

MINUTES OF THE PREBLE SHAWNEE BOARD OF EDUCATION  
August 16, 2007

The regular meeting of the Board of Education of the Preble Shawnee Local School District was called to order on August 16, 2007 at 7:03 p.m. at the Preble Shawnee Board of Education Offices, 124 Bloomfield Street, Camden, OH by President Greg Hamm.

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

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PLEDGE OF ALLEGIANCE

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

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VISITORS AND PUBLIC PARTICIPATION

-None

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RESOLUTION NO. 07-08-47 APPROVAL OF AGENDA

Moved by Mr. Hamblin, seconded by Mr. Woodard that the Board approve the agenda as presented.

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

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PRESENTATION OF ADMINISTRATORS

Mrs. Whitis - Not present due to open house at the high school.  
Mr. Shockey - Commented on start up of school year.  
Mr. Powell - Commented on start up of school year.  
Mrs. Marik - Not present due to open house at high school.  
Mr. Ulrich - Gave an update about the preschool program. Planning to open after Labor Day.  
PSLEA - Terri Browning – commented regarding new school year and special education meeting that recently took place.  
OAPSE - Betty Marr - not present.

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REPORT OF TREASURER

Resolution No. 07-08-48 Approval of Minutes; Approval of Financial Report; Purchase of School Buses; Repair of Bus Garage Roof; Preble County ESC Professional Development Contract; Acceptance of Gift; Preschool Space/Use Agreement

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

APPROVAL OF MINUTES

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

July 19, 2007                      Regular Meeting

Approval of Financial Report

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

Purchase of Schools Buses

It is recommended that the Board approve the purchase of seven (7) used school buses from Sugarcreek Local Schools for a total of \$19,000.

Roof Repairs

It is recommended that the Board approve the repairs of the roof at the bus garage by Kelly Brothers Roofing for a total price of \$4,780.

Professional Development Contract

It is recommend that the Board approve the FY08 contract with Preble County Educational Service Center for Professional Development Consortium Services for a total cost of \$3,444.75

Donation

Accept the donation of \$2,000 from Gratis Eagles for Varsity Cheerleading mats.

Preschool Use of Space/Agreement

It is recommended that the board approve the space/use agreement with the Council on Rural Service Programs to provide preschool for 3-4 year old students.

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

Nays:   None                      Motion Carried

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Informational Items from Treasurer

-None

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REPORT OF SUPERINTENDENT- RECOMMENDATIONS AND REPORTS

RESOLUTION NO. 07-08-49 CERTIFIED RESIGNATION; CERTIFIED TEACHER CONTRACT EMPLOYMENT/RECALL/SALARY AMENDMENTS; SUPPLEMENTAL CONTRACTS; CLASSIFIED SUBSTITUTE EMPLOYEES; SCHOOL BUS SCHEDULE/STOPS; BOARD POLICY ADOPTION; PROFESSIONAL LEAVE REQUEST

Moved by Mr. Woodard and seconded by Mrs. Strickland that the board approve the following personnel matters and other items as presented:

CERTIFIED PERSONNEL- RESIGNATIONS

Accept the following teacher contract resignations effective at the end of the 2006-07 school year:

Name	Position
Lisa Jill Cox	Grade 1 Teacher
Michael Ryan Gray	Vo Ag Teacher

CERTIFIED PERSONNEL – EMPLOYMENT

Approve the employment of the following teachers on one year limited contracts effective 2007-08 school year:

Name	Position	Effective 2007-08 School Year
Chad Finton	7-8 Grade Intervention (Sp. Ed.)	Bachelor's Salary Step 0
David Hilton	High School Math	Bachelor's Salary Step 0

CERTIFIED PERSONNEL - RECALL

Name	Position	Effective 2007-08 School Year
Danielle Long	Physical Education Teacher West Elkton Elementary	Two Year Contract Bachelor's - Salary Step 4

CERTIFIED PERSONNEL CONTRACT SALARY AMENDMENT/CONTRACT AMENDMENT FOR THE FOLLOWING PERSONNEL EFFECTIVE 2007-08 SCHOOL YEAR.

Name	Position	From	To
Kristen Bramhall	Technology Teacher	From Salary Bachelor's Plus – Salary Step 7	To Salary Master's Step 7
Lori Cottingim	District Nurse	From Salary Bachelor's Plus – Salary Step 18	To Salary Master's Step 18
Nikell A. Davidson	Grade 6 Teacher	From Salary Bachelor's Plus- Step 10	To Salary Master's Step 10
Kirsten Fallang	French Teacher	From 5/7 <sup>th</sup> contract	Full Time

SUPPLEMENTAL CONTRACT PERSONNEL

Extended Time Contract Employment/Amendment for the following personnel effective 2007- 08 school year.

