

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

Minutes
November 18, 2010

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The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, November 18, 2010 at the Board of Education Office.

ITEM 10-288 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 10-289 Pledge of Allegiance

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

ITEM 10-290 Welcome to Visitors and Public Participation

None

ITEM 10-291 Presentations

- Mrs. Campbell introduced a group of kindergartners and their teachers. The Kindergartners presented a short program for the Board.
- Mrs. Whitis introduced Mr. Kevin Schaeffer and some of the girls' varsity soccer team.

ITEM 10-292 Approval of Agenda

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

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

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

ITEM 10-293 Approval of Minutes

It is recommended that the Board approve the following minutes as presented:
October 21, 2010 Regular Meeting
November 11, 2010 Special Meeting

ITEM 10-294 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending October 31, 2010.

ITEM 10-295 Approval of Donations

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

Name	Items
Loth, Inc., Cincinnati	25 File Cabinets; 4 Desk Chairs, 4 Side Chairs; 16 Stack Chair; 1 Teardrop Table
Butler Rural Electric	Preble Shawnee Local School, Jr/Sr High - \$1100 - Interwired Dual Board for Reading
Butler Rural Electric	Camden Primary School - \$615 – ELMO Projector
Butler Rural Electric	Preble Shawnee Schools Art Dept. - \$500 – Digital Camera and Photo Printer
Butler Rural Electric	West Elkton Intermediate - \$819 – Reading Software

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

ITEM 10-296 Informational Items from the Treasurer

Mrs. Hansel passed out proposed meeting dates for 2011.

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

ITEM 10-297 Certificated/Licensed Personnel Matters

1. Employment of Substitute Administrator

It is recommended that the Board employ Rod Shockey as a substitute administrator effective November 1, 2010

ITEM 10-298 Classified Personnel Matters

1. Substitutes

It is recommended that the Board employ the following personnel as substitute employees paid only when working provided all requirements of background check is complete:

Custodians	Mechanic	Maintenance Worker
Faye Ketring	Larry Hollenbaugh	William Barnett

ITEM 10-299 Supplemental Contract Matters

1. Employment

It is recommended that the Board approve the supplemental contract employment as follows for the 2010-2011 school year:

Name	Position	Salary
Chandra Kessler	Geography Bee Advisor Spelling Bee Advisor	Misc. Cat. \$101.12 Misc. Cat, \$101.12
Anna Moore	LPDC Secretary	Secretary, Step 0, \$12.98/hr
Michelle Jackson	8 th Grade Boys Basketball Cheerleading Coach	Cat. 8 – Salary Step 1 \$1041.42
Matt Hockenberry	Assist with the junior high boys basketball teams	Volunteer
Mark Moore	Assist with the junior high boys basketball teams	Volunteer

ITEM 10-300 Professional Leave Request

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

Date	Name	Program/Place	Cost	Sub Needed
11/29/2010	Kurt Schulze Josh Shafer Jennifer Williams Brad Wright	Improving OGT Scores, Cincinnati, OH	\$500.00	Y
12/07/2010	Sylvia Arcuragi Adam Albright Susan Craycraft Karla Lynch Scott Sander	Improving OGT Scores, Cincinnati, OH	\$550.00	Y
12/07/2010	Ben Borger Heather Campbell	Stevenson Language Skills Program	\$550.00	Y

	Amanda Eckhart Pamela Monnin Kelli Wright Kristin Renkiewicz	Columbus, OH		
01/10,11/2011	Sharon Petrick	MVCTC 8 th Grade Tour	-0-	N
01/28/2011	Diane Shoemaker	OMEA Professional Development Conference, Cincinnati	\$100.00	Y

ITEM 10-301 Approval of Special Education Department Vocational Program

It is recommended that the board accept the Special Education Department Vocational Program as presented. (See Attached)

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

ITEM 10-302 Informational Items from Superintendent

- Mr. Robertson updated the Board on the Superintendent Liaison Meeting
- Mr. Ulrich shared the Third Grade Reading Achievement Test Results. Preble Shawnee scored 66% proficient or above, their highest score.

ITEM 10-303 Request to Adjourn to Executive Session

It was moved by Mr. Forrer and seconded by Mr. George that the Board adjourn to executive session to consider the employment of a public employee or official and to consider matters required to be kept confidential by federal law or regulations or state statutes.

There will be no action to follow.

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

The Board adjourned at 7:41 and returned to public session at 8:34.

ITEM 10-304 Business for the Board

- Old Business:
 - Mrs. Strickland commented about OSBA.
 - Mr. Forrer inquired about the eagle scout project.
- New Business:

None

ITEM 10-305 Comments from Board Members

- Mrs. Strickland commented that the Monday meeting has good people on the committee.

ITEM 10-306 Future Board Events

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

December 16, 2010 Regular Monthly Meeting

ITEM 10-307 Adjournment

At 8:41 p.m., Mr. Forrer moved and Mr. Biggs seconded the motion to adjourn the meeting.

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

Nay: None

The 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/Organizational Meeting held on November 18, 2010.

President

Treasurer