

REGULAR BOARD OF EDUCATION MEETING
October 17, 2013
7:00 P.M.

Executive Session 6:00 P.M.

Board of Education Office, Camden, Ohio

Agenda

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

I. Call to Order

A. Roll Call:

Mr. Biggs ____, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Mrs. Strickland ____.

B. Adjourn to Executive Session

The board will adjourn to executive session for the purpose to consider the employment of a public employee or official.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Mrs. Strickland ____.

Adjourned to executive session at _____ p.m. Adjourned at _____.

C. Pledge of Allegiance

D. Welcome Visitors and Public Participation

E. Principal Building Reports

This concludes the end of visitor and public participation for this Board of Education meeting.

II. Approval of Agenda

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George ____, Mr. Hamm __, Ms. Strickland __.

III. Report of Treasurer

A. Approval of Minutes

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

September 19, 2013 Regular Meeting

B. Approval of Financial Report

It is recommended that the Board approve the monthly financial report ending September 30, 2013.

C. Five Year Forecast

It is recommended that the Board approve the five year forecast as presented.

D. Approval of Resolution to Authorize the Purchase of Competitive Retail Electric Service from the Lowest Responsible Bid Submitted to Southwestern Ohio Educational Purchasing Council for the Period Commencing July of 2014 and Terminating No Later Than May 2017 (See Attached)

E. Donations

It is recommended that the board accept the following donations:

Donation From:	Purpose/Use	Amount
Butler Rural Electric Cooperative Community Connection	Camden Primary School Two (2) Elmo Document Camera	\$1320
Butler Rural Electric Cooperative Community Connection	Camden Primary School Prizes for Reading at Home Program	\$651

Butler Rural Electric Cooperative Community Connection	Camden Primary School Funds toward color printer for reports to parents	\$385
Butler Rural Electric Cooperative Community Connection	West Elkton Intermediate School Two (2) sets of books and teacher's manual for Language Arts Curriculum	\$2,621
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Jr/Sr High School Mobile microscope storage cart	\$800
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Jr/Sr High School Foreign language books	\$500
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Math Department Funds toward graphing calculators	\$1,400
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Band Band music	\$500
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Jr/Sr High School Equipment/supplies to produce 7-12 yearbooks	\$940
Children's Hunger Alliance, Inc	Food Service – Camden Breakfast Program	\$500

F. Information Items from Treasurer

IV. Report of Superintendent1. Certified Personnel Mattersa. Contract Salary Amendment effective 2013-14 school year.

It is recommended that the board approve the salary amendment for the following:

Name	Position	Salary
Sheri Denison	Junior High/High School Intervention Specialist	From Master's Degree, salary step 1 to Master's Degree, Salary Step 2
Jennifer Taulbee	Special Education Director	Master's Degree plus 15 hours to Master's Degree plus 30 hours

2. Classified Personnel Mattersa. Classified Personnel Resignation

It is recommended by the superintendent that the board accept the classified contract resignations:

Name	Position	Effective Date/end of day
Jaron Sackenheim	Title I Aide - Camden Primary	September 19, 2012
Brian Warrick	Custodian - Camden Primary	September 20, 2013

b. Classified Personnel Employment

It is recommended that the board approve the classified personnel on one year limited contracts contingent upon receipt of satisfactory BCI and FBI criminal record checks, effective 2013-2014 school year:

Name	Position	Effective Date/Hours Per Day
Melissa Burkhart	Food Service Worker - West Elkton Intermediate	October 21, 2013 for 135 workdays 2.5 hours per day/8 paid holidays, salary step 0
Allison Myers	Food Service Worker - West Elkton Intermediate	October 21, 2013 for 135 work days 2.5 hours per day/8 paid holidays, salary step 0
Nancy Tincher	Title I Aide to Students - Camden Primary	October 21, 2013 for 134 work days 3.75 hours per day/8 paid holidays, salary step 0
Susan Belvo	Aide to Student - One on One	October 21, 2013/ 5 hours per day/8 paid holidays, salary step 0. Working only when student is in attendance.
Robert Redman	Custodian - Junior High/High School	October 21, 2013 for 135 work days 5 hours per day/8 paid holidays, salary step 0

3. Supplemental Contract Mattersa. Employment

It is recommended that the board approve the employment of the following personnel, contingent upon receipt of satisfactory BCI and FBI criminal record checks, on one year limited supplemental contracts effective 2013-2014 school year.

