

**MINUTES OF THE PREBLE SHAWNEE BOARD OF EDUCATION  
REGULAR MEETING HELD ON AUGUST 17, 2006**

The regular meeting of the Board of Education of the Preble Shawnee Local School District was called to order on August 17, 2006 at 7:05 p.m. at the Preble Shawnee Board of Education Camden, Oh by President Steve Woodard.

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

PLEDGE OF ALLEGIANCE

Mr. Woodard, Board President led the board and audience in the Pledge of Allegiance.

**RESOLUTION NO. 06-08- APPROVAL OF AGENDA/ADDENDUM**

Moved by Mr. Hamm and seconded by Mrs. Strickland to approve the agenda and addendums as presented.

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

PRESENTATION OF ADMINISTRATORS

Comments and Reports

- Mr. McKee, High School Principal - Proud of progress on high school local report card.
- Mrs. Whitis, Junior High Principal - Not in attendance due to junior high open house.
- Mr. Shockey, Camden Elementary Principal Proud of report card especially with re-organization of schools.
- Mrs. Strickland commented about the nice article in Middletown Journal.
- Mr. Powell, West Elkton Elementary School Principal – Commented about professional development program and that student enrollment is approximately same as previous year.
- Mrs. Strickland commented that Mrs. Marr has done a great job with getting records for new students.
- Mr. Robertson asked Mr. Ulrich to speak about professional development program “Short Cycle Assessment”. Mr. Ulrich stated the junior high/senior high schools were using Kamico Short Cycle Assessments to stay on track. This will make sure that students understand content and if not, gives teachers time to adjust lessons strategies; this will also be implemented at West Elkton Elementary.
- Mrs. Marik – Camden Elementary reading and math gains were from Destination Math and Reading; grant was received again for this school year. Attended the DASL training.

*Note: Mrs. Strickland questioned Mrs. Marik concerning the card swipe system at Camden Elementary. This will be implemented 01/19/06 when equipment arrives and is installed. This system will assist with reporting. Parents will be able to prepay and “snacks” can be limited to students.*

PSLEA – Terri Browning reported that several teachers were volunteering many hours getting classrooms ready for opening of school. PSLEA is serving lunch to new teacher staff. Guest speaker scheduled for September will meet with staff concerning 403(b) plans.

Report of Treasurer

**RESOLUTION NO. 06-07- APPROVAL OF THE MINUTES OF THE REGULAR MEETING/FINANCIAL REPORT**

Moved by Mr. Bridgeford and seconded by Mr. Hamblin to approve the following:

Approve the July 20, 2006 regular board meeting minutes and the monthly financial data.

**Roll Call:** Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Ms. Strickland, Mr. Woodard.

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INFORMATIONAL ITEMS FROM TREASURER

Mrs. Hansel reported that the treasurer's office and the superintendent's office were painted at their personal expenses. The technology was upgraded in the treasurer's offices.

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REPORT OF SUPERINTENDENT- RECOMMENDATIONS AND REPORTS

Approve the following personnel matters and other items as presented:

Moved by Mr. Bridgeford and seconded by Mr. Hamblin to approve the following:

CERTIFIED PERSONNEL- RESIGNATIONS

Accept the following teacher resignations effective August 18, 2006:

Marnie Prizogen – High School English Teacher

CERTIFIED PERSONNEL – EMPLOYMENT

Approve the employment of the following teachers on one year limited contracts effective 2006-07 school year:

Name	Position	Salary
Christopher Hogsten	HS Math Teacher	Bachelor's – Step 0
*Thomas Kraus	HS English Teacher	Master – Step 10
Stacy Morgan	HS English Teacher	Bachelor's Step 1

CLASSIFIED PERSONNEL CONTRACT/EMPLOYMENT AMENDMENT

Approve the employment and the contract amendment of the of the following personnel effective 2006-07 school year.

Amy Phillips – Employ on a one year limited contract as school bus driver for 178 days, plus 7 holidays, salary step 1; time per day to be set by the administration.

Cathy Sue Powell – Amend the 3.50 hour per day contract as food service secretary to 4.50 hours per day.

SUPPLEMENTAL PERSONNEL EXTENDED TIME CONTRACT

Walter McCutchan – Amend the 10 Day extended time contract to 15 days extended time - CBI (OWA) Instructor effective 2006-07 school year.

