

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

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

ITEM 12-272 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

A moment of silence was observed in memory of the Sandy Hook victims.

ITEM 12-273 Pledge of Allegiance

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

ITEM 12-274 Welcome to Visitors and Public Participation

- Mrs. Gerth on behalf of her students presented a gift to Mr. George.
- Ms. Chelgren, PSLEA president, commented to the Board about OTES Training, teacher stress level and moral and re-evaluation of emergency procedures.
- Mr. Robertson commented about safety in all buildings.
- Ms. Julie Doliboa addressed the Board about security and safety issues at Camden Primary School.
- Ms. Kelly Geary commented that she would like all doors locked at all times.
- Ms. Heather Troth is concerned about safety plans and if the district's safety plan is approved by the Ohio Attorney General. She is also concerned about communication and safety of children.
- Mr. Tom Geisen is concerned about safety and wants teachers and administrators armed.
- Mr. Jeff Johnson, Technology Supervisor, answered questions regarding the computer purchase proposal.
- Mr. John Oliver, Band Director, updated the Board on a student trip planned to Chicago in the spring of 2014 and asked the Board for support to purchase band rain jackets to protect the new uniforms purchased last year.

ITEM 12-275 Approval of Agenda

Mr. Biggs moved and Mrs. Strickland seconded the motion that the Board approve the agenda as amended to include the addition of the MOU with PSLEA.

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

Nay: None

Motion carried 5-0

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

ITEM 12-276 Approval of Minutes

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

November 13, 2012 Regular Meeting

ITEM 12-277 Approval of Financial Report

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

ITEM 12-278 Approval of IRS Standard Mileage Rate

It is recommended that the Board approve the IRS Standard Mileage Rate of 56.5 cents per mile for reimbursement for all business travel beginning January 1, 2013.

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

Nay: None

Motion carried 5-0

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

ITEM 12-279 Approval of OSBA Annual Membership

It is recommended that the Board renew the annual Preble Shawnee Local School Board membership to the Ohio School Boards Association (OSBA) from January through December 2013 at a cost of approximately \$4,800.00

ITEM 12-280 Approval of Participation in OSBA Legal Assistance Fund

Whereas, the Preble School Local School District Board of Education wishes to support the efforts of other favorable judicial decisions and,

Whereas, the Ohio School Boards Association legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2013 and authorize the treasurer to pay the LAF \$250.

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

Nay: Dr. Crumbaker

Motion carried 4-1

ITEM 12-281 Appointment of President Pro Tem

Mr. Biggs recommended that the Board appoint Greg Hamm as President Pro-Tem for the 2013 Organizational Meeting. All other Board members agreed and Mr. Hamm accepted.

Duties of the President Pro-Tem

1. Call to order the 2013 Organizational Meeting
2. Preside over the Election of a Board President

Procedure for the Election of a Board President at the Organizational Meeting

1. President Pro-Tem will ask for nominations for the position of Board President.
2. When nominations are complete the President Pro-Tem will ask for a motion and a second to close the nominations.
3. The President Pro-Tem will call for a vote on the closing of nominations.
4. If only one nomination is received the President Pro-Tem will declare the winner.
5. If there is more than one nomination, the President Pro-Tem will call for a vote beginning with the person that was nominated first.
6. The first person to receive 3 votes shall be elected Board President.
7. In the event that none of the nominees receive the necessary 3 votes to be elected to Board President, the President Pro-Tem will go back to the first nomination and start over again until a member has been elected.
8. Once elected, the Board President shall preside over the election of the Vice-President following the same process.

Mrs. Strickland moved and Mr. George seconded the following recommendation made by the Treasurer.

ITEM 12-282 Approval of Date for Organizational and Regular January Meeting

It is recommended that the Board approve January 10, 2013 as the date for the Organizational and Regular meetings of the Preble Shawnee Local School District Board of Education.

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

Nay: None

Motion carried 5-0

ITEM 12-283 Informational Items from the Treasurer

None

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

ITEM 12-284 Approval of Certificated/Licensed Personnel Matters

Family Medical Leave Request/Long Term Substitutes in their Absence

It is recommended that the Board approve the family medical leave requests of the named employees and employ the substitute teachers/aide during their absences.

