

**MINUTES OF THE PREBLE SHAWNEE BOARD OF EDUCATION
REGULAR MEETING HELD ON DECEMBER 21, 2006**

The regular meeting of the Board of Education of the Preble Shawnee Local School District was called to order on December 21, 2006 at 7:02 p.m. at the Preble Shawnee Board of Education Camden, Oh by President Steve Woodard.

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

PLEDGE OF ALLEGIANCE

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

RESOLUTION NO. 06-12 APPROVAL OF AGENDA/ADDENDUM

Moved by Mr. Hamblin and seconded by Mr. Hamm to approve the agenda and addendums as presented.

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

PRESENTATION OF ADMINISTRATORS

Mr. Powell and Mr. Shockey gave a brief report on current events relating to their building/students. Mrs. Whitis and Mr. McKee gave a brief report on current events relating to their building/students.

Mrs. Marik gave a report on technology activities.

-PSLEA – Mrs. Browning – Copies of the negotiated agreement were delivered to the board office and schools.

-OAPSE – Not in attendance.

RESOLUTION NO. 06-12 APPROVAL OF MINUTES OF THE REGULAR BOARD MINUTES OF NOVEMBER 16, REGULAR BOARD MEETING/AND FINANCIAL REPORTS

Moved by Mr. Bridgeford and seconded by Mrs. Strickland, that the board approve the minutes of the regular meeting of November 16, 2006 and the financial reports.

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

BUSINESS FOR THE BOARD

It was moved by Mr. Bridgeford and seconded by Mr. Hamm that the board approve the following:

APPOINT A PRESIDENT PRO-TEM FOR THE 2007 ORGANIZATION MEETING

The Board appointed Steven Woodard as President Pro-Tem for the 2007 Organization Meeting.

Duties of the President Pro-Tem

1. Call to order the 2007 Organizational Meeting
2. 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.

OSBA ANNUAL MEMBERSHIP

The Board renewed the annual Preble Shawnee Local School Board membership to the Ohio School Boards Association (OSBA) from January through December 2007.

OSBA LEGAL ASSISTANCE FUND

The Board approved membership in OSBA Legal Assistance Fund for the annual rate of \$250.00

APPROVAL OF MILEAGE REIMBURSEMENT RATE

The Board approved the mileage reimbursement rate to the IRS approved rate of 48.5 cent effective January 1, 2007.

SET SALARY AND PAYMENT SCHEDULE OF BOARD MEMBERS

The Board approved the salary of \$125.00 per meeting for 12 meetings of the Board of Education to be paid quarterly.

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

INFORMATIONAL ITEMS FROM TREASURER**RESOLUTION NO. 06-12 REQUEST TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF CONTRACT AND EMPLOYMENT OF PUBLIC PERSONNEL**

Moved by Mr. Hamm and seconded by Mr. Bridgeford that the board adjourn to executive session for the purpose of entering into a contract and employment of public personnel.

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

Board adjourned to executive session at 7:29 p.m. and returned to regular session at 8:05 p.m.

RESOLUTION NO. 06-12 APPROVE CLASSIFIED CONTRACT EMPLOYMENT/AMENDMENT AND SUBSTITUTE EMPLOYEES; SUPPLEMENTAL CONTRACT EMPLOYMENT; PROFESSIONAL LEAVE; PURCHASE OF EQUIPMENT-WEIGHT ROOM/STEAMERS FOR FOOD SERVICE; PURCHASE OF EQUIPMENT; APPROVE BUS ROUTE CHANGES; APPROVE BREAKFAST PROGRAM AT WEST ELKTON ELEMENTARY AND PAY TO PARTICIPATE IN DRAMA

Moved by Mr. Bridgeford and seconded by Mr. Hamblin to approve the following:

CLASSIFIED CONTRACT EMPLOYMENT

Employ Diane Proeschel on a one year limited contract as custodian in the kitchen area of the high school for 2 hours per day for 100 days, plus four (4) paid holidays, salary step 0, effective December 18, 2006.

Employ Lori Osterberger as food service worker at West Elkton Elementary for 2.50 hours per day for 100 days, plus 4 paid holidays, salary step 0, effective December 18, 2006.

CLASSIFIED CONTRACT AMENDMENT

Amend the contract of Martha Timberman, as food service cashier at West Elkton Elementary (due to the breakfast program) effective January 2, 2007 with the following changes:

From 4 hours per day on Tuesday, Wednesday and Thursday to 5.5 hour per day; and from 5 hours per day on Friday to 6 hour per day.

Amend the contract of Charlotte Webster to include seven paid holidays per year effective December 9, 2006.

SUPPLEMENTAL CONTRACT EMPLOYMENT

Approve the supplemental contract employment for the following personnel effective November 7, 2006 for 3 hours per day at the current hourly tutor rate of \$19.86, to be paid from Title I School Improvement Funds.

