

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

Minutes
February 19, 2009

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The Preble Shawnee Board of Education was called to order for its annual workshop and meeting on Thursday, February 19, 2009 at Preble County Educational Service Center.

ITEM 09-27 Roll Call

At 2:45 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 09-28 Pledge of Allegiance

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

ITEM 09-29 Welcome to Visitors and Public Participation

None

ITEM 09-30 Approval of Agenda

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

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

Nay: None

Motion carried 5-0

ITEM 09-31 Approval of Treasurer's Report

It was moved by Mr. Bridgeford 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:

February 19, 2009--Regular Meeting

January 8, 2009 Organizational and Regular Meeting
February 5, 2009, Special Meeting

B. Approval of Financial Report

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

C. Tax Budget

The Preble County Auditor has exempted all school districts in Preble County from filing a budget report (reference ORC 5705.281). The Treasurer will present all required documents to the County Auditor and the Preble County Budget Commission for review in lieu of a budget report including Preble Shawnee Local School district Five-Year Forecast, cash balances and debt schedule.

D. Approval of Purchase of EDGE Financial Software

It is recommended that the treasurer upgrade the financial software to EDGE Financial Software. The cost of the software is \$2,195. The annual license agreement is \$895.00

E. Appointment of Authorized Agent

It is recommended that the Treasurer, Mollie M. Hansel, be appointed to sign all documents and in all ways to act as Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-1805-OH and the Medicaid School Program.

F. Approval of Purchase of Copier

It is recommended that we purchase a Sharp Mx-M620N Digital Imager to replace the current copier at the junior high school. The total cost for state purchase price is \$11,800.00

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

Nay: None

Motion carried 5-0

ITEM 09-32 Unit Ventilator Replacement Project

Bid results were reviewed. Mr. Bridgeford moved and Mr. Forrer seconded the motion that the Board award the Unit Ventilator Replacement Project to Trame Mechanical, Inc. for a total price of \$60,800.

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

Nay: None

Motion carried 5-0

ITEM 09-33 Informational Items from the Treasurer

None.

It was requested by Mrs. Strickland that the Board table Item D Board Policy Adoption from the Report of the Superintendent.

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

ITEM 09-34 Approval of Supplemental Personnel Matters

1. Employment

Name	Position	Category/Salary/Step
Kurt Schulze	Varsity Baseball Coach	Cat. 3/Step 0 \$3023.28
Jennifer Williams	7/8 Grade Spelling Bee Coordinator	Miscellaneous Cat. \$95.31/program
Sheila Raney*	Home Instruction Tutor	Miscellaneous Cat. \$21.38 per hour
Gina Back	6th Grade Student Camp Chaperone	\$43.06 per night
Mark Carnahan	6th Grade Student Camp Chaperone	\$43.06 per night
Dan Christiansen	6th Grade Student Camp Chaperone	\$43.06 per night
Johanna Dalton	6th Grade Student Camp Chaperone	\$43.06 per night
Andrew Gerken	6th Grade Student Camp Chaperone	\$43.06 per night
Alicia Gevedon	6th Grade Student Camp Chaperone	\$43.06 per night
Amber Guckian	6th Grade Student Camp Chaperone	\$43.06 per night
Brad Guckian	6th Grade Student Camp Chaperone	\$43.06 per night
Tracy Singleton	6th Grade Student Camp Chaperone	\$43.06 per night
Chris Tilton*	Volunteer – 8th Grade Girls Basketball	Non-Compensation

*Non-Staff

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ITEM 09-35 Professional Leave Requests

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

Date	Name	Program/Place	Cost	Sub
01/23/09	Kurt Schulze	Ohio Coaches Baseball Clinic Columbus, OH	\$200.00	Y
02/02/09	Brenda Wright	FCCLA Smarts Contest, Columbus, OH	\$120.00	Y
04/2,3/09	Kirstin Fallang	Ohio Foreign Language Conference	\$570.00	Y

ITEM 09-36 Student Overnight Trip Request

It is recommended that the Board approve the following student overnight trip request:

