

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

March 21, 2013

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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 21, 2013 at the Board of Education Office.

ITEM 13-53 Roll Call

At 7:04 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 13-54 Pledge of Allegiance

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

ITEM 13-55 Welcome to Visitors and Public Participation

Mrs. Whitis commented on current activities at the Jr/Sr High School.
Mrs. Campbell commented on current activities at Camden Primary School.

ITEM 13-56 Approval of Agenda

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

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 13-57 Approval of Minutes

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

February 21, 2013 Regular Meeting
March 14, 2013 Special Meeting

ITEM 13-58 Approval of 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 13-59 Approval of Appropriation Modifications

It is recommended that the Board approve the following appropriation modifications:

Fund 451 9140 Revenues decreased \$2,700.00
Expenditures decreased \$2,700.00

Fund 516 9140 Revenues decreased \$21,808.17
Expenditures decreased \$21,808.17

Fund 572 9140 Revenues decreased \$14,744.08
Expenditures decreased \$14,744.08

Fund 587 9140 Revenues decreased \$128.88
Expenditures decreased \$128.88

Fund 590 9140 Revenues decreased \$952.16
Expenditures decreased \$952.16

Fund 034 0000
Expenditures increased \$241.70

ITEM 13-60 Approval of Transfer

It is recommended that the Board approve the following transfer:

From: General Fund 001 0000
To: Softball 300 4534 \$1,634.00

ITEM 13-61 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending February 28, 2013.

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

Nay: None

Motion carried 5-0

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

ITEM 13-62 Approval of Managed Wireless Services

It is recommended that the Board approve the contract with SouthWest Ohio Computer Association to provide managed wireless service to the district using seven district owned access points in the amount of \$1,008 per year for four years.

ITEM 13-63 Approval of Managed Wireless Services

It is recommended that the Board approve the contract with SouthWest Ohio Computer Association to provide managed wireless service to the district using seven district owned access points in the amount of \$8,592 per year for four years.

ITEM 13-64 Approval of Voice over Internet Protocol Telephone Service

It is recommended that the Board approve the contract with SouthWest Ohio Computer Association to provide Voice over Protocol Telephone Services in the amount of \$15,815.16 per year for four years.

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

Nay: Dr. Crumbaker

Motion carried 4-1

ITEM 13-65 Informational Items from the Treasurer

None

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

ITEM 13-66 Approval of Certificated/Licensed Personnel Matters

A. Resignations

It is recommended that the board accept the contract resignation from Glenna Smith, Camden Primary teacher effective at the end of the 2012-13 school year for the purpose of retirement; and Brenda Wright as FCS Teacher at the high school junior high school effective at the end of the 2012-13 school year for the purpose of retirement.

ITEM 13-67 Approval of Classified Personnel Matters

A. Resignations

It is recommended that the board accept the contract resignations from the following personnel:

Name	Position	Effective Date
Tania Patrick	Camden Primary Lunchroom Aide	03/04/13
Katy Jo South	West Elkton Intermediate Custodian	12/09/12

B. Employment

It is recommended that the board employ Brian Warrick as Lunchroom Aide to Students effective March 25, 2013 for 36 workdays and one paid holiday at 2.5 hours per day, salary step 0.

It is recommended that the board employ Rhonda Rivers as a substitute custodian effective 2012-13 school year, salary as per salary schedule.

ITEM 13-68 Approval of Supplemental Contract Matters

A. Resignation

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

Name	Position	Effective Date
Joe Leach	JV Baseball Coach	Immediately
Chad Finton	Varsity Boys Track Coach	03/05/13
John Oliver	7/8 Grade Boys Track Coach	03/15/13

B. Employment

It is recommended that the Board approve the following personnel on one year supplemental contracts effective 2012-13 school year.

