

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
124 Bloomfield Street
Camden, Ohio 45311

Minutes
May 13, 2010

	<u>ITEM</u>
Roll Call	10-104
Pledge of Allegiance	10-105
Welcome to Visitors and Public Participation	10-106
Presentations	10-107
Approval of Agenda	10-108
Approval of Minutes	10-109
Approval of Financial Report	10-110
Approval of Five Year Forecast	10-111
Approval of Postage Meter Lease	10-112
Approval of Resolution of Income Tax	10-113
Informational Items From The Treasurer	10-114
Approval of Certificated/Licensed Personnel Matters	10-115
Approval of Classified Personnel Matters	10-116
Approval of Supplemental Contract Matters	10-117
Approval of Professional Leave Request	10-118
Approval of Graduating Class of 2010	10-119
Approval of Membership in the Ohio High School Athletic Assn.	10-120
Approval of Board Policy Adoption	10-121
Approval of Memorandum of Understanding for Participating In Race to the Top	10-122
Approval of Removal of Item from Consent Agenda	10-123
Approval of Supplemental for Head Basketball Coach	10-124
Approval of 2010 Custodial Employment	10-125
Approval of 2010 Custodial Employment	10-126
Approval of Supplemental Contract Employment	10-127
Informational Items From Superintendent	10-128
Approval to Adjourn to Executive Session	10-129
Approval of Assistant Maintenance Supervisor	10-130
Approval of Administrative Salary Increase	10-131
Business for the Board	10-132
Approval of Treasurer Salary Increase	10-133
Board of Education Reports/Communications	10-134
Comments From Board Members	10-135
Future Board Events	10-136
Adjournment	10-137

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
124 Bloomfield Street
Camden, Ohio 45311

Minutes
May 13, 2010

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, May 13, 2010 at the Board of Education Office.

ITEM 10-104 Roll Call

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

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

ITEM 10-105 Pledge of Allegiance

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

ITEM 10-106 Welcome to Visitors and Public Participation

None

ITEM 10-107 Presentations

- Mrs. Tinchler and several of her social studies students shared their class power point presentations about immigration.
- Mrs. Browning, PSLEA commented about recent activities of PSLEA. She also mentioned that Jennifer Taulbee was elected president of the PSLEA.

ITEM 10-108 Approval of Agenda

Mr. Bridgeford moved and Mr. George seconded the motion that the Board approve the agenda as presented.

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

May 13, 2010

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

ITEM 10-109 Approval of Minutes

It is recommended that the Board approve the following minutes as presented:
April 15, 2010 Regular Meeting

ITEM 10-110 Approval of Financial Report

It is recommended that the Board approve the monthly financial report as presented.

ITEM 10-111 Approval of Five Year Forecast

It is recommended that the Board approve the Five Year Forecast as presented.
(See Attached)

ITEM 10-112 Approval of Postage Meter Lease

It is recommended that the Board approve a five (5) year lease with Pitney Bowes for postage meter model 400 w/2lb scale at a cost of \$121.00 per month.

ITEM 10-113 Approval of Resolution of Income Tax

It is recommended that the Board approve the Resolution Proposing the Levy of a renewal Annual Tax for School District Purposes on the School District Income of Individuals and of Estates and Determining to Proceed with submission of Said Renewal Levy. (see attached)

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

Nay: None

The motion carried 5-0.

ITEM 10-114 Informational Items from the Treasurer

None.

May 13, 2010

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

ITEM 10-115 Certificated/Licensed Personnel Matters

1. Resignation

It is recommended that the board accept the teaching contract resignation from Deborah Schmidt effective March 11, 2010. (Note: Mrs. Schmidt is completing an approved two year leave of absence and is resigning her position.)

2. Administrative Employment – Camden Primary Principal

It is recommended that the board employ Heather Campbell on a one year administrative contract as Camden Primary School Principal effective August 1, 2010 for 223 days; salary \$69,272.96.

3. Employment- One Year Teaching Contract

It is recommended that the board employ the following personnel on a one year limited teaching contract effective 2010-11 school year.

Name	Assignment	Salary Step
Adam Hardy	Music Teacher	Bachelor's – Step 0

4. Contract Amendment

It is recommended that the Board approve a contract amendment for Amanda Rike from a one year limited teaching contract to a two year limited teaching contract effective 2010-11 school year.

