At 11:32 p.m. Mr. Biggs moved and Dr. Crumbaker seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Dr. Crumbaker, 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 February 23, 2012.

President

Treasurer