

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

Minutes
January 26, 2012

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The Preble Shawnee Board of Education was called to order for a regular meeting on Thursday, January 26, 2012 at the Board of Education Office.

ITEM 12-27 Roll Call

At 7:05 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 12-28 Approval of Agenda

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

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

Mr. Biggs moved and Dr. Crumbaker seconded the following items presented by the Superintendent:

ITEM 12-29 Approval of Classified Personnel Matters

It is recommended that the board employ Letta South on a one year limited contract as an aide to students for 3.75 hours per day at West Elkton Intermediate School effective January 17, 2012, salary step 0 for a total of 83 days.

ITEM 12-30 Approval of Supplemental Contract Matters

It is recommended that the Board approve the supplemental contract resignation from Gregory Stacy as head football coach effective January 18, 2012.

ITEM 12-31 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Sub
01/19-20/12	Ben Borger	OHSAA State Baseball Seminar, Columbus	Y
02/02/2012	Kurt Schulze	Intro to Google Docs, SOITA	Y
02/08/2012	Sarah Wallace	Overview of Stevenson, Columbus	Y
02/13/12	Brenda Wright	Lifesmarts State Competitions, Columbus	Y

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

Nay: None

Motion carried 5-0

ITEM 12-32 Informational Items from the Superintendent

Mr. Robertson updated the BOE on Camden water.

ITEM 12-33 Request to Adjourn to Executive Session

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

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 7:14 p.m. and returned to public session at 10:02 p.m.

Mr. Robertson and Mr. Ulrich shared information regarding changing ESC's as the date to notify the ESC has been changed to March 1, 2012.

ITEM 12-34 Adjournment

At 10:19 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

January 26, 2012

The preceding is a true and correct recording of the proceedings of the Preble Shawnee Local School District Board of Education Meeting held on January 26, 2012.

President

Treasurer