

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

Minutes
 January 12, 2010

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The Preble Shawnee Board of Education was called to order for its regular meeting on Tuesday, January 12, 2010 at the Board of Education Office.

ITEM 10-01 Roll Call

At 7:02 p.m., Mr. Hamm, President Pro Tem called the meeting to order.

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

ITEM 10-02 Pledge of Allegiance

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

ITEM 10-03 Oath of Office for Newly Elected Board Members

Mrs. Hansel administered the oath of office to newly elected board members Mr. Bridgeford, Mr. George and Mr. Hamm.

ORGANIZATIONAL MEETING ITEMS

ITEM 10-04 Nomination and Election of Board President for 2010

Mr. George nominated Mr. Hamm for the position of Board President. Mr. Forrer seconded. With no further nominations, Mr. Hamm declared himself Board President.

ITEM 10-05 Nomination and Election of Board Vice President for 2010

Mrs. Strickland nominated Mr. George. Mr. Bridgeford seconded. With no further nominations, Mr. Hamm declared Mr. George Board Vice President.

ITEM 10-06 Oath of Office for President and Vice President

Mrs. Hansel administered the oath of office to Mr. Hamm, President and Mr. George, Vice-President.

ITEM 10-07 Appointment of Board Members to the following committees for 2010:

The Board agreed to the following committee assignments for the calendar year 2010:

Mr. Hamm is appointed as Legislative Liaison
 Mr. Forrer 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. Forrer is appointed as Bldg. & Grounds. W. Elkton Rep.
 Mr. George 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. George is appointed as Negotiating Team Rep (OAPSE)
 Mr. Bridgeford is appointed as Negotiating Team Rep (PSLEA)
 Mr. Forrer is appointed as Negotiating Team Rep (PSLEA)
 Mr. George is appointed as Voc. Ag. Adv. Committee Rep.
 Mr. Forrer is appointed as Voc. Ag. Adv. Committee Rep.
 Mr. George is appointed as Technology Rep.
 Mr. Strickland is appointed as Student Achievement Liaison Rep

ITEM 10-08 Approval of Organizational Resolutions and Actions

Mr. Bridgeford moved and Mr. Forrer seconded the motion to approve the following items as recommended by the Treasurer:

A. Resolution Establishing Service Fund for Board of Education Members

It is recommended that the Board establish a service fund beginning July 1, 2010, in the amount of 7,500 for fiscal year 2010 pursuant to ORC 3315.15. The maximum contribution is \$20,000 and we budgeted \$7,500 for fiscal year 2010.

B. Resolution for 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.

C. Resolution for 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 2010.

D. Resolution Adopting Treasurer's Standing Authorizations for the Calendar Year 2010

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 2010:

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.

ITEM 10-09 Approval of Superintendent's Standing Authorizations

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 2010:

A. 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.

B. 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.

C. Designation of School District's Purchasing Agent

The superintendent is hereby authorized to serve as the purchasing agent for the 2010 calendar year.

D. 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.

E. 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.

F. 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.

G. 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.

H. 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.

I. Approval of Authorization to Revise/Amend Existing Job Descriptions

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

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

Nay: None

Motion Carried 5-0

REGULAR BOARD MEETING ITEMS

ITEM 10-10 Welcome to Visitors and Public Participation

Ms. Stacy Gibbs, secretary/treasurer of the Band Boosters presented the board with information regarding the purchase of new band uniforms.

Mr. George moved and Mr. Forrer seconded the motion that the Board contribute \$15,000 towards the purchase of new band uniforms providing everyone agrees upon the design.

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

Nay: None

Motion Carried 5-0

ITEM 10-11 Approval of Agenda

Mr. Bridgeford moved and Mrs. Strickland seconded the motion that the Board approve the agenda as amended to include the employment of Kelli Wright and to change the wording of Item III-1 from employment to resignation.

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

Nay: None

Motion Carried 5-0

ITEM 10-12 Approval of Treasurer's Report

It was moved by Mr. Bridgeford and seconded by Mr. Forrer 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:
December 17, 2009 Regular Meeting

B. Approval of Financial Report

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

C. Approval of Dates for Regular Board Meetings for the Calendar Year 2010

It is recommended that the Board approve the following dates for regular board meetings for the calendar year 2010. All meetings begin at 7:00 p.m. unless noted.

