

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

July 21, 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 Thursday, July 21, 2011 at the Board of Education Office.

ITEM 11-168 Roll Call

At 8:05 a.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Biggs, Mr. George, Mr. Hamm, Mrs. Strickland  
Mr. Forrer arrived at 1:27 p.m.  
Absent: None

The day was spent discussing topics of interest to the Board. The regular meeting began at 2:19 p.m.

ITEM 11-169 Request to Adjourn to Executive Session

It was moved by Mrs. Strickland and seconded by Mr. George that the Board adjourn to Executive Session to consider the employment of a public employee.

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

The Board adjourned to executive session at 1:04 p.m. and returned to public session at 1:35 p.m.

ITEM 11-170 Pledge of Allegiance

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

ITEM 11-171 Welcome to Visitors and Public Participation

None

ITEM 11-172 Approval of Agenda

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

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

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

ITEM 11-173 Approval of Minutes

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

June 23, 2011 Regular Meeting

ITEM 11-174 Approval of Depository Agreements

It is recommended that the Board approve the agreement with Chase Bank as depositories for board monies for a five year period commencing July 31, 2011 through July 1, 2016:

ITEM 11-175 Approval of Memorandum of Understanding

It is recommended that the Board approve the Memorandum of Understanding between DPLER and EPC regarding energy. (See Attached)

ITEM 11-176 Approval of Contract Extension - DPL Energy

It is recommended that the Board authorize the district to enter into an extension of the current contract for the Purchase of Competitive Retail Electric Service from DPL Energy Retail, Inc. (See Attached)

ITEM 11-177 Approval of Donation

It is recommended that the Board accept the \$200.00 donation from the Preble County Volleyball Club for the Jill Taylor Scholarship Fund.

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

Nay: None

Motion carried 5-0

ITEM 11-178 Approval of Financial Report

It was moved by Mr. Forrer and seconded by Mrs. Strickland that the Board approve the financial report for month ending June 30, 2011.

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

Nay: Mr. Biggs

Motion carried 4-1

ITEM 11-179 Informational Items from the Treasurer

None

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

ITEM 11-180 Approval of Certificated/Licensed Personnel Matters

A. Certified Contract Resignation

It is recommended that the Board accept the teaching contract resignation for the purpose of retirement at the end of the 2010-11 school year:

Donna Tatum, 2nd Grade Teacher

B. Employment - One Year Teaching Contract

It is recommended that the Board employ the following personnel on one year limited teaching contracts effective 2011-12 school year:

Name	Assignment	Salary/Step
Jessica Cramer	Pre-school Teacher	Bachelor's, 0
Brandon Lowry	Physical Science Teacher	Bachelor's, 0

Summer School Teacher

It is recommended that the Board employ Alison McCartan as certified teacher for the 2011 summer school for four hours per day for four days effective August 1 through 4, salary \$22.68 per hour.

C. Approval of Leave of Absence

It is recommended that the Board accept Scott Sander's request for a one year leave of absence for the 2011-12 school year.

D. Approval of Extended Days

It is recommended that the Board approve 10 extended days for Kevin Weisman for Athletic Director.

ITEM 11-181 Approval of Classified Personnel Matters

Reduction in Force

It is recommended that the Board suspend the classified contract of Tricia Cottingim, school nurse at the Jr/Sr High School effective 2011-12 school year due to financial reasons.

ITEM 11-182 Approval of Supplemental Contract Matters

A. Resignations

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

Name	Position	Effective Date
Roger Ellis	Boys Varsity Basketball Coach	2011-12 School Year

B. Employment

It is recommended that the Board approve the personnel as presented on a one year supplemental contract effective 2011-2012 school year.

Name	Position	Category/Step
Joel Trisel	Assistant Band Director	Category IV, Step 0
Kristi Cottingim	Varsity Volleyball Coach	Category III, Step 0
Kevin Weisman	Athletic Director	Category I, Step 0

C. Salary

It is recommended that the supplemental contracts that were awarded at the June 23, 2011 meeting be paid at the same salary as the 2010-11 school year.

ITEM 11-183 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost	Sub
8/26/11;9/9/11; 9/23/11; 10/21/11; 11/11/11	Jessica Cramer	Preschool Core Program, Piqua, OH	\$550	N

ITEM 11-184 Approval of Summer School for Third Grade Students

It is recommended that the board approve the 2011 Summer School Program for grade three students who did not score proficient or higher on the Third Grade Reading Ohio Achievement Test. The program will commence on Monday, August 1 through August 4, 2011, for one-half day sessions. Transportation services will not be provided by the board for students.

