

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

Minutes
August 13, 2009

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The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, August 13, 2009 at the Preble Shawnee Board of Education Office, 124 Bloomfield Street, Camden, Ohio.

ITEM 09-164 Roll Call

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

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

ITEM 09-165 Pledge of Allegiance

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

ITEM 09-166 Welcome to Visitors and Public Participation

Julie Rogers questioned the district calendar and professional days.

ITEM 09-167 Approval of Agenda

Mr. Bridgeford moved and Mr. George seconded the motion that the Board approve the amended agenda as amended to include salary step for paraprofessionals Bailey and Monnin.

Aye: Mr. Bridgeford, Mr. George, Mr. Forrer, Mr. Hamm
Nay: None
Motion carried 4-0

ITEM 09-168 Presentation of Administrators

- Mr. Shockey, Camden Primary Principal - commented on Camden Primary activities
- Mrs. Scherrer, West Elkton Intermediate Principal - commented on West Elkton Intermediate activities
- Mr. Ulrich, Director of Operations – updated the Board on the Anti-Bullying Report, Value Added update and Summary of HB 1

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Mrs. Marik, Technology - commented on the activities of the technology dept.
Mr. Cooper, Director of Transportation - updated the Board on the culvert replacement on SR 122 and driver training and in-service meetings.

ITEM 09-169 Approval of Treasurer's Report

It was moved by Mr. Bridgeford and seconded by Mr. George 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:

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B. Approval of Financial Report

The Board has received the monthly financial data.

ITEM 09-170 Approval of Advances

It is recommended that the Board approve the following transfer:

From General Fund to Food Services	\$25,000
From General Fund to Uniform Supplies	\$60,000

ITEM 09-171 Approval of Bond Refinancing

It is recommended that Board approve the bond refinancing. (See Attachment)

ITEM 09-172 Approval of Professional Development Contract

It is recommended that the Board approve the FY10 contract with the Preble County Educational Service Center for Professional Development Consortium Services for a total cost of \$3,359.25.

Aye: Mr. Bridgeford, Mr. George, Mr. Forrer, Mr. Hamm
Nay: None
Motion carried 4-0

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ITEM 09-173 Informational Items from the Treasurer

None.

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

ITEM 09-174 Approval of Certificated/Licensed Personnel Matters

A. Teaching Contract Resignation

It is recommended that the board accept the teaching contract resignation from Matthew Hopkins as high school social studies teacher effective August 17, 2009.

B. Certified Contract Employment

It is recommended that the Board approve the employment of the following certified personnel for the 2009-2010 school year:

Name	Position	Term/Salary
Elizabeth Barnhart	Intervention Specialist West Elkton	One Year Contract Salary: Bachelor/Step 0
Katie R. Blankenship	Music Teacher Jr./Sr. High	One Year Contract Salary: Bachelor/Step 0
Kathleen M. Hoeper	Computer Science Teacher Jr./Sr. High	One Year Contract Salary: Bachelor/Step 0
Michael O'Diam	Social Studies Teacher Jr./Sr. High	One Year Contract Salary: Bachelor/Step 0

ITEM 09-175 Approval of Classified Personnel MattersA. Resignations

It is recommended that the Board accept the following classified employee resignations:

Name	Assignment	Effective Date
Diane Riley	Secretary to Principal Camden Primary	August 1, 2009
Kelli Wright	Paraprofessional West Elkton Intermediate	August 17, 2009*

*Ms. Wright has requested to return to this position in January after completing her student teaching requirements.

