

**MINUTES OF THE PREBLE SHAWNEE BOARD OF EDUCATION
REGULAR MEETING HELD ON APRIL 19, 2007**

The regular meeting of the Board of Education of the Preble Shawnee Local School District was called to order on April 19, 2007 at 7:00 p.m. at the Preble Shawnee Board of Education Camden, Oh by President Greg Hamm.

Present: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.

RESOLUTION NO. 07-04 APPROVAL OF AGENDA

Moved by Mr. Bridgeford and seconded by Mr. Woodard to approve the agenda.

Roll Call: Ayes; Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
Nays: None **Motion Carried**

PRESENTATION OF ADMINISTRATORS

Mr. Shockey gave a brief report on current events relating to his building/students. Mrs. Whitis reported about "Drive Smart" program, Art Show, Choir Concert and current activities relating to the high school/junior high school building/students. Mrs. Marik commented on Technology Department activities.

-PSLEA - Mrs. Browning – Not present

-OAPSE – Mrs. Marr made comments regarding OAPSE activities and that she and two other staff members presented DASL information to another district.

TREASURER REPORT

RESOLUTION NO. 07-04 APPROVAL OF MINUTES; FINANCIAL REPORTS AND APPROVAL OF GIFTS

Moved by Mr. Woodard and seconded by Mr. Hamblin, that the board approve the following:

APPROVAL OF MINUTES AND FINANCIAL ITEMS

Approved minutes of the special meeting held on March 8, 2007 and the minutes of the regular meeting on March 15, 2007.

Approved the monthly financial data.

Approved the fund to fund transfers as presented.

Approved the advances as presented.

APPROVAL OF GIFTS

<u>ORGANIZATION/CITIZEN</u>	<u>ITEM</u>	<u>PURPOSE</u>
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Vancrest Health Care Center	\$200.00	Scholarship
John C. Pax	99.00	Unrestricted

Informational Items from the Treasurer

- Arrow Messenger will appear in the April 25th edition of the Register-Herald.
- Mrs. Hansel gave board members a historical report on pay to participate receipts and expenditures.

Roll Call: Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
Nays: None - **Motion Carried**

REPORT OF SUPERINTENDENT- RECOMMENDATIONS AND REPORTS

RESOLUTION No 07-04 CERTIFIED CONTRACT RESIGNATION; SUPPLEMENTAL CONTRACTS EMPLOYMENT/RESIGNATION; SUBSTITUTE NURSE; CERTIFIED AND CLASSIFIED CONTRACT EMPLOYMENT FOR 2007-08 SCHOOL YEAR; CONTRACT SUSPENSION AND NON-RENEWAL; PROFESSIONAL LEAVE REQUEST; 2007 SUMMER SCHOOL; STUDENT OVERNIGHT TRIP; SERVICE CONTRACTS; ; STUDENT PROGRAM OF STUDIES; APPROVAL OF FEDERAL PROGRAMS; FACILITIES FOR SENIOR COMMENCEMENT; STUDENT RECOGNITIONS

Moved by Mr. Bridgeford and seconded by Mr. Woodard, that the board approve the following:

ADMINISTRATIVE CONTRACT RESIGNATION

Accept the administrative contract resignation from **Rickey McKee** as high school principal effective at the end of the workday on July 31, 2007.

CERTIFIED CONTRACT RESIGNATION

Accept the teaching contract resignation from **Robert E. Fox** as elementary music teacher effective at the end of the day on May 29, 2007 for the purpose of retirement.

CERTIFIED CONTRACT RESIGNATION AMENDMENT

Amend the resignation from **Richard Bricker** as teacher at the high school at the end of workday on Friday, March 30, 2007 for the purpose of retirement.

CERTIFIED STAFF CONTRACT SUSPENSION – REDUCTION IN FORCE EFFECTIVE 2007-08/CERTIFIED CONTRACT RESIGNATION

Due to the number of students enrolled in Voc. Ag. , I am recommending that the board suspend the teaching contract of **Michael Ryan Gray**, Vocational Agriculture teacher at the High School effective with the 2007-08 contract year. (Reduction in Force)

Recommending that the board accept the teaching contract resignation from **Christopher Hogsten** as high school math teacher effective August 15, 2007.

CLASSIFIED CONTRACT NON-RENEWAL

Recommending that the board not renew the non-teaching contract of **Aimee Collett** as high school library aide effective at the end of her contract workday at the end of the 2006-07 school year.

SUPPLEMENTAL CONTRACT RESIGNATIONS AMENDMENT / EMPLOYMENT 06-07 SCHOOL YEAR

RESIGNATION

Accept the supplemental contract resignation from **Deanna L. Reece** as head coach for girls' basketball effective at the end of the 2006-07 school year.