Name	Date	Substitute	Position
Becky Crouse	1/16/2013 to 4/2/2013	Mark Roberts	Grade 1 Teacher
Carmen Kennel	2/1/2013 to 3/19/2013	To Be Assigned	FFA Teacher
Amanda Rike	2/19/2013 to 5/13/2013	Sarah Ile	Grade 4 Teacher
Kristin Renkiewicz	3/4/2013 to 4/15/2013	To Be Assigned	Intervention - Camden

ITEM 12-285 Approval of Classified Personnel Matters

Family Medical Leave Request/Long Term Substitutes in their Absence

It is recommended that the Board approve the family medical leave request of the named employees and employ the substitute teachers/aide during their absences.

Name	Date	Substitute	Position
Amber Guckian	1/2/2013 to 3/4/2013	Amy Bulach	Aide To Students

ITEM 12-286 Approval of Supplemental Contract Matters

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
Brandi Reynolds	Freshman Basketball Cheer Coach	Cat. VIII, Salary Step 0
Chelsea Ross	Varsity Basketball Cheer Coach	Cat. V, Salary Step 0
Ashlyn Cockerham	JV Basketball Cheer Coach	Cat. VII, Salary Step 0
Randy Stewart	Varsity Wrestling Coach	Cat. II, Salary Step 3
Don Willen	JV Wrestling Coach	Cat. IV, Salary Step 9
John W. Lay, Jr.	JV Wrestling Coach	Cat. IV, Salary Step 3
Joe Deaton	7/8 Grade Wrestling Coach	Cat. VI, Salary Step 3
Greg Stacy	7/8 Grade Wrestling Coach	Cat. VI, Salary Step 14

ITEM 12-287 Approval of Student Trip Request

It is recommended that the Board approve a student trip to Columbus on December 14, 15, 2012. The FFA advisor is requesting to take 8 students to Columbus so they may participate in State Parliamentary Procedure contest.

ITEM 12-288 Approval of Board Policy Adoption

It is recommended that the Board adopt the revised Board Policy, Program 2623: Student Assessment and Academic Intervention Services and revised Board Policy, Students 5410: Promotion, Academic Acceleration, Placement and Retention.

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

Nay: None

Motion carried 5-0

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

ITEM 12-289 Approval of Employment of Workshop Trainer

It is recommended that the board approve the employment of Kerry Elifritz for one day at \$325 as a workshop trainer for administrators in the Decision Framework and Implementation Management/Monitoring Tool components of the Comprehensive Continuous Improvement Plan. Payment will be made through Federal Title I funding.

ITEM 12-290 Approval of Professional Leave Requests

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

Date	Name	Program/Place	Cost	Sub
12/11/12	Heather Campbell	Student Growth Columbus	\$230.00	N
02/07.08/13	Stephanie Sanker	OMEA Conference Columbus	\$625.00	Y

ITEM 12-291 Approval of Purchase of Computers

It is recommended that the Board approve the purchase of computers as presented.

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

Nay: Dr. Crumbaker

Motion carried 4-1

It was moved by Mr. Biggs and seconded by Dr. Crumbaker that the Board approve the following recommendation by the Superintendent.

ITEM 12-292 Approval of MOU—Teacher Evaluation System Pilot Program

It is recommended that the Board approve the Memorandum of Understanding with the PSLEA concerning the Teacher Evaluation System Pilot Program.

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

Nay: Dr. Crumbaker

Motion carried 4-1

ITEM 12-293 Informational Items from the Superintendent

None

ITEM 12-294 Business for the Board

A. Old Business

None

B. New Business

Mr. Biggs visited all three schools. He wondered if the doors should be locked from the outside, not sure if the doors need “fixed.”

A special Board Meeting was scheduled for January 17, 2013 at 7:00 p.m. to discuss and update the District Safety Plan.

C. Comments from Board Members

Mr. Biggs wondered if the “no food or drink” signs on the gym doors should be removed since they are not being enforced. The signs will be removed.

Mr. George attended the third grade choir concert and says it was very nice.

Mrs. Strickland attended the Jr High concert and it was good too.

Mr. Hamm wished everyone a Merry Christmas and Happy and Prosperous 2013!

ITEM 12-295 Adjournment

At 9:33 p.m. Mr. Biggs moved and Mr. George seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Mr. George, Dr. Crumbaker, 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 December 20, 2012.

President

Treasurer