ITEM 11-185 Approval of Student Overnight Trip

It is recommended that the Board approve an overnight trip for students participating in the football program to attend Georgetown College Football Camp, Georgetown, Kentucky on July 25-27, 2011

ITEM 11-186 Approval of Student Fees

It is recommended that the Board approve the student fees for the 2011-12 school year:

Grade	Fee
Kindergarten	\$37.50
Grade 1	\$45.50
Grade 2	\$45.50
Grade 3	\$30.50
Grade 4	\$58.00
Grade 5	\$48.00
Grade 6	\$58.00

Class	Fee
Agenda or Replacement	\$7.00 Grades 7/12
General Technology	\$8.00 Grades 7/12

Class	Fee
Art (I,II, Advanced)	\$30 per semester
Ceramics	\$30 per semester
Painting	\$30 per semester
Ag-Food & Resources Animal Science Plant Science Communication Leadership Animal Nutrition Agricultural Environmental Ag- Science 100,200,300/400	\$30 first semester \$10 second semester
English 9-12	\$12.00 per year
Life Skills	\$20 1 <sup>st</sup> semester \$10 2 <sup>nd</sup> semester
Family Life	\$10.00 per semester
Parenting	\$10.00 per semester
Life Planning	\$10.00 per semester
Food/Fitness/Adv. Food Fitness	\$20.00 per semester
9 <sup>th</sup> – 12 <sup>th</sup> English Novels	\$6.00 -\$12.00 each
Computer Application I and II	\$10.00 per semester
Advance Computer Application	\$10.00 per semester
9 <sup>th</sup> Grade Computer Applications	\$10.00 per year

Web Design I & II	\$10.00 per semester
Multi Media	\$10.00 per semester
Industrial Technology 8 <sup>th</sup> Grade	\$15.00 per semester
Industrial Technology	\$30.00 per semester
Wood Technology (I,II, Advanced)	\$30.00 per semester
Metal Technology (I,II, Advanced)	\$30.00 per semester
Graphic Arts Technology	\$30.00 per semester
Photography (I,II)	\$30.00 per semester
CAD (I, II)	\$30.00 per semester

8 <sup>th</sup> Grade Introduction to Technology	\$10.00 per year
English Grade 7 & 8	\$16.00 per year
Math Grade 7	\$17.00 per year
Math Grade 8	\$6.00 per year
Science Grades 7 & 8	\$8.00 per year
Social Studies Grade 7	\$10.00 per year
Social Studies Grade 8	\$14.00 per year
Psychology	\$20.00 per semester
Physical Science	\$12.00 per semester
Biology, Botany, Zoology, Physics, Chemistry, Human Anatomy	\$12.00 per semester
Environmental Science	\$12.00 per semester
US History	\$15.00 per semester
Government	\$23.00 per year
Algebra I	\$4.00 per year
Geometry/Advanced Geometry	\$4.00 per year

ITEM 11-187 Approval of Student Handbooks

It is recommended that the Board approve the student handbooks for the 2011-12 school year.

ITEM 11-188 Approval of Lease Agreement - Wee Arrows

It is recommended that the Board renew the lease agreement of the football field at Camden Primary with Preble Shawnee Wee Arrows effective 2011-12 school year.

ITEM 11-189 Approval of One Time Payment and Change in Health Plan

It is recommended that the Board approve \$500.00 one-time payment and a change in the health plan from the High Option Plan to the Core Plan for all confidential staff, the administrative and the central office administrative staff.

ITEM 11-190 Approval of Location for Commencement Exercises

It is recommended that the Board approve a two year agreement with Princeton Pike Church of God for Commencement Exercises on May 25, 2012 and May 24, 2013.



ITEM 11-191 Approval of Delegate and Alternate for OSBA Annual Business Meeting

It is recommended that the Board approve Barbara Strickland as delegate and Greg Hamm as alternate for the 2011 OSBA Annual Business Meeting on November 14, 2011.

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

Nay: None

Motion carried 5-0

ITEM 11-192 Informational Items from the Superintendent

- Mr. Robertson discussed the duties of department chairs

ITEM 11-193 Business for the Board

A. Old Business

- None

B. New Business

- None

C. Discussion Items

- None

ITEM 11-194 Future Board Events

August 11, 2011 - Special Meeting, 6:00 p.m.

August 18, 2011 – Regular Monthly Meeting \*\* New Date

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 11-195 Adjournment

At 3:00 p.m. Mr. Forrer moved and Mrs. Strickland seconded the motion to adjourn the meeting.

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

Nay: None

Motion carried 5-0

July 21, 2011

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 July 21, 2011.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer