

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

Minutes
October 21, 2010

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The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, October 21, 2010 at the Board of Education Office.

ITEM 10-253 Roll Call

At 7:02 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 10-254 Pledge of Allegiance

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

ITEM 10-255 Welcome to Visitors and Public Participation

- Paul Conway Jr. addressed the Board regarding 7/8th grade football teams recognition banquet.
- Danielle Long thanked the Board for consideration of her continuing contract.

ITEM 10-256 Presentations

- Mindy Marik and students demonstrated Progress Book.

ITEM 10-257 Approval of Agenda

Mrs. Strickland moved and Mr. George seconded the motion that the Board approve the agenda as amended to correct the date of Wendy Woodard and Pam Young PD from 11/22/10 to 11/12/10.

Aye: Mrs. Strickland, Mr. Forrer, Mr. George, Mr. Hamm
Nay: None
Motion Carried 4-0

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

ITEM 10-258 Approval of Minutes

It is recommended that the Board approve the following minutes as presented:
September 16, 2010 Regular Meeting

ITEM 10-259 Approval of Financial Report

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

ITEM 10-260 Approval of Five Year Forecast

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

ITEM 10-261 Approval of Then and Now over \$3,000

It is recommended that the Board approve the payment of the following:
Duke Energy \$3,582.20

ITEM 10-262 Approval of Appropriation Modifications

It is recommended that the Board approve the appropriation modifications (See Attached)

ITEM 10-263 Approval of New Fund

It is recommended that the Board approve the following new fund:

Fund 504, Education Jobs Fund

ITEM 10-264 Approval of S.B. 345 Transfers

It is recommended that the Board approve the following S. B. 345 transfers:

From General Fund to Textbook Set Asides	\$213,895.89
From General Fund to Capital and Maintenance	\$213,895.89

Aye: Mr. Forrer, Mr. George, Mr. Hamm, Mrs. Strickland
Nay: None
The motion carried 4-0

ITEM 10-265 Informational Items from the Treasurer

Mrs. Hansel updated the Board on the recent audit and the VoIP project.

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

ITEM 10-266 Certificated/Licensed Personnel Matters

1. Amendments

It is recommended that the Board accept the following contract amendments

Name	From	To
Chandra Keesler	One year limited teaching contract, Bachelor’s Step 0	One year limited teaching contract, Bachelor’s Plus, Step 3
Danielle Long	Three year limited teaching contract	Continuing contract
Chad Finton	From two year limited teaching contract	Continuing contract
Robin Wood	4 hours per week, Speech and Hearing Therapist	16 hours per week

ITEM 10-267 Classified Personnel Matters

1. Employment

It is recommended that the board employ Rex Patrick on a one year limited contract as custodian at the high school/junior high school effective October 25, 2010 for 8 hours per day, for 132 workdays, plus 7 paid holidays, salary step 1.

2. 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	Aide	Nurse
Faye Ketring	Pamela Combs	Tina Balmer
Tomi Haney	Jennifer Garrett	
Lori Osterberger		

ITEM 10-268 Supplemental Contract Matters

1. Resignation

It is recommended that the Board approve the supplemental contract resignations as follows:

Name	Position	Effective Date
Jennifer Taulbee	LPDC Member	2010-11 School Year
Sarah Edens	LPDC Secretary	2010-11 School Year
Kevin Weisman	7th/8th Grade Boys Track Coach	2010-11 School Year