ITEM 10-116 Classified Personnel Matters

1. Classified Contract Renewals – Kitchen Manager

It is recommended that the board employ Rhonda Rivers on a three year limited non-teaching contract as food service central kitchen manager effective 2010-11 school year, for 8 hours per day, for 184 workdays, plus 10 paid holidays, salary step 5.

May 13, 2010

2. Classified Contract Renewals Effective 2010-11 School Year – Continuing Contracts

It is recommended that the board approve the employment of the following personnel on continuing non-teaching contracts effective 2010-11 school year:

Name	Assignment	Contract
Pam Monnin	Paraprofessional West Elkton Intermediate	5 hours per day – Salary step 1– 178 workdays.
Cindy Bates	Nurse at West Elkton Intermediate	178 Workdays, 5.5 hours per day, 10 paid holidays, \$15.91 per hour
Diane Soper	Bus Driver	Hours per day to be assigned by the administration, 178 workdays, 10 paid holidays, salary step 10.
Rebecca Edwards	Food Service Worker High School/Junior High	180 Workdays, 3.5 hours per day, 10 paid holidays, salary step 2
Donna Moore	Food Service Worker West Elkton	180 Workdays, 2.5 hours per day – 10 paid holidays, salary step 3
Michael Taulbee	Groundskeeper	Not to exceed 24 hours per week from March 1 to November 30 of each year. Salary step 2

3. Classified Substitute Employment

It is recommended that the board employ the following classified substitutes effective 2009-10 school year.

Name	Area
Susan Lee	Secretary
Melissa Adams	Aide to Students, Secretary, Custodian

May 13, 2010

4. Summer Employment - 2010

It is recommended that the board employ the following personnel as summer custodial workers, paid only when working:

a. Custodians

Con Cress	Kelli Wright
Kathy Stamper	Melinda Kuykendoll
Barbara Frost	Kathy Blevins
Michael O'Diam	Sheena Dougherty
Peggy Hunt	Phyllis Smith
Rae Ann Perry	Katy Jo South
Trisha Howard	Carol Myers
Diane Proeschel	Tui Cimprich
Nancy Erbaugh	Vickie Farrell
Vicky Olterman	Shelley Dougherty – Mechanical Helper
Rex Patrick	Kathy Chamberlain – Mechanical Helper

b. Custodial Substitutes- Summer 2010

Tomi Haney	Stephen Jones
Mike Taulbee	

c. Secretarial Workers Summer 2010

Velma Moore

d. Secretarial Substitutes – Summer 2010

Mary Johnson	Ruth Lucas
Peggy Hunt	Betty Marr
Sue Powell	

e. Maintenance

Brad Wright
Kurt Schultze

May 13, 2010

ITEM 10-117 Supplemental Contract Matters

1. Employment 2009-2010 School Year

It is recommended that the board approve a one year limited supplemental contract for Kirstin Fallang as Saturday School instructor for the 2009-10 school year miscellaneous category 5, \$19.60 per hour.

2. Amendment

It is recommended that the board approve an amendment to the one year limited supplemental contract for Michael O'Diam as assistant baseball coach for the 2009-10 school year; category 5, from salary step 0 to salary step 1.

3. Employment 2010-2011 School Year

Category I

Athletic Director 7-12	Kyle Morton	5
------------------------	-------------	---

Category II

Girls Basketball Head Coach	Joe Webster	2
Football Head Coach	Greg Stacy	6
Band Director	Katie Blankenship	0
Wrestling Coach	Randy Stewart	3

Category III

Boys' Head Track Coach	Chad Finton	1
Baseball Head Coach	Kurt Schulze	2
Volleyball Head Coach	Michelle Woodard	8
Boys' Head Soccer Coach	Michael Schmidt	4
Girls Head Soccer Coach	Kevin Schaeffer	9

Category IV

Boys' Asst. Basketball Coach	Bobby Bowden	2
Girls' Asst. Basketball Coach	Andrew Gerken	2
Football Coach – Assistant	Chad Allen	0
Football Coach – Assistant	Jeff Letner	4
Football Coach – Assistant	Danny Smith	3
Football Coach – Assistant	Randy Stewart	5
Band Director – Assistant	Adam Hardy	0

May 13, 2010

Category V

Boys' Basketball – Freshman	Scott Sander	7
Boys' Tennis – Head Coach	Scott Sander	9
Varsity Track – B/G Asst.	Bill Benken	7
Varsity Golf	Brad Guckian	0
Varsity Girls Tennis	Dave Hubbard	0
JV Volleyball	Kristy Cottingim	1
Junior Class Sponsor	Scott Sander	6

