

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

Minutes
February 7, 2008

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The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, February 7, 2008 at the Marcum Conference Center.

ITEM 08-25 Roll Call

At 2:10 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 08-26 Pledge of Allegiance

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

ITEM 08-27 Welcome to Visitors and Public Participation

None

ITEM 08-28 Approval of Agenda

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

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

ITEM 08-29 Approval of Treasurer's Report

It was moved by Mrs. Strickland and seconded by Mr. Hamblin 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:

January 10, 2008 Organizational/Regular Meeting

B. Approval of Financial Report

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

C. Approval of Return of Advance and Transfer

It is recommended that the Board approve the return of advance of \$50,000 from Food Services to General Fund.

It is recommended that the Board approve a transfer of \$50,000 from General Fund to Food Services.

D. Approval of Contract with Preble County Educational Service Center

It is recommended that the Board approve the new contract with the Preble County Educational Service Center for the 2008-09 school year in the amount of \$160,403.

E. Resolution to Participate in Southwestern Ohio Educational Purchasing Council Bus Bid

It is recommended that the Board approve the following resolution to participate in the Southwestern Ohio Educational Purchasing Council bus bid:

Whereas, the Preble Shawnee Local School District Board of Education wishes to advertise and receive bids for the purchase of one handicap school bus.

Therefore, be it resolved, the Preble Shawnee Local School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one handicap school bus.

Note: Board adoption of this resolution does not obligate the district to purchase bus.

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

Nay: None

Motion carried 5-0

ITEM 08-30 Informational Items from the Treasurer

Mrs. Hansel shared with the Board a revision of the five year forecast with changes due to the new ESC contract and planned maintenance and upkeep included.

Mr. Bridgeford moved and Mr. Hamblin seconded the motion to approve the following items presented by the Superintendent: Please note that three items were removed and tabled for further discussion. These items are:

Item 08-33 Supplemental Personnel, #2. Amend the supplemental contract salary of Debbie Stanze as District AV Coordinator from salary step 1 Category 6 to salary step 10 Category 6, salary \$2,233.50.

Item 08-33 Supplemental Personnel, #3. Set the salary of the newly employed head football coach Greg Stacy at Cat. 2, salary step 4, salary \$4,818.69.

Item G District School Buildings Name Change

ITEM 08-31 Certificated/Licensed Personnel

1. Accept the teaching contract resignation from Cynthia Ashworth for the purpose of retirement effective May 31, 2008.
2. Approval of Contract for Director of Operations

It is recommended that the Board approve a two year contract for David Ulrich, Director of Operations, beginning at the expiration of the current contract through July 31, 2011.

ITEM 08-32 Classified Personnel

1. Accept the contract resignation of Candi Risner as food service worker at the high school effective January 30, 2007.
2. Accept the intervention Tutor contract resignation from Letta O'Banion effective January 19, 2008.
3. Employ Darcy Powell as intervention tutor at West Elkton Elementary for 3.5 hours per day, not to exceed 17.5 hours per week, paid only when working at the hourly rate of \$20.56 effective January 24, 2008.
4. Amend the continuing contract of Gail Frost, head cook at Camden Elementary from 6 hours per day to 7 hours per day (due to the implementation of pre-school; breakfast, lunch & snacks; creating additional reporting requirements) effective February 8, 2008.

5. Approve the employment of the following as substitute employees

Name	Area
Vilaiwan Cimprich	Custodian

ITEM 08-33 SUPPLEMENTAL PERSONNEL

1. Approve the employment of the following one year limited supplemental contracts effective 2007-08 school year.

Name	Position	Category/Salary Step
William Benken	Asst. Varsity Track Coach (B/G)	Cat. 5/Step 4 \$2,215.55
Chad Finton	7/8 Grade Boys Track Coach	Cat. 6/Step 0 \$1,769.32
Atlanta Moore	7/8 Grade Girls Asst. Track Coach	Cat. 6/Step 1 \$1,769.32
David Hubbard*	Junior Varsity Baseball Coach	Cat. 5/Step 2 \$2,089.93
Kirstin Fallang	French Club Advisor	Cat. 9/Step 0 \$ 659.16

*Non-Staff

2. Approve the Supplemental Employment Position Title Change and Pay Grade

It is recommended that the Board approve changing the supplemental contract position title of Weight Room Site Manager to Weight Room Coach/Advisor and add this position to the district supplemental salary schedule in Category VIII; a weight room coach/advisor would be hired each season: fall, winter, spring and summer.

