

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

Minutes
 August 21, 2008

	<u>ITEM</u>
Roll Call	08-187
Pledge of Allegiance	08-188
Welcome to Visitors and Public Participation	08-189
Approval of Agenda	08-190
Approval of Treasurer's Report	08-191
Informational Items from the Treasurer	08-192
Request to Adjourn to Executive Session	08-193
Approval of Certificated/Licensed Personnel Matters	08-194
Approval of Classified Personnel Matters	08-195
Approval of Supplemental Personnel Matters	08-196
Approval of School Bus Schedule/Stops	08-197
Approval of Revision of Student Fees	08-198
Approval of Special Education Rules and Regulations	08-199
Approval of Computer Purchase	08-200
Approval of Contract with MSD	08-201
Request to Adjourn to Executive Session	08-202
Informational Items From Superintendent	08-203
Business for the Board	08-204
Future Board Events	08-205
Adjournment	08-206

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

Minutes
August 21, 2008

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, August 21, 2008 at the Board of Education Office.

ITEM 08-187 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 08-188 Pledge of Allegiance

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

ITEM 08-189 Welcome to Visitors and Public Participation

None

ITEM 08-190 Approval of Agenda

Mr. Robertson noted the changes to the agenda.

Mrs. Strickland moved and Mr. Bridgeford seconded the motion that the Board approve the agenda as changed.

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

August 21, 2008--Regular Meeting

ITEM 08-191 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:

July 17, 2008 Regular Meeting

B. Approval of Financial Report

Board has received the monthly financial data.

C. Donations

It is recommended that the Board accept the following donations:

Name	Item	Amount
Anonymous	Softball Fence	\$8,995.00
Miami University Payroll & Human Resources	Jill M.Taylor Scholarship Fund	\$75.00
Alan & Muriel Taylor's Sunday School Class	Jill M.Taylor Scholarship Fund	\$75.00

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

Nay: None

Motion carried 5-0

ITEM 08-192 Informational Items from the Treasurer

Mrs. Hansel updated the board on the price of diesel fuel.

August 21, 2008--Regular Meeting

ITEM 08-193 Request to Adjourn to Executive Session

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

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 7:14 and returned to public session at 7:35 p.m.

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

ITEM 08-194 Approval of Certificated/Licensed Personnel

1. Certified Contract Employment Resolution Rescinded

It is recommended that the board rescind the resolution to employ Gerald E. St. Jacques as Industrial Art Tech teacher effective immediately.

2. Contract Teaching Resignation

It is recommended that the board accept the teaching contract resignation from Michael (Harvey) Campbell as high school math teacher effective August 18, 2008.

3. Certified Teacher Employment

Recommending to approve the employment of the following personnel effective 2008-09 school year.

Name	Position	Contract	Salary
Amanda Rike	Grade 4 Teacher	One Year	Bachelor's Step 0
Tracy Singleton	Grade 6 Teacher	One Year	Bachelor's Step 0
James Robertson	Ind. Art Tech Teacher	One Year	Master's Step 10
Promise Spaeth	Grade 3 Tutor	One year contract for 3 hours per day/183 days; not to exceed 487.5 hours during the school year	\$21.38 per hour

August 21, 2008--Regular Meeting

4. Contract Amendment

Heather (Bube) Penny	From paraprofessional, working ½ for 183 days	To grade 3 tutor for 3 hours per day/183 days; not to exceed 487.5 hours during the school year, salary \$21.38 per hour
-------------------------	--	--

5. Certified/License Contract Salary Amendments

It is recommended that the board approve the following salary adjustment effective 2008-09 school year.

Richard Godfrey	From Master's Step 13	To Master's Plus 30 Step 13
Kari Sorrell	From Bachelor's Plus Step 6	To Master's Step 6

ITEM 08-195 Approval of Classified Personnel Matters

1. Classified Contract Employment

Atlanta Moore	Grades 7-12 ISD Aide For 175 workdays	Continuing Contract Salary as per the secretary salary on the current salary schedule, salary step 6, plus 10 paid holidays	
Chandra Duskey	Camden Elementary Title I Paraprofessional	One (1) Year Contract 4 hours per day 183 days	Step 0 in the Paraprofessional Column of the district 2008-09 salary schedule
Kelly Wilson	Camden Elementary Title I Paraprofessional	One (1) Year Contract 4 hours per day 183 days	Step 0 in the Paraprofessional Column of the district 2008-09 salary schedule
Cecily Parker	Camden Elementary Title I Paraprofessional	One (1) Year Contract 4 hours per day 183 days	Step 0 in the Paraprofessional Column of the district 2008-09 salary schedule
Nicole Stover	Camden Elementary Title I Paraprofessional	One (1) Year Contract 4 hours per day 183 days	Step 0 in the Paraprofessional Column of the district 2008-09 salary schedule

2. Classified Substitute Employees

It is recommended that the board employ the following personnel as substitute employees paid only when working.