Accept the supplemental contract resignation from **Jennifer D. Taulbee** as coach for Varsity Girls' Tennis effective immediately.

Accept the supplemental contract resignation from **Scott Sander** as coach for Varsity Boys' Golf effective at the end of the 2006-07 school year.

AMENDMENT

Amend the supplement contract of **Terri Browning** from Practical Arts Department chairperson to Special Programs Department chairperson, salary step 0, category 7; one half contract and one half salary \$639.76.

CONTRACT EMPLOYMENT – 2006-07

Name	Position	Category/Salary/Step
Kristen Bramhall	Practical Arts Dept. Chairperson	Cat. 7/Step 0 \$639.76
Gregory Stacy	Vocational Dept. Chairperson	Cat. 7/Step 0 \$639.76

EMPLOYMENT OF SUBSTITUTE NURSE 2006-07 SCHOOL YEAR

Approve the employment of **Traci Williams** as substitute nurse, working only when staff nurse is absent, compensation as per the substitute teacher daily rate.

CERTIFIED TEACHING CONTRACT RENEWALS EFFECTIVE 2007-08 SCHOOL YEARONE YEAR CONTRACTS EFFECTIVE FOR 2007-08 SCHOOL YEAR

Name	Current Assignment	Salary Step
Clark Brown	Resource/HS	Bachelor's Plus – Step 10
Matthew Hopkins	S. Studies/HS	Bachelor's - Step 1
Sheanna Mount	Guidance/HS	Master's - Step 2
Stacy Morgan	English/HS	Bachelor's – Step 5

Jill Cox	Grade 1	Bachelor's Plus – Step 10 Conditional one year contract
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Martin Cox	Resource/WE	Bachelor's - Step 1
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Randy Stewart	Health/Phy. Ed./JH	Bachelor's – Step 2
Catherine Thomas	Resource DH/JH	Master's – Step 1

Two Year Contracts Effective with the 2007-08/2008-09 School Years

Richard Godfrey	Guidance/HS	Master's – Step 12
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Stefanie Hurley	Math 8/JH	Bachelor's – Step 2
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Betty Brenner	Resource/WE	Master's Plus – Step 11
Kari Sorrell	Resource/WE	Bachelor's Plus – Step 5

Three Year Contracts Effective 2007-08/2008-09/2009-10 School Years

Gregory Stacy	OWE/HS	Bachelor's Plus – Step 15
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Christie Gardner	Grade 4	Bachelor's Plus – Step 9
Nikell Davidson	Grade 6	Bachelor's Plus – Step 10
Rebecca Crouse	Phy. Ed./Health/WE	Bachelor's – Step 6
Karen Adams	Grade 1	Bachelor's Plus – Step 9
Kathy Bendig	Grade 1	Bachelor's – Step 22
Rachel Grewell	Resource/Camden	Bachelor's – Step 6

Continuing Contracts Effective 2007-08 School Year

Terri Browning	Resource/HS	Master's Plus – Step 13
Michael Campbell	Math/HS	Master's – Step 9
Alicia George	Math/HS	Master's – Step 11
Kyle Morton	HS-PE/HS	Master's – Step 8
Brad Wright	7 th Grade Math	Master's - Step 7

Joyce Morris	Grade 1	Master's – Step 7
Deborah Schmidt	Kindergarten	Master's – Step 9/one-half contract
Alicia Gevedon	Grade 6	Master's – Step 6

CLASSIFIED CONTRACT RENEWALSCLASSIFIED CONTRACT RENEWALS EFFECTIVE 2007-08 SCHOOL YEAR –ONE YEAR

Name	Current Assignment	Hour/day- Salary Step
Atlanta Moore	Technology Secretary	Salary Step 5 8 hours per day 180 Workdays plus 7 holidays Conditional one Year Contract

CLASSIFIED CONTRACT RENEWALS EFFECTIVE 2007-08/09 SCHOOL YEARS –TWO YEAR

Name	Current Assignment	Hour/day - Salary Step
Lori Osterberger	Food Service/West Elkton	2.50 hours/ Salary Step 1 180 workdays plus 7 paid holidays
Candi Risner	Food Service HS/JH	3.50 hours/Salary Step 1 180 workdays plus paid 7 holidays
Angela Stamper	Transportation/Kitchen	6 hours/Salary Step 1 180 workdays plus 7 paid holidays

CLASSIFIED CONTRACT RENEWALS EFFECTIVE 2007-08/09 SCHOOL YEAR –TWO YEAR

Name	Current Assignment	Hours/day – Salary step
Diane Riley	Camden Elementary Secretary	Salary Step 11 8 hours per day 195 Workdays plus 7 paid holidays
Phyllis Hatton	Camden Elementary Lunchroom Aide	Salary Step 3 2.50 hours per day 176 Days plus 7 paid holidays
Amy Phillips	School Bus Driver	Salary Step 2 Time per day to be set by administration 178 Workdays 7 paid holidays
Rhonda Rigsby	Food Service Cafeteria Manger HS/JH	Salary Step 2 8 hours per day 184 workdays plus 7 paid holidays

