

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

June 23, 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, June 23, 2011 at the Board of Education Office.

ITEM 11-141 Roll Call

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

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

ITEM 11-142 Pledge of Allegiance

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

ITEM 11-143 Welcome to Visitors and Public Participation

Mr. Robertson presented retirees with plaques.  
Mr. Cooper presented regarding diesel fuel.

ITEM 11-144 Approval of Agenda

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

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

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

ITEM 11-145 Approval of Minutes

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

May 19, 2011 Regular Meeting

ITEM 11-146 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending April 30, 2011.

ITEM 11-147 Approval of Certificate of Estimated Resources and Appropriations

It is recommended that the Board approve the following:

- Amended Certificate of Estimated Resources and Appropriations from May 31, 2011 (See Attached)
- Final Amended Certificate of Estimated Resources and Appropriations for FY 2011 (See Attached)
- Temporary Certificate of the Total Amount from All Sources Available, Amended Certificate of Estimated Resources and Appropriations for FY2012 (See Attached)

ITEM 11-148 Approval of Advances and Transfers

It is recommended that the Board approve the advances, return of advances and transfers as presented. (See Attached)

ITEM 11-149 Approval of Legal Compliance to Close Fiscal Year 2011

It is recommended that the Board approve a resolution that to maintain legal compliance at the close of fiscal year 2011, it authorizes the Treasurer to make the required entries and complete the Amended Certificate of Estimated Resources and Appropriation Modifications, Fund Advances and Fund Transfers to close this fiscal year

ITEM 11-150 Approval of Renewal of Insurance Policy

It is recommended that the Board approve the renewal of property, fleet, violence and liability insurance with Ohio School Plan, Hylant Administrative Services. The premium is \$38,605.

ITEM 11-151 Approval of Depository Agreements

It is recommended that the Board approve the agreements with the following named financial institutions and depositories for board monies for a five year period commencing July 1, 2011 through June 30, 2016:

First Financial Bank, Somerville Bank and Twin Valley Bank

ITEM 11-152 Approval of Standard Mileage Rate

It is recommended that the Board approve the standard mileage rate adjustment to 55.5 cents per mile, the IRS standard mileage rate for travel beginning July 1, 2011 through December 31, 2011.

Aye: Mr. Forrer, Mrs. Strickland, Mr. George, Mr. Hamm  
Nay: Mr. Biggs  
Motion carried 4-1

ITEM 11-153 Informational Items from the Treasurer

None

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

ITEM 11-154 Approval of Certificated/Licensed Personnel Matters

A. Certified Contract Resignation

It is recommended that the Board accept the teaching contract resignation and Release and Separation Agreement at the end of the 2010-11 school year:

Kyndra Tatum, Pre-School 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
Joel Trisel	Jr/Sr High Band	Bachelor's, 0
Kari Kattler	Jr/Sr High Spanish	Bachelor's, 0

C. Approval of Literacy Specialist

It is recommended that the Board hire Kerry Elifritz for the 2011-12 school year as a Literacy Specialist to a one-year, non -renewable contract for 200 work days effective August 1, 2011 at a salary of \$59,500 pending Federal funding.

ITEM 11-155 Approval of Classified Personnel Matters

None

ITEM 11-156 Approval of Supplemental Contract Matters

A. Resignations

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

Name	Position	Effective Date
Kyle Morton	District Athletic Director	2011-12 School Year
Scott Sander	Freshman Boys Basketball Coach Varsity Boys Tennis Coach	2011-12 School Year
Andrew Gerken	Junior Varsity Girls Basketball Coach	2011-12 School Year
Greg Stacy	Weight Room Coach - Summer 2011	June 1, 2011

B. Employment

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

Contract Position

Issued To:

Category II

Football Head Coach	Greg Stacy
Band Director	Katie Blankenship
Wrestling Coach	Randy Stewart

Category III

Boys Head Track Coach	Chad Finton
Girls Head Track Coach	Stefanie Hurley
Baseball Head Coach	Michael O'Diam
Boys Head Soccer Coach	Michael Schmidt
Girls Head Soccer Coach	Kevin Schaeffer

Category IV

Boys Asst' Basketball Coach	Bobby Bowden
Football Coach – Assistant	Randy Stewart

Category V

Baseball – Assistant	Ben Borger
Golf – Head Coach	Brad Guckian
Varsity Track – B/G Assistant	Bill Benken

## Category VI

7/8 Grade Wrestling Coach	Greg Stacy
Yearbook Advisor	Carol Hughes
District AV Coordinator	Jeff Johnson

## Category VII

English Dept. Chairperson	Felicia Chelgren
Math Dept. Chairperson	Brad Wright
Social Studies Chairperson	Jennifer Taulbee
Vocational Dept. Chairperson	Greg Stacy
Fine Arts Dept. Chairperson	Kirstin Fallang
Practical Arts Dept Chairperson	Michael Schmidt
Special Programs Dept. CP	Sylvia Arcuragi
Cheerleading – Var, Football	Jennifer Taulbee