Custodians

Peggy Hunt	Melinda Kuydendoll	Angela Williamson
------------	--------------------	-------------------

Food Service Workers

Paige Hurd	Penny Kinkaid	Brandon Gray
April Little	Kristine Johnson	Bonnie Wells
Melissa Burkhart	Anna Moore	Sandy Barnett

Substitute Bus Drivers

Sue Woodard	Tricia Arcuragi
Amanda Groh	Gretta Judd
Janet Leis	

August 21, 2008--Regular Meeting

3. Classified Contract Amendment

Kathy Blevins – Continuing Contract	From 169 day per year, 7.5 hours per day as ISD Aide	To 187 workdays per year, 8 hours per day, plus 10 paid holidays, as high school unit secretary, salary step 0, effective 2008-09 school year.
Ruby Michael Continuing Contract	From eight (8) hours per day as custodian at 7-12 grade building/ 180 day, plus 10 paid holidays	To six (6) hours per day as custodian at 7-12 grade building/ 180 day, plus 10 paid holidays
Vilaiwan Cimprich Continuing Contract	From 3.5 hours per day as food service worker	To 8 hours per day as high school/junior high school custodian, for 180 work days plus 10 paid holidays, salary step 0
Erin Moreland	Paraprofessional	From 10 paid holidays to 0 Paid holidays
Melinda Wall	Paraprofessional	From 10 paid holidays to 0 Paid holidays
Melissa Mize	Paraprofessional	From 10 paid holidays to 0 Paid holidays
Darcy Powell	Paraprofessional	From 10 paid holidays to 0 Paid holidays
Amber Blanton	Paraprofessional	From 10 paid holidays to 0 Paid holidays
Peggy Hopkins	Paraprofessional	From 10 paid holidays to 0 Paid holidays
Kelli Wright	Paraprofessional	From 10 paid holidays to 0 Paid holidays
Rachel Gannon	Paraprofessional	From 10 paid holidays to 0 Paid holidays
Debra Pickett	Paraprofessional	From 10 paid holidays to 0 Paid holidays
Michelle Spitler	Paraprofessional	From 10 paid holidays to 0 Paid holidays
Sherri Higdon		Salary step 0 as aide to students on handicap bus.

August 21, 2008--Regular Meeting

ITEM 08-196 Approval of Supplemental Personnel Matters

It is recommended that the board accept the supplemental contract resignation of Kathy Blevins as LPDC secretary effective immediately.

Supplemental Contract Employment – Effective 2008-09 School Year

Name	Position	Category/Salary
Linda Davis 2 days <hr/> Molly Shockey 3 days	2008 Summer School Teacher for Grade 3 Students only who have not passed the Reading OAT Test – Hours and days will be assigned when student enrollment is confirmed.	Miscellaneous Cat. Hourly Rate: \$20.56 (2007-08 salary schedule)
Roger Ellis	Varsity Boys Basketball – Head Coach	Step 12, Cat: II \$5631.04
James Robertson	5 Days Extended Time-Ind. Tech Teacher	As per Diem Rate
Kristy Cottingim	7th grade volleyball coach	Cat. 6, Salary Step 2 \$1,950.82
Angela Wells	7th Grade Cheerleading Football Coach	Cat. 9, Salary Step 0 \$685.53
Kristen Guckian	Junior Varsity Football Cheerleading Coach	Cat. 8, Salary Step 0 \$981.64

ITEM 08-197 Approval of School Bus Schedule/Stops

It is recommended that the board approve the district bus routes for the 2008-09 school year. (routes/stops will be on file in the Superintendent's office for your review)

ITEM 08-198 Revision of Student Fees for 2008-09

It is recommended that the board revise the student fee of the student agenda book from \$5.00 to \$6.00 in grade 7-12 for the 2008-09 school year.

ITEM 08-199 Approval of Special Education Rules and Regulations

It is recommended that the board approve the special education rules and regulations that have been adopted by the Ohio Department of Education. (copy for your review is on file in the Superintendent's office)

August 21, 2008--Regular Meeting

ITEM 08-200 Approval of Computer Purchase

It is recommended that the board approve the purchase of 32 computers from Apple for student use in the technology labs, for the total cost of \$53,127.90.

ITEM 08-201 Approval of Contract with Mechanical Systems of Dayton (MSD)

It is recommended that the Board approve the contract with MSD for yearly maintenance at each of the schools at a total cost of \$18,660.00

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

ITEM 08-202 Request to Adjourn to Executive Session

It was moved by Mr. Bridgeford and seconded by Mrs. Strickland that the Board adjourn to executive session to consider the investigation of charges or complaints against a public employee and to consider matters required to be kept confidential by federal law or regulations or state statutes.

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

The Board adjourned to executive session at 7:50 and returned to public session at 8:21 p.m.

ITEM 08-203 Informational Items from Superintendent

Mr. Robertson updated the board on electrical issues at the High School. Mr. Ulrich discussed the State Report Card and AYP, professional development events for the week and a new federal grant for \$3,000.00 that we recently received.

ITEM 08-204 Business for the Board

- Old Business:

We are still waiting to hear from the insurance company regarding replacement of the camera system at the High School.

- New Business:
 None

- Comments from Board Members

August 21, 2008--Regular Meeting

Mr. George stated that he appreciates all of the help with the ticket booth and covering the fences at the high school. He also stated that he was proud of the students from Preble Shawnee who participated in the Volleyball scrimmage recently and that the reduction in pay to participate fees has been very positive.

ITEM 08-205 Future Board Events

September 18, 2008 – Regular Monthly Meeting
October 16, 2008 – Regular Monthly Meeting--Preble Shawnee High School
Auditorium
November 20, 2008 – Regular Monthly Meeting
December 18, 2008 – Regular Monthly Meeting

ITEM 08-206 Adjournment

At 9:05 p.m., Mr. Forrer moved and Mr. George seconded the motion to adjourn the meeting.

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

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 August 21, 2008.

President

Treasurer