CLASSIFIED CONTINUING CONTRACTS – EFFECTIVE 2007-08

Kathy Blevins	ISD Aide HS/JH	Salary Step 3 7.50 hours per day 117 workdays plus 7 paid holidays
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Sharon Bowers	School Bus Driver	Salary Step 4 Time per day to be set by administration 178 workdays plus 7 holidays
Katherine Ruebush	School Bus Driver	Salary Step 3 Time per day to be set by administration 178 workdays plus 7 paid holidays

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Gail Frost	Food Service Head Cook Camden	Salary Step 3 6 hours per day 180 days plus 7 paid holidays
Vicki Sinnett	Food Service Worker	Salary Step 3 2.50 hours per day 180 days plus 7 paid holidays

PROFESSIONAL LEAVE REQUEST

Approve professional leave request as presented:

Date	Name	Place/Program	Cost	Sub
04/19,20/07	Brenda Wright	FCCLA Leadership Conference, Columbus	\$140 to be paid by CTAE Funds	Yes
04/20/07	Terri Browning	Spring OEA Rep. Assembly	-0-	Yes
04/20/07	Matt Shoemaker	Spring OEA Rep. Assembly	-0-	Yes

SUMMER SCHOOL 2007

Approve the summer school program for students beginning June 4, 2007 ending on June 14, 2007, Monday through Thursday from 8:30 a.m. to 11:30 a.m. for grades K-6, transportation will be provided from central locations to building.

STUDENT OVERNIGHT TRIP

Approve the overnight trip for the high school senior band students to Columbus to attend a dinner theatre on May 18, 2007.

APPROVE PREBLE COUNTY ESC CONTRACT

Approve a one-year contract with the Preble County Educational Service Center to provide all contracted services as listed on the contract for the 2007-08 funding contract information of outsource services totaling an estimate of \$1,021,364.00.

APPROVE MONTGOMERY COUNTY EDUCATIONAL SERVICE CENTER CONTRACT

Approve a one-year contract with the Montgomery County Educational Service Center to provide all contracted services as listed on the contract for the 2007-08 funding contract information of outsource services totaling an estimate of \$21,997.32.

APPROVE THE STATE AND FEDERAL FUNDED GRANTS

Approve the submission of applications and the participation in the state and federal funded programs for the 2007-08 school year.

CONTRACT FOR FACILITIES FOR SENIOR COMMENCEMENT 2008 AND 2009

Grant permission to the superintendent of schools to enter into a contract with Princeton Pike Church of God to use their facilities for the Preble Shawnee High School Commencement Exercises for 2008 and 2009 school years.

STUDENT RECOGNITION

Nick Hamm, a Preble Shawnee Senior student at CTC studying architectural drafting at MVCTC competed against students from 25 schools through out the region and Nick is one of the regional students winner receiving a medal and will go on to compete at the state level. Recommending that the board make this an official resolution commending Nick Hamm's accomplishments.

Ashley Goddard and Christina Settles, Preble Shawnee Senior students at CTC recently were honored for their proficiency in the regional Business Professionals of America competition. Recommending that the board make this an official resolution commending Ashley Goddard's and Christina Settles' accomplishments.

Chantel Todd, Preble Shawnee Senior student at CTC, artwork was selected out of thousands of artworks to be exhibit on April 15 at the James A. Rhodes State Office Tower for the Ohio Governor's Youth Art Exhibition. Recommending that the board make this an official resolution commending Chantel Todd's accomplishments.

Roll Call: Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
Nays: None - **Motion Carried**

INFORMATIONAL ITEMS FROM SUPERINTENDENT

Mr. Robertson gave out building reports from Mr. Powell who could not attend the meeting; also passed out information regarding percentage of students on free and reduced lunches.

BUSINESS FOR THE BOARD

Old Business - None

New Business - Mrs. Strickland would like the board to support the "Getting it Right for Ohio's Future". Will put on agenda for next meeting as "Old Business".

Board of Education Reports/Communications - None

Comments from Board Members - None

FUTURE BOARD EVENTS- ALL REGULAR BOARD MEETING – 7:00 P.M.

May 17, 2007 Regular Monthly Meeting
June 28, 2007 Regular Monthly Meeting
July 19, 2007 Regular Monthly Meeting
August 16, 2007 Regular Monthly Meeting

Adjournment

At 7:47 p.m. it was moved by Mr. Woodard and seconded by Mr. Hamblin that the regular meeting of April 19, 2007 adjourn.

Roll Call: Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
Nays: None – **Motion Carried**