

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

Minutes
 April 17, 2008

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The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, April 17, 2008 at the Board of Education Office.

ITEM 08-86 Roll Call

At 7:00 p.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Bridgeford, Mr. Forrer, Mr. George, Mr. Hamm, Mrs. Strickland
Absent: None

ITEM 08-87 Pledge of Allegiance

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

ITEM 08-88 Welcome to Visitors and Public Participation

Tina Jamison made comments regarding the MD and ED students being moved back into the district.

Dorothy Lintner made comments regarding her son and where he will be attending school next year.

ITEM 08-89 Approval of Agenda

Mr. Forrer moved and Mrs. Strickland seconded the motion that the Board approve the agenda as presented.

Mrs. Hansel added Item D under Report of Treasurer, Approval of Contract with Montgomery County Educational Service Center and moved Informational Items to Item E.

Aye: Mr. Forrer, Mrs. Strickland, Mr. Bridgeford, Mr. George, Mr. Hamm
Nay: None
Motion carried 5-0

ITEM 08-90 Report of Administrators

Mrs. Whitis updated the Board on current activities at the High School/Junior High.

Mr. Shockey commented on current activities at Camden Elementary.

Mrs. Marik updated the Board on the activities in the Technology Department and distributed a rough copy of the next Arrow Messenger.

Mrs. Marr updated the Board on West Elkton Elementary activities.

ITEM 08-91 Approval of Treasurer's Report

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

A. Approval of Minutes

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

March 20, 2008 Regular Meeting
April 7, 2008 Special Meeting

B. Approval of Financial Report

It is recommended that the Board approve the monthly financial data as presented.

C. Approval of Purchase of Copier

It is recommended that the Board approve the purchase of a Sharp MX-3501NP2 Digital Color Copier for the Board Office in the amount of \$10,975.00.

D. Approval of Contract with Montgomery County Educational Service Center

It is recommended that the Board approve the contract with the Montgomery County Educational Service Center in the amount of \$31,057.27 for Assessments, Occupational Therapy and Physical Therapy services for the 2008-2009 school year.

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

Nay: None

Motion carried 5-0

ITEM 08-92 Informational Items from the Treasurer

Mrs. Hansel shared with the Board information regarding locations for upcoming Board meetings and the letter to State Legislators in support of House Bill 434.

ITEM 08-93 Request to Adjourn to Executive Session

It was moved by Mr. Bridgeford and seconded by Mr. George that the Board adjourn to executive session to consider the dismissal of a public employee.

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 7:29 p.m. and returned to public session at 7:45 p.m.

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

ITEM 08-94 Certificated/Licensed Personnel

A. Non-Renewal of Teaching Contracts Effective August 18, 2008

Recommending that the board non-renew the teaching contracts of the following personnel:

Name	Current Assignment
Chad Finton	Intervention/HS
Jennifer Williams	Special Ed./ WE
Sande Raabe	Industrial Arts/HS

B. Employment

1. It is recommended that the board employ the following personnel effective 2008-09 school year:

Name	Position	Length	Salary
Iris Rivera	Director of Special Education	2 Year Contract 2008-09/2009-10 220 Days per year	Salary: 2008-09 \$74,000
Laura Schwarber	School Psychologist	1 Year Contract 2008-09 School Year 200 Days per year	Salary: 2008-09 \$66,000

2. One Year Conditional Teaching Contracts Effective for 2008-09 School Year

Name	Current Assignment	Salary Step
Clark Brown	Resource Room/HS	Bachelor's Plus – Step 11
Stacy Morgan	English/HS	Bachelor's Plus – Salary Step 6

3. One Year Teaching Contracts Effective for 2008-09 School Year

Name	Current Assignment	Salary Step
Adam Albright	Math/HS	Bachelor's - Step 9
Benjamin Buehner	Intervention/HS	Bachelor's - Step 1
Susan Craycraft	English/HS	Bachelor's - Step 8
Andrew Gerken	Phy. Ed./HS	Master's - Step 3 5/7 Contract
Bradly Guckian	Vo. Ag./HS	Bachelor's - Step 1
David Hilton	Math/HS	Bachelor's Plus - Step 1
Walt McCutchan	CBI/HS	Master's - Step 13
Julie Raymond	Media Center/HS	Master's - Step 1

