

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

March 17, 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, March 17, 2011 at the Board of Education Office.

ITEM 11-57 Roll Call

At 7:02 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 11-58 Pledge of Allegiance

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

ITEM 11-59 Welcome to Visitors and Public Participation

Grade 4 students and teachers made a presentation about their economic project. Mr. Ellis introduced the varsity boys basketball team. They were SWBL Champions this year with a record of 18-3.

ITEM 11-60 Approval of Agenda

Mr. Biggs moved and Mr. Forrer seconded the motion that the Board approve the agenda as amended to include a student overnight trip request.

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

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

ITEM 11-61 Approval of Minutes

It is recommended that the Board approve the following minutes as presented:  
February 26, 2011 Regular Meeting

ITEM 11-62 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending February 28, 2011.

ITEM 11-63 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)

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

ITEM 11-64 Informational Items from the Treasurer

Mrs. Hansel informed the Board that the VOIP appeal was successful and that the district would be receiving \$31,321.53 in ERATE funds this year.

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

ITEM 11-65 Approval of Certificated/Licensed Personnel Matters

A. Certified Contract Non-Renewal

It is recommended that the Board accept the recommendation of the superintendent and non-renew the teaching contract of Adam Hardy whose contract was suspended on August 12, 2010.

B. Administrator's Contract - Resignation

It is recommended that the accept the recommendation of the superintendent and accept the administrative contract resignation of Judith Scherrer as Principal at West Elkton Intermediate School effective at the end of the 2010-11 contract year.

C. Approval of Contract for Administrator

It is recommended that the Board approve an additional year administrative contract for Heather Campbell as Camden Primary School Principal beginning August 1, 2011 and expiring July 31, 2012.

Mr. Biggs moved to amend the motion to change the expiration date of item C from July 21, 2013 to July 31, 2012. The motion was seconded by Mr. Forrer.

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

Nay: None

Motion carried 5-0

D. Request for Family Medical Leave

It is recommended that the Board approve the family medical leave request from Kyndra Tatum, preschool teacher effective April 25, 2011 through the end of the 2010-11 school year.

ITEM 11-66 Approval of Classified Personnel Matters

A. Resignations

It is recommended that the Board accept the resignation from Ruby Michael as custodian at the Preble Shawnee Jr/Sr High School effective April 1, 2011.

ITEM 11-67 Approval of Supplemental Contract Matters

- A. It is recommended that the Board approve the supplemental contract resignation from Greg Stacy as weight room coach effective 2011 spring season.
- B. It is recommended that the Board approve Danny Smith as weight room coach for the 2011 spring season, salary, category 8, step 0, \$1,041.42.
- C. It is recommended that the Board approve the following non staff personnel as volunteers to assist with student athletic teams:

Dave Hubbard, Boys Tennis  
Will Amburgey, Varsity Track

ITEM 11-68 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost	Sub
3/11/11	Iris Rivera	Office of Exceptional Children Compliance Issues	\$245.00	N
03/21/11	Lori Cottingim	Ohio Dept. of Health Regional School Nurse Conference	\$180.00	N
03/21/11	Cindy Bates	Ohio Dept. of Health Regional School Nurse Conference	\$40.00	N
03/21/11	Tricia Cottingim	Ohio Dept. of Health Regional School Nurse Conference	\$40.00	N
03/24-25/11	Roger Ellis	State Boys Basketball Tournament	-0-	N

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

Nay: None

Motion carried 5-0

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

ITEM 11-69 Approval of Student Overnight Trip

It is recommended that the Board approve the following student overnight trip for the girls varsity softball to travel to London, Kentucky on March 26 - 30, 2011.

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

Nay: None

Abstain: Mr. George

Motion carried 4-0-1

ITEM 11-70 Informational Items from the Superintendent

- Mr. Ulrich updated the Board with the Education Jobs Fund final amount
- Mr. Robertson discussed the OIP and the finance meeting recently held

ITEM 11-71 Business for the Board

- A. Old Business
  - Mr. Hamm informed the Board that the PCESC did not act on the property transfer request.
- B. New Business
  - None
- C. Discussion Items
  - Mr. Forrer has been working with Mr. Albright to construct an outbuilding at the HS for props and materials for the plays. They are trying to get donations to cover the cost of the building. It will be 14x20, properly sealed and placed next to the greenhouse.

ITEM 11-72 Board of Education Reports/Communications

None

ITEM 11-73 Comments from Board Members

Mr. Biggs commented that the finance meeting was very informative.

ITEM 11-74 Future Board Events

The Board decided to schedule a special meeting for March 24, 2011 at 7:00 p.m. to discuss negotiations.

- March 24, 2011 – Special Meeting
- April 21 , 2011 – Regular Monthly Meeting
- May 19, 2011 – Regular Monthly Meeting
- June 30, 2011 – Regular Monthly Meeting
- July 21, 2011 – Regular Monthly Meeting
- August 11, 2011 – Regular Monthly Meeting
- 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 11-75 Adjournment

At 8:10 p.m. Mr. Forrer moved and Mr. George seconded the motion to adjourn the meeting.

Aye: Mr. Forrer, Mr. George, Mr. Biggs, 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 March 17, 2011.

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President

\_\_\_\_\_  
Treasurer