

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

Minutes
 December 20, 2007

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The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, December 20, 2007 at the Board of Education Office.

ITEM 07-12-112 Roll Call

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

Present: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard
Absent: None

A 10 minute recess was held so that the audience could help themselves to punch and cookies.

ITEM 07-12-113 Pledge of Allegiance

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

ITEM 07-12-114 Welcome to Visitors and Public Participation

None

ITEM 07-12-115 Approval of Agenda

Mr. Woodard moved and Mr. Hamblin seconded the motion that the Board approve the agenda as presented.

Aye: Mr. Woodard, Mr. Hamblin, Mr. Bridgeford, Mr. Hamm, Mrs. Strickland
Nay: None

The motion carried 5-0.

ITEM 07-12-116 Presentation of Administrators

- Mrs. Whitis made comments regarding activities at the High School/Jr. High
- Mr. Shockey commented on activities at Camden Elementary
- Mr. Ulrich made comments regarding the upcoming visit from the State Diagnostic Team and summer professional development
- Mrs. Marik made comments regarding activities in the Technology Department
- Ms. Browning commented on teacher activities at the high school

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- Mrs. Marr commented about bus driver safety drills and student activities at West Elkton Elementary including a volunteer Christmas program. She also commented that attendance is up this year due to having a guidance counselor and nurse at the school.
- President Greg Hamm presented Mr. Steve Woodard with a plaque thanking him for his service to the district.

ITEM 07-12-117 Approval of Treasurer's Report

Mr. Woodard moved and Mr. Hamblin seconded the motion to 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 15, 2007 Regular Meeting
November 19, 2007 Special Meeting

B. Approval of Financial Report

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

C. 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 2008.

D. Approval of Mileage Reimbursement Rate

It is recommended that the Board approve the mileage reimbursement rate to the IRS approved rate of 50.5 cents effective January 1, 2008.

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. Donation

It is recommended that the Board approve a donation of \$500.00 from the Butler Rural Electric Cooperative 2007 Partnership with Schools grant program for the purchase of supplemental books, books on tape and whisper phones for Camden Elementary.

G. Natural Gas Contract

It is recommended that the Board approve the contract with the Southwestern Ohio Educational Purchasing Council's natural gas program through June 30, 2013. (See Attached)

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

Nay: None

The motion carried 5-0.

ITEM 07-12-118 Appointment of President Pro-Tem and Date for January Meeting

Mrs. Strickland moved and Mr. Bridgeford 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 combined into one meeting and held on January 10, 2008.

Duties of the President Pro-Tem

Call to order the 2008 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. Bridgeford, Mr. Hamblin, Mr. Hamm, Mr. Woodard

Nay: None

The motion carried 5-0.

ITEM 07-12-119 Informational Items from the Treasurer

None

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Mr. Woodard moved and Mr. Hamblin seconded the motion to approve the following items presented by the Superintendent:

ITEM 07-12-120 Personnel Matters

1. Accept the contract resignation of Angie Haerr as intervention tutor at West Elkton Elementary effective at the end of the day on December 17, 2007.
2. Employ the following personnel as intervention tutors for 3.5 hours per day, not to exceed 17.5 hours per week, paid only when working:

Name	School	Hourly Rate	Effective Date
Dana McCoy	West Elkton	\$20.56	December 6, 2007
Letta O'Banion	West Elkton	\$20.56	January 11, 2008

3. Accept the certified personnel contract salary amendments effective 2007-08 school year:

Name	Position	From	To
Adam Albright	High School Math Teacher	Bachelor, Step 6	Bachelor, Step 8
Chad Finton	Secondary School Resource Teacher	Bachelor, Step 0	Bachelor Plus, Step 3

4. Accept the classified contract amendment:

Name	Position	From	To
Donna Moore	Food Service	147 workdays	146 workdays Effective 10/09/07

ITEM 07-12-121 Supplemental Employment

1. Accept the supplemental contract resignation from Michael "Harvey" Campbell as head football coach effective at the end of the 2007-08 season.
2. Accept the supplemental contract resignation of Owen Powell as 7/8 grade wrestling coach effective immediately.

