

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

November 13, 2012

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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, November 13, 2012 at the Board of Education Office, 124 Bloomfield St., Camden, OH 45311.

ITEM 12-254 Roll Call

At 7:03 p.m., Mr. Hamm, President called the meeting to order.

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

Absent: None

Superintendent Robertson was unable to attend the meeting due to a recent surgery.

ITEM 12-255 Pledge of Allegiance

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

ITEM 12-256 Welcome to Visitors and Public Participation

- Mrs. Campbell remarked about recent events at Camden Primary.

ITEM 12-257 Approval of Agenda

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

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 Mr. George that the Board approve the following items presented by the Treasurer:

ITEM 12-258 Approval of Minutes

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

October 18, 2012 Regular Meeting

November 1, 2012 Special Meeting

ITEM 12-259 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending October 31, 2012.

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

ITEM 12-260 Informational Items from the Treasurer

None

Mr. George moved and Mrs. Strickland seconded that the Board approve the following recommendations by the Superintendent and presented by Mr. Ulrich:

ITEM 12-261 Approval of Certificated/Licensed Personnel Matters

None

ITEM 12-262 Approval of Classified Personnel Matters

A. Resignation

It is recommended that the Board approve the contract resignation from Erin Moreland as Title 1 aide at Camden Primary at the end of the day on November 9, 2012.

B. Employment

1. It is recommended that the Board approve the employment of Sharon Morrell as Title 1 aide at Camden Primary for 3.75 hours per day, effective November 8, 2012 for 119 workdays, plus 8 paid holidays, salary step 0 in the aide column of the district salary schedule.
2. It is recommended that the Board approve the employment Tania Patrick as lunchroom aide at Camden Primary for 2.50 hours per day, effective November 8, 2012 for 119 workdays, plus 8 paid holidays, salary step 0 in the aide column of the district salary schedule.

C. Amendment

It is recommended that the Board approve an amendment to Jackie Woosley's contract as aide to MD students from 6.5 hours per day to 7 hours per day, effective October 8, 2012.

D. Substitute

It is recommended that the Board employ the following personnel as classified employee substitutes pending satisfactory background checks, effective 2012-13 school year:

Custodian	Secretary/Aide/Food Service
Jim Reece	Kimbre Gibson
	Deanna Haber
	Melissa Steele
	Sheri Childers

ITEM 12-263 Approval of Supplemental Contract Matters

It is recommended that the Board approve the following personnel as presented on one year supplemental contracts effective 2012-2013 school year.

Name	Position	Category/Step
Matt Hopkins	Weight Room Winter Coach	Cat. 8, Salary Step 0
Joe Leach	Freshman Boys Basketball Coach	Cat. 5, Salary Step 0
Tate Gevedon	7 th Grade Boys Basketball Coach	Cat. 5, Salary Step 0
Samantha Batsche	8 th Grade BB Cheerleading Coach	Cat. 8, Salary Step 0
Somer Engle	7 th Grade BB Cheerleading Coach	Cat. 8, Salary Step 0
Cortney Hooker	7 th Grade Football Cheer Coach	Cat. 9, Salary Step 0
Steve Woodard	Freshman Boys Basketball Team	Volunteer

ITEM 12-264 Approval of Professional Leave Requests

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

Date	Name	Program/Place	Cost	Sub
11/19/2012	Jackie Woosley	CPI Training- Warren County ESC	\$43.00	Y
12/09/2012	Carmen Kennel	Using AET Ohio FFA Center, Columbus	\$265.00	Y

ITEM 12-265 Approval of Purchase of Van for Transportation Department

It is recommended that the Board approve the purchase of a 2007 Ford Econoline E150 Cargo Van from Wetzel's in Richmond, Indiana for a total price including trade in of old van of \$13,772.

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

Mrs. Strickland moved and Dr. Crumbaker seconded that the Board approve the following recommendation by the Superintendent as presented by Mr. Ulrich:

ITEM 12-266 Approval of Classified Substitute

It is recommended that the Board employ the following personnel as classified employee substitutes pending satisfactory background checks, effective 2012-13 school year:

Custodian	Secretary/Aide/Food Service
	Alicia George

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

ITEM 12-267 Informational Items from the Superintendent

Mr. Ulrich passed out two Policy Amendments for review.
Mr. Johnson answered questions about the technology replacement plan.

ITEM 12-268 Business for the Board

A. Old Business

Dr. Crumbaker reported on the OSBA conference.
Mr. Biggs asked if the special education issue is being resolved.
A discussion of alternative assessment took place.
Mr. George was proud of the Veteran's Day program at West Elkton
Mrs. Strickland attended the Second Grade program at Camden Primary recently.

B. New Business

None

C. Comments from Board Members

None

ITEM 12-269 Request to Adjourn to Executive Session

Mrs. Strickland moved and Mr. Biggs seconded the motion that the Board adjourn to executive session for the purpose of evaluation of public officials and appointment of public employee.

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 8:02 p.m. and returned to public session at 8:31 p.m.

ITEM 12-270 Future Board Events

December 20, 2012 – Regular Monthly Meeting

ITEM 12-271 Adjournment

At 8:32 p.m. Dr. Crumbaker moved and Mrs. Strickland seconded the motion to adjourn the meeting.

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

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 November 13, 2012.

President

Treasurer