January 21, 2010 - Reception for Retirees, Board Office, 6:00 p.m.

February 4, 2010 - Superintendent and Treasurer Evaluations, 6:00 p.m.

February 18, 2010 - Board Workshop, 8:00 a.m. Miami University Marcum Center, Oxford, OH **Regular monthly meeting starting at approximately 2:00 p.m.

March 11, 2010 - Regular Monthly Meeting

April 15, 2010 - Regular Monthly Meeting

May 20, 2010 - Regular Monthly Meeting

June 24, 2010 - Regular Monthly Meeting

July 15, 2010 - Regular Monthly Meeting

August 12, 2010 - Regular Monthly Meeting

September 16, 2010 - Regular Monthly Meeting

October 21, 2010 - Regular Monthly Meeting

November 18, 2010 - Regular Monthly Meeting

December 16, 2010 - Regular Monthly Meeting

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

Nay: None

The motion carried 5-0.

ITEM 10-13 Informational Items from the Treasurer

Mrs. Hansel informed the board that 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.

Mr. Hamm took a moment to thank the administrators for coming to the meeting.

Mr. Bridgeford moved and Mrs. Strickland seconded the motion to approve the following items presented by the Superintendent:

ITEM 10-14 Certificated/Licensed Personnel

None

ITEM 10-15 Classified Personnel

It is recommended that the Board approve the employment of Kelli Wright, parapro at West Elkton for a two year contract effective January 4 to end of school year 2010-2011 for 7.42 hours per day at salary step 1.

ITEM 10-16 Supplemental Contract Employment

It is recommended that the Board approve the following supplemental contract resignation:

Name	Position	Date
Jennifer Crawford	JV Basketball Cheer Coach	Effective 2009-2010 school year

It is recommended that the Board approve the following supplemental contract employment:

Name	Position	Salary/Category
Kayla Brunner	JV Basketball Cheer Coach	Salary Step 0, Pro-rated 75% Category VII, \$1,063.94

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It is recommended that the Board employ the following as substitute employees effective 2009-2010 school year:

Name	Position
Teresa Bishop	Bus Driver
Tomi Koons	Custodian

ITEM 10-17 Professional Leave Request

Date	Name	Program/Place	Cost	Sub
01/08 & 22/10	Darcy Powell	Preschool Training Greene County ESC	\$40.00	Yes

ITEM 10-18 Approval of Donation

It is recommended that the Board accept donation of sod to upgrade our outdoor athletic fields at Preble Shawnee Jr/Sr High School from Green Prairie Turf, value \$800.00.

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

Nay: None

The motion carried 5-0.

ITEM 10-19 Professional Leave Request

Mr. Bridgeford moved and Mr. Forrer seconded the motion to approve the following item presented by the Superintendent:

It is recommended that the Board approve the professional leave request:

Date	Name	Program/Place	Cost	Sub
01/15/2010	Susan Miller	Ohio High School Softball Clinic, Columbus, OH	\$360.00	Yes

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

Nay: None

Abstain: Mr. George

The motion carried 4-0-1.

ITEM 10-20 Informational Items from Superintendent

Mr. Robertson updated the Board on the following topics:

- Policy regarding extra curricular events on days when school is closed
- Dispute with Preble County District Library

ITEM 10-21 Business for the Board

- Old Business: Mr. Forrer asked about the tennis courts.
- New Business: None
- Discussion Items: None

ITEM 10-22 Board of Education Reports/Communications

Mr. Hamm reminded the Board that the OSBA SW Regional Spring Conference will be held on March 18 at the MVCTC. If anyone is interested in attending, please let Mrs. Hansel know.

Superintendent and treasurer evaluations forms were passed out to board members.

ITEM 10-23 Comments from Board Members

None

ITEM 10-24 Adjournment

At 8:53 p.m., Mr. Forrer moved and Mr. George seconded the motion to adjourn the meeting.

Aye Mr. Forrer, Mr. George, Mr. Bridgeford, 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/Organizational Meeting held on January 12, 2010.

President

Treasurer