Name	Position
Lindsey Cardoza	Assistant Play Director, Category VIII, Salary Step 0
David Zornes	JV Boys Baseball Coach, Category V, Salary Step 0
John Oliver	Varsity Boys Track Coach, Category III, Salary Step 0
Jason Crider	7 th /8 th Grade Boys Track Coach Category VI, Salary Step 0
Larry Smith	Athletic Trainer-As Needed - \$25 per hour
Kalette Hittle	Athletic Trainer-As Needed - \$25 per hour
Josh Hatmaker Justin Newkirk David Hughes Jason Rief	Non-Compensated Volunteers to Assist the coach with baseball teams

B. Amendment

It is recommended by the superintendent that the supplemental contract of Joel Trisel as Musical Director be amended from Cat. 4 salary step 1 to Cat. 4 salary step 0, effective 2012-13 school year.

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

Mr. George moved and Mr. Biggs seconded the motion to approve the following item presented by the Superintendent:

ITEM 13-69 Approval of Professional Leave Requests

It is recommended that the board approve professional leave request as presented and teachers chaperoning the sixth grade camp be compensated as per salary schedule for overnight stay:

Date	Name	Place/Program	Cost	Sub
05/08-10/13	Alicia Gevedon Johnna Dalton Gina Back Amanda Eckhart Andrew Gerken Dan Christensen	6 th Grade Camp Campbell Gard		N
04/11,12/13	Matt Hopkins Adam Albright	National Coaches Clinic, University of Notre Dame, South Bend, IN	\$665.00	Y
04/17-19/13	Brenda Wright	FCCLA State Conf., Columbus	\$225.00	Y

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

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

ITEM 13-70 Approval of Volunteers

It is recommended that the board approve the following personnel as chaperones for the 6th grade camp program.

Date	Name	Place/Program	
05/08-10/13	Brody Rike Jeremiah Morgan	6 th Grade Camp Campbell Gard	Non-Compensated Volunteers

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

Nay: None

Motion carried 5-0

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

ITEM 13-71 Approval of Student Overnight Trip

It is recommended that the board approve the student overnight trip as follows:

Group	Program/Place	Date
FCCLA	State Convention Columbus	04/17-19/2013

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

Nay: Dr. Crumbaker

Motion carried 4-1

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

ITEM 13-72 Approval of Student Overnight Trip

It is recommended that the board approve the student overnight trip as presented:

Date	Group	Place
05/7-11/13	Grade 8	Washington, D.C.

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

Nay: None

Motion carried 5-0

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

ITEM 13-73 Approval of District School Calendar

It is recommended that the board approve the district school calendar for 2013-14 school year as presented:

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

Nay: None

Motion carried 5-0

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

ITEM 13-74 Approval of Professional Leave Request

It is recommended that the board approve professional leave request for Susan Miller to chaperone the sixth grade camp on May 8, 9, 10, 2013 and be compensated as per salary schedule for overnight stay.

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

Nay: Dr. Crumbaker

Abstain: Mr. George

Motion carried 3-1-1

ITEM 13-75 Informational Items from the Superintendent

Mr. Robertson updated the BOE on several topics.

ITEM 13-76 Business for the Board

A. Old Business

None

B. New Business

None

C. Comments from Board Members

None

ITEM 13-77 Board of Education Reports/Communications

None

ITEM 13-78 Comments from Board Members

Dr. Crumbaker commented to teachers present.

ITEM 13-79 Future Board Events

March 21, 2013 – Regular Monthly Meeting
April 18, 2013 – Regular Monthly Meeting
May 16, 2013 – Regular Monthly Meeting
June 27, 2013 – Regular Monthly Meeting
July 18, 2013 – Regular Monthly Meeting
August 15, 2013 – Regular Monthly Meeting
September 19, 2013 – Regular Monthly Meeting
October 17, 2013 – Regular Monthly Meeting
November 21, 2013 – Regular Monthly Meeting
December 19, 2013 – Regular Monthly Meeting

ITEM 13-80 Request to Adjourn to Executive Session

Mrs. Strickland moved and Mr. Biggs seconded the motion that the Board adjourn to executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Aye: Mrs. Strickland, Mr. Biggs, Dr. Crumbaker, Mr. George, 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 10:04 p.m.

ITEM 13-81 Adjournment

At 10:08 p.m. Mr. Biggs moved and Mr. George seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Mr. George, 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 March 21, 2013.

President

Treasurer