Category VI

Girls' Basketball 7th	Sarah Edens	2
Girls' Basketball 8th	Kevin Weisman	1
7/8 Grade Girls' Track	Stephanie Hurley	4
7/8 Grade Boys Track	Kevin Weisman	1
8th Grade Football Coach	Casey Austin	1
8th Grade Football Coach	Ryan Klapper	4
7th Grade Football Coach	John Downard	1
7th Grade Football Coach	Josh Shafer	0
Annual Advisor	Carol Hughes	17
District AV Coordinator	Jeff Johnson	1
Arrow Messenger Editor	Kirsten Fallang	2
Play Director - Spring	Adam Albright	5

Category VII

English Dept. Chairperson	Felicia Chelgren	1
Math Dept. Chairperson	Brad Wright	4
Science Dept. Chairperson	Scott Sander	4
Social Studies Chairperson	Jennifer Taulbee	4
Vocational Dept. Chairperson	Greg Stacy	5
Practical Arts Dept Chairperson	Michael Schmidt	1
Special Programs Dept. CP	Sylvia Arcuragi	2
Cheerleading – Var, Football	Jennifer Taulbee	11

Category VIII

Senior Class Sponsor	Michael O'Diam	1
Student Senate Junior High	Jennifer Taulbee	6
JV Football Cheerleading	Kristen Guckin	2
Weight Room Coach (Spring)	Greg Stacy (March 1)	2
Weight Room Coach (Summer)	Greg Stacy (June 1)	2
Weight Room Coach (Winter)	Greg Stacy (Dec 1)	2

May 13, 2010

Category IX

Freshman Class Sponsor	Terri Browning	1
Sophomore Class Sponsor	Karla Lynch	1
National Honor Society	Brenda Wright	14
French Club	Kirstin Fallang	3
8th Grade Football Cheerleading	Michelle Jackson	1
7th Grade Football Cheerleading	Kayla Brunner	3
F.H.A. (FCCLA)	Brenda Wright	18

Miscellaneous Category

Musical Program Vocal (7-12)	Katie Blankenship
Musical Program Vocal (K-6)	Diana Shoemaker
Saturday School Instructor	Brad Wright
	Scott Sander
	Andrew Gerken
	Greg Stacy
	Bobby Bowden
	Kurt Schulze
	Michael O'Diam
Spelling Bee Coord. - WE	Mark Carnahan
Spelling Bee Coord. - JH	Jennifer Williams
Geography Bee - WE	Mark Carnahan

Local Professional Development Committee (Tutor Rate)

Beverly Dreibelbis	Member
Scott Sander	Member
Jennifer Taulbee	Chairperson/member
Sarah Edens	Secretary

Home Instructor Tutors (Tutor Rate)

Jennifer Taulbee	Clark Brown
Scott Sander	Sarah Carner
Carol Hughes	Ami Stevenson
Bobby Bowen	

Site Manager/Ticket Takers

Brenda Wright	Mike Cottingim	Karla Lynch
Jennifer Taulbee	Scott Sander	Brad Wright
Andrew Gerken	Adam Albright	Kevin Weisman
Kurt Schulz	Bobby Bowden	Kathleen Hoyer
Sylvia Arcuragi	Ami Stevenson	Clark Brown
Josh Shafer		

May 13, 2010

4. Extended Time Contracts

Name	Position	Length
Kyle Morton	Athletic Director	30 Days
Walt McCutchan	OWA Instructor	15 Days
Gregory Stacy	OWE Instructor	15 Days
James Ramsey	OWE Instructor	15 Days
Brenda Wright	VHE	10 Days
Katie Halter	JH Lib	5 Days
Nikki Davidson	West Elkton Guidance	10 Days
Rich Godfrey	JH/HS Guidance	15 Days
Sharon Petrick	JH/ HS Guidance	15 Days
Ami Stevenson	Camden Guidance	10 Days
Brad Guckian	Vo Ag	60 Days
Michael Cottingim	Ind. Tech. Instructor	5 Days
James Robertson	Ind. Tech. Instructor	5 Days
Julie Raymond	High School Media	10 Days
Kathy Geise	West Elkton Lib/Media	5 Days
Vicky Olterman	Camden Lib./Media	5 Days
Melinda Marik	Technology Coordinator	10 Days

5. Supplemental Contract – Volunteer Position

James Ramsey	Assist Varsity Football Coach	Non-Compensation
--------------	-------------------------------	------------------

