

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

Minutes
December 16, 2010

	<u>ITEM</u>
Roll Call	10-308
Pledge of Allegiance	10-309
Welcome to Visitors and Public Participation	10-310
Presentations	10-311
Approval of Agenda	10-312
Approval of Minutes	10-313
Approval of Financial Report	10-314
Approval of OSBA Annual Membership	10-315
Approval of Participation in the OSBA Legal Assistance Fund	10-316
Approval of Salary and Payment Schedule of Board Members	10-317
Approval of Standard Mileage Rates	10-318
Appointment of President Pro-Tem and Organizational Meeting Date	10-319
Informational Items From The Treasurer	10-320
Approval of Certificated/Licensed Personnel Matters	10-321
Approval of Classified Personnel Matters	10-322
Approval of Supplemental Contract Matters	10-323
Approval of Professional Leave Requests	10-324
Approval of Agreement with The Barnes Funeral Homes, Inc.	10-325
Informational Items From Superintendent	10-326
Business for the Board	10-327
Comments From Board Members	10-328
Future Board Events	10-329
Adjournment	10-330

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, December 16, 2010 at the Board of Education Office.

ITEM 10-308 Roll Call

At 7:00 p.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Biggs, Mr. Forrer, Mr. George, Mr. Hamm, Mrs. Strickland
Absent: None

ITEM 10-309 Pledge of Allegiance

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

ITEM 10-310 Welcome to Visitors and Public Participation

None

ITEM 10-311 Presentations

None

ITEM 10-312 Approval of Agenda

Mr. Forrer moved and Mrs. Strickland seconded the motion that the Board approve the agenda as presented.

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

It was moved by Mrs. Strickland and seconded by Mr. Biggs that the Board approve the following items presented by the Treasurer:

ITEM 10-313 Approval of Minutes

It is recommended that the Board approve the following minutes as presented:
November 18, 2010 Regular Meeting

ITEM 10-314 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending November 30, 2010.

ITEM 10-315 Approval of OSBA Annual Membership

It is recommended that the Board renew the annual Preble Shawnee Local School Board membership to the Ohio School Boards Association (OSBA) from January through December 2011 at a cost of \$4,471.00

ITEM 10-316 Approval of Participation in the OSBA Legal Assistance Fund

Whereas, the Preble School Local School District Board of Education wishes to support the efforts of other favorable judicial decisions and,

Whereas, the Ohio School Boards Association legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2011 and authorize the treasurer to pay the LAF \$250.

ITEM 10-317 Approval of Salary and Payment Schedule of Board Members

It is recommended that the Board approve the salary of \$125.00 per meeting for up to 18 meetings of the Board of Education to be paid quarterly.

ITEM 10-318 Approval of Standard Mileage Rates

It is recommended that the standard mileage rate be adjusted to 51 cents per mile, the IRS standard mileage rate for travel beginning January 1, 2011.

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

Nay: None

The motion carried 5-0

ITEM 09-319 Appointment of President Pro-Tem and Organizational Meeting Date

Mr. Forrer moved and Mr. Biggs seconded the motion that the Board appoint Mr. Hamm as President Pro-Tem for the 2011 Organizational Meeting and that the January Organizational meeting and business meeting be held on January 4, 2011 at 7:00 p.m.

Duties of the President Pro-Tem

Call to order the 2011 Organizational Meeting
Preside over the Election of a Board President

Procedure for the Election of a Board President at the Organizational Meeting

1. President Pro-Tem will ask for nominations for the position of Board President.
2. When nominations are complete the President Pro-Tem will ask for a motion and a second to close the nominations.
3. The President Pro-Tem will call for a vote on the closing of nominations.
4. If only one nomination is received the President Pro-Tem will declare the winner.
5. If there is more than one nomination, the President Pro-Tem will call for a vote beginning with the person that was nominated first.
6. The first person to receive 3 votes shall be elected Board President.
7. In the event that none of the nominees receive the necessary 3 votes to be elected to Board President, the President Pro-Tem will go back to the first nomination and start over again until a member has been elected.
8. Once elected, the Board President shall preside over the election of the Vice-President following the same process.

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

Nay: None

Motion carried 5-0

ITEM 10-320 Informational Items from the Treasurer

None

Mrs. Strickland moved and Mr. George seconded the motion to approve the following items presented by the Superintendent:

ITEM 10-321 Certificated/Licensed Personnel Matters

None

ITEM 10-322 Classified Personnel Matters

1. Substitutes

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

Custodian	Aide to Student	Secretary	Food Service Worker
Kyle Farr	Amanda Groh	Amanda Groh	Amanda Groh

ITEM 10-323 Supplemental Contract Matters

1. Resignation

It is recommended that the Board accept the resignation from Gregory Stacy as weight room coach effective December 1, 2010

2. Employment

It is recommended that the Board approve the supplemental contract employment as follows for the 2010-2011 school year:

Name	Position	Salary
Gregory Stacy	7/8 Grade Wrestling Coach	Cat VI, Salary Step 14, \$2,464.31
Ben Borger	Site Manager/Ticket Taker	Misc Cat., Salary \$14.43/hour

ITEM 10-324 Professional Leave Request

It is recommended that the Board approve the following professional leave requests:

Date	Name	Program/Place	Cost	Sub Needed
01/28/11	Chad Finton Stefanie E. Hurley	Coaches Clinic – Track/Field	\$1000.00	Y
02/04/11	Jennifer Taulbee	Collective Bargaining Conference	-0-	Y

ITEM 10-325 Approval of Agreement with The Barnes Funeral Homes, Inc.

It is recommended that the Board approve the agreement between the Preble Shawnee Local School District and the Barnes Funeral Homes, Inc. agreeing to permit the funeral home to use board owned land for overflow parking spaces as per the terms of the agreement.

Aye Mrs. Strickland, Mr. George, Mr. Biggs, Mr. Forrer, Mr. Hamm

Nay: None

The motion carried 5-0

ITEM 10-326 Informational Items from Superintendent

- Mr. Robertson commented on the community notebooks that Mrs. Strickland has distributed
- Mr. Robertson updated the Board on NEOLA recommended changes in Board Policy and noted the new policies will be on the January Board meeting for adoption
- Mr. Stacy will be staying on as football coach
- One Call outage
- Mr. Ulrich explained Fall 2010 OGT and Fall 3rd Grade Achievement test results

ITEM 10-327 Business for the Board

- Old Business:
Fall workshop date set for Saturday, February 19, 2011 at the BOE office
Superintendent and Treasurer evaluations discussed
- New Business:
None

ITEM 10-328 Comments from Board Members

- Mr. Biggs would like Board Member job description. Mrs. Hansel will get this information.
- Mr. George concerned about growing drug problem in district
- Mr. George very impressed with music program and concerned that student organizations, are not using school colors when purchasing t-shirts.

ITEM 10-329 Future Board Events

All Regular Board Meetings are at 7:00 p.m. at the Board Office

January 4, 2011 Organizational and Regular Board Meeting

ITEM 10-330 Adjournment

At 8:52 p.m., Mr. Forrer moved and Mr. George seconded the motion to adjourn the meeting.

Aye Mr. Forrer, Mr. George, Mr. Biggs, Mr. Hamm, Mrs. Strickland

Nay: None

The motion carried 5-0

December 16, 2010

The preceding is a true and correct recording of the proceedings of the Preble Shawnee Local School District Board of Education Regular/Organizational Meeting held on December 16, 2010.

President

Treasurer