Julie Cottingim	Danielle Long	Chandra Duskey
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Employ the following supplemental contracts effective immediately:

Robert Fox	K-3 Christmas Program	\$177.09
Diane Shoemaker	4-6 Christmas Program	\$177.09
Thomas Kraus	Drama Club Advisor	Step 1; Cat. 9 (1/2 Contract) \$318.44 (1/2 Salary)

Thomas Kraus	Play Director	Step 1; Cat. 6 (1/2 Contract) \$854.75 (1/2 Salary)
Jackie Deaton	Student Senate Advisor Jr Hi	Step 2; Cat. 8 (1/2 Contract) \$483.15 (1/2 Salary)

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 for 2006-07 school year:

Sandra Barnett, Food Service Worker Aide to Students	Sherry Gadd, School Bus Driver Food Service Worker
Christina Smallwood, Food Service Worker Aide to Students	Tonya O'Laughlin, School Bus Driver Food Service Worker

PROFESSIONAL LEAVE REQUEST

Date	Name	Program/Place	Cost	Sub
12/01/06	Sheanna Mount	Student Financial Aid Dayton, Ohio	\$25.00	N
12/05/06	Brenda Wright	FCCLA State Board of Directors, Columbus	\$120.00	Y
12/06/06	Kari Sorrell	Measures of Academic Progress, Sharonville	\$50.00	Y
12/06/06	Bev Warren	Measures of Academic Progress, Sharonville	\$50.00	N
01/22,23/07	Karen Tudor	Conference-Second Grade Teachers, Columbus	\$525.00	Y
01/22,23/07	Julia Herrmann	Conference-Second Grade Teachers Columbus	\$485.00	Y
02/09,10/07	Diane Shoemaker	OMEA Professional Conference, Columbus	\$135.00	Y
02/09,10/07	Matt Shoemaker	OMEA Professional Conference, Columbus	\$537.00	Y
02/12/07	Felicia Chelgren	Best New Books, Cincinnati	\$179.00	Y
11/10/06 02/8/07 04/12/07 06/18/07	Dianna Whitis	Raising the Bar for all Learners Fairborn, OH	\$145.00	N

APPROVE THE PURCHASE OF EQUIPMENT FOR HIGH SCHOOL WEIGHT ROOM

I am recommending that the board approve the purchase of equipment for the high school weight room in the amount of \$32,000. Funds provide by following:

Junior High Principal's fund donated:	\$ 2000.00
High School Principal's fund donated:	\$ 2000.00
Preble Shawnee Booster's Club donated:	\$12,000.00
Preble Shawnee Wee Arrows Association donated:	\$ 1,700.00
Preble Shawnee Athletic Funds to pay:	\$14,300.00

START/DISMISSAL SCHEDULES/CHANGES FOR K-6 STUDENTS

I am recommending that the time schedule for K-6 students for beginning of school day and dismissal effective January 2, 2007 are as follows:

	<u>Start Time</u>	<u>Dismissal Time</u>
K-3 Students – Camden Elementary	8:55 a.m.	3:30 p.m.
4-6 Students - West Elkton Elementary	9:15 a.m.	3:45 p.m.

PAY TO PARTICIPATE IN DRAMA CLUB

Approve the amount of \$30 per student to participate in the Drama Club for 2006-07 school year.

PURCHASE STEAMERS FOR KITCHENS AT ELEMENTARY BUILDINGS

Recommend that the board approve the purchase of two steamers, for the food service/kitchen (one) at each elementary building for a total cost (including equipment and labor) of \$12,182.00. (additional information on equipment is enclosed)

BREAKFAST PROGRAM – WEST ELKTON ELEMENTARY

Approve the participation in the state Breakfast Program for West Elkton Elementary students effective January 2, 2007; breakfast will be provided for students that are eligible for free lunches; breakfast cost for students eligible for reduced price lunches will be \$0.30 and all other students, cost will be \$1.25.

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

INFORMATIONAL ITEMS FROM SUPERINTENDENTBUS STOP PROGRAM

- Mrs. Marik explained to “Bus Stop” Program and how it was implemented and benefits of the program.
- Mr. Robertson remarked that Mrs. Marik put many hours into the system and the routes it produces are accurate.

BOARD RETREAT SCHEDULED

- Mr. Hamm would like some goals set at retreat and next year evaluate those goals.
- Mr. Robertson asked about strategic plan and if one existed. He suggested the first thing to do is develop strategic plan with thoughtful and attainable goals.
- Board Retreat scheduled for February 7, 2007 at 8 a.m.
- Date change for regular February Board Meeting to February 8, 2007.

OTHER BOARD BUSINESS

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

BOARD OF EDUCATION REPORTS/COMMUNICATIONS

- Mr. Hamblin passed out another resource literature kit from OSBA.
- Mrs. Strickland had some literature from OSBA.
- Mr. Hamm made remarks about conference curriculum legislation.

FUTURE BOARD EVENTS- ALL REGULAR BOARD MEETING – 7:00 P.M.

January 11, 2007 Organization Meeting 7:00 p.m.
January 11, 2007 Regular Monthly Meeting – Immediately following Organization Mtg.
Board Retreat – Possibly scheduled for month of February
February 8, 2007 Regular Monthly Meeting
March 15, 2007 Regular Monthly Meeting
April 19, 2007 Regular Monthly Meeting
May 17, 2007 Regular Monthly Meeting
June 28, 2007 Regular Monthly Meeting

ADJOURNMENT

At 8:41 p.m. it was moved by Mr. Hamblin and seconded by Mr. Hamm that this meeting of the board of education adjourn.

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