ITEM 10-118 Professional Leave Request

It is recommended that the Board approve the following professional leave requests:

Date	Name	Program/Place	Cost	Sub
5/18/10	Judy Scherrer	FCCLA State Leadership Conference - Columbus	\$360	Y
6/08/10	Roger Ellis	Mistake-Free Grammar & Proof Reading, Dayton	\$149	N
6/08/10	Kyle Morton	Mistake-Free Grammar & Proof Reading, Dayton	\$149	N
6/08/10	Iris Rivera	Mistake-Free Grammar & Proof Reading, Dayton	\$149	N
6/08/10	Dianna Whitis	Mistake-Free Grammar & Proof Reading, Dayton	\$149	N

May 13, 2010

ITEM 10-119 Approval of Graduating Class

1. It is recommended that the board approve the last day of school attendance for senior students as Wednesday, May 26, 2010.
2. It is recommended that the Board approve the prospective graduating students to receive a diploma on Friday, May 28 2010 subject to the completion of all requirements.

ITEM 10-120 Approval of Membership in the Ohio High School Athletic Association

It is recommended that the Board approve membership in the Ohio High School Athletic Association. Preble Shawnee will conduct their athletics in accordance with the constitution, bylaws and decisions of the OHSAA for grades 7-12 for the 2010-2011 school year.

ITEM 10-121 Board Policy Adoption

It is recommended that the Board adopt the following Board Policies:

Number	Name	Topic	Replacement	Revised/New
0160	Bylaws	Meetings	0167-Vol. 28, No 2	0169.1 Vol. 28, No 2
2260.01	Program	Section 504/ADA Prohibition Against Discrimination Based on Disability		Revised
3122.01	Professional Staff	Nondiscrimination Based on Genetic Information of the Employee		New Policy
3430.01	Professional Staff	FMLA Leave		Revised
4121	Classified Staff	Criminal History Record		Revised
4122.02	Classified Staff	Nondiscrimination Based on Genetic Information		New Policy
4430.01	Classified Staff	FMLA Leave		Revised
6320	Finances	Purchases		Revised
8210	Operations	School Calendar		Revised
8462	Operations	Student Abuse and Neglect		Revised
9141	Relations	Business Advisory Council		Revised

May 13, 2010

ITEM 10-122 Approval of Memorandum of Understanding for Participation in Race to the Top

It is recommended that the Board approve the Memorandum of Understanding for Participation in Race to the Top (See Attached).

ITEM 10-123 Removal of Item from Consent Agenda

Mrs. Strickland requested that the supplemental for Head Basketball Coach be pulled out of the consent agenda.

Mr. Hamm moved and Mr. Bridgeford seconded that the supplemental for Head Basketball Coach be pulled out of the consent agenda.

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

Nay: None

The motion carried 5-0.

(This is the roll call for the consent agenda, less the supplemental for Head Basketball Coach)

Aye Mrs. Strickland, Mr. Bridgeford, Mr. Forrer, Mr. George, Mr. Hamm

Nay: None

The motion carried 5-0

ITEM 10-124 Approval of Head Basketball Coach Supplemental

Mr. Bridgeford moved and Mr. Forrer seconded the motion to approve the following item presented by the Superintendent:

It is recommended that the Board approve the one year supplemental contract for Head Basketball Coach for Roger Ellis, Category II, Salary Step 14 for the 2010-2011 school year.

Aye Mr. Bridgeford, Mr. Forrer, Mr. George, Mr. Hamm

Nay: Mrs. Strickland

The motion carried 4-1

ITEM 10-125 Summer 2010 Custodial Employment

It was moved by Mr. Forrer and seconded by Mr. Bridgeford that the Board approve the following item presented by the Superintendent:

It is recommended that the Board employ the following personnel for summer custodial work, paid only when working at the substitute custodial 2009-2010 pay rate effective summer 2010:

Megan Terrell

Theresa Terrell

May 13, 2010

Aye Mr. Forrer, Mr. Bridgeford, Mr. George, Mr. Hamm
 Nay: None
 Abstain: Mrs. Strickland
 The motion carried 4-0-1

ITEM 10-126 Summer 2010 Custodial Employment

It was moved by Mr. Bridgeford and seconded by Mr. Forrer that the Board approve the following item presented by the Superintendent:

It is recommended that the Board employ the following personnel for summer custodial work, paid only when working at the substitute custodial 2009-2010 pay rate effective summer 2010:

Josh Hamm

Aye Mr. Bridgeford, Mr. Forrer, Mr. George, Mrs. Strickland
 Nay: None
 Abstain: Mr. Hamm
 The motion carried 4-0-1

ITEM 10-127 Supplemental Contract Employment

It was moved by Mr. Bridgeford and seconded by Mr. Forrer that the Board approve the following item presented by the Superintendent:

It is recommended that the Board approve following one year supplemental contract effective 2010-2011 school year for Susan Miller as Head Softball Coach, Salary Step 12, Category 3.