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3. Accept the supplemental contract employment of the following:

Name	Position	Salary	Effective Date
John Jones*	7/8 Grade Wrestling Coach	Category 6 Step 0 \$1,769.32	2007-08 School Year
Cindy Ashworth	Home Instruction Tutor	\$20.56 per hour	2007-08 School Year
Scott Stevenson*	Volunteer Wrestling Coach	Non Compensated	2007-08 School Year
Gregory Stacy	Head Football Coach	To Be Determined	2008-09 School Year
Brad Wright	After School Math Tutor	\$20.56 per hour	2007-08 School Year
Adam Albright	After School Math Tutor	\$20.56 per hour	2007-08 School Year
Harvey Campbell	After School Math Tutor	\$20.56 per hour	2007-08 School Year
Stefanie Hurley	After School Math Tutor	\$20.56 per hour	2007-08 School Year
Carol Hughes	After School Math Tutor	\$20.56 per hour	2007-08 School Year
David Hilton	After School Math Tutor	\$20.56 per hour	2007-08 School Year

*Non-Staff Members

ITEM 07-12-122 Professional Leave Request

Approve the following professional leave requests:

Name	Date	Program/Place	Cost	Sub Needed?
Michael Cottingim	December 6 and 7, 2007	Graphic Art Class Display Technology Conf., Dayton	\$110.00	Y
Sheanna Mount	January 25, 2008	Aggression Bullying Cincinnati	\$175.00	N
Sande Raabe	January 25-29, 2008	Landmark Education	\$700.00	One Day
Karen Adams Donna Tatum	January 28 and 29, 2008	Annual Conference of Ohio Grade 1 Teachers Columbus	\$720.00	Y
Kathy Bendig	January 28 and 29, 2008	Annual Conference of Ohio Grade 1 Teachers Columbus	\$500.00 Title II Funds	Y
Mindy Marik	February 4, 5, and 6, 2008	State Educational Technology Conference	\$677.00	N

ITEM 07-12-123 Professional Development

Approve the following professional development programs:

Vendor	Date	Topic	Audience	Cost
Staff Development for Educators	June 2 & 3, 2008	Differentiated Math	All Teachers 4-6 Math Teachers 7-12 Special Ed Teachers 7-12	\$5,966.00
Twins Publications	June 3, 2008	Co-Teaching	All Teachers K-3	\$5,968.58
Twins Publications	June 4 & 5, 2008	Co-Teaching	All Teachers 4-6 All Teachers 7-12	\$6,518.38
Staff Development for Educators	June 6, 2008	Differentiated Science Instruction	All Teachers 4-6 Science Teachers 7-12 Special Ed. Teachers 7-12	\$2,849.00

ITEM 07-12-124 Policy for Assessment Instruments Used for Gifted Identification

It is recommended that the Board approve the policy for Assessment Instruments Used for Gifted Identification as presented. (See Attached.)

ITEM 07-12-125 Preble County ESC Service Contract for School Year 2008-09

It is recommended that the Board approve the service contract with Preble County Educational Service Center for the 2008-09 School Year with the following modification. Preble Shawnee will transport to its own buildings and educate the students who were previously transported and educated by the Preble County Educational Service Center.

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

Nay: None

The motion carried 5-0.

ITEM 07-12-126 Ohio School Facilities Commission Resolution

Mr. Woodard moved and Mr. Hamblin seconded the motion to approve the following resolution authorizing the School District Board to Request Not to Participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program:

WHEREAS, the Ohio School Facilities Commission offered the opportunity to this school district to participate in the Classroom Facilities Assistance Program during Fiscal Year 2009 and this school district elects to defer on participation;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Preble Shawnee Local School District, Preble County, Ohio that this School District is requesting NOT to be considered for participation in FY09 in the Classroom Facilities Assistance Program.

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

Nay: None

The motion carried 5-0.

ITEM 07-12-127 Informational Items from Superintendent

Mr. Robertson gave an update about the upcoming visit from the Ohio Department of Education Diagnostic Team.

ITEM 07-12-128 Business for the Board

- Old Business: None
- New Business: None
- Discussion Items: Mrs. Strickland mentioned that there are 359 signatures needed for “Getting it Right” for Ohio from our district. She will attempt to get signatures at school events.

ITEM 07-12-129 Board of Education Reports/Communications

- Mrs. Strickland also mentioned that she attended the 1st grade concert and there was standing room only.

ITEM 07-12-130 Comments from Board Members

- Mr. Hamm said he appreciated the confidence the Board has shown in him as the President this past year. He thanked Mrs. Johnson and the food service staff for the punch and cookies provided for the meeting. He also wished everyone a Merry Christmas.

ITEM 07-12-131 Future Board Events

- January 10, 2008 – Organizational and Regular Board Meeting

ITEM 07-12-132

At 8:30 p.m., Mr. Hamblin moved and Mr. Woodard seconded the motion to adjourn the meeting.

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

Nay: None

The motion carried 5-0.

President

Treasurer