

**MINUTES OF THE PREBLE SHAWNEE BOARD OF EDUCATION
REGULAR MEETING HELD ON FEBRUARY 7, 2007**

The regular meeting of the Board of Education of the Preble Shawnee Local School District was called to order on February 7, 2007 at 2:10 p.m. at the Marcum Conference Room, Miami University, Oxford, OH by President Greg Hamm.

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

RESOLUTION NO. 07-02- APPROVAL OF AGENDA/ADDENDUM

Moved by Mr. Hamblin and seconded by Mr. Woodard 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. McKee, High School Principal
Mrs. Whitis, Junior High Principal
Mr. Shockey, Camden Elementary Principal
Mr. Powell, West Elkton Elementary Principal
Mr. Ulrich, Director of Operations
Mrs. Marik, Technology

-PSLEA - Terri Browning – Not present
-OAPSE – Betty Marr – Not present

REPORT OF TREASURER/FINANCIAL MATTERS

RESOLUTION NO. 07-02 APPROVAL OF MINUTES, FINANCIAL REPORT AND APPROVAL OF GIFTS

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

APPROVAL OF MINUTES

January 11, 2007 Organization Meeting and Regular Meeting

APPROVAL OF FINANCIAL REPORT/ITEMS

Board has received the monthly financial data.

APPROVAL OF GIFTS

<u>ORGANIZATION/CITIZEN</u>	<u>ITEM</u>	<u>PURPOSE</u>
Preble Shawnee Middle School PTO	\$8,977.10	8 th Grade Washington DC Trip
Camden VFW	\$867.20	8 th Grade Washington DC Trip
Beverly Brubaker	\$250.00	8 th Grade Washington DC Trip

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

REPORT OF SUPERINTENDENT - RECOMMENDATIONS AND REPORTS

RESOLUTION No. 07-02 CERTIFIED CONTRACT AMENDMENT; SUPPLEMENTAL CONTRACT EMPLOYMENT/AMENDMENT/PROFESSIONAL

Moved by Mr. Woodard and seconded by Mr. Bridgeford that the board approve the following:

CERTIFIED CONTRACT AMENDMENT

Approve the amendment to Kirstin Fallang teaching contract as high school French Teacher, from 5/8th contract to a 5/7th contract for 88 days, effective January 16, 2007.

SUPPLEMENTAL CONTRACT EMPLOYMENT – EFFECTIVE 2006-07 SCHOOL YEAR

Name	Position	Category/Salary/Step
Scott Sander	Boys' Tennis Coach	Cat. 5/Step 5 \$2140.63
Kristen Guckin*	Volunteer JH Track Coach	Non-Compensation
Brittany Brandenburg*	Volunteer Softball Coach	Non-Compensation

*Non-Staff

SUPPLEMENT CONTRACT AMENDMENT – EFFECTIVE 2005-06 SCHOOL YEAR

Amend the supplemental contract salary of Paul Stiver as Varsity Boys' Track Coach from salary step 4, Category 3 to salary step 14 Category 3, salary \$3547.29 equaling an additional \$390.68 to be paid.

SUPPLEMENT CONTRACT AMENDMENT – EFFECTIVE 2006-07 SCHOOL YEAR

Amend the supplemental contract salary of Paul Stiver as Varsity Boys' Track Coach from salary step 5, Category 3 to salary step 15 Category 3, salary \$3759.96.

PROFESSIONAL LEAVE REQUEST

Date	Name	Place/Program	Cost	Sub
01/26/07	Randy Stewart	Baseball Coaches Clinic Columbus	\$50 (Travel)	Y
02/07/07	Ryan Gray	FFA National Chapter Upper Valley CTC	\$50 (Travel)	Y
02/07/07	Sara Hundley	FFA National Chapter Upper Valley CTC	Sharing Travel	Y
02/09/07	Harvey Campbell	Football Coaches Clinic Columbus	\$165 Principal Fund	Y
02/09/07	Mike Ramsey	Football Coaches Clinic Columbus	None	N
02/13/2007	Jeff Johnson	E Tech Conference Columbus	\$110 Etech Funds	N
02/12,13,14/2007	Mindy Marik	E Tech Conference Columbus	\$125 Etech Funds	N
02/13/2007	Jennifer Taulbee	Praxis Assessment	None	ODE Pays
03/13/2007	Lori Cottingim	Vision & Hearing Guidelines, Mason, OH	\$40 (Travel)	N
03/16/2007	Lori Cottingim	Health Conference Dublin, OH	\$60 (Travel)	N
04/20/2007	Lori Cottingim	School Law for RNI Cincinnati	\$40 (Travel)	N

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

Motion Carried

INFORMATIONAL ITEMS FROM SUPERINTENDENT

-Mr. Robertson presented three options for the 2007-08 school calendar. He advised the board that he would make a recommendation for adoption at a later date.

BUSINESS FOR THE BOARD

- a. Old Business - None
- b. New Business - Mrs. Strickland proposed doing away with semester exams.
- c. Discussion Items
 - Southwest Regional Spring Meeting at Dayton Mall.
 - Attended President's Seminar.

BOARD OF EDUCATION REPORTS/COMMUNICATIONS

-None

COMMENTS FROM BOARD MEMBERS

-None

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

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 3:39 p.m. it was moved by Mrs. Strickland and seconded by Mr. Woodard that this meeting/board retreat of the Preble Shawnee Board of Education adjourn.

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