ITEM 08-34 Professional Leave Request

Approve professional leave request as presented:

Date	Name	Place/Program	Cost	Sub
01/31/08 thru 02/02/08	Paul Stiver	Ohio Coaches Track Clinic	\$200.00	N
03/16/08	Felicia Chelgren	Blog & Wikis in the Classroom, Franklin, OH	\$122.00	Y

ITEM 08-35 Professional Development Request

None

ITEM 08-36 Adoption of the 2008-09 School Calendar

Recommending that the Board adopt the 2008-09 School Calendar as presented.

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

Nay: None

The motion carried 5-0.

Mr. Bridgeford moved and Mr. Forrer seconded the motion to approve the following substitute employee:

ITEM 08-37 Substitute Employee

Approve the employment of the following substitute employee:

Name	Position
Theresa Terrell	Custodian

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

Nay: None

Abstain: Mrs. Strickland

The motion carried 4-0-1.

ITEM 08-38 Informational Items from Superintendent

Mr. Robertson updated the Board on the status of Jarod's Law HB 203 Administrative Guidelines. Mrs. Hansel and Mr. Ulrich will be attending a workshop on Jarod's Law on March 11, 2008. More information will come after the workshop.

Mr. Robertson also recognized Mr. Kenny Combs, a custodian at Camden Elementary for his quick action in helping a student who was choking.

Mr. Robertson remarked that the district needs a strategic plan. A discussion took place and Mr. Robertson gave the board some samples of plans from other districts.

Mr. Robertson also told the board that the SST mentioned that the administrative team along with Board support is very strong.

ITEM 08-39 Business for the Board

- Old Business:

ITEM 08-40 Superintendent Contract

Mr. Forrer moved and Mr. Hamblin seconded the motion to approve a two year contract for Mr. Dale Robertson, Superintendent, beginning at the expiration of the current contract through July 31, 2011.

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

Nay: None

The motion carried 5-0.

- New Business:

ITEM 08-41 Board Member Resignation

Mr. Hamblin announced his resignation from the Board effective at the end of the meeting.

Mr. Forrer moved and Mrs. Strickland seconded the motion to accept the resignation of Mr. Nathan Hamblin at the close of the meeting.

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

Nay: None

Abstain: Mr. Hamblin

The motion carried 4-0-1.

Mrs. Hansel was instructed to announce the vacancy on the Board seat and gather letter of interest from potential candidates. The Board decided to hold a special meeting on February 21, 2008 at 7:00 p.m. to interview and select a new Board Member.

Mr. Hamm said that we would fill the position of Vice President of the Board at the special meeting on February 21, 2008 and would revisit committee assignments.

Mr. Hamm discussed the Superintendent and Treasurer evaluation process and asked each Board member to fill out an evaluation and send to Mr. Hamm. He will then combine them into one evaluation.

Mr. Forrer suggested that we bring back town hall meetings by having some of the Board meetings out in the community. Mr. Robertson and Mrs. Hansel will work on a schedule.

Mr. Hamm asked that someone send him the mission statement.

- Discussion Items: None

ITEM 08-42 Board of Education Reports/Communications

None

ITEM 08-43 Comments from Board Members

Mr. Hamm commented that he appreciates Mr. Ulrich's commitment to the district.

ITEM 08-44 Future Board Events

February 21, 2008 – Special Board Meeting – 7:00 p.m.
 March 13, 2008 – Superintendent and Treasurer Evaluations – 6:00 p.m.
 March 20, 2008 – Regular Monthly Meeting
 April 17, 2008 – Regular Monthly Meeting
 May 15, 2008 – Regular Monthly Meeting
 June 26, 2008 – Regular Monthly Meeting
 July 17, 2008 – Regular Monthly Meeting
 August 21, 2008 – Regular Monthly Meeting
 September 18, 2008 – Regular Monthly Meeting
 October 16, 2008 – Regular Monthly Meeting
 November 20, 2008 – Regular Monthly Meeting
 December 18, 2008 – Regular Monthly Meeting

ITEM 08-45 Adjournment

At 3:47 p.m., Mr. Forrer moved and Mr. Bridgeford seconded the motion to adjourn the meeting.

Aye Mr. Forrer, Mr. Bridgeford, Mr. Hamblin, 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 7, 2008.

President

Treasurer