4. Two Year Teaching Contracts Effective for 2008-09/2009-10 School Years

Name	Current Assignment	Salary Step
Kristen Bramhall	Technology	Master's - Step 8
Kirstin Fallang	French	Master's - Step 5
Chantal Hayes	Science/JH	Bachelor's - Step 4
Matthew Hopkins	Social Studies/HS	Bachelor's - Step 2
Sheanna Mount	Guidance/WE	Master's - Step 3
James Ramsey	OWE	Master's - Step 6
Randy Stewart	Health/Phy. Ed.	Bachelor's - Step 3

5. Three Year Teaching Contracts Effective for 2008-09/2009-10/2010-11 School Years

Name	Current Assignment	Salary Step
William Benken	Science/HS	Master's - Step 6
Michael Cottingim	Ind. Art/HS	Bachelor's Plus - Step 24
Johnna Dalton	Grade 6	Bachelor's Plus - Step 9
Deannah Reece	Social Studies/HS	Bachelor's - Step 7
Kevin Schaeffer	Science	Bachelor's - Step 9
Michael Schmidt	Health/Phy. ED	Bachelor's - Step 7
Molly Shockey	Kindergarten	Bachelor's - Step 10

ITEM 08-95 Supplemental Personnel

A. Non-Renewal

It is recommended that the board non-renew the non-teaching supplemental contract of Kevin Schaeffer as girls varsity basketball coach effective immediately.

B. Resignation

It is recommended that the board accept the supplemental contract resignation from Deannah Reece as Junior Varsity Volleyball coach effective April 1, 2008.

C. Employment

It is recommended that the board approve the employment of the following one year limited supplemental contracts effective 2007-08 school year.

Name	Position	Category/Salary/Step
Dean Ketring*	6 th grade overnight chaperone	Cat. Miscellaneous- 41.40/night
John Deaton *	6 th grade overnight chaperone	Cat. Miscellaneous- 41.40/night
Ted Buehner*	Assistant Baseball Coach	Cat. 5/Step 0/Salary \$1971.50
Kathy Blevins	Saturday School Instructor	Cat. Miscellaneous - \$18.30/hr.

*Non-Staff

ITEM 08-96 Classified Personnel Matters

A. Non-Renewal

It is recommended that the board non-renew the non-teaching contract of Atlanta (Fliehman) Moore effective at the end of her current 2007-08 contract as technology secretary.

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B. Two Year Non Teaching Contracts Effective 2008-09/2009-10 School Year

Name	Current Assignment	Hours/day--Salary Step
William Barnett	Assistant Maintenance Supervisor	8 hours per day. 261 workdays includes 10 paid holidays and eligible vacation days. Salary Step 22
Melissa Mize	Aide to Student at Camden Elementary Provided the requirement/need exists and said employee has proper certification	3 hours per day. 180 work days plus 10 paid holidays. Salary Step 4
Pamela Monnin	Aide to Student at 7-12 Building provided the requirement/need exists and said employee has proper certification	3.9 hours per day. 178 work days plus 10 paid holidays. Not to exceed 24 hours in any given week. Salary Step 1
Cindy Bates	School Nurse	4.5 hours per day for 178 workdays plus 10 paid holidays. Hourly Rate \$15.00
Charlotte Webster	Secretary to the Treasurer	6 hours per day for 120 minimum days plus 10 paid holidays. Salary Step 14
Donna Moore	Food Service West Elkton	2.50 hours per day for 180 workdays plus 10 paid holidays. Salary Step 1
Becky Edwards	Food Service – JH/HS	3.50 hours per day for 180 workdays plus 10 paid holidays. Salary Step 0
Diane Soper	School Bus Driver	Time per day to be set by administration for 178 workdays plus 10 paid holidays. Salary Step 8

C. Three Year Non Teaching Contract Effective 2008-09/2009-10/2010-2011
School Years

Name	Current Assignment	Hours/day--Salary Step
Jeffrey Johnson	District Technology Supervisor	8 hours per day. 261 workdays includes 10 paid holidays and eligible vacation days. Salary Step 8

