

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

March 15, 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, March 15, 2012 at the Board of Education Office, 124 Bloomfield St., Camden, OH 45311.

ITEM 12-63 Roll Call

At 7:06 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 12-64 Pledge of Allegiance

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

ITEM 12-65 Welcome to Visitors and Public Participation

- Mr. Morton introduced Ms. Dalton and Ms. Back whose students presented their energy projects.
- Mrs. Kennel introduced FFA Officers who shared their books that won gold ratings
- Mrs. Whitis commented on current events at the Jr/Sr High School
- Kathy Brown, PS Youth Metro presented a banner to Camden Primary and mentioned that three teams from Preble Shawnee won championships this year
- Mrs. Rivera thanked Dr. Crumbaker and Mrs. Strickland for helping with tutoring

ITEM 12-66 Approval of Agenda

Mrs. Strickland moved and Dr. Crumbaker seconded the motion that the Board approve the agenda as presented.

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 Mrs. Strickland that the Board approve the following items presented by the Treasurer:

ITEM 12-67 Approval of Minutes

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

February 23, 2012 Regular Meeting
February 28, 2012 Special Meeting

ITEM 12-68 Approval to Accept the Amounts and Rates as Determined by the Budget Commission

It is recommended that the Board approve the resolution accepting the amounts and rates as determined by the Budget Commission as presented. (See Attached)

ITEM 12-69 Approval of Resolution to Participate in the EPC Natural Gas Program

It is recommended that the Board approve the Resolution to Participate in the Southwestern Ohio Educational Purchasing Council (EPC) Natural Gas Program for a five year period under the terms and conditions of the natural gas sales and service agreement with Constellation NewEnergy-Gas Division, LLC negotiated by the Ohio School Consortium and authorizing ratification of the agreement to terminate the full requirements Natural Gas Sales & Service Agreement with EnergyUSA-TPC Corp. (See Attached)

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

It was moved by Mr. Biggs and seconded by Dr. Crumbaker that the Board approve the following item presented by the Treasurer:

ITEM 12-70 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending February 29, 2012.

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

ITEM 12-71 Informational Items from the Treasurer

Mrs. Hansel informed the Board of the results of the recent Audit.

ITEM 12-72 Discussion of Underground Diesel Storage Tank

Mr. Bendel and Mr. Cooper updated the Board regarding new requirements of having an underground diesel storage tank and Mr. Robertson commented that we should remove the tank.

ITEM 12-73 Request to Adjourn to Executive Session

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 8:06 p.m. and returned to public session at 9:15 p.m.

Dr. Crumbaker moved and Mr. Biggs seconded the motion to amend the agenda to include only Jason Crider and Atlanta Moore for supplemental contracts for coaching track and field.

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

Nay: None

Motion carried 5-0

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

ITEM 12-74 Approval of Certificated/Licensed Personnel Matters

A. Approval of Contract for Administrator, Camden Primary Principal

It is recommended that the Board approve a two year administrative contract for Heather Campbell as Camden Primary School Principal beginning August 1, 2012 and ending July 31, 2014.

B. Continuing Contracts

It is recommended that the Board approve the recommendation of the superintendent and approve continuing contracts for Kevin Weisman effective 2011-2012 and William Benken, effective 2012-2013 school year.

ITEM 12-75 Approval of Classified Personnel Matters

A. Food Service Coordinator

It is recommended that the board approve the recommendation of the superintendent and employ Diana Johnson as Coordinator of Food Service on a three (3) year contract effective August 1, 2012 and expiring June 30, 2015, for 203 days per year, 10 paid holidays, eight (8) hours per day, salary as per the salary schedule.

B. Transportation Coordinator

It is recommended that the board approve the recommendation of the superintendent and employ Wayne Cooper as Coordinator of Transportation on a two (2) year contract effective August 1, 2012 and expiring June 30, 2014, for 200 days per year, 10 paid holidays, eight (8) hours per day, salary as per the salary schedule

C. Maintenance Supervisor

It is recommended that the board approve the recommendation of the superintendent and employ Luke Barnett as Supervisor of Maintenance on a three (3) year contract effective July 1, 2012 and expiring June 30, 2015, for 261 days per year, includes vacation days, 10 paid holidays, at eight (8) hours per day, salary as per the salary schedule.

ITEM 12-76 Approval of Supplemental Contract Matters

A. Employment

It is recommended that the Board approve the personnel as presented on a one year supplemental contract effective 2011-2012 school year. Please note the removal of track coach Valerie Rusten.

Name	Position	Category/Step
Jason Crider	Boys Junior High Track Coach	Category VI, Step 0
Atlanta Moore	Junior High Asst. Track Coach	Category VI, Step 4

ITEM 12-77 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost	Sub
March 6, 2012	Iris Rivera Kerry Elifritz	Data Interpretation for DIBELS Within R+I Model	\$400.00	No
April 16, 2012	Lori Cottingim Cindy Bates	Ohio Dept. of Health Regional School Nurse Conference	\$320.00	No

ITEM 12-78 Approval of Student Overnight Trips

It is recommended that the Board approve the student overnight trips as presented:

Group	Place	Date
FFA	State Convention Columbus	05/03-04/2012
8 th Grade Annual Trip	Washington D.C.	05/8-12/2012

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

Nay: None

Motion carried 5-0

ITEM 12-79 Approval of District School Calendar

It was moved by Mr. George and seconded by Mr. Hamm that the Board approve the motion to approve the District School Calendar as presented.

Aye: Mr. George, Mr. Hamm

Nay: Mr. Biggs, Dr. Crumbaker, Mrs. Strickland

Motion failed 2-3

ITEM 12-80 Informational Items from the Superintendent

Mr. Robertson commented about Head Start renewal and that Preble Shawnee may want to pursue a partnership and Eaton School District to run the program. Mr. Robertson also commented that the Bullying and Hazing report has been posted on the district web site per state law.

ITEM 12-81 Business for the Board

A. Old Business

March 20, is the All County Board Meeting

B. New Business
None

C. Discussion Items
None

ITEM 12-82 Comments from Board Members

Dr. Crumbaker mentioned that the March 23 Science Fair still needs judges.

ITEM 12-83 Future Board Events

April 19, 2012 – Regular Monthly Meeting
May 17, 2012 – Regular Monthly Meeting
June 28, 2012 – Regular Monthly Meeting
July 19, 2012 – Regular Monthly Meeting
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 12-84 Adjournment

At 9:40 p.m. Dr. Crumbaker moved and Mrs. Strickland seconded the motion to adjourn the meeting.

Aye: Dr. Crumbaker, Mrs. Strickland, Mr. Biggs, 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 Regular Meeting held on March 15, 2012.

President

Treasurer