

**MINUTES OF THE PREBLE SHAWNEE BOARD OF EDUCATION
ORGANIZATION MEETING HELD ON JANUARY 11, 2007**

Mr. Woodard presided over meeting until a board president was elected.

Call to Order

The Organization Meeting of the Board of Education of the Preble Shawnee Local Schools was called to order at 7:00 p.m., at the Preble Shawnee Board of Education Offices, 124 Bloomfield Street, Camden, OH by President Pro Tem Steve Woodard.

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

Pledge of Allegiance

President Pro Tem Steve Woodard lead the Pledge.

Item A Organizational Business

1. Election of Officers

Office of President for 2007

- a. Mr. Greg Hamm nominated by Mr. Jeffery Bridgeford.

Moved by Mrs. Strickland and seconded by Mr. Hamblin to elect Mr. Hamm as President of the Board of Education.

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

Gregory Hamm is elected President of the Preble Shawnee Board of Education for 2007 and assumes the duties of the office. (Takes over for the president pro-tem at this time.)

Office of Vice President for 2007

- a. Mr. Hamblin nominated by Mr. Woodard.

RESOLUTION NO. 07 CLOSING NOMINATIONS FOR VICE PRESIDENT

Moved by Mrs. Strickland and seconded by Mr. Woodard to close nominations.

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

RESOLUTION NO. 07 ELECTION OF VICE PRESIDENT

Moved by Mr. Bridgeford, seconded by Mr. Woodard to elect Mr. Hamblin as Vice President of the Preble Shawnee Board of Education

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

Oath of Office (Board President and Vice President)

The Preble Shawnee Board of Education Treasurer administered the following oath to the newly elected Board President and Vice President:

I do solemnly swear that I will support the Constitution of the UNITED STATES and the Constitution of the STATE OF OHIO, and that I will faithfully and impartially discharge my duties as the PRESIDENT AND VICE PRESIDENT OF THE BOARD OF EDUCATION of the Preble Shawnee Local School District in Preble County, and the State of Ohio to the best of my ability and in accordance with the laws in effect and hereinafter to be enacted during my continuance in said office, and until my successor is elected and qualified.

RESOLUTION No. 07 APPOINTMENT OF COMMITTEES

Approve the following **appointments** for the **2007 Standing Committees**

The following appointments are for the 2007 calendar year:

Mr. Hamm is appointed as Legislative Liaison
 Mr. Woodard is appointed as Athletic Booster Rep.
 Mr. Bridgeford is appointed as Athletic Council Rep.
 Mrs. Strickland is appointed as Finance Committee Rep.
 Mr. Hamm is appointed as Finance Committee Rep
 Mrs. Strickland is appointed as Continuous Improvement Plan Rep
 Mr. Bridgeford is appointed as Music Booster Rep.
 Mrs. Strickland is appointed as Community Ed. Rep.
 Mrs. Strickland is appointed as Bldg. & Grounds - W. Elkton Rep.
 Mr. Woodard is appointed as Bldg. & Grounds - W. Elkton Rep.
 Mr. Hamblin is appointed as Bldg. & Grounds - Camden Rep.
 Mr. Bridgeford is appointed as Bldg. & Grounds - Camden Rep.
 Mr. Hamm is appointed as Bldg. & Grounds - High School Rep.
 Mrs. Strickland is appointed as Bldg. & Grounds - High School Rep.
 Mr. Hamm is appointed as Negotiating Team Rep (OAPSE)
 Mr. Hamblin is appointed as Negotiating Team Rep (OAPSE)
 Mr. Bridgeford is appointed as Negotiating Team Rep (PSLEA)
 Mr. Woodard is appointed as Negotiating Team Rep (PSLEA)
 Mr. Hamblin is appointed as Voc. Ag. Adv. Committee Rep.
 Mr. Woodard is appointed as Voc. Ag. Adv. Committee Rep.
 Mr. Hamblin is appointed as Technology Rep.
 Mr. Hamblin is appointed as Student Achievement Liaison Rep

Note: Mr. Hamm requested that members retain their same assignment as they held during the 2006 calendar year with one change, Mr. Hamblin replacing Mrs. Strickland as Negotiating Team Representative (OAPSE) .

Moved by Mr. Hamblin, seconded by Mr. Bridgeford,

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

RESOLUTION No. 07 ESTABLISHING SERVICE FUND FOR BOARD OF EDUCATION MEMBERS

It is recommended that the Board establish a service fund beginning July 1, 2007, in the amount of \$7500. for fiscal year 2008 pursuant to ORC 3315.15. The maximum contribution is \$20,000 and we budgeted \$7,500 for fiscal year 2007.

RESOLUTION No. 07 WAIVER OF READING MINUTES

It is recommended that in accordance with ORC Section 3313.26 the Board waive the reading of minutes from previous meetings.