SUPPLEMENTAL CONTRACT EMPLOYMENT

Approve the employment of the following teachers on one year limited supplemental contracts effective 2006-07 school year:

*Ryan Klapper	7 <sup>th</sup> Grade Football Coach	Step 0 – Cat. 6
*Paul Wright	8 <sup>th</sup> Grade Football Coach	Step 1 – Cat. 6
*Travis Swain	Assistant Varsity Football Coach	Step 0 – Cat. 4
*Jeff Letner	Assistant Varsity Football Coach	Step 0 – Cat .4
*Kristy Cottingim	7 <sup>th</sup> Grade Volleyball Coach	Step 0 – Cat. 6
*Kayla Brunner	JH Football Cheerleading Coach	Step 0 – Cat 9
Scott Sander	Site Manager	\$12.64 per hour
James Ramsey	Site Manager	\$12.64 per hour
Kirstin Fallang	Site Manager	\$12.64 per hour
Kristin Bramhall	Site Manager	\$12.64 per hour
Brad Wright	Site Manager	\$12.64 per hour
Dan Buckholtz	Site Manager	\$12.64 per hour
Brenda Wright	Site Manager	\$12.64 per hour
Sandy Taulbee	Site Manager	\$12.64 per hour
Ruth Lucas	Site Manager	\$12.64 per hour
Mary Johnson	Site Manager	\$12.64 per hour
Mike Cottingim	Site Manager	\$12.64 per hour
Jeff Johnson	Site Manager	\$12.64 per hour

*Note: Mrs. Strickland asked if anyone can apply to be a ticket taker – she was informed by the administration – yes anyone can apply and may or may not be chosen.*

VOLUNTEER PERSONNEL

Mike Ramsey as volunteer to assist varsity football program

\*Joseph Schmidt as volunteer to assist varsity soccer program

\*Ron Brewer as volunteer to assist with 7<sup>th</sup> grade football program

\*non-staff members

CLASSIFIED SUBSTITUTES EMPLOYEES

Employ the following personnel as substitute school bus drivers, pending proper certification, substitute aides, secretaries, custodians and food service workers pending satisfactory background checks, effective 2006-07 school year:

Custodians

<b>Diane Proschel</b>	<b>Kathy Blevins</b>
<b>Peggy Hunt</b>	<b>Randy Kemper</b>
<b>Pam Hapner</b>	<b>Melinda Kuykendoll</b>
<b>Mary Frasher</b>	<b>Ralph Combs</b>
<b>Martha Timberman</b>	<b>Angela Stamper</b>
<b>Sharon Collett</b>	<b>Patricia Davis</b>
<b>Lori Osterberger</b>	<b>Kim Dean</b>
<b>Nancy Erbaugh</b>	<b>Shawn Sinnett</b>

Food Service Workers

<b>Bonnie Wells</b>	<b>Anna Moore</b>
<b>Melissa Burkhardt</b>	<b>Rhonda Tipton</b>
<b>Nancy Erbaugh</b>	<b>Gretta Judd</b>
<b>Candi Risner</b>	

Substitute Bus Drivers

<b>Sue Woodard</b>	<b>Diane Soper</b>
<b>Phyllis Miller</b>	<b>Gretta Judd</b>
<b>Janet Leis</b>	

EXTERNAL COACH CONTRACT

Approval of Contract with the Montgomery County Educational Service Center to provide services for an Education External Coach for 2006-07 school year in the amount of \$47,679.45. (Amount to be paid from School Improvement, Title I)

*Note: This is from the fact that when schools are in "school improvement, they get funds for professional development. External coaches are experts that come in and help our teachers improve their teaching.*

ADVANCED LEARNER POLICY – REPEAL POLICY

Repeal the Adopt the Model Student Acceleration Policy for Advanced Learners as required by the Ohio Department of Education that the board adopted on July 20, 2006.

SCHOOL BUS SCHEDULE/STOPS

Approve the district bus routes for the 2006-07 school year.

BOARD POLICY ADOPTION

Recommendation to adopt the following board policies. (These policies were review by board previously.)

<u>Policy Number</u>	<u>Policies Name</u>	
3120.09	Professional Staff	Volunteers
4120.09	Classified Staff	Volunteers
5341	Students	Emergency Medical Authorization
6350	Finances	Contracting – Finding for Recovery
6600	Finances	Deposit of Public Funds/Cash Points
6830	Finances	Audit
7530	Property	Lending of District Owned Equipment
8320	Operations	Personnel Files
8330	Operations	Student Records
8442	Operations	Reporting Accidents
8442.01	Operations	Workers' Compensation
8500	Operations	Food Services

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

BUSINESS FOR THE BOARD

## a. Old Business

Mr. Hamm requested information on the shrubbery at West Elkton. The superintendent and principal related that the hillside shrubs being weeded and grass is being planted.

West Elkton Elementary has qualified for the breakfast program. Arrangements for bussing needs to be implemented to accommodate the program at a later date. The high school brick repair and gutter replacement completed.

Mrs. Strickland questioned about the Finance Committee and meeting schedule.

The superintendent responded that he will check status of various committees and notify everyone.

Mr. Ulrich explained about the Continuous Improvement Plan

## b. New Business

## c. Discussion Items

Various comments were made regarding committees.

Board of Education Reports/Communications

-None

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

September 21, 2006 – Regular Board Meeting  
October 19, 2006 – Regular Board Meeting  
November 12, 13, 14, 15, 2006 - Ohio School Boards Capital Conference, Columbus  
November 16, 2006 – Regular Board Meeting  
December 21, 2006 – Regular Board Meeting

Adjournment

At 8:08 p.m. it was moved by Mr. Hamblin and seconded by Mr. Hamm that the board adjourn.

**Roll Call:** Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Ms. Strickland, Mr. Woodard.