2. Employment

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

Name	Position	Salary
Sarah Eden	LPDC Chairperson	Salary \$342.59
Sarah Eden	LPDC Member	Salary \$22.68 per hour
Nancy Tincher	LPDC Member	Salary \$22.68 per hour
Jason Crider	7th Grade Boys Basketball Coach	Salary Step 0, Cat. 6 \$1,952.15
Tyra Bowling	7th Grade Girls Basketball Coach	Salary Step 0, Cat. 6 \$1,952.15
Tyra Bowling	8th Grade Girls Basketball Coach	Salary Step 0, Cat. 6 \$1,952.15
Joe Leach	8th Grade Boys Basketball Coach	Salary Step 0, Cat. 6 \$1,952.15
Hannah Goecke	Junior Varsity Basketball Cheerleading Coach	Salary Step 0, Cat. 7 \$1,461.15
Michelle Jackson	7/8th Grade Girls Track Coach	Salary Step 0, Cat. 6 \$1,952.15
Tyler Begley	7/8th Grade Boys Track Coach	Salary Step 0, Cat. 6 \$1,952.15
Atlanta Moore	7/8th Grade Girls Track Coach	Salary Step 4, Cat. 6 \$2193.71
Kylie Taylor Moore	9th Grade Basketball Cheerleading Coach	Salary Step 0, Cat. 8 \$1041.42
Elizabeth McKinney	Title I Tutor	Salary \$22.68/per hour, to be paid from Title I Funds not to exceed \$1683.30
Rondall Bowling	Assist with the 7/8 grade girls basketball teams	Non-compensation – volunteer

ITEM 10-269 Professional Leave Request

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

Date	Name	Program/Place	Cost	Sub Needed
09/27/10	Kristin Renkiewicz	Alternative Assessment, Dayton	\$40	Yes
10/04/10	Iris Rivera	Legal Issues, Special Education – Dayton	\$20	No
10/18/10	Sharon Petrick	Student requirements and Procedures - Dayton	-0-	No
10/12/10	Terri Browning	Alternative Assessment Update - Dayton	-0-	Yes
10/12 & 19/10 01/12 & 02/23/11	Heather Campbell	Beginning Administrators Conference - Columbus	\$700	No
10/14/10	Heather Campbell	Title I Conference Columbus	\$400	No
10/18/10	Sylvia Arcuragi Scott Sander	Classroom Behavior Management – Dayton	\$400 Title IIA	Yes
10/19/10	Jan Koontz Amy Montgomery Karla Lynch	Chaperone for student Spanish field trip	-0-	Yes
10/18,19/10	Elizabeth Barnhart	Instructional Mentoring, Dayton	\$175	Yes
10/2010	Terri Browning Kelli Wright	Autism Training Greene County ESC	\$80	Yes
10/22/2010	Gina Back Christina Barger Elizabeth Barnhart Dan Christiansen Tom Crumbaker Johnna Dalton Deborah Rader Kristin Renkiewicz Kevin Schaeffer Tracy Singleton	Vertical Alignment – Science Preble County ESC		Yes
10/25/10	Scott Sander	FCCLA Career Day – Chaperone, Columbus	\$20	Yes
10/26/10	Nancy Tincher Sarah Edens	Teaching American History Sunwatch, Dayton	\$30	Yes
10/26/10	Adam Eickelberger Jennifer Taulbee Michael O’Diam	Sunwatch, Miami University – Hamilton Grant through PCESC	-0-	Yes
10/26/10	William Benken	Teaching of Physics Concepts, Cincinnati, OH	\$200.	Yes
10/27,28/10	Scott Sander	Technology & Engineering	\$55	Yes

		Career Day Cleveland		
11/04/10	Rich Godfrey	Counselor's Mtg. – Richmond, Ind	-0-	No
11/4-5/10	Sharon Petrick	Counselor's Conference – Columbus	\$350	No
11/5/10	Kyndra Tatum	Preschool Early Literacy – Greene Co. ESC	\$110	No
11/5/10	Gina Back Gayle Crouch Linda Duskey Alicia Gevedon Stacy Morgan Debbie Rader Traci Sergent Josh Shafer Kim Strickland Nancy Tincher Mike Voris Beverly Warren Kevin Weisman Jennifer Williams	Vertical Alignment Grades K-8 Language Arts Preble County ESC		Yes
11/05/10	Laura Schwarber	Preschool Early Literacy Greene Co ESC	\$25	No
11/08/10	Elizabeth Barnhart Dan Christiansen Debbie Crumbaker Barbara Davis Michelle Hollon Stefanie Hurley Amanda Rike Kurt Schulze Brad Wright Wendy Woodard	Vertical Alignment – Math Preble County ESC		Yes
11/09/10	Michael Cottingim Dianna Whitis Roger Ellis	Graphic Arts Class to OSBA	\$150 \$300	Yes Yes No
11/12/10	Debra Crumbaker Johnna Dalton Sarah Edens Alicia Gevedon Amanda Rike Kim Strickland Traci Sergent Jennifer Taulbee Nancy Tincher Beverly Warren	Vertical Alignment – Social Studies Preble County ESC		Yes
11/17/10	Scott Sander	Field Trip Wright Patterson	\$20	Yes

