

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

Minutes  
February 4, 2010

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The Preble Shawnee Board of Education was called to order for a special meeting on Thursday, February 4, 2010 at the Board of Education Office.

ITEM 10-29 Roll Call

At 6:37 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 10-30 Approval of Agenda

Mr. Bridgeford moved and Mr. Forrer seconded the motion that the Board approve the agenda as presented as amended to include a request from the Athletic Boosters.

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

ITEM 10-31 Request to Adjourn to Executive Session

Mr. Bridgeford moved and Mr. George seconded the motion that the Board adjourn to executive session for the purpose of evaluation of public officials.

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

The Board adjourned to executive session at 6:39 p.m. and returned to public session at 9:18 p.m.

ITEM 10-32 Approval of Voice over Internet Protocol Telephone System

A motion to table the VOIP project was made by Barbara Strickland.  
The motion died for lack of a second.

Mr. Bridgeford moved and Mr. Forrer seconded the following two motions:

to approve the three year contract with South West Ohio Computer Association to upgrade our current telephone system to Voice over Internet Protocol. (See Attached)

to approve the contract with Data Serv to install the necessary hardware and purchase the telephones to support the Voice over Internet Protocol telephone system. (See Attached)

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

Nay: Mrs. Strickland

Motion carried 4-1.

ITEM 10-33 Athletic Booster Request

Mr. Forrer updated the Board on a fundraising event to be held at the high school.

ITEM 08-34 Adjournment

At 10:06 p.m. Mrs. Strickland moved and Mr. Bridgeford seconded the motion to adjourn the meeting.

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

Nay: None

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 Special Meeting held on February 4, 2010.

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President

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Treasurer