

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

Minutes  
 December 18, 2008

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Minutes  
December 18, 2008

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, December 18, 2008 at Preble Shawnee Board of Education Office.

ITEM 08-271 Roll Call

At 7:03 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 08-272 Pledge of Allegiance

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

ITEM 08-273 Welcome to Visitors and Public Participation

Mr. Rob Belvo addressed the Board concerning an additional softball diamond at the High School.

ITEM 08-274 Approval of Agenda

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

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

December 18, 2008--Regular Meeting

ITEM 08-275 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:

November 20, 2008 Regular Meeting

B. Approval of Financial Report

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

C. Approval of Return of Advance

It is recommended that the Board approve the return of advance in the amount of \$3,000 from 587-9091 to the general fund.

D. 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 2009.

E. Set 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.

F. Approval of Board Resolution Authorizing Administrator Pick-ups (STRS and SERS)

It is recommended that the Board approve the Board Resolution Authorizing Administrator Pick-ups, (See attachment)

## G. Donations

Organization/Citizen	Item	Purpose
Butler Rural Electric Cooperative, 2008 Partners for Innovation	\$1,000.00	Butterfly Garden project at Camden Elementary
Butler Rural Electric Cooperative, 2008 Partners for Innovation	\$1,000.00	Books and Intervention Materials for West Elkton Elementary
Josh Ballard	Dell 17" Monitor	Technology Department

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

Nay: None

Motion carried 5-0

ITEM 08 -276 Appointment of President Pro-Tem

Mr. Bridgeford moved and Mrs. Strickland seconded the motion that the Board appoint Mr. Hamm President Pro-Tem for the 2008 Organizational Meeting and that the January organizational meeting and business meeting be held on January 8, 2009.

Duties of the President Pro-Tem

Call to order the 2009 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: Mrs. Strickland, Mr. George, Mr. Bridgeford, Mr. Forrer, Mr. Hamm

Nay: None

Motion carried 5-0

December 18, 2008--Regular Meeting

ITEM 08-277 Informational Items from the Treasurer

None.

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

ITEM 08-278 Approval of Certificated/Licensed Personnel Matters

None

ITEM 08-279 Approval of Classified Personnel Matters

## 1. Classified Contract Resignation

It is recommended that the board accept the contract resignation of Gidget McClain as food service worker at West Elkton Elementary effective at the end of the day on January 5, 2009.

## 2. Classified Contract Employment

It is recommended that the board employ Brody Rike on a one year limited contract as paraprofessional at West Elkton Elementary effective December 3, 2008 for 110 days; salary step 0 as per the paraprofessional rate on the classified salary schedule.

## 3. Classified Substitute Employment

It is recommended that the board employ Patrick Johnson as substitute custodian and food service worker effective 2008-09 school year.

ITEM 08-280 Approval of Supplemental Personnel Matters

## 1. Employment

Name	Position	Category/Salary Step
Greg Stacy	Weight Room Coach – Winter Season	Step 1 – Cat.. 8 \$981.64
Mike O’Diam	Home Instructor	\$21.38/hour – Cat. Misc.
Michael Mathews*	7/8 Grade Wrestling Coach	Step 0 – Cat 6 \$1,840.90
Jason West*	Volunteer Coach – Assist with Varsity Wrestling	Non-Compensation

\*Non-Staff Members

December 18, 2008--Regular Meeting

ITEM 08-281 Professional Leave Requests

It is recommended that the Board approve the following Professional Leave Requests:

Date	Name	Program/Place	Cost	Sub
12-10,11-08	Michael Cottingim	Graphic Art Class Display Technology Conf., Dayton	\$115.00	Y
01-29,31-09	Paul Stiver	Track Coaches Clinic	\$225.00	N

ITEM 08-282 Approval of Authorization to Advertise for Proposals for Unit Ventilators Replacement at Camden Elementary

It is recommended that the Board approve the Resolution Authorizing the Preble Shawnee Local School District Treasurer to advertise its request for proposals for replacement of 19 unit ventilators at Camden Elementary once each week for two consecutive weeks. (See attachment)

ITEM 08-283 Approval of Authorization to Advertise for Proposals for Repair and Addition of Tennis Courts

It is recommended that the Board approve the Resolution Authorizing the Preble Shawnee Local School District Treasurer to advertise its request for proposals for repair of the current tennis court and addition of an additional court.

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

Nay: None

The motion carried 5-0

ITEM 08-284 Approval of 2009-2010 School Calendar

It is recommended that the Board approve the school calendar for the 2009-2010 school year. (See attachment)

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

Nay: None

Motion carried 5-0

December 18, 2008--Regular Meeting

ITEM 08-285 Approval of Professional Leave Request

It was moved by Mr. Bridgeford and seconded by Mr. Forrer that the Board approve the following professional leave request

Date	Name	Program/Place	Cost	Sub
1-16, 17-09	Susan Miller	Softball Coaches Clinic	\$363.00	Y

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

Nay: None

Abstain: Mr. George

The motion carried 4-0-1

ITEM 08-286 Informational Items from Superintendent

Mr. Robertson updated the Board on the following topics:

- Possible State budget cuts
- Soft Drink Contract
- Rails for Bleachers in Gymnasium
- High School camera project

ITEM 08-287 Business for the Board

- Old Business:
  1. A discussion of building administrators attending Board meetings took place.
  2. A discussion of 2009 Board meetings and whether or not to have an all day Board work session and location took place.
- New Business:

It was moved by Mr. Forrer and seconded by Mr. Bridgeford that the Board approve the request of Mr. Rob Belvo and the Preble Shawnee Youth Baseball League and split the cost of fencing and backstop at the new softball diamond at Preble Shawnee High School in an amount not to exceed \$2,700.00.

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

Nay: None

Motion carried 5-0

- Discussion Items

December 18, 2008--Regular Meeting

ITEM 08-288 Board of Education Reports/Communications

None

ITEM 08-289 Comments from Board Members

Mr. Forrer commented about the Holiday Program he saw at the High School being very good.

Mrs. Strickland noted that she attended all three elementary chorus programs recently and all were very good and well attended.

ITEM 08-290 Future Board Events

January 8, 2009--Organizational and Business Meeting

ITEM 08-291 Adjournment

At 9:02 p.m., Mr. Forrer moved and Mrs. Strickland seconded the motion to adjourn the meeting.

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

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 December 18, 2008.

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President

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Treasurer