

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

Minutes
 September 16, 2010

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PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
124 Bloomfield Street
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Minutes
September 16, 2010

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, September 16, 2010 at the Board of Education Office.

ITEM 10-228 Roll Call

At 7:05 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 10-229 Pledge of Allegiance

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

ITEM 10-230 Welcome to Visitors and Public Participation

None

ITEM 10-231 Presentations

- Mrs. Whitis remarked about current events at the Jr/Sr High School
- Mrs. Scherrer commented about West Elkton Intermediate School
- Mrs. Campbell commented about Camden Primary School
- Mrs. Rivera commented about the special education department
- Mrs. Marik commented about the technology department
- Mr. Ulrich commented about the Education Jobs Act and that Preble Shawnee will receive about \$361,000 to use over the next 2 fiscal years and the BMI waiver

ITEM 10-232 Approval of Agenda

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

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

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

ITEM 10-233 Approval of Minutes

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

August 12, 2010 Regular Meeting

August 26, 2010 Special Meeting

ITEM 10-234 Approval of Financial Report

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

ITEM 10-235 Approval of Permanent Appropriations

It is recommended that the Board approve the permanent appropriations for fiscal year 2011 and the certificate of the total amount from all sources available for expenditures and balances. (See Attached)

ITEM 10-236 Approval of Then and Now over \$3,000

It is recommended that the Board approve the payment of the following:

Duke Energy, September 13, 2010, \$3,174.13

ITEM 10-237 Approval of Engagement of Law Firm

It is recommended that the Board approve the engagement of the law firm of Womble Carlyle Sandridge and Rice to represent us with our ERATE funding appeal to the FCC. The fees will be \$300 per hour.

ITEM 10-238 Approval of Professional Development Contract

It is recommended that the Board approve the FY11 contract with the Preble County Educational Service Center for Professional Development Consortium Services for a total cost of \$3280.50.

ITEM 10-239 Approval of Contracts with Weswurd LLC

It is recommended that the Board approve the contracts with Weswurd LLC for Medicaid School Program Services for fiscal years 2009-10 and 2010-11. The fee is \$5.00 per claim line.

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

Nay: None

The motion carried 4-0

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ITEM 10-240 Informational Items from the Treasurer

Mrs. Hansel announced that the VoIP cut over date is September 28, 2010.

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

ITEM 10-241 Certificated/Licensed Personnel Matters

1. Amendments

It is recommended that the Board accept the following contract amendments

Name	Position	From	To
Rebecca Crouse	Grade 1 Teacher	Bachelor's, Step 9	Bachelor's Plus, Step 9
Nancy Clark	Kindergarten Teacher	Two Year Limited Contract, Bachelor's, Plus Step 5	Continuing Contract, Master's, Step 5
Jennifer L. Williams	Social Studies, English Teacher Grades 7-12	Two Year Limited Contract, Bachelor's Plus, Step 3	Continuing Contract, Master's, Step 3
Kelli Wright	Special Education Teacher, West Elkton Elementary	Bachelor's, Step 0	Master's, Step 0

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2. Substitutes

It is recommended that the Board employ the following personnel as substitute teachers effective for the 2010-2011 school year:

Gary Agee	Megan Antrim	Patricia Bailey
Larry Banfield (ADM)	Brooke Clevenger	William Gerlach
Wendy Akers	Susan Carico	Anna Thayer
Justin Boggs	Shirleann Fahrenholz	Jennifer Fitzwater
Robert Fox	Christina Fudge	Richard Hamm
Wayne Holderman	Sean Perkins	Sarah Ile
Colleen Kenworthy	Marilyn Ketring	Jeff Grube
Therese Armstrong	Kelsey Buck	Erin Hammond
Tracy Pearson	Sheila Raney	Lori Helman
Sandra Robbins	Kari Clippinger	Tonya Woodcock
Randy Ballinger	Tawny Cooper	Melinda Wall
Darrell Durham	Ashley Ebersole	Richard Faber
Courtney Fulks	Daniela Craioveanu	Janet Hinkle
Susan Lee	Deborah Davis	Mary Holman
Sherri Bostic	Natalie Denny	Michael Minium
James Bowman	Michael Fulcher	Kevin Horner
Kathy Brawley	Phillip Sims	Richard Spence
Janet Brown	Nancy Fulcher	Natalie Imhoff
Jon Vincent	Kevin Ward	Julie Watts
Lois Winkler	Janet Garber	Kierstan Isaacs
Ali Klapper	Matthew Klips	Sonya Knisley
Kimberly Locke	Lisa Luther	Melissah McCray
Kathleen McCreary	Travis Miller	David Moodie
Erin Moreland	Ashley O'Diam	Michael Roach
Candy Robbins	Ashleigh Roberts	Joyce Shimp
Patrick Shockey	Andrew Siehl	Brandon Soale
Thomas Sparks	Mary Steiner	Adrienne Stephens
Carri Stephenson	Tina Swanson	Kimberly Swartz
Bryan Taylor	Susan Wible	Janet Wilson

