

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

June 28, 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, June 28, 2012 at the Board of Education Office, 124 Bloomfield St., Camden, OH 45311.

ITEM 12-134 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 12-135 Pledge of Allegiance

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

ITEM 12-136 Welcome to Visitors and Public Participation

None

ITEM 12-137 Approval of Agenda

Mrs. Strickland moved and Dr. Crumbaker seconded the motion that the Board approve the agenda as amended to include the addition of athletic director employment and executive session.

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

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

ITEM 12-138 Approval of Minutes

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

May 17, 2012 Regular Meeting

ITEM 12-139 Approval of Financial Report

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

ITEM 11-140 Approval of Certificate of Estimated Resources and Appropriations

It is recommended that the Board approve the following:

- Final Amended Certificate of Estimated Resources and Appropriations for FY 2012 (See Attached)
- Temporary Certificate of the Total Amount from All Sources Available, Amended Certificate of Estimated Resources and Appropriations for FY2013 (See Attached)

ITEM 11-141 Approval of Advances and Transfers

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

ITEM 11-142 Approval of Legal Compliance to Close FY 2012

It is recommended that the Board approve a resolution that to maintain legal compliance at the close of fiscal year 2012, 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 12-143 Approval of Contract for OT/PT Services

It is recommended that the Board approve the contract with the Warren County ESC to provide Occupational Therapy and Physical Therapy and Extended School Year (8 hours) for a total of \$60,088. This is the third year we have purchased the services from Warren County ESC.

Aye: Mr. Biggs, Mr. George, Dr. Crumbaker, 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 recommendation presented by the Treasurer:

ITEM 11-144 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 \$42,764.

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 Mr. Biggs that the board approve the following recommendation presented by the Treasurer:

ITEM 12-145 Approval of Contract for Graduation Ceremony

It is recommended that the Board approve the contract with the Princeton Pike Church of God for the 2013 Commencement Ceremony to be held at their church for the total amount of \$3,500.

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

Nay: Dr. Crumbaker, Mrs. Strickland

Motion carried 3-2

ITEM 12-146 Informational Items from the Treasurer

Mrs. Hansel updated the Board about the upcoming Benefits Fair for staff, installation of Pay for It and the Preble County ESC raising their administrative costs from 5% to 8% without notifying us.

ITEM 12-147 Request to Adjourn to Executive Session

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

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 7:39 p.m. and returned to public session at 8:31 p.m.

Mr. George moved and Mrs. Strickland seconded that the Board approve the following recommendations by the Superintendent:

ITEM 12-148 Approval of Certificated/Licensed Personnel Matters

A. Resignations

It is recommended that the board accept the teaching contract resignations as follows:

Name	Position	Effective Date
Kari Kattler	HS Spanish Teacher	May 31, 2012
Iris Rivera	Director of Special Education	July 31, 2012

B. Employment

It is recommended that the board award one-year limited employment contract to the following individual effective August 1, 2012, contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license.

Name	Position	Category/Step
Michael Cardoza	HS Spanish Teacher	Bachelor, 0

C. Amendments

It is recommended that the board approve contract amendments for the following personnel effective 2012-13 school year.

Name	Position	From	To
Molly Shockey	Kindergarten Teacher	Three Year Contract	Continuing
Cathleen Schweinfest	Speech Language Pathologist	Bachelor's Plus	Master's Salary Step 2

ITEM 12-149 Approval of Classified Personnel Matters

A. Amendments

It is recommended that the Board correct the number of days for Diana Johnson from 203 workdays to 213 workdays.

It is recommended that the Board adjust the salary of Jeff Johnson, Technology Supervisor to \$51,661.79 per year for the 2012-2013 school year.

B. Recall

It is recommended that the Board approve the recall of one secretary as a result of savings from the Preble County ESC by moving programs in house.

ITEM 12-150 Approval of Supplemental Contract Matters

A. Employment for 2011-2012 School Year

It is recommended that the board approve the following:

Name	Position	Salary
Dave Hubbard	Boys Tennis Coach	Cat. 5 Salary Step 0 Effective 2011-12 School Year
Cathleen Schweinfest	Speech Therapist Tutor	Tutor Rate – 20 Extended Hours 2011-12 School Year

C. Resignations

It is recommended that the board accept the following supplemental contract resignations.

Name	Position	Effective Date
Michael Schmidt	Boys' Varsity Soccer Coach	May 31, 2012
Brad Wright	Math Department Chairperson	May 31, 2012

Category IX

Cheerleading 8th Gr Football	Ashlyn Cockerham	0
National Honor Society	Kristin Fallang	0
F.H.A. (FCCLA)	Brenda Wright	18

Miscellaneous Category

Musical Program Vocal (7-12)	Joel Trisel	\$202.23 per program
Musical Program Vocal (K-6)	Stephanie Sanker (2 programs)	\$202.23 per program
Saturday School Instructor	Brad Wright	\$20.19 per hour
Saturday School Instructor	Jennifer Williams	\$20.19 per hour
Saturday School Instructor	Andrew Gerken	\$20.19 per hour
Saturday School Instructor	Joel Trisel	\$20.19 per hour
Saturday School Instructor	Sharon Petrick	\$20.19 per hour
Saturday School Instructor	Kurt Schulze	\$20.19 per hour
Spelling Bee Coordinator JH	Jennifer Williams	\$101.12

Local Professional Development Committee (Tutor Rate)

Member	Rachel Grewell
Member	Nancy Tincher
Member	Adam Eickelberger
Chairperson/Member	Sarah Eden

Home Instructor Tutors (Tutor Rate)

Jennifer Taulbee	Ami Stevenson
Sarah Carner	Carol Hughes
Sarah Eden	Sylvia Arcuragi

Site Manager/Ticket Takers (\$14.43 per hours)

Brenda Wright	Mike Cottingim
Karla Lynch	Stefanie Hurley
Sylvia Arcuragi	Brad Wright
Andrew Gerken	Adam Albright
Jennifer Williams	Kurt Schulze
Joel Trisel	Kathleen Hoepfer
	Ami Stevenson

ITEM 12-151 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost	Sub
6/12-14/2012	Carmen Kennel	OAAE Conference/Agriculture Education Summit, Columbus	\$675 Approximate	No
8/7-9/2012	Brenda Wright	OATFACS Summer Conference	\$600 Approximate	No

ITEM 12-152 Approval of Professional Development Contract

It is recommended that the Board approve the Professional Development Agreement with Karen Vadino to conduct a presentation on the topic of Time/Stress Management on August 17, 2012 for a total cost of \$2,500 to be paid out of Title II-A funds.

ITEM 12-153 Employment of Athletic Director

It is recommended that the Board approve Jason Crider as Athletic Director and Study Hall Monitor for 216 days plus 10 holidays, salary \$30,861.82.

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

ITEM 12-154 Informational Items from the Superintendent

- Mr. Ulrich updated the testing results
- Mr. Robertson talked about the upcoming Board workshop

ITEM 12-155 Business for the Board

- A. Old Business
 - None
- B. New Business
 - None
- C. Discussion Items
 - The Board workshop was discussed
 - West Elkton bridge repair project was discussed

ITEM 12-156 Comments from Board Members

None

ITEM 12-157 Future Board Events

July 10, 2012 – Board Workshop and Regular Monthly Meeting 8:00 a.m.

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 12-158 Adjournment

At 8:51 p.m. Mr. George moved and Mr. Biggs seconded the motion to adjourn the meeting.

Aye: Mr. George, Mr. Biggs, Dr. Crumbaker, 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 June 28, 2012.

President

Treasurer