

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

September 20, 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, September 20, 2012 at the Board of Education Office, 124 Bloomfield St., Camden, OH 45311.

ITEM 12-210 Roll Call

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

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

ITEM 12-211 Pledge of Allegiance

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

ITEM 12-212 Welcome to Visitors and Public Participation

- Mrs. Campbell presented about the opening of the new school year at Camden Primary and the Third Grade Guarantee.
- Mrs. Whitis presented about Jr/Sr High School beginning of year going well and other current activities.
- Mr. Johnson gave the Board a technology report.
- Mr. Morton commented on happenings at West Elkton Intermediate and their 911 ceremony.
- Ms. Chelgren, PSLEA President, introduced herself to the Board and looks forward to working closely with the BOE and Mr. Ulrich regarding OTES.

ITEM 12-213 Approval of Agenda

Mrs. Strickland moved and Dr. Crumbaker seconded the motion that the Board approve the agenda as presented with the following changes, remove supplemental for Ami Stevenson, correct spelling of Brady Farthing's name, remove first section of item 11.

Aye: Mrs. Strickland, Dr. Crumbaker, Mr. Biggs, 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 12-214 Approval of Minutes

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

August 16, 2012 Regular Meeting

ITEM 12-215 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending August 31, 2012.

ITEM 11-216 Approval of Permanent Appropriations

It is recommended that the Board approve the permanent appropriations for fiscal year 2013 and the certificate of the total amount from all sources available for expenditures and balances.

ITEM 11-217 Approval of Resolution to Participate in Southwestern Ohio Educational Purchasing Council Bus Bid

Whereas the Preble Shawnee Local Schools Board of Education wishes to advertise and receive bids for the purchase of one school bus.

Therefore, be it resolved the Preble Shawnee Local Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

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

Nay: None

Motion carried 5-0

ITEM 12-218 Informational Items from the Treasurer

None

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

ITEM 12-219 Approval of Certificated/Licensed Personnel Matters

A. Contract Salary Amendment

It is recommended that the board approve the amendments to the following contracts effective or the 2012-13 school year:

Name	Position	Salary
Danielle Long	Grade 3 Teacher	Bachelor's Degree Plus; Step 7
Kurt Schulze	Math & Science Teacher	Master's Degree, Step 2

B. Continuing Contracts

It is recommended that the board approve the requests for continuing contracts:

Name	Position	From	To
Julia Cottingim	Camden Primary Kindergarten Teacher	From a two year contract expiring 2014	Continuing
Rebecca Crouse	Camden Primary Grade One Teacher	From a three year contract expiring 2013	Continuing
Debbie Peacock	Camden Primary Kindergarten Teacher	From a three year contract expiring 2015	Continuing

ITEM 12-220 Approval of Classified Personnel Matters

A. Resignation

It is recommended that the Board approve the following resignation:

Name	Position	Effective Date
Phyllis Hatton	Camden Primary Lunchroom Aide	September 10, 2012, for the purpose of retirement.

B. Employment

It is recommended that the board approve one year limited contracts for the following:

Name	Position	Effective Date
Charo Roberts	Aide to Special Need Students Grade P-3	Effective August 20, 2012, for 178 workdays, 6.5 hours per day, plus 10 paid holidays, step 0.

B. Substitute Employees

It is recommended that the board employ the following personnel as substitute employees paid only when working, provided all requirements of background check is completed.

Custodians	Aides/Food Service	Nurse	Secretary
Brian Warrick	Brian Warrick	Katy Smith	Amy Bulach
Brady Farthing	Ellie Childers		Ellie Childers
	Amy Bulach		Kim Swope
	Tania Patrick		
	Sue Belvo		

ITEM 12-221 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
Shanna McIntosh	7 th Grade Girls Basketball Coach	Cat. 6, Step 0
Ron Bowling	8 th Grade Girls Basketball Coach	Cat. 6, Step 0
Kevin Weisman	Site Manager	Miscellaneous
Michael Cardoza	Ticket Taker/Site Manager	Miscellaneous
Krista Furst	Ticket Taker/Site Manager	Miscellaneous
Ben Johnston	Ticket Taker/Site Manager	Miscellaneous
Joe Webster	Ticket Taker/Site Manager	Miscellaneous
Mike Taulbee	Ticket Taker/Site Manager	Miscellaneous
Jason Crider	Home Instruction Tutor	Miscellaneous
Jennifer Williams	Home Instruction Tutor	Miscellaneous
Brandon Logan	Student Worker as needed	\$7.70/hour

B. Amendment

It is recommended that the board approve the amendment to the supplemental contract of Nikki Ivey as assistant girls soccer coach from category IV, salary step 0, to category V, salary step 0 effective 2012-13 school year.