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ITEM 10-242 Classified Personnel Matters

1. Employment

It is recommended that the board approve the following classified employment

Name	Position	Contract
Jennifer Byers	Aide To Student Camden Primary	One Year Contract – effective August 30, 2010, 160 days, 7.5 hours per day, 0 Step in the aide column of current salary schedule, paid only when working.
Ann Marie Jones	Paraprofessional Kindergarten	One Year Contract – effective Sept.9, 2010, salary step 10, 166 days, 7.5 hours per day, this position is funded by ARRA; therefore position is only in place until end of 2010-11 school year or until funds are exhausted.
Robert Spencer	Aide to Student Special Needs Transportation	One Year Contract effective Sept. 20, 2010, days and hours per day to be assigned by administration, salary step 1 in the Aide column of the classified salary schedule, paid only when working.

2. Amendment

It is recommended that the board approve the amendment:

Name	Position	Amendment
Paige Hurd	Accounts Payable Specialist	Add 5 hours per week to contract

3. 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	Food Service	Aide	Secretary
Angela Williamson	Allison Myers	Allison Myers	Jennifer Garnett
Matt Bair		Amy Bulach	Amy Bulach
		Anitra Roell	Anitra Roell
		Lori Osterberger	
		Kim Gregory	
		Cecily Parker	

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ITEM 10-243 Supplemental Contract Matters

1. Resignation

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

Name	Position	Effective Date
Michael O'Diam	7th grade boys basketball 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
Vanessa Garrett	7th Grade Volleyball Coach	Cat.6 - Step 6; \$2,325.71
Don Willen	Asst. Varsity Wrestling Coach	Cat.4 - Step 9; \$3,743.30
Stefanie Hurley	Site Manager/Ticket Taker	Misc. Cat. \$14.43/hour
Kirsten Fallang	Fine Arts Department Chairperson	Cat.7 - Step 0; \$1,461.15
Michael O'Diam	Fall Weight Room Coach	Cat.8 - Step 0; \$1,041.42

ITEM 10-244 Professional Leave Request

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

Date	Name	Program/Place	Cost	Sub Needed
09/29/10	Molly Shockey	Mentor Training Wright State University, Celina	\$120.00	Yes
10/18-19/10	Elizabeth Barnhart	Mentoring Resident Educator, Miami Valley Regional Center	\$175.00	Yes
10/18-19/10	Amanda Rike	Mentoring Resident Educator, Miami Valley Regional Center	\$200.00	Yes
10/22/10	Randy Stewart	Wrestling Coaches Clinic	\$350.00	Yes
10/11-12/10	Brenda Wright	State FCLA Leadership Marengo, OH	\$250.00	Yes
10/25,/10	Brenda Wright	FCCLA Career Day Ohio State, Columbus	\$45.00	Yes
11/5-7/10	Brenda Wright	National FCCLA Cluster Leadership St. Louis, Missouri	\$550.00	Yes
09/13/10	Sharon Petrick*	College Admission Counseling	\$35.00	No

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ITEM 10-245 Approval of Student Overnight Trip

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

Date	Group	Place	Purpose
10/11-12/10	FCCLA Students	Marengo, OH	Leadership Camp
11/5-7/10	FCCLA Students	St. Louis, Missouri	National Leadership Conference

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

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 10-246 Approval of Substitute Teacher Employment

It is recommended that Josh Hamm be employed as a substitute teacher for the 2010-11 school year.

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

Nay: None

Abstain: Mr. Hamm

The motion carried 3-0-1

ITEM 10-247 Informational Items from Superintendent

Mr. Robertson updated the Board on the following topics:

- Bus route review
- Superintendent Parent Advisory Liaison Committee meetings will begin in September
- Village of Camden water emergency

ITEM 10-248 Business for the Board

- Old Business:
 - Mr. Forrer inquired about the bid for the tennis courts; Mr. Forrer noted that the bus fleet is aging and asked about purchasing some new busses

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- New Business:
Mr. Hamm mentioned that the OSBA SW Regional Meeting is scheduled for October 14 at the Warren County Career Center. Please let Mrs. Hansel know if you would like to go and she will register you.
- Discussion Items:
None

ITEM 10-249 Board of Education Reports/Communications

None

ITEM 10-250 Comments from Board Members

Mr. Forrer mentioned that Drivers Training would begin at the HS in October. Mrs. Strickland asked about pricing for athletic events. Mrs. Strickland offered to take the building newsletters and place them in public places.

ITEM 10-251 Future Board Events

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

October 21, 2010 Regular Monthly Meeting
November 18, 2010 Regular Monthly Meeting
December 16, 2010 Regular Monthly Meeting

ITEM 10-252 Adjournment

At 9:15 p.m., Mr. Forrer moved and Mr. George seconded the motion to adjourn the meeting.

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

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 September 16, 2010.

President

Treasurer