

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

Revised Minutes
December 17, 2009

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

Minutes
December 17, 2009

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, December 17, 2009 at the Preble Shawnee Board of Education Office, 124 Bloomfield Street, Camden, Ohio.

ITEM 09-251 Roll Call

At 7:01 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 09-252 Pledge of Allegiance

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

ITEM 09-253 Welcome to Visitors and Public Participation

Mr. Christiansen and several students from West Elkton Intermediate School presented a program to the Board.

ITEM 09-254 Approval of Agenda

Mrs. Strickland moved and Mr. George seconded the motion that the Board approve the agenda as amended to add the appropriation modifications as presented.

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

ITEM 09-255 Approval of Treasurer's Report

It was moved by Mr. George and seconded by Mrs. Strickland 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:

November 19, 2009 Regular Meeting

December 17, 2009

B. Approval of Financial Report

The Board has received the monthly financial data.

ITEM 09-256 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 2010 at a cost of \$4,714.00

ITEM 09-257 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 2010 and authorize the treasurer to pay the LAF \$250.

ITEM 09-258 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 09-259 Approval of Donations

It is recommended that the board accept the donations as follows:

| Name | Amount | Purpose |
|--------------------------|----------|-------------------|
| Barnets, Inc | \$100.00 | Books for Library |
| R. Good Enterprises, LCC | \$25.00 | Books for Library |
| Mortgage Solutions | \$100.00 | Books for Library |
| Jason & Lindsey Gregg | \$330.00 | Books for Library |
| Lori Moreland | \$20.00 | Books for Library |
| Scott & Rachel Grewell | \$25.00 | Books for Library |

ITEM 09-260 Approval of Agreement with DPL Energy Resources

It is recommended that the board approve the attached Generation Supply Agreement with DPL Energy Resources for West Elkton Intermediate School. This agreement will save the district \$24,600 over two years.

(Please see attached.)

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ITEM 09-261 Approval of Standard Mileage Rate

It is recommended that the standard mileage rate be adjusted to 50 cents per mile, the IRS standard mileage rate for the travel beginning January 1, 2010.

ITEM 09-262 Approval of Appropriation Modifications

It is recommended that the board approve the following appropriation modifications:

Revenues

Fund 432 9110 - Increase: \$4,000

Expenditures

Fund 432 9110 - Increase: \$4,000

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

Nay: None

Motion carried 4-0

ITEM 09-263 Appointment of President Pro-Tem and Organizational Meeting Date

Mr. Forrer moved and Mrs. Strickland seconded the motion that the Board appoint Mr. Hamm as President Pro-Tem for the 2010 Organizational Meeting and that the January Organizational meeting and business meeting be held on January 7, 2010 at 7:00 p.m.

Duties of the President Pro-Tem

Call to order the 2010 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.

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

Nay: None

Motion carried 4-0

ITEM 09-264 Informational Items from the Treasurer

None

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

ITEM 09-265 Approval of Certificated/Licensed Personnel Matters

None

ITEM 09-266 Approval of Classified Personnel Matters

A. Resignation

It is recommended that the board accept the resignation of Paige Hurd as food service worker effective January 3, 2010.

B. Employment

It is recommended that the board employ Paige Hurd on a one-year contract as accounts payable specialist effective January 4, 2010 through June 30, 2010 for 101 work days, plus 2 paid holidays, 6 hours per day, salary step 4 on the district adopted salary schedule.

C. Substitute Employees

It is recommended that the Board employ Aaron Cooper at a substitute custodian, effective 2009-10 school year.

ITEM 09-267 Approval of Supplemental Personnel Matters

A. Employment

It is recommended that the Board approve the following one-year supplemental contracts:

| Name | Position | Salary |
|------------------|---------------------------|------------------------------|
| Jennifer Taulbee | 7/8 Grade Student Senate | Cat 8, Step 5, \$1,109.76 |
| Josh Shafer | Site Manager/Ticket Taker | Misc. Cat., \$14.01 per hour |

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B. Amendment

It is recommended that the Board approve the following supplemental contract amendment effective 2009-2010 year:

| Name | Position |
|---------------|--|
| Joseph Deaton | From Salary Step 0 Salary Step to 2 as 7/8 grade wrestling coach |

ITEM 09-268 Approval of Professional Leave Request

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

| Date | Name | Program/Place | Cost | Sub Needed |
|-------------|---------------|---|----------|------------|
| 12/04/09 | Gregory Stacy | State Football Championship | \$250.00 | Y |
| 01/21,22/10 | Kurt Schulze | Baseball Clinic & Rules Interpretations | 475.00 | Y |

ITEM 09-269 Approval of Title I Policy Revision

It is recommended that the Board approve the revised policies for the Title I Program:

Title I Selection Procedures
Title I Parent Involvement Policy

ITEM 09-270 Approval of Board Policy Adoption

It is recommended that the Board approve the following Board policies:

| Policy # | Policy Name |
|----------|--|
| 3430.01 | Professional Staff - Family Medical Leave (Replacement Policy) |
| 4430.01 | Professional Staff - Family Medical Leave (Replacement Policy) |
| 8330 | Student Records (Revised) |

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

Nay: None

The motion carried 4-0

ITEM 09-271 Informational Items from Superintendent

Mr. Robertson updated the Board on the following topic:

- Donation of sod from Green Prairie Turf Co.
- Preble County District Library

ITEM 09-272 Business for the Board

- Old Business
 - Mr. Forrer asked about the funding request from the Band Boosters
 - Mr. Forrer asked about the tennis court resurfacing
 - Mrs. Strickland asked about reinstating all day music and art for grades K-6
- New Business
 - Mrs. Hansel gave the Board a list of proposed meeting dates for 2010
- Discussion Items

ITEM 09-273 Board of Education Reports/Communications

None

ITEM 09-274 Comments from Board Members

- Mr. Forrer attended the High School Band and Choir Christmas show and said it was very good.
- Mr. George attended the 1st grade Christmas Program and commented that Mrs. Shoemaker did a very nice job.
- Mr. George attended Mary Dull's retirement reception and said it was very nice.

ITEM 09-275 Future Board Events

January 7, 2010 – Organizational and Regular Monthly Meeting

ITEM 09-276 Adjournment

At 8:45 p.m., Mr. Forrer moved and Mr. George seconded the motion to adjourn the meeting.

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

Nay: None

The motion carried 4-0

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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 December 17, 2009.

President

Treasurer