

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

May 17, 2012

	<u>ITEM</u>
Roll Call	12-107
Pledge of Allegiance	12-108
Welcome to Visitors and Public Participation	12-109
Approval of Agenda	12-110
Approval of Minutes	12-111
Approval of Financial Report	12-112
Approval of Donations	12-113
Approval of Preble County ESC Service Contract	12-114
Approval of Five Year Financial Forecast	12-115
Informational Items from the Treasurer	12-116
Request to Adjourn to Executive Session	12-117
Approval of Certificated/Licensed Personnel Matters	12-118
Approval of Classified Personnel Matters	12-119
Approval of Supplemental Contract Matters	12-120
Approval of Professional Leave Requests	12-121
Approval of Student Overnight Trips	12-122
Approval of 2012 Graduating Class	12-123
Approval of Membership in the Ohio High School Athletic Assn.	12-124
Approval of Board Policy	12-125
Approval of Triangle Therapy Contract	12-126
Approval of Food Service Standards	12-127
Approval of Summer 2012 Custodians Employment	12-128
Informational Items from the Superintendent	12-129
Business for the Board	12-130
Comments from Board Members	12-131
Future Board Events	12-132
Adjournment	12-133

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, May 17, 2012 at the Board of Education Office, 124 Bloomfield St., Camden, OH 45311.

ITEM 12-107 Roll Call

At 7:01 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 12-108 Pledge of Allegiance

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

ITEM 12-109 Welcome to Visitors and Public Participation

- Mrs. Campbell commented about grade level progress at Camden Primary and first grade students shared a program about their animal project.
- Mrs. Whitis commented about current events at the Jr/Sr High School.
- Mr. Morton commented about West Elkton events.
- Mrs. Taulbee, PSLEA, commented about the new teacher evaluation system and how well the implementation process is going.
- Mr. Jay Long commented about his concerns regarding the Camp Campbell Gard trip.
- Mrs. Browning commented about her concerns with some special education issues.
- Ms. Angie Wilson commented that she was unhappy and had to file a complaint in order for her son to get the things he needs.
- Mr. Jay Long commented that he was concerned about whether there was enough staff for his child.
- Ms. Rae Ann Allen is concerned about cuts and MH classroom and IEP's receiving all resources needed. She is also concerned about bullying.

ITEM 12-110 Approval of Agenda

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

Aye: Dr. Crumbaker, Mrs. Strickland, Mr. George, Mr. Hamm
Nay: None
Motion carried 4-0

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

ITEM 12-111 Approval of Minutes

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

April 12, 2012 Regular Meeting

ITEM 12-112 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending April 30, 2012.

ITEM 12-113 Approval of Donations

It is recommended that the Board approve the following donations:

From	Purpose/Use	Amount
Dan Buckholtz	Jan Colvin Buckholtz Memorial Scholarship	\$11,000.00

ITEM 12-114 Approval of Preble County ESC Contract

It is recommended that the Board approve the contract with the Preble County Educational Service Center to provide services for the 2012-13 school year in the amount of \$62,096.00.

ITEM 12-115 Approval of the Five Year Financial Forecast

It is recommended that the Board approve the Five Year Financial Forecast as presented.

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

Nay: None

Motion carried 4-0

ITEM 12-116 Informational Items from the Treasurer

Mrs. Hansel gave the Board an article regarding Casino Revenue Estimates.

Mr. Robertson and Mrs. Whitis commented about graduation rates and how many students will graduate this year.

ITEM 12-117 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. George, Mr. Hamm

Nay: None

Motion carried 4-0

The Board adjourned to executive session at 8:35 p.m. and returned to public session at 9:18 p.m.

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

ITEM 12-118 Approval of Certificated/Licensed Personnel Matters

A. Resignations

It is recommended that the Board accept the resignations for purpose of retirement from Pam Young and Gayle Crouch at the end of the 2011-2012 school year.

B. Employment

It is recommended that the Board employ Krista Furst on a one year limited teaching contract effective 2012-13 school year as Jr/Sr High School art teacher, salary bachelor degree, step 0.

C. Reduction in Force – Certified Personnel Contract Suspension

It is recommended that the board extend the contracts of the following certified contract personnel effective 2012-13 school year. These teachers are placed on reduction in force status effective the 2012-13 school year, but in accordance with the negotiated agreement, Section 306, Reduction in Force, we need to extend their contracts although they will remain on Reduction in Force status.

Name	Position/Contract
Brandon Lowry	Life Science & Physical Science High School/One Year Contract 2012-13
Ben Borger	Special Education Teacher/Grades 7-12/ Two Year Contract 2012-13/2013-14

Bobby Bowden	Math – Grades 7-12 Two Year Contract 2012-13/2013-14
Krista Brandner	Special Education Teacher/Grades 7-12/Two Year Contract 2012-13/2013-14
Stacy Morgan	High School English – Two Year Contract 2012-13/2013-14
Karla Lynch	High School Science – Two Year Contract 2012-13/2013-14
Julia Cottingim	Kindergarten – Two Year Contract 2012-13/2013-14
Alison McCartan	Grade 2 – Two Year Contract 2012-13/2013-14
Kristin Renkiewicz	Special Education – Camden Primary Two Year Contract 2012-13/2013-14
Randy Stewart	Health/Physical Ed. High School / Three Year Contract 2012-13/2013-14/2014-15

D. Teaching Contract Amendments

It is recommended that the board amend the teaching contracts as presented:

Name	From	To
James Ramsey	Three Year Contract expiring 2013	Continuing
Michael Schmidt	Three Year Contract expiring 2014	Continuing

E. Recall of Reduction of Staff

It is recommended that the Board approve the recall of the following certified staff for the 2012-13 school year, salary as per salary schedule:

Julia Cottingim
 Alison McCartan
 Kristin Renkiewicz
 Ben Borger
 Krista Brandner

ITEM 12-119 Approval of Classified Personnel Matters

A. Resignation

It is recommended that the Board accept the resignation for purpose of retirement from Phyllis Smith as school bus driver effective at the end of the 2011-12 school year.

B. Summer Employment - 2012

It is recommended that the board employ the following personnel as summer custodial workers, paid only when working at the substitute custodial 2011-12 pay rate. Contracted custodians will receive their contract rate.

1. Custodians

Con Cress	Ryan Taylor
Kathy Stamper	Melinda Kuykendoll
Nancy Brogan	Teresa Dodrill
Michael O'Diam	Sheena Dougherty
Peggy Hunt	Trisha Howard
Rae Ann Perry	Katy Jo South
Brad Wright	Kurt Schultz
Rex Patrick	Tui Cimprich
Nancy Erbaugh	Brady Farthing
Ben Borger	Brian Warrick
Sharon Bowers	Allison Myers
Desire Pahnke	Kim Gregory
Shelley Dougherty Mechanic Helper	Larry Hollenbaugh Mechanic Helper

2. Custodial Substitutes- Summer 2012

Ruth Lucas	Stephen Jones
Ami Stevenson	Michael Taulbee
Ashley O'Diam	

3. Secretarial Substitutes – Summer 2012

Mary Johnson	Velma Moore
Sandy Taulbee	Ruth Lucas
Kathy Blevins	Betty Marr

2. Continuing Contracts

It is recommended that the Board approve the employment of the following personnel on continuing non-teaching contracts effective 2012-13 school year, salary as per salary schedule:

Name	Current Assignment	Hours/Day-Salary Step
Anna Moore	Food Service Worker High School	180 Workdays, 3.5 hours per day, 10 paid holidays
Paige Hurd	Accounts Payable	261 days, 30 hours per week, 10 paid holidays

ITEM 12-120 Approval of Supplemental Contract Matters

A. Employment/Volunteers

It is recommended that the Board approve the personnel as presented on a one year supplemental contract effective 2011-2012 school year.

Name	Position	Category/Step
Adam Albright	Weight Room Coach Spring	As per Salary Schedule, Step 0
Amanda Eckhart	Annual 6 th Grade Camp	As per Salary Schedule
Sharon Petrick	Saturday School	As per Salary Schedule
Stephanie Brown	Annual 6 th Grade Camp	Volunteer – Non Compensation
Joe Webster	Assist Coach with Softball Team	Volunteer – Non Compensation

B. Extended Time Supplemental Contracts

Gregory Stacy	10 Days – OWE Instructor
James Ramsey	10 Days – OWE Instructor
Brenda Wright	5 Days VHE Instructor
Nikell Davidson	5 Days Guidance Counselor –West Elkton
Ami Stevenson	5 Days Guidance Counselor - Camden
Sharon Petrick	10 Days Jr/High School Guidance Counselor
Carmen Kennel	45 Days – VoAg
Michael Cottingim	5 Days – Ind. Tech. Instructor
Jodi Arnett	3 Days – High School Media Center
Kathy Geise	5 Days – West Elkton Media Center
Vicky Olterman	5 Days – Camden Primary Media Center

C. Amendments-Non Staff Members

It is recommended that the supplemental contracts of the following non-staff members be amended from, as per salary schedule, to non-compensated volunteers.

Eliza Bair	Chaperoning Student Annual 6 th Grade
Tyler Jewell	Camping Trip – May 14,15,16, 2012
Bo Rutherford	Camp Campbell Gard

ITEM 12-121 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost	Sub
06/12-15/2012	Dianna Johnson Sue Powell	Annual SNA Certification Columbus, OH	\$950.00	No
06/18-22/2012	Carmen Kennel	Camp Muskingum, Leadership Camp	-0-	No

ITEM 12-122 Approval of Student Overnight Trips

It is recommended that the board approve the following overnight trips for students:

Date	Group	Place	Program
06/18-22/2012	FFA Students	Camp Muskingum	Leadership Camp
07/9-15/2012	FFA Students	Washington DC	Leadership Conference

ITEM 12-123 Approval of Graduating Class 2012

It is recommended that the board approve the prospective graduating students to receive a diploma on Friday, May 25, 2012 subject to the completion of all requirements.

ITEM 12-124 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 2012-13 school year.

ITEM 12-125 Approval of Board Policy Adoption

It is recommended that the board adopt the following board policy.

Policy #	Section	Policy
6144	Finance	Investments

ITEM 12-126 Approval of Triangle Therapy Contract

It is recommended that the Board approve the service contract with Triangle Therapy Services. Eaton, OH to provide OT and speech services for the 2011-12 extended school year to Preble Shawnee School student, cost not to exceed \$1,500.

ITEM 12-127 Approval of Food Service Standards

Preble Shawnee is in compliance and has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its school(s).

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

Nay: None

Motion carried 4-0

ITEM 12-128 Approval of Summer 2012 Custodians Employment

It was moved by Mr. George and seconded by Dr. Crumbaker that the Board approve the recommendation of the superintendent to employ the following personnel for summer custodial work, paid only when working at the substitute custodial pay rate:

Megan Terrell, Theresa Terrell

April Callahan, Substitute Employee

Aye: Mr. George, Dr. Crumbaker, Mr. Hamm

Nay: None

Abstain: Mrs. Strickland

Motion carried 3-0-1

ITEM 12-129 Informational Items from the Superintendent

- Mr. Robertson commented that he was proud of the OGT scores and is anxiously awaiting the OAA results.
- Mr. Ulrich echoed Mr. Robertson's comments saying that the scores were the best ever. He commends all involved.

ITEM 12-130 Business for the Board

A. Old Business

None

B. New Business

- Mr. Hamm reminded everyone about the Commencement dinner
- Mrs. Strickland asked about a date for the July work session. A tentative date of July 12 has been set. Mr. Robertson is to confirm this date.

C. Discussion Items

- Dr. Crumbaker commented that the OGT scores were terrific! He says it was a hard core fight and relentless and we came through! The numbers don't reflect the hard work of the teachers.

ITEM 12-131 Comments from Board Members

None

ITEM 12-132 Future Board Events

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 12-133 Adjournment

At 9:39 p.m. Dr. Crumbaker moved and Mrs. Strickland seconded the motion to adjourn the meeting.

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

Nay: None

Motion carried 4-0

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 May 17, 2012.

President

Treasurer