

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

February 26, 2011

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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 Saturday, February 26, 2011 at the Board of Education Office.

ITEM 11-29 Roll Call

At 8:26 a.m., Mr. Hamm, President called the meeting to order.

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

*Mr. Forrer Arrived at 8:59 a.m.

ITEM 11-30 Pledge of Allegiance

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

ITEM 11-31 Welcome to Visitors and Public Participation

None

ITEM 11-32 Approval of Agenda

Mr. Biggs moved and Mrs. Strickland seconded the motion that the Board approve the agenda as amended to include an annexation request, an executive session and deletion of policy 2280.

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

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

ITEM 11-33 Approval of Minutes

It is recommended that the Board approve the following minutes as presented:
January 4, 2011 Organizational and Regular Meeting
February 10, 2011 Special Meeting

ITEM 11-34 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending January 31, 2011.

ITEM 11-35 Approval of New Funds

It is recommended that the Board approve the following new funds:

Fund 024	Employee Benefits Self Insurance
Fund 504	Education Jobs Fund

ITEM 11-36 Approval of Appropriation Modifications

It is recommended that the Board approve the following appropriation modifications:

Fund 022 9911	Revenues increased \$5,300.11
	Expenditures increased \$5,300.11

Fund 024 0000	Revenues increased \$2,500.00
	Expenditures increased \$2,500.00

Fund 504 9120	Revenues increased \$271,414.22
	Expenditures increased \$271,414.22

Fund 533 9120	Revenues decreased \$10.06
	Expenditures decreased \$10.06

Fund 572 9120	Revenues increased \$2,278.39
	Expenditures increased \$2,278.39

Fund 590 9120	Revenues increased \$137.23
	Expenditures increased \$137.23

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

Nay: None

Motion carried 4-0

ITEM 11-37 Informational Items from the Treasurer

None

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

ITEM 11-38 Approval of Certificated/Licensed Personnel Matters

It is recommended that the Board accept the teaching contract resignations for the purpose of retirement effective at the end of the 2010-2011 school year:

Name	Position
Kathryn Halter	7-8 Grade Librarian/Media Center
Diane Shoemaker (Eligible for Super Severance)	K-6 Music Teacher

ITEM 11-39 Approval of Classified Personnel Matters

A. Resignations

It is recommended that the Board accept the contract resignation and separation agreement from Vicki Farrell as custodian at West Elkton Intermediate for the purpose of retirement effective January 31, 2011.

It is recommended that the Board accept the contract resignation and separation agreement from Barbara J. Frost as custodian at West Elkton Intermediate effective January 31, 2011.

B. Substitute Employment

It is recommended that the Board approve the employment of the following personnel as classified substitute employees, pending background results, paid only when working, salary step 0, effective 2010-11 school year.

Name	Position
Pam Hepner	Custodian
Nancy Brogan	Custodian
Stephen Jones	Food Service
Mike Taulbee	Food Service
Melissa Lay	Aide to Students
Carrie Brummett	Custodian

ITEM 11-40 Approval of Supplemental Contract Matters

None

ITEM 11-41 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost	Sub
02/15/11	Heather Campbell	Ohio Improvement Process, Miami Valley Regional Center	\$15.00	N
02/22/11	Brenda Wright	Personal Achievement Power of One, MVCTC	\$50.00	N
02/26/11	Brenda Wright	FCCLA Regional's STAR Event Competition, MVCTC	\$50.00	N
05/05/11	Kelli Wright	Tough Kid Behavior Seminar	-0-	Y

ITEM 11-42 Approval of Student Overnight Trip

It is recommended that the Board approve the following student overnight trip for grade 6 students to attend the annual camping trip to Camp Campbell Gard on May 18, 19, and 20, 2011.

ITEM 11-43 Approval of Financial Literacy and College and Career Readiness for Grades 7 and 8

WHEREAS the Preble Shawnee Local School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

and

WHEREAS the Preble Shawnee Local School District Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Preble Shawnee Local School District Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and 8) and in the high school.

ITEM 11-44 Approval of Credit Flexibility Plan

It is recommended that the Board approve the Credit Flexibility Application with the Credit Flex Access Plan for students in grades 7-12 effective 2011-12 school year.