Aye Mr. Bridgeford, Mr. Forrer, Mr. Hamm, Mrs. Strickland
 Nay: None
 Abstain: Mr. George
 The motion carried 4-0-1

ITEM 10-128 Informational Items from Superintendent

None

ITEM 10-129 Request to Adjourn to Executive Session

It was moved by Mrs. Strickland and seconded by Mr. George that the Board adjourn to executive session to consider the employment of a public employee and to consider the compensation of a public employee.

There will be action to follow.

May 13, 2010

Aye Mrs. Strickland, Mr. George, Mr. Bridgeford, Mr. Forrer, Mr. Hamm
 Nay: None
 The motion carried 5-0

The Board adjourned at 8:20 and returned to public session at 9:08

ITEM 10-130 Classified Contract Employment – Assistant Maintenance Supervisor

It was moved by Mr. George and seconded by Mr. Bridgeford that the Board approve the following item presented by the Superintendent:

It is recommended that the Board employ Jeremy S. Bendel as district assistant maintenance supervisor on a one year limited employment contract for 261 workdays, 8 hours per day at salary step 9 effective July 1, 2010.

Aye Mr. George, Mr. Bridgeford, Mr. Forrer, Mr. Hamm
 Nay: Mrs. Strickland
 The motion carried 4-1

ITEM 10-131 Administrative Salaries

It was moved by Mr. Bridgeford and seconded by Mr. George that the Board approve the following item presented by the Superintendent:

It is recommended that the board approve a 3% raise for the following staff effective August 1, 2010:

David Ulrich	Director of Operation
Iris Rivera	Director of Special Education
Mindy Marik	Director of Technology
Dianna Whitis	JR/SR High School Principal
Roger Ellis	JR/SR High School Assistant Principal
Laura Schwarber	School Psychologist

Aye Mr. Bridgeford, Mr. George, Mr. Forrer, Mr. Hamm
 Nay: Mrs. Strickland
 The motion carried 4-1

ITEM 10-132 Business for the Board

- Old Business: Mr. Forrer asked about the tennis courts, Mr. Robertson explained that the needed repair will not be as easy as first thought. Discussion followed. Mrs. Hansel commented that a competitive bid is required for this project.

May 13, 2010

- New Business:
 - Mrs. Strickland asked if a generator is needed for the high school.
 - Mr. George attended the National Honor Society teacher appreciation ceremony and was very impressed.

ITEM 10-133 Salary Increase for Treasurer

Mr. George made the motion to award a 3% raise to the treasurer, Mrs. Hansel, effective August 1, 2010. Mr. Bridgeford seconded the motion.

Aye Mr. Geroge, Mr. Bridgeford, Mr. Forrer, Mr. Hamm, Mrs. Strickland

Nay: None

The motion carried 5-0

- Discussion Items: None

ITEM 10-134 Board of Education Reports/Communications

Mr. Hamm shared an article from OSBA regarding possible budget cuts

ITEM 10-135 Comments from Board Members

None

ITEM 10-136 Future Board Events

All Regular Board Meetings are at 7:00 p.m. at the Board Office

June 24, 2010 Regular Monthly Meeting
 July 15, 2010 Regular Monthly Meeting
 August 12, 2010 Regular Monthly Meeting
 September 16, 2010 Regular Monthly Meeting
 October 21, 2010 Regular Monthly Meeting
 November 18, 2010 Regular Monthly Meeting
 December 16, 2010 Regular Monthly Meeting

ITEM 10-137 Adjournment

At 9:27 p.m., Mrs. Strickland moved and Mr. Forrer seconded the motion to adjourn the meeting.

Aye Mrs. Strickland, Mr. Forrer, Mr. Bridgeford, Mr. George, Mr. Hamm

Nay: None

The motion carried 5-0

May 13, 2010

The preceding is a true and correct recording of the proceedings of the Preble Shawnee Local School District Board of Education Regular/Organizational Meeting held on May 13, 2010.

President

Treasurer