Contract Employment- One Year

Name	Position	
Julie Raymond	High School Media Instructor	10 Days Extended Time Salary as per Diem Rate

Contract Amendment – Extended Time

Name	Position	From	To
Sheena Mount	West Elkton Elementary Guidance Counselor	15 Days Extended time	10 Days Extended Time Salary as per Diem Rate
Ami Stevenson	Camden Elementary Guidance Counselor	5 Days Extended time	10 Days Extended Time Salary as per Diem Rate
Diane Huffman	7-8 Guidance to 7-12 Guidance Counselor	10 Days Extended Time	15 Days Extended Time Salary as per Diem Rate

4. Classified Personnel Vacation Days – Approve to Pay

Recommending that the board pay Kenny Combs, custodian at Camden Elementary for 10 days of his cumulated vacation days, at his per diem rate.

SUPPLEMENTAL CONTRACT EMPLOYMENT

Adam Albright	7 <sup>th</sup> Grade Football Coach	Category 6 Salary Step 4 – Salary \$1988.26
Ron Stacy*	7 <sup>th</sup> Grade Football Coach	Category 6 Salary Step 0 – Salary \$1769.32
Andrew Gerken	Site Manager	Salary \$13.08/hour
Dave Hubbard*	Head Golf Coach	Category 5 Salary Step 0 - \$1971.50
Bethany George*	8 <sup>th</sup> Grade Volleyball Coach	Category 6 Salary Step 0 – Salary \$1769.32
Vanessa Garrett*	Volunteer to Assist with 8 <sup>th</sup> Grade Volleyball team	Non-Compensated
Joey Schmidt*	Volunteer to Assist with Varsity Boys' Soccer Team	Non-Compensated

\*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 2007-08 school year:

Custodians

	Kathy Blevins
Peggy Hunt	Randy Kemper
Pam Hepner	Melinda Kuykendoll
Mary Frasher	Ralph Combs
Martha Timberman	Angela Stamper
Martha Haddix	Patricia Davis
Sandra Risner	Kim Dean
Mike Taulbee	

Food Service Workers

Bonnie Wells	Anna Moore
Melissa Burkhart	Rhonda Tipton
Christy Smallwood	Donna Moore
Candi Risner	Sandy Barnett
Pam Hepner	Sandra Risner
Woody Queen	Tia Gregory

Substitute Bus Drivers

Sue Woodard	Diane Soper
Sherry Gadd	Tonya O'Laughin
Janet Leis	
Gretta Judd	

SCHOOL BUS SCHEDULE/STOPS

Approve the district bus routes for the 2007-08 school year.

BOARD POLICY ADOPTION- REVISIONS

Recommendation to adopt the following board policies.

<u>Policy Number</u>	<u>Policies Name</u>	
5111	Students	Eligibility of Resident/Nonresident Students
5112	Students	Entrance Requirements
5409	Students	Student Acceleration
5410	Students	Promotion, Academic Acceleration, Placement, and Retention
5464	Students	Early Graduation

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

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Resolution No. 07-08-50 Professional Leave Request

It was moved by Mr. Bridgeford and seconded by Mrs. Strickland that the Board approve the following:

Recommend to approve the professional leave request of Michelle Woodard, Head Volleyball Coach to attend Volleyball Coaches Clinic on August 3, 4, 2007; Total Cost: \$235.

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

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Informational Items from Superintendent

Presentation – Mr. Ulrich made a presentation “The State of Preble Shawnee” regarding district improvement and corrective action.

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RESOLUTION NO. 07-08-50 A REQUEST TO ADJOURN TO EXECUTIVE SESSION

Moved by Mr. Woodard and seconded by Mr. Hamblin that the board adjourn to executive session for the purpose to consider the employment of a public employee or official and to

consider the compensation of a public employee or official; and to consider matters required to be kept confidential by federal law or regulations or state statutes.

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

Adjourned to executive session at 8:40 p.m. and returned to regular session at 9:40 p.m.

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RESOLUTION NO. 07-08-51 MEMORANDUM OF THE EMPLOYMENT CONTRACT OF THE SUPERINTENDENT

Moved by Mr. Woodard and seconded by Mr. Hamblin to accept memorandum to contact of Superintendent.

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

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RESOLUTION NO. 07-08-52 MEMORANDUM OF THE EMPLOYMENT CONTRACT OF THE TREASURER

Moved by Mr. Woodard and seconded by Mr. Hamblin to accept memorandum to contact of Treasurer.

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

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Business for the Board

- a. Old Business - None
- b. New Business - None
- c. Discussion Items - None

Board of Education Reports/Communications

-None

Comments from Board Members

-None

Future Board Events- All Regular Board Meeting – 7:00 P.M.

September 20, 2007 – Regular Board Meeting  
October 18, 2007 – Regular Board Meeting  
November 11, 12, 13, 14, 2007 - Ohio School Boards Capital Conference, Columbus  
November 15, 2007 – Regular Board Meeting  
December 20, 2007 – Regular Board Meeting

Adjournment

At 9:46 p.m. it was moved by Mr. Woodard and seconded by Mr. Hamblin that the regular meeting of the Preble Shawnee Board of Education adjourn.

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

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The proceeding is a true and correct recording of the proceedings of the Preble Shawnee Board of Education Regular Meeting held August 16, 2007.

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TREASURER