

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

October 20, 2011

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PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
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Camden, Ohio 45311

The Preble Shawnee Board of Education was called to order for a regular meeting on Thursday, October 20, 2011 at the Board of Education Office.

ITEM 11-256 Roll Call

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

Present: Mr. Biggs, Mr. George, Mr. Hamm, Mrs. Strickland
Absent: Mr. Forrer

ITEM 11-257 Pledge of Allegiance

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

ITEM 11-258 Welcome to Visitors and Public Participation

Mrs. Whitis introduced the volleyball coach who introduced the players. The team won the SWBL this year. Mr. Robertson announced that Camden Primary was named a School of Promise for the 2010-2011 school year. Mr. Morton commented about happenings at West Elkton Intermediate School. Community member Heather Troth commented about an incident that happened recently.

ITEM 11-259 Approval of Agenda

Mrs. Strickland moved and Mr. George seconded the motion that the Board approve the agenda as amended to include additional supplemental contract employment, additional professional leave requests and the employment of a long term sub.

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

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

ITEM 11-260 Approval of Minutes

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

- September 22, 2011 Regular Meeting
- September 26, 2011 Special Meeting

ITEM 11-261 Approval of Donations

It is recommended that the Board approve the following donations:

Organization/Citizen	Purpose	Amount
Anonymous	Audio System for Football Field	\$10,000.00
Butler Rural Electric Community Connection	Reading Program, Camden Primary	\$595.43
Butler Rural Electric Community Connection	Science/Social Studies disability program, Preble Shawnee High School	\$621.00
Butler Rural Electric Community Connection	Reading Books, West Elkton Intermediate School	\$834.80
Butler Rural Electric Community Connection	Elmo Projector, West Elkton Intermediate School	\$1,050.00
Preble Co. Volleyball Club	Jill Taylor Scholarship Fund	\$200.00
Preble Co. Volleyball Club	Jill Taylor Scholarship Fund	\$359.45

ITEM 11-262 Approval of New Fund

It is recommended that the Board approve the use of fund 031, Underground Storage Tanks.

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

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

ITEM 11-263 Approval of Financial Report

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

ITEM 11-264 Approval of Five Year Forecast

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

Aye: Mrs. Strickland, Mr. George, Mr. Hamm
Nay: Mr. Biggs
Motion carried 3-1

ITEM 11-265 Informational Items from the Treasurer

Mrs. Hansel updated the Board on the current financial audit and ERATE reimbursements.

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

ITEM 11-266 Approval of Certificated/Licensed Personnel Matters

A. Contract Amendments

It is recommended that the Board approve the amendments to certified contracts effective 2011-12 school year:

Name	Position	From	To
Carmen Russell	Vo Ag Teacher	Master; Step 3	Master; Step 2
Katie Blankenship	7-12 Band Teacher	Master Plus; Step 2	Master; Step 2

B. Request for Family Medical Leave

It is recommended that the board approve the Family Medical Leave request from Katie Blankenship, band instructor, without pay for the period of December 2, 2011 to December 16, 2011.

C. Approval of Long Term Substitute

It is recommended that the Board approve the employment of Laura Bukasky as a long term music substitute. Salary and benefits would be per negotiated agreement.

ITEM 11-267 Approval of Classified Personnel Matters

A. Employment

It is recommended that the Board employ the following substitute employees effective 2011-12 school year:

Name	Position
Pamela Combs	Secretary
Michael Muenchenbach	Food Service, Custodian
Nancy Brogan	Custodian
Teresa Bishop	Food Service, Aide to Students
Tomi Haney	Bus Driver
Brandi Powell	Aide to Students

ITEM 11-268 Approval of Supplemental Contract Matters

A. Employment

It is recommended that the Board approve the personnel as presented on a one year supplemental contract effective 2011-2012 school year.

Name	Position	Category/Step
Karla Lynch	Freshman Class Advisor	Cat. IX, Step 0
Andrew Gerken	Boys Varsity Basketball Coach	Category II, Step 0
Jason Crider	Boys Freshman Basketball Coach	Category V, Step 0
Ryan Klapper	Girls JV Basketball Coach	Category IV, Step 0
Larry Smith	7th Grade Boys Basketball Coach	Category VI, Step 0
Mark Moore	8th Grade Boys Basketball Coach	Category VI, Step 0
Tyra Bowling	7th Grade Girls Basketball Coach	Category VI, Step 0
Tyra Bowling	8th Grade Girls Basketball Coach	Category VI, Step 0
John Lay	JV Wrestling Coach	Category IV, Step 3

Don Willen	JV Wrestling Coach	Category IV, Step 9
Joe Deaton	Jr. High Wrestling Coach	Category VI, Step 3
Kayla Klapper	Varsity Basketball Cheer Coach	Category V, Step 0
Amy Werts	JV Basketball Cheer Coach	Category VII, Step 0
Walt McCutchan	Boys Basketball	Volunteer
Ron Bowling	Girls Basketball	Volunteer

ITEM 11-269 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost	Sub
09/20/11	Carmen Russell	National FFA Convention, Indianapolis, Indiana	\$165	Yes
10/21/11	Randy Stewart	Ohio State Wrestling Clinic	\$335	Yes
11/03/11	Brenda Wright	FCCLA Career Day with Columbus Blue Jackets, Columbus, OH	\$146	Yes
11/09/11	Cathleen Schweinfest	Strategies to Help Students with Communication Needs Cincinnati	\$246	No
11/2/11	Kirstin Fallang	Tour of Airport	0	Yes
11/17/11	Amanda Eckhart	Reading Program	\$27.00	Yes
11/17/11	Sarah Carner	Reading Program	\$50.00	Yes

ITEM 11-270 Approval of Tuition for Non Resident Students

It is recommended that the board approve the state set tuition rate of \$4,263 yearly (\$473.68 monthly) for non-resident students requesting and approved to attend Preble Shawnee Local Schools effective for the 2011-2012 school year.

ITEM 11-271 Approval of License Agreement with Pel Industries, Inc.

It is recommended that the board approve the licensing agreement with Pel Industries to manufacture and distribute to area retailers apparel with Preble Shawnee's logo for resale. (See Attached)

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

Nay: None

Motion carried 4-0

ITEM 11-272 Informational Items from the Superintendent

Mr. Robertson commented on the Petermann proposal

ITEM 11-273 Business for the Board

- A. Old Business
 - Mrs. Strickland asked about the status of the committees for the upcoming year. Dale says they will begin meetings soon.
- B. New Business
 - Mr. Biggs asked about budgeting for busses.
- C. Comments from Board Members
 - None

ITEM 11-274 Future Board Events

November 17, 2011 – Regular Monthly Meeting
December 15, 2011 – Regular Monthly Meeting

ITEM 11-275 Adjournment

At 8:06 p.m. Mr. George moved and Mr. Biggs seconded the motion to adjourn the meeting.

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

Nay: None

Motion carried 4-0

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 20, 2011.

President

Treasurer