

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

October 18, 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, October 18, 2012 at the Board of Education Office, 124 Bloomfield St., Camden, OH 45311.

ITEM 12-231 Roll Call

At 7:04 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 12-232 Pledge of Allegiance

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

ITEM 12-233 Welcome to Visitors and Public Participation

- Mrs. Campbell remarked about events at Camden Primary, Butler Rural Grants and kindergarten report card changes.
- Mr. Morton commented on happenings at West Elkton Intermediate OTES training and the fact that West Elkton Intermediate is an Excellent rated school.
- Mr. Ulrich shared the district report card in detail and value added.
- Dr. Crumbaker thanked the staff and asked about the stress factor of teachers.
- Ms. Taulbee talked about alternate assessment.
- Mr. Hamm thanked all staff for all three buildings being excellent.

ITEM 12-234 Approval of Agenda

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

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

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

ITEM 12-235 Approval of Minutes

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

September 20, 2012 Regular Meeting

ITEM 12-236 Approval of Financial Report

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

ITEM 11-237 Approval of Advance

It is recommended that the Board approve the following advance:

From General Fund to Food Service	\$20,000.00
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ITEM 11-238 Approval of Five Year Financial Forecast

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

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

Nay: None

Motion carried 5-0

ITEM 12-239 Informational Items from the Treasurer

Mrs. Hansel updated the Board on the recent implementation of Pay For It.

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

ITEM 12-240 Approval of Certificated/Licensed Personnel Matters

None

ITEM 12-241 Approval of Classified Personnel Matters

A. Employment

It is recommended that the Board employ Jackie Woosley as MD student aide at the high school effective October 8, 2012 for 144 workdays plus 8 paid holidays at 6.5 hours per day, salary step 0.

ITEM 12-242 Approval of Supplemental Contract Matters

A. Employment

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
Sarah Edens	Junior High Senate Advisor	As per Salary Schedule
Kathy Blevins	High School Senate	As per Salary Schedule
Karla Lynch	Freshman Class Advisor	As per Salary Schedule
Karla Lynch	Sophomore Class Advisor	As per Salary Schedule
Kathy Blevins	Junior Class Advisor	As per Salary Schedule
Matt Hopkins	Senior Class Advisor	As per Salary Schedule
Rusty Worley	8 <sup>th</sup> Grade Boys Basketball Coach	As per Salary Schedule
Sarah Edens	Assistant Varsity Girls Track Coach	As per Salary Schedule
Ryan Klapper	JV Girls Basketball Coach	As Per Salary Schedule
John Oliver	Ticket Taker/Site Manager	Miscellaneous
Bill Benken	Saturday School Instructor	Miscellaneous
Travis Brewer	Student Worker – Athletic Dept.	\$7.70 Per Hour-as needed
Taylor Withrow	Varsity Girls Basketball Team	Volunteer

B. Amendment

It is recommended that the supplemental contract of Vanessa Garrett as JV Volleyball Coach be amended from salary step 0, category V, to salary step 4, category V.

ITEM 12-243 Approval of Revised Kindergarten Report Card

It is recommended that the Board approve the revision of the kindergarten student report card effective 2012-13 school year.

ITEM 12-244 Approval of Board Policy Adoption

It is recommended that the Board approve the following revised Board Policy:

Policy Number	Section	Policy
5460	Students	Graduation Requirements

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

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

ITEM 12-245 Approval of Professional Leave Requests

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

Date	Name	Program/Place	Cost	Sub
Weekly Webinar	Stephanie Sanker	National Association for Music Education	Total Cost \$49.95	No
11/6/12	Michael Cottingim	FCCLA Career Day Columbus, Ohio	\$46.00	Yes
11/13/12	Michael Cottingim	Graphic Arts Program Ohio School Boards Assn., Columbus, OH	\$148.00	Yes
11/19/12	Charo Roberts Darcy Powell	CPI Training	\$100.00 Title II funds	Yes
11/27,28/12	Brad Wright	Chaperone FCCLA Career Day, Cleveland	\$140	Yes

Aye: Mrs. Strickland, Mr. George, Mr. Biggs, Mr. Hamm  
 Nay: Dr. Crumbaker  
 Motion carried 4-1

ITEM 12-246 Informational Items from the Superintendent

Mr. Ulrich passed out more report card information including information from neighboring counties.

ITEM 12-247 Business for the Board

- A. Old Business  
None
- B. New Business
- 2012 OSBA Platform for the business meeting was discussed. Everyone was OK with platform as presented.
  - A special meeting for November 1 at 6:00 p.m. was set for superintendent and treasurer evaluations.
- C. Comments from Board Members
- Dr. Crumbaker asked when minutes would be available on the website.
  - Dr. Crumbaker asked why the district calendar was changed from 2 hour early release to 1 hour early release.
  - Mr. Biggs is concerned about the special education department, bullying problem in our schools and food quality.
  - Mr. Biggs has a conflict with November 15<sup>th</sup> regular board meeting. The Board agreed to change the meeting to Tuesday, November 13, 2012.

ITEM 12-248 Future Board Events

November 13, 2012 – Regular Monthly Meeting

December 20, 2012 – Regular Monthly Meeting

ITEM 12-249 Adjournment

At 8:39 p.m. Mr. Biggs moved and Dr. Crumbaker seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Dr. Crumbaker, Mr. George, 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 Regular Meeting held on October 18, 2012.

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President

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Treasurer