Date	Place	Activity
03.01.09	Columbus, Ohio	Varsity Cheerleading Competition
03.04.09	Cleveland, Ohio	Technology & Engineering Career Day
05.13, 14, 15, 2009	Camp Campbell Gard Hamilton, OH	6th Grade Student Camp

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

Nay: None

The motion carried 5-0

Note, the following was tabled:

D. Board Policy Adoption

Policy Number	Policy Name	New/Revised
Administration 1460	Physical Examination	x
Program 2220	Adoption of Courses of Study	x
Program 2421	Career Technical	x
Program 2464	Gifted Education	x
Program 2623	Student Assessment	x
Professional Staff 3120	Employment of Professional Staff	x
Professional Staff 3120.04	Employment of Substitutes	X
Professional Staff 3120.05	Employment of Personnel in Summer School & Adult Ed.	X
Professional Staff 3120.06	Selecting Student Teachers	X
Professional Staff 3120.07	Employment of Casual Resource Personnel	X
Professional Staff 3120.08	Employment of Personnel For Co-Curricular/Curricular	X
Professional Staff 3120.09	Volunteers	X
Professional Staff 3121	Criminal History Record	X
Professional Staff 3138	Suspension During Pending Criminal Action	x
Professional Staff 3139	Staff Discipline	X
Professional Staff 3140	Termination & Resignation	X
Professional Staff 3160	Physical Examination	X
Professional Staff 3210	Staff Ethics	X
Professional Staff 3214	Staff Gifts	X
Classified Staff 4120.08	Employment of Personnel Co-Curricular/Curricular	x
Classified Staff 4120.09	Volunteers	X
Classified Staff 4121	Criminal History Record	X
Classified Staff 4138	Suspension During Pending Criminal Action	x
Classified Staff 4139	Staff Discipline	X
Classified Staff 4140	Termination & Resignation	X
Classified Staff 4160	Physical Examination	X
Classified Staff 4214	Staff Gifts	X

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Policy Number	Policy Name	New/Revised
Students 5114	Foreign Exchange Students	X
Finances 6460	Vendor Relations	X
Property 7540.01	Technology Privacy	X
Operations 8141	Mandatory Reporting of Misconduct	X
Operations 8142	Criminal History Record	X
Operations 8210	School Calendar	X
Operations 8310	Public Records	X
Operations 8315	Information Management	X
Operations 8351	Security Breach of Confidential Databases	X
Operations 8900	Anti-Fraud	X
Relations 9211	District-Support Organizations	X
Relations 9270	Equivalent Education Outside the Schools	X

Note: Policies are available for your review, if you desire, I can make you a copy or you may stop by the board office to review.

ITEM 09-37 Supplemental Contract Employment

Mr. Bridgeford moved and Mr. Forrer seconded the following motion.

It is recommended that the board approve a one year supplemental contract effective 2008-09 school year for Susan Miller as overnight chaperone for the 6th grade student camp; miscellaneous category - salary \$43.06 per night.

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

Nay: None

Abstain: Mr. George

Motion carried 4-0-1

ITEM 09-38 Informational Items from Superintendent

None

ITEM 09-39 Approval to Adjourn to Executive Session

Mr. Forrer moved and Mr. Bridgeford seconded the motion that the Board adjourn to executive session to consider the employment of a public employee or official.

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

Nay: None

Motion carried 5-0

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The Board adjourned to executive session at 3:13 p.m. and returned to public session at 3:47 p.m.

ITEM 09-40 Business for the Board

- Old Business
None
- New Business
None
- Discussion Items
Dress code of faculty was discussed.

ITEM 09-41 Board of Education Reports/Communications

None

ITEM 09-42 Comments from Board Members

Mr. George commented on a recent FFA fund raiser.

ITEM 09-43 Future Board Events

March 19, 2009 Regular Monthly Meeting – First Brethren Church - Gratis
 April 16, 2009 Regular Monthly Meeting
 May 21, 2009 Regular Monthly Meeting – West Elkton Elementary Gymnasium
 June 18, 2009 Regular Monthly Meeting

ITEM 09-44 Adjournment

At 3:56 p.m., Mr. George moved and Mr. Bridgeford seconded the motion to adjourn the meeting.

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

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 February 19, 2009.

 President

 Treasurer