

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

Minutes  
 January 8, 2009

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Minutes  
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The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, January 8, 2009 at the Board of Education Office.

ITEM 09-01 Roll Call

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

Present: Mr. Bridgeford, Mr. George, Mr. Hamm, Mrs. Strickland  
Absent: Mr. Forrer

ITEM 09-02 Pledge of Allegiance

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

**ORGANIZATIONAL MEETING ITEMS**

ITEM 09-03 Nomination and Election of Board President for 2009

Mr. George nominated Mr. Hamm for the position of Board President. Mrs. Strickland seconded. With no further nominations, Mrs. Strickland moved, seconded by Mr. Bridgeford to close nominations.

Mr. Hamm declared himself Board President.

ITEM 09-04 Nomination and Election of Board Vice President for 2009

Mr. Bridgeford nominated Mr. George. Mrs. Strickland seconded. With no further nominations, Mrs. Strickland moved, seconded by Mr. Bridgeford to close nominations.

Mr. Hamm declared Mr. George Board Vice President.

ITEM 09-05 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 09-06 Appointment of Board Members to the following committees for 2009:

The Board agreed to the following committee assignments for the calendar year 2009:

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 09-07 Approval of Organizational Resolutions and Actions

Mr. Bridgeford moved and Mrs. Strickland 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, 2009, in the amount of 7,500 for fiscal year 2009 pursuant to ORC 3315.15. The maximum contribution is \$20,000 and we budgeted \$7,500 for fiscal year 2009.

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 2009.

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D. Resolution Adopting Treasurer's Standing Authorizations for the Calendar Year 2009

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 2009:

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.

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

Nay: None

Motion Carried 4-0

ITEM 09-08 Approval of Superintendent's Standing Authorizations

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

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 2009:

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 2009 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, Mrs. Strickland, Mr. George, Mr. Hamm

Nay: None

Motion Carried 4-0

**REGULAR BOARD MEETING ITEMS**

ITEM 09-09 Welcome to Visitors and Public Participation

None.

ITEM 09-10 Approval of Treasurer's Report

It was moved by Mrs. Strickland and seconded by Mr. George 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 18, 2008 Regular Meeting

B. Approval of Financial Report

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

C. Approval of Advances/Transfers

It is recommended that the Board approve the advances/transfers as presented. (See attached).

D. Approval of Appropriation Modifications

It is recommended that the Board approve the appropriations modifications as presented. (See attached).

E. Approval of Dates for Regular Board Meetings for the Calendar Year 2009

It is recommended that the Board approve the following dates for regular board meetings for the calendar year 2009. All meetings begin at 7:00 p.m. unless noted.

February 5, 2009 - Superintendent and Treasurer Evaluations – 6:00 p.m.

February 19, 2009 – Board Retreat – 8:00 a.m. Preble County Educational Service Center, Eaton, Ohio \*\*Regular monthly meeting starting at approximately 2:00 p.m.

March 19, 2009 – Regular Monthly Meeting, First Brethren Church, Gratis

April 16, 2009 – Regular Monthly Meeting

May 21, 2009 – Regular Monthly Meeting, West Elkton Elementary Gymnasium

June 18, 2009 – Regular Monthly Meeting

July 16, 2009 – Regular Monthly Meeting

August 20, 2009 – Regular Monthly Meeting

September 17, 2009 – Regular Monthly Meeting

October 15, 2009 – Regular Monthly Meeting, Preble Shawnee HS Auditorium

November 19, 2009 – Regular Monthly Meeting

December 17, 2009 – Regular Monthly Meeting

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

Nay: None

The motion carried 4-0.

ITEM 09-11 Informational Items from the Treasurer

Mrs. Hansel updated the Board on contract discussions with the Preble County Educational Service Center for FY2009. Our contract will increase approximately \$38,000.

Mrs. Hansel updated the Board of HB420, the transfer of real estate that the high school is situated upon.

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

ITEM 09-12 Certificated/Licensed Personnel

None

ITEM 09-13 Classified Personnel

None

ITEM 09-14 Supplemental Contract Employment

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

Name	Position	Salary/Category
Adam Albright	Play Director	Salary Step 0 Category 6 \$1,840.99

ITEM 09-15 Professional Leave Request

None

ITEM 09-16 Professional Development Request

None

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

Nay: None

The motion carried 4-0.



ITEM 09-17 Supplemental Contract Employment

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

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

Name	Position	Salary/Category
Susan Miller	Head Softball Coach	Salary Step 10 Category 3 \$3,818.31

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

Nay: None

Abstain: Mr. George

The motion carried 3-0-1.

ITEM 09-18 Informational Items from Superintendent

Mr. Robertson updated the Board on the following topics:

- Attendance percentages
- Policies for February adoption
- Waiver days
- Evening event cancellation when school is closed
- Surveillance System at High School

Mr. Ulrich updated the Board on the following topics:

- Fine Arts and Industrial Arts Technology course of study
- One year anniversary of decision to bring Special Education in house
- Cost of bringing Special Education in house

ITEM 09-19 Business for the Board

- Old Business: Unit ventilator project was discussed
- New Business: Superintendent and Treasurer evaluations were discussed
- Discussion Items: OSBA Board Member Institute was discussed. Mr. George commented that the little league appreciated the Board approving their request.

ITEM 09-20 Board of Education Reports/Communications

None

ITEM 09-21 Comments from Board Members

None

ITEM 09-22 Adjournment

At 8:50 p.m., Mrs. Strickland moved and Mr. Bridgeford seconded the motion to adjourn the meeting.

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

Nay: None

The motion carried 4-0

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 8, 2009.

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President

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Treasurer