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B. Employment

It is recommended that the Board approve the contracts for the 2009-2010 school year:

Name	Position	Term/Salary
Brandi Grow	Paraprofessional Camden – Title I	One Year Contract Effective August 18, 2009 7 hours per day for 147 Workdays – Salary Step 0
Erin Moreland	Paraprofessional Camden – Title I	One Year Contract Effective August 18, 2009 7 hours per day for 147 Workdays Salary Step 1
Melinda Wall	Paraprofessional Camden – Title I	One Year Contract Effective August 18, 2009 7 hours per day for 147 Workdays Salary Step 11
Susan Lee	Paraprofessional Camden – Title I	One Year Contract Effective August 17, 2009 3.75 hours per day for 183 Workdays Salary Step 0
Kelly Wilson	Paraprofessional Camden – Title I	One Year Contract Effective August 17, 2009 3.75 hours per day for 183 Workdays Salary Step 1
Kim Swartz	Paraprofessional Camden – Title I	One Year Contract Effective August 17, 2009 3.75 hours per day for 183 Workdays Salary Step 0
Jenny Foxbower	Camden Primary Secretary	One Year Contract for 195 workdays, plus 10 paid holidays, 8 hours per day, salary step 10

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C. Amendments

It is recommended that the Board approve the following classified contract amendments effective 2009-2010 school year:

Name	From	To
Stephanie Bailey	Aide to Student at Camden Primary	Paraprofessional at Camden Primary, 183 workdays, 7.42 hours per day
Pam Monnin	Aide to Student at Jr./Sr. High School	Paraprofessional at West Elkton Intermediate, 178 workdays, 3.9 hours per day not to exceed 24 hours in any given week

D. Substitute Employees

It is recommended that the Board employ the following substitute employees paid only when working provided that all requirements of the background check are completed:

Custodians	Food Service	Bus Drivers	Secretary
Peggy Hunt	Tomi Koons	Sue Woodard	Melissa Burkhart
Rex Patrick	Megan Terrell	Amanda Groh	Lori Osterberger
Theresa Terrell	Melissa Burkhart	Janet Leis	Anna Moore
Melinda Kuykendoll	Patrick Johnson	Tricia Arcuragi	Peggy Hunt
Megan Terrell	Rex Patrick	Gretta Judd	
Becky Edwards	Anna Moore		
Patrick Johnson	Janet Leis		
Ralph Combs	Bonnie Wells		
Paige Hurd	Sandy Barnett		

ITEM 09-176 Approval of Supplemental Personnel Matters

None

ITEM 09-177 Approval of Bus Schedule/Stops

It is recommended that the board approve the district bus routes for the 2009-2010 school year. (Routes/stops will be on file in the Superintendent's office for your review.)

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ITEM 09-178 Approval of School Name Changes

It is recommended that the Board approve the names for the following schools:

Camden Primary School	Grades	Preschool – 3
West Elkton Intermediate School	Grades	4 - 6
Preble Shawnee Junior/Senior High School	Grades	7 - 12

ITEM 09-179 Approval of Board Policy Adoption

It is recommended that the Board approve the following board policies (copies are available for review at the superintendent's office):

5136V1	Students	Wireless Communication Devices
7530.01V5	Property	Staff Use of Wireless Communication Devices

Aye: Mr. Bridgford, Mr. Forrer, Mr. George, Mr. Hamm

Nay: None

The motion carried 4-0

ITEM 09-180 Informational Items from Superintendent

Mr. Robertson updated the Board on the following topics:

- Number of employees same as last year, general fund is paying less because more salaries are being paid out of Federal Grants
- Meeting with a consultant who helps districts with funding issues
- OSFC project update

ITEM 09-181 Business for the Board

- Old Business
 - Mr. Hamm inquired about the list of retirees for district recognition.
 - Mr. Forrer mentioned that there are still sports uniforms missing logos
 - Mr. Hamm asked if the unit ventilator project is complete
- New Business
 - Mr. Forrer's mother in law purchased crayons for all first graders
 - Mr. Forrer asked if we could put the highlights of HB1 on the district web site
 - Mr. George thanked the administrators for coming to the meeting

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- Discussion Items
None

ITEM 09-182 Future Board Events

September 17, 2009 – Regular Monthly Meeting
October 15, 2009 – Regular Monthly Meeting – Preble Shawnee Jr./Sr. High Auditorium
November 19, 2009 – Regular Monthly Meeting
December 17, 2009 – Regular Monthly Meeting

ITEM 09-183 Adjournment

At 7:52 p.m., Mr. Forrer moved and Mr. George seconded the motion to adjourn the meeting.

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

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 Meeting held on August 13, 2009.

President

Treasurer