## Category VIII

National Honor Society	Kirstin Fallang
F.H.A. (FCCLA)	Brenda Wright

## Miscellaneous Category

Musical Program Vocal (7-12)	Katie Blankenship
Saturday School Instructor	Brad Wright
	Scott Sander
	Andrew Gerken
	Greg Stacy
	Bobby Bowden
	Kurt Schulze
	Michael O’Diam
Spelling Bee Coor. Junior High	Jennifer Williams

## Local Professional Development Committee (Tutor Rate)

Beverly Dreilbelbis	Member
Nancy Tincher	Member
Sarah Eden	Chairperson/Member

## Home Instructor Tutors (Tutor Rate)

Jennifer Taulbee	Ami Stevenson
Bobby Bowden	Carol Hughes
Scott Sander	Chandra Keesler
Sarah Carner	Sylvia Arcuragi

## Site Manager/Ticket Takers

Brenda Wright	Mike Cottingim
Karla Lynch	Jennifer Taulbee
Scott Sander	Brad Wright
Andrew Gerken	Adam Albright
Kevin Weisman	Kurt Schulze
Bobby Bowden	Kathleen Hoeper
Sylvia Arcuragi	Ami Stevenson
Ben Borger	Stefanie Hurley

## C. Extended Days

It is recommended that the Board approve the employee's extended time supplemental contracts effective 2011-2012 school year as presented:

Name	Contract
Walt McCutchan	10 Days – OWA Instructor
Gregory Stacy	10 Days – OWE Instructor
James Ramsey	10 Days – OWE Instructor
Brenda Wright	5 Days VHE
Nikell Davidson	5 Days Guidance Counselor –West Elkton
Ami Stevenson	5 Days Guidance Counselor - Camden
Rich Godfrey	10 Days Jr/High School Guidance Counselor
Sharon Petrick	10 Days Jr/High School Guidance Counselor
Brad Guckian	45 Days – VoAg
Michael Cottingim	5 Days – Ind. Tech. Instructor
James Robertson	5 Days – Ind. Tech. Instructor
Jodi Arnett	2 Days – High School Media Center
Kathy Geise	5 Days – West Elkton Media Center
Vicky Olterman	5 Days – Camden Media Center

ITEM 11-157 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost	Sub
8/11/11	Iris Rivera	Special Education Law & Training, Dayton	\$80	N
9/19/11	Iris Rivera	Annual Special Education Leadership Conference	\$220	N
9/19/11	Laura Schwarber	Annual Special Education Leadership Conference	\$220	N
10/11/11	Iris Rivera	Special Education Legal Issues	\$110	N

ITEM 11-158 Approval of School Lunch Program

It is recommended that the Board approve the submission of application and participation in the free and reduced lunch program for students for 2011-12 school year.

It is recommended that the Board increase the student lunch prices; the increase is due to the "Paid Lunch Equity Food Revenue/Child Nutrition Re-Authorization 2010 Act".

Grades K-6     \$2.25  
 Grades 7-12   \$2.85

ITEM 11-159 Approval of Service Contract

It is recommended that the Board approve the service contract with Triangle Therapy Services, Eaton, OH to provide OT and speech services for the 2010-11 extended school year to Preble Shawnee Schools, cost not to exceed \$1,500.

ITEM 11-160 Approval of Agreement with OAPSE

It is recommended that the Board accept the agreement between the Ohio Association of Public School Employees - AFSME, AFL-CIO, Local Chapter #678 and the Preble Shawnee Board of Education effective September 1, 2011.

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



Mr. Forrer moved and Mrs. Strickland seconded the following recommendation from the superintendent:

ITEM 11-161 Supplemental Contract Resignation

It is recommended that the Board accept the supplemental contract resignation from Susan Miller as varsity softball coach effective June 9, 2011.

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

Nay: None

Abstain: Mr. George

Motion carried 4-0-1

ITEM 11-162 Informational Items from the Superintendent

- Mr. Robertson commented regarding AD position opening and privatization of transportation services.
- Mr. Ulrich commented regarding test scores

ITEM 11-163 Business for the Board

A. Old Business

- None

B. New Business

- Discussion regarding July work session date. Mr. Robertson to schedule.

C. Discussion Items

- None

ITEM 11-164 Board of Education Reports/Communications

None

ITEM 11-165 Comments from Board Members

- Mr. Forrer asked about the fire at Camden Primary playground
- Mr. George commented that the grass cutting looks very nice

ITEM 11-166 Future Board Events

July 21, 2011 – Regular Monthly Meeting  
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 11-167 Adjournment

At 9:12 p.m. Mr. Biggs moved and Mr. George seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Mr. George, Mr. Forrer, 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 Special Meeting held on June 23, 2011.

\_\_\_\_\_  
President

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Treasurer