<u>Name</u>	<u>Position</u>	<u>Salary Category</u>
Kevin Weisman	Junior Varsity Girls Basketball Coach	Cat. 4, Salary Step 0
Jennifer Williams	Sophomore Class Advisor	Cat. 9, Salary Step 0
Michael Cardoza	Freshman Class Advisor	Cat. 9, Salary Step 0
Carmen Kennel	Site Manager/Ticket Taker	Miscellaneous Cat.
Amanda Rike	Geography Bee Coordinator - West Elkton Intermediate	Miscellaneous Cat.
Taylor Withrow	Assist with the Varsity Girls Basketball Team	Volunteer
Cheyenne Edwards	Assist with the Varsity Girls Basketball Team	Volunteer
Deron Werts	Assist with the Varsity Girls Basketball Team	Volunteer
Ryan Klapper	Assist with the Varsity Girls Basketball Team	Volunteer

4. Classified Substitutes Employees

It is recommended that the board employ the following personnel as classified employee substitutes contingent upon receipt of satisfactory BCI and FBI criminal record checks pending satisfactory background checks, effective 2013-14 school year:

Food Service/Student Aides

Custodian

Robert Redman	Pam Combs		Phyllis Smith
Kimbre Gibson			

5. Professional Leave Request

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

Date	Name	Place/Program	Cost	Sub
10/17.18/13	Amanda Rike Christina Barger	OCTM/PARCC-Dayton	\$400	Y
10.22.13	Amanda Eckhart	Improves Social Interaction- MVRC	-0-	Y
10/22.23/13	Sheri Denison Sarah Wallace Amanda Eckhart	Function Behavior Assessment-MVRC	\$50.00	Y
10/29.30/13	Stefanie Hurley	Mentoring & Resident Educator - MCESC	\$170	Y
10/30.31/13	Ben Johnston	Common Core Standards MVRC	-0-	Y
10.30.13	Jen Taulbee Ashley Stoetzel Kayla Schwieterman	IEP Training - MVRC	-0- \$36.00	N Y Y
11/12.13/13 01.22.14	Jen Taulbee	FBA/BIP Workshop Dayton	\$30.00	N
11/12.13/13	Ben Johnston	FBA/BIP Workshop Dayton	-0-	Y
11/12/13	Mike Cottingim	OSBA Graphic Art	\$273.00	Y
11/21.22/13	Beverly Warren Traci Sergent	4th Grade Teacher Conference - Columbus	\$990	Y
11/12.13/13	Stacy Gibbs	Functional Behavior Assessment - MCESC	-0-	Y
11.15.13	Rich Godfrey	Counselor Breakfast IU East	-0-	N
11.20.13	Ben Johnston	Beyond Extended Standards - MCESC	-0-	Y

6. Adoption of Board Policy

It is recommended that the board adopt board policy Students: Policy Number 5460 Graduation Requirements effective immediately.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Ms. Strickland __.

7. Certified Resignation

It is recommended that the board accept the teaching contract resignation from Kim Strickland, grade 5 teacher effective at the end of the day on November 1, 2013.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Ms. Strickland __.

V. Informational Items from Superintendent

VI. Business for the Board

- a. Old Business - Playground Equipment
- b. New Business
- c. Comments from Board Members

VII. Future Board Events- All Regular Board Meetings – 7:00 P.M.

November 21, 2013 – Regular Monthly Meeting
December 19, 2013 – Regular Monthly Meeting

VIII. Adjournment

At _____ p.m. it was moved by _____, seconded by _____, that this regular meeting of October 17, 2013 be adjourned.

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Ms. Strickland __.