ITEM 11-45 Approval of Waiver of Body Mass Index 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 2011-12 school year.

ITEM 11-46 Approval of Board Policy Adoption

It is recommended that the Board adopt the following board policies:

Policy #		Name of Policy	New	Revised
2260	Program	Nondiscrimination and Access to Equal Education Opportunity		X
2260.01	Program	Section 504/ADA Prohibition Against Discrimination Based on Disability		X
2370	Program	Educational Options		X
3122	Professional Staff	Nondiscrimination and Equal Employment Opportunity		X
3430.03	Professional Staff	Call to Active Duty Leave	X	
4122	Classified Staff	Nondiscrimination and Equal Employment Opportunity		X
4430.03	Classified Staff	Call to Active Duty Leave	X	
5111.01	Students	Homeless Students		X
5111.02	Students	Educational Opportunity for Military Children	X	
5517.01	Students	Bullying and Other Forms of Aggressive Behavior		X
8450	Operations	Control of Casual Contact Communicable Diseases		X
9160	Relations	Public Attendance at School Events		X

ITEM 11-47 Approval of District School Calendar for 2011-2012

It is recommended that the Board approve the district school calendar for 2011-12 school year as presented.

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

Nay: None

Motion carried 5-0

ITEM 11-48 Approval of Supplemental Contract Personnel-Volunteer

It was moved by Mr. Forrer and seconded by Mrs. Strickland that the Board approve the following recommendation of the Superintendent:

It is recommended that the Board approve Gayle George as a volunteer to assist with the varsity girls softball team during the 2010-11 school year.

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

ITEM 11-49 Consideration of Annexation Request

Superintendent Robertson shared with the Board a letter he received from the Preble County ESC regarding a request for a property owner to have their property removed from the Preble Shawnee Local School District and annexed to Eaton Community School District.

Mr. Forrer moved and Mr. Biggs seconded a motion that the request to leave the Preble Shawnee Local School District be denied.

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

ITEM 11-50 Informational Items from the Superintendent

- Mr. Ulrich presented the semiannual Hazing and Bullying Report
- Mr. Robertson discussed a possible work session for June
- Mr. Robertson updated the Board on the bus stop at the laundry mat in Camden

ITEM 11-51 Business for the Board

A. Old Business

- Mr. Hamm informed the Board of the upcoming OSBA SW Regional Spring Conference to be held March 15 at Great Oaks
- Mr. Hamm informed the Board of the upcoming all county Board meeting to be held March 22 at Twin Valley Community Local Schools
- There was a discussion of the all day Kindergarten requirement

B. New Business
 None

C. Discussion Items

ITEM 11-52 Board of Education Reports/Communications

None

ITEM 11-53 Request to Adjourn to Executive Session

Mr. George moved and Mr. Biggs seconded the motion that the Board adjourn to executive session to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

There will be no action to follow.

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 9:56 a.m. and returned to public session at 10:43 a.m.

ITEM 11-54 Comments from Board Members

Mr. Robertson asked for direction regarding a bi-weekly update report. Mr. Hamm replied that it was to include items he is currently working on, non-urgent matters, etc, and concerns.

ITEM 11-55 Future Board Events

March 17, 2011 – Regular Monthly Meeting
 April 21 , 2011 – Regular Monthly Meeting
 May 19, 2011 – Regular Monthly Meeting
 June 30, 2011 – Regular Monthly Meeting
 July 21, 2011 – Regular Monthly Meeting
 August 11, 2011 – Regular Monthly Meeting
 September 15, 2011 – Regular Monthly Meeting
 October 20, 2011 – Regular Monthly Meeting
 November 17, 2011 – Regular Monthly Meeting
 December 15, 2011 – Regular Monthly Meeting

ITEM 11-56 Adjournment

At 10:49 a.m. Mrs. Strickland moved and Mr. Biggs seconded the motion to adjourn the meeting.

Aye: Mrs. Strickland, Mr. Biggs, Mr. Forrer, 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 Special Meeting held on February 26, 2011.

President

Treasurer