

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

May 19, 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, May 19, 2011 at the Board of Education Office.

ITEM 11-111 Roll Call

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

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

ITEM 11-112 Pledge of Allegiance

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

ITEM 11-113 Welcome to Visitors and Public Participation

There was a presentation by several people regarding the Ohio Improvement Process for 2010-2011 and a presentation by Camden Primary School regarding the benefits of all day kindergarten. Terri Browning commented about positive union negotiations and Mrs. Whitis commented about current happenings at the Jr/Sr High School.

ITEM 11-114 Approval of Agenda

Mr. Biggs moved and Mrs. Strickland seconded the motion that the Board approve the agenda as amended to include the word "substitute" on page 5, item B, 1, C.

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

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

ITEM 11-115 Approval of Minutes

It is recommended that the Board approve the following minutes as presented:
April 14, 2011 Special Meeting
April 21, 2011 Regular Meeting

ITEM 11-116 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending April 30, 2011.

ITEM 11-117 Approval of Five Year Forecast

It is recommended that the Board approve the five year forecast as presented. (See Attached)

ITEM 11-118 Approval of Donations

It is recommended that the Board accept the following donations:

Organization	Purpose/Use	Amount
Lee Cassidy	6 th Grade Camp Student Fee	\$95.00
Melissa & Charles Moore	6 th Grade Camp Student Fee	\$95.00
Michael & Cynthia Klapper	Jill Taylor Scholarship Fund	\$50.00
Michael & Sandra Taulbee	Jill Taylor Scholarship Fund	\$50.00
Preble County Volleyball Club	Jill Taylor Scholarship Fund	\$600.00

ITEM 11-119 Approval of Account Change

It is recommended that the Board approve that effective July 1, 2011 the Uniform School Supplies Fund (009-0000) will no longer be used and all activity will be moved to the General Fund (001-0000).

ITEM 11-120 Approval of Then and Now Over \$3,000

It is recommended that the Board approve the Then and Now over \$3,000 for Preble County ESC in the amount of \$3,203.66.

ITEM 11-121 Approval of Contract with Preble County ESC

It is recommended that the board approve the contract with Preble County Educational Service Center to provide services for the 2011-12 school year in the amount of \$117,499.00.

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

Nay: None

Motion carried 5-0

ITEM 11-122 Informational Items from the Treasurer

None

Item 11-123 Appointment of Designee to Attend Public Records Training

Mr. Forrer moved and Mr. George seconded the motion to appoint Mrs. Hansel as Designee for the Board of Education to attend Public Records Training.

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

Nay: None

Motion carried 5-0

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

ITEM 11-124 Approval of Certificated/Licensed Personnel Matters

A. Certified Contract Resignation

It is recommended that the Board accept the teaching contract resignation effective May 27, 2011 for the purpose of retirement:

Jan Koontz, Spanish Teacher

B. Reduction in Force - Certified Contract Suspension

It is recommended that the board suspend the following certified contracts effective 2011-12 school year due to financial reasons. This is in accordance with the negotiated agreement, section 306, Reduction in Force.

Elizabeth Barnhart	Special Education Teacher – West Elkton Intermediate
Krista Brandner	Intervention Specialist – Grades 7-12
Chandra Keesler	Math/Reading Intervention Teacher – W. Elkton Intermediate
Kayla Klapper	Kindergarten Teacher
Alison McCartan	Kindergarten Teacher
Joshua Shafer	Math/Reading Intervention Teacher – 7/8 Grades
Kelli Wright	Special Education Teacher – West Elkton Intermediate

C. Employment - One Year Teaching Contract

It is recommended that the Board employ the following personnel on one year limited teaching contracts effective 2011-12 school year:

Name	Assignment	Salary/Step
Stephanie Sanker	K-6 Music	Bachelor's 0; pending licensure

ITEM 11-125 Approval of Classified Personnel Matters

A. Summer Employment - 2011

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

Custodians

Con Cress	Ryan Taylor
Kathy Stamper	Melinda Kuykendoll
Nancy Brogan	Kathy Blevins
Michael O'Diam	Sheena Dougherty
Peggy Hunt	Stephen Jones
Rae Ann Perry	Katy Jo South
Brad Wright	Kurt Schultz
Trisha Howard	Carol Myers
Diane Proeschel	Tui Cimprich
Nancy Erbaugh	Brady Farthing
Vicky Olterman	Shelley Dougherty – Mechanical Helper
Rex Patrick	Kathy Chamberlain – Mechanical Helper
Carrie Brummett	Teresa Dodrill

Custodial Substitutes- Summer 2011

Alton Collins	Jackie Woosley
Kim Gregory	Michael Taulbee

Secretarial Substitute Workers - Summer 2011

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

ITEM 11-126 Approval of Supplemental Contract Matters

None

ITEM 11-127 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost	Sub
5/6/11	Terri Browning	OEA, Columbus	-0-	Y
5/18-20/11	Lori Cottingim	Chaperone 8 th Grade Annual Trip to Washington DC	-0-	Y
5/18-20/11	Stefanie Hurley	Chaperone 8 th Grade Annual Trip to Washington DC	-0-	Y
5/18-20/11	Kevin Schaefer	Chaperone 8 th Grade Annual Trip to Washington DC	-0-	Y
5/18-20/11	Kurt Schulze	Chaperone 8 th Grade Annual Trip to Washington DC	-0-	Y
5/18-20/11	Jennifer Taulbee	Chaperone 8 th Grade Annual Trip to Washington DC	-0-	Y
5/18-20/11	Brad Wright	Chaperone 8 th Grade Annual Trip to Washington DC	-0-	Y
6/14-16/11	Dianna Johnson	Annual SNA Certification, Columbus	\$769.00	N
6/14-16/11	Sue Powell	Annual SNA Certification, Columbus	\$443.00	N

ITEM 11-128 Approval of Graduating Class of 2011

It is recommended that the Board approve the last day of school attendance for senior students as Monday, May 23, 2011 and the prospective graduating students to receive a diploma on Friday, May 27, 2011 subject to the completion of all requirements.

ITEM 11-129 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 Local Schools will conduct their athletics in accordance with the constitution, bylaws and decisions of the OHSAA for grades 7-12 for the 2011-2012 school year.

ITEM 11-130 Approval of Board Policy Adoption

It is recommended that the Board adopt the following board policy

Policy #	Name of Policy		New	Revised
2280	Preschool Program	Program		X

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

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

ITEM 11-131 Classified Summer Employment

It is recommended that the Board employ the following personnel for summer custodial work, paid only when working at the substitute custodial 2010-2011 pay rate effective summer 2011.

Megan Terrell
 Theresa Terrell
 April Callahan

Aye: Mr. Forrer, Mr. Biggs, Mr. George, Mr. Hamm
 Nay: None
 Abstain: Mrs. Strickland
 Motion carried 4-0-1

ITEM 11-132 Request to Adjourn to Executive Session

It was moved by Mr. Biggs and seconded by Mr. Forrer 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 and to consider the employment of a public employee.

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

The Board adjourned to executive session at 8:36 p.m. and returned to public session at 9:29 p.m.

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

ITEM 11-133 Approval of Administrative Employment of Principal of West Elkton Intermediate School

It is recommended that the Board approve hiring Kyle Morton as Principal for West Elkton Intermediate School effective August 1, 2011 on a 223 day contract with salary as per the administrative salary schedule.

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

Nay: None

Motion carried 5-0

Mr. Forrer moved and Mr. George seconded the following recommendation by the superintendent:

ITEM 11-134 Approval of Contract with PSLEA

It is recommended that the Board approve counter proposal #2 as amended with the Preble Shawnee Local Education Association as presented.

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

Nay: None

Motion carried 5-0

ITEM 11-135 Informational Items from the Superintendent

None

ITEM 11-136 Business for the Board

A. Old Business

- Mr. Hamm reminded the Board about commencement.
- Mr. Hamm asked that we set a date for the July work session.

B. New Business

- None

C. Discussion Items

- Mr. George commented about the NHS ceremony recently held
- Mrs. Strickland commented about recent activities at the Jr/Sr High
- Mr. George commented about the softball team and their record

- Mr. Robertson mentioned that he and Mr. Mann are meeting to develop a partnership with the district and McCullough Hyde Memorial Hospital

ITEM 11-137 Board of Education Reports/Communications

None

ITEM 11-138 Comments from Board Members

None

ITEM 11-139 Future Board Events

June 23, 2011 – Regular Monthly Meeting ** New Date
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 11-140 Adjournment

At 9:57 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 May 19, 2011.

President

Treasurer