D. Continuing Non Teaching Contracts – Effective 2008-09

Name	Current Assignment	Hours/day--Salary Step
Stephanie Bailey	Aide to student at Camden Elementary Provided the requirement/need exists and said employee has proper certification	8 hours per day. 180 work days plus 10 paid holidays. Salary Step 3
Vilaiwan Cimprich	Food Service HS/JH	3.50 hours per day. 180 workdays plus 10 paid holidays. Salary Step 3
Gidget McClain	Food Service West Elkton	2.50 hours per day. 180 workdays plus 10 paid holidays. Salary Step 3
Cathy Sue Powell	Food Service Cashier Food Service Secretary HS/JH	1.50 hours per day as Cashier. 6.5 hours per day as Secretary. 180 workdays plus 10 paid holidays. Salary Step 4
Clay Glander	District Mechanic	8 hours per day. 261 workdays includes 10 paid holidays and eligible vacation days. Salary step 13 – Salary to include on the road stipend.

ITEM 08-97 Professional Leave Request

Approve professional leave request as presented:

DATE	NAME	PLACE/PROGRAM	COST	SUB
04/03/08	Jan Clarry	ESC Curriculum Meeting Eaton	\$5.00	Yes
04/11/08	Traci Wombold	Guided Reading, Cincinnati	\$200	Yes
04/11/08	Beverly Warren	Guided Reading, Cincinnati	\$200	Yes

ITEM 08-98 Policy Adoption

It is recommended that the board adopt the following board policies:

Policy Number	Policies Name	New/Revised
Program 2440	Summer School	x
Professional Staff 3121	Criminal History Record Check	x
Classified Staff 4121	Criminal History Record Check	x
Classified Staff 4139	Staff Discipline	x
Students 5200	Attendance	x
Students 5421	Grading	x
Finances 6152.01	Waiver of School Fees	x
Finances 6460	Vendor Relations	x
Finances 6520	Payroll Deductions	x
Operations 8320	Personnel Files	x
Operations 8330	Student Records	x
Operations 8500	Food Services	x
Operations 8531	Free & Reduced-Price Meals	x
Operations 8600.04	Bus Driver Certification	x

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

Nay: None

The motion carried 5-0.

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

ITEM 08-99 Approval of Certified/Licensed Personnel

A. Resignation

Recommending accepting the teaching contract resignation from Alicia George, high school math teacher effective at the end of the 2007-08 school year.

B. Supplemental Contract Employment

It is recommended that the Board approve the employment of the following one year limited supplemental contract effective 2007-08 school year.

Name	Position	Category/Salary
Susan Miller	6th grade overnight chaperone	Cat. Miscellaneous- 41.40/night

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

Nay: None

Abstain: Mr. George

Motion carried 5-0-1

ITEM 08-100 Informational Items from Superintendent

Mr. Robertson updated the Board on the following:

- Earth Day activities
- ODE assessment report
- Focus Monitoring results
- Introduction of Iris Rivera, Special Education Director

ITEM 08-101 Business for the Board

- Old Business: None
- New Business: None
- Discussion Items:

Mr. George updated the Board of plans to build a new “ticket booth” and add additional fencing at the High School football field complex.

ITEM 08-102 Board of Education Reports/Communications

None.

ITEM 08-103 Comments from Board Members

Mr. Hamm asked if any Board member could attend the Rotary Honor dinner in his place. Mrs. Strickland agreed to attend.

ITEM 08-104 Future Board Events

May 15, 2008 – Regular Monthly Meeting
 May 23, 2008 – Graduation, Princeton Pike Church of God
 June 26, 2008 – Regular Monthly Meeting
 July 17, 2008 – Regular Monthly Meeting
 August 21, 2008 – Regular Monthly Meeting
 September 18, 2008 – Regular Monthly Meeting
 October 16, 2008 – Regular Monthly Meeting
 November 20, 2008 – Regular Monthly Meeting
 December 18, 2008 – Regular Monthly Meeting

ITEM 08-105 Request to Adjourn to Executive Session

It was moved by Mr. Bridgeford and seconded by Mr. George that the Board adjourn to executive session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 8:07 p.m. and returned to public session at 8:53 p.m.

ITEM 08-106 Adjournment

At 8:53 p.m., Mr. Forrer moved and Mrs. Strickland seconded the motion to adjourn the meeting.

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

Nay: None

The 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 April 17, 2008.

President

Treasurer