ITEM 12-222 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost	Sub
09/20/12	Mike Cottingim Carmen Kennel	Farm Science Review London, OH	-0-	Yes

ITEM 12-223 Approval of Student Overnight Trips

It is recommended that the board approve the following overnight trips for students:

Date	Group	Place	Purpose
10/24 - 26/12	FFA Students	Indianapolis, IN	FFA Convention
10/15 & 16/12	FCCLA Students	Heartland Retreat Marengo, OH	FCCLA Fall Leadership Camp
11/16 & 18/12	FCCLA Students	Indianapolis, IN	National CLUSTER Leadership Meeting
11/27 & 28/12	FCCLA Students	Cleveland, OH	Career Day
04/17 & 19/13	FCCLA Students	Columbus, OH	Leadership Conference

ITEM 12-224 Approval of Board Policy Adoption

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

Policy Number	Section	Policy
2623.02	Program	Third Grade Reading Guarantee

Aye: Mrs. Strickland, Mr. Biggs, 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 12-225 Approval of Professional Leave Requests

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

Date	Name	Program/Place	Cost	Sub
09/24/12	Andrew Gerken	Coaching Clinic, Columbus	\$270.00	Yes
09/26 & 27/12	Krista Brander Amanda Eckhart	CEC Conference Special Education Leadership Conf. Columbus, OH	\$700.00 Title II	Yes
10/1 & 2/12	Adam Albright Sylvia Arcuragi Sarah Eden Amy Montgomery Kurt Schulze Jennifer Williams	Montgomery County ESC Dayton, OH	\$1,500.00 Title II	Yes
10/15 & 16/12	Brenda Wright	FCCLA Leadership Camp Marengo, OH	\$285.00	Yes
10/24 - 26/12	Carmen Kennel	FFA National Convention, Indianapolis, IN	\$325.00	Yes
11/6/12	Brenda Wright	FCCLA Career Day Columbus, OH	\$ 40.00	Yes
11/16 - 18/12	Brenda Wright	National FCCLA CLUSTER Leadership Meeting Indianapolis, IN	\$520.00	Yes (1 day)
11/27 & 28/12	Brenda Wright	FCCLA Career Day Cleveland, OH	\$360.00	Yes

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

Nay: Dr. Crumbaker

Motion carried 4-1

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

ITEM 12-226 Approval of Student Employee

It is recommended that the board employ Tyler Roell as a student employee in the Athletic Department effective 2012-13 school year on an as needed basis at the hourly rate of \$7.70.

Aye: Mrs. Strickland, Dr. Crumbaker, Mr. George, Mr. Hamm
Nay: None
Abstain: Mr. Biggs
Motion carried 4-0-1

ITEM 12-227 Informational Items from the Superintendent

Mr. Robertson updated the Board on the current state mandated initiatives and the second round of Race to the Top grants available.

Mr. Ulrich updated the Board on the report card release of data and graduation credits.

ITEM 12-228 Business for the Board

- A. Old Business
Free and reduced lunch was discussed
- B. New Business
Dr. Crumbaker asked why we have the Camp Campbell Gard trip for 6th graders
- C. Discussion Items
None

ITEM 12-229 Future Board Events

October 18, 2012 – Regular Monthly Meeting
November 15, 2012 – Regular Monthly Meeting
December 20, 2012 – Regular Monthly Meeting

ITEM 12-230 Adjournment

At 8:32 p.m. Mrs. Strickland moved and Mr. Biggs seconded the motion to adjourn the meeting.

Aye: Mrs. Strickland, Mr. Biggs, Dr. Crumbaker, Mr. George, Mr. Hamm,
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 September 20, 2012.

President

Treasurer