RESOLUTION NO. 07 RENEWAL OF LEGAL SERVICES

It is recommended that the Board designate the law firm of Ennis, Roberts, and Fischer as the Board's general legal counsel for 2007.

RESOLUTION NO. 07 ADOPTING TREASURER'S STANDING AUTHORIZATIONS FOR THE CALENDAR YEAR 2007

To enable the treasurer to carry out necessary district duties involving operations, finances and purchasing, it is recommended that the Board adopt the following standing authorizations for the calendar year 2007:

1. Advances on Tax Settlements

The treasurer is hereby authorized to secure advance payments from the County Auditor of Preble, Montgomery and Butler Counties when funds from property taxes are available and payable to the school district.

2. Investments of Interim and Inactive Funds

The treasurer is hereby authorized to invest interim and inactive funds in permissible investments pursuant to ORC Section 135.14, ORC Section 135.13 and H.B. 384. Interest earned from the balances in the trust, endowment, permanent improvement funds and federal funds as required will be deposited into those funds. All others will be deposited in the general fund.

3. Appropriation Modifications

The treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the Board at its next succeeding regular meeting.

4. Payment of Bills

The treasurer is authorized to pay all bills within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the superintendent or his/her designee.

5. Advancement of Funds

The treasurer is authorized to use General Fund Account #001-7420-922 to advance monies from the General Fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.

6. Use of and Establishing Limits on Blanket Purchase Orders

The treasurer is hereby authorized to use blanket purchase orders, provided that no such purchase order shall be in an amount in excess of \$10,000 and no such blanket purchase order shall extend beyond the end of the fiscal year. Super blanket purchase orders are not subject to the \$10,000 limitation.

RESOLUTION No. 07 REQUEST TO AMEND ITEM 6: USE OF AND ESTABLISHING LIMITS ON BLANKET PURCHASE ORDERS

Moved by Mrs. Strickland seconded by Mr. Bridgeford to delete from Item 6: *Super blanket purchase orders are not subject to the \$10,000 limitation.*

Roll Call: Ayes: Woodard, Mr. Hamblin, Mr. Bridgeford, Mr. Hamm, Mrs. Strickland.
Nays: **Motion Carried**

Moved by Mr. Hamblin and seconded by Mr. Woodard,

Note: Roll call on items 1 though 6 following the amendment to Item 6.

Roll Call: Ayes: Woodard, Mr. Hamblin, Mr. Bridgeford, Mr. Hamm, Mrs. Strickland.
Nays: **Motion Carried**

Resolution No. 07 Adopting Superintendent's Standing Authorizations for Calendar Year 2007

To enable the superintendent to carry out necessary district duties involving operations, finances and purchasing, it is recommended that the Board adopt the following standing authorizations for the calendar year 2007:

1. Approval of Professional Meetings

The superintendent is hereby authorized to approve employee professional meeting expenses as appropriate within budget appropriations, and consistent with the provisions of the PSLEA and OAPSE Negotiated Agreements.

2. Approval of Leaves of Absence

The superintendent is hereby authorized to approve employee leaves of absence as appropriate, and consistent with the provisions of the PSLEA and OAPSE Negotiated Agreements.

3. Designation of School District's Purchasing Agent

The superintendent is hereby authorized to serve as the purchasing agent for the 2007 calendar year.

4. Employment of Temporary Personnel

The superintendent is hereby authorized to employ such temporary personnel as is needed for special situations to insure safety, security, protection of district property, and the orderly operation of the school district.

5. Approval of Board's Designee for Appeals of Student Suspensions

The superintendent is hereby authorized to be the Board's designee for appeals of student suspensions.

6. Approval of Tuition Waivers for Students for Reasons Specified in the Ohio Revised Code

The superintendent is hereby authorized to approve, as appropriate, for the Board of Education, waivers of tuition for students for the permissive and required reasons specified in the Ohio Revised Code.

7. Approval of Authorization of Student Overnight Trips

The superintendent is hereby authorized to approve District sponsored trips which are planned to keep students out of the District overnight or longer or require six (6) buses or more in accordance with Board Policy 2340.

8. Approval of Bus Routes and Bus Stops

The superintendent is hereby authorized to approve bus routes and bus stops in accordance with Board Policy 8600.

9. Approval of Authorization of Revise/Amend Existing Job Descriptions

The superintendent is hereby authorized to approve the revision/amendment of existing job descriptions when necessary.

Moved by Mr. Woodard and seconded by Mr. Hamblin,

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

Adjournment

At 7: 20 p.m. as no further business was brought before the board at this meeting, it was moved by Mr. Hamblin and seconded by Mr. Woodard that this January 11, 2007 organization meeting of the Preble Shawnee Board of Education adjourn.

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