11/12/10	Wendy Woodard Pam Young	Vertical Alignment Preble County ESC		Yes
12/03/10 12/06/10	Mike Schmidt	Advance PE Field Trip Oxford, OH		Yes
12/06/10	Scott Sander	Physical Science Field Trip Wright State University		Yes
12/10/10	Kyndra Tatum	Promoting Writing Development Greene County ESC	\$120	No
01/20/11 04/12/11	Sarah Eden Adam Eickelberger Jennifer Taulbee Nancy Tincher	Sunwatch, Miami University - Hamilton		Yes

ITEM 10-270 Approval of Student Overnight Trip

It is recommended that the board accept the following overnight trip for students:

Date	Group	Place	Purpose
10/27,28,/2010	Science Students	Cleveland, OH	Technology & Engineering Career Day
05/17-21/2011	8th Grade Students	Washington DC	Annual Class Trip

ITEM 10-271 Approval of Tuition for Non Resident Students

It is recommended that the board approve the state set tuition rate of \$4,201.32 yearly (\$466.81 monthly) for non-resident students requesting and been approved to attend Preble Shawnee Schools effective for the 2010-11 school year.

ITEM 10-272 Approval of Waiver of Body Mass Index Screening

It is recommended that the board request a waiver from the Ohio Department of Education to not participate in the requirements of HB 210 Body Mass Index Screening for student for the 2010-11 school year.

Aye Mr. George, Mr. Forrer, Mr. Hamm, Mrs. Strickland
 Nay: None
 The motion carried 4-0

It was moved by Mr. Forrer and seconded by Mrs. Strickland that the following recommendation by Mr. Robertson be accepted:

ITEM 10-273 Professional Leave Request

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

Date	Name	Program/Place	Cost	Sub Needed
11/08/10	Susan Miller	Vertical Alignment – Math Preble County ESC		Yes
11/12/10	Susan Miller	Vertical Alignment – Social Studies Preble County ESC		Yes

Aye Mr. Forrer, Mrs. Strickland, Mr. Hamm
 Nay: None
 Abstain: Mr. George
 The motion carried 3-0-1

ITEM 10-274 Resignation of Board Member

Mr. Forrer moved and Mr. George seconded the motion to accept the resignation of Board Member Mr. Bridgeford.

Aye Mr. Forrer, Mr. George, Mr. Hamm, Mrs. Strickland
 Nay: None
 The motion carried 4-0

ITEM 10-275 Informational Items from Superintendent

Mr. Robertson updated the Board on the following topics:

- Preble County Health Department survey of students
- Senior class trip
- Reduced ticket prices for students at athletic events
- Special Board Meeting set for November 11, 2010 at 6:00 p.m. to interview and select replacement for vacant board seat

ITEM 10-276 Business for the Board

- Old Business:
 - Mrs. Strickland shared her community notebooks with the board
 - Mr. Forrer inquired about the bid for the tennis courts

- New Business:
 - Mr. Hamm wants to convene a group of parents to find ways improve attendance at parent conferences
 - Mr. Forrer had reports of HS not flying flag and not saying Pledge of Allegiance

ITEM 10-277 Comments from Board Members

None

ITEM 10-278 Future Board Events

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

November 11, 2010, Special Meeting at 6:00 p.m.
November 18, 2010 Regular Monthly Meeting
December 16, 2010 Regular Monthly Meeting

ITEM 10-279 Adjournment

At 9:09 p.m., Mr. Forrer moved and Mrs. Strickland seconded the motion to adjourn the meeting.

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

Nay: None

The 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/Organizational Meeting held on October 21, 2010.

President

Treasurer