

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

Minutes
 July 17, 2008

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PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
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Minutes
July 17, 2008

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, July 17, 2008 at the Board of Education Office.

ITEM 08-163 Roll Call

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

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

ITEM 08-164 Pledge of Allegiance

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

ITEM 08-165 Welcome to Visitors and Public Participation

Sheldon Swartz, a senior at Preble Shawnee High School requested the Board approve his Eagle Scout project (building and donating four picnic tables to be placed near the concessions stands at the athletic fields.)

Mr. Forrer made the motion to approve the project and Mr. George seconded the motion.

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

ITEM 08-166 Approval of Agenda

Mr. Robertson added several personnel additions and an additional item, approval of repair/replacement of camera surveillance system at the High School.

Mr. Bridgeford moved and Mr. Forrer seconded the motion that the Board approve the agenda as changed.

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

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ITEM 08-167 Report of Administrators

Mr. Ulrich updated the Board on the following topics:

- District Report Card results
- AYP
- Special Education program update
- Special Education open houses planned on August 13, 14 and 15.

ITEM 08-168 Approval of Treasurer's Report

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

June 26, 2008 Regular Meeting

B. Approval of Financial Report

Board has received the monthly financial data.

C. Approval of Professional Development Contract

It is recommended that the Board approve the FY09 contract with the Preble County Educational Service Center for Professional Development Consortium Services for a total cost of \$3,460.50.

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D. Donations

It is recommended that the Board accept the following donations:

Jill M. Taylor Scholarship Fund, the following people made a donation:

David & Alice Borden	Andy Vlcek c/o Mary Taylor	Helen M. Fultz
Dolores Puls	Sharon Johnson	David & Judy Taylor
Earl & Mary Lyn Singleton	Alan & Diane Oak	VI. & PH. Otto
Keith & Beverly Schmidt	Linda D. Cummingham	Celia Ellison
Winfred & Barbara Roberts	Janet Cox	Patty Caver
Sarah Armstrong	Tami Ballinger	Stephania Morton
Charlene Kelley	Sandy Ledger	Sarah Corrington
T.Cleve & J. Callison	Tricia L. Sigsworth	

Reid Hospital donated \$10,000 for the construction of a ticket building at the high school/junior high school athletic field.

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

Nay: None

Motion carried 5-0

ITEM 08-169 Informational Items from the Treasurer

Mrs. Hansel presented information to the Board regarding the cash audit for FY 2008. The costs for the OCBOA audit will be \$4,070.00 and the cost for the GAAP audit will be \$9,250.00

Mr. Forrer made a motion to approve the OCBOA cash audit at a cost of \$4,070.00 for FY 2008. The motion was seconded by Mr. Bridgeford.

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

Nay: None

Motion carried 5-0

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It was moved by Mr. Bridgeford and seconded by Mr. George that the Board approve the following items presented by the superintendent:

ITEM 08-170 Approval of Certificated/Licensed Personnel

1. Certified Contract Resignation

Name	Position	Effective Date
Christie Gardner	Grade 4	August 18, 2008
Chantel Hayes	Grade 7-8, Science	August 18, 2008
Sheanna Mount	4-6 Guidance Counselor	August 18, 2008
Lisa Bauer	Intervention Specialist	July 10, 2008

2. Certified Teacher Employment

Recommending to approve the employment of the following personnel effective 2008-09 school year.

Name	Position	Contract	Salary
Krista Brandner	Intervention Specialist – 7-12 Building	One (1) Year	Bachelor’s Step 0
Ben Borger	Intervention Specialist – 7-12 Building	One (1) Year	Bachelor’s Step 0
Amanda Eckhart	Intervention Specialist 4-6 West Elkton Elementary	One (1) Year	Bachelor’s Step 0
Kristin Renkiewicz	Intervention Specialist – Camden	One (1) Year	Bachelor ‘s Step 0
Gerald E. St. Jacques	Industrial Arts Tech	One (1) Year	Bachelor’s Step 0
Sarah Edens	OGT Intervention Specialist - HS/JH	One (1) Year	Bachelor’s Step 0
Karla Lynch	7 th Grade Science	One (1) Year	Bachelor’s Step 0

ITEM 08-171 Approval of Classified Personnel Matters

1. Adjust the Salary of the Maintenance Supervisor

It is recommended that the board adjust the salary of Luke Barnett, Maintenance Supervisor by \$3,500.00 effective July 1, 2008. The salary schedule for Maintenance Supervisor will increase by \$1.68 per hour.

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2. Classified Contract Resignation

It is recommended that the board accept the contract resignation of Melissa Mize as aide to students at Camden Elementary effective immediately.

3. Classified Contract Amendment

It is recommended that the one year contract of Sherri Higdon as Special Education Bus Aide to students be amended to read Step 0 in the aide column of the district current salary schedule.

ITEM 08-172 Approval of Supplemental Contract Employment

1. One year contract 2008-09 school year:

Name	Position	Category/Salary
Karen Tudor	2008 Summer School Teacher for Grade 3 Students only who have not passed the Reading OAT Test – Hours and days will be assigned when student enrollment is confirmed.	Miscellaneous Cat. Hourly Rate: \$20.56
Joe Webster	Varsity Girls Basketball – Head Coach	Step 0, Cat: II, \$4,460.29
Vanessa Garrett	8 th Grade Volleyball Coach	Step 0, Cat: VI, \$1,840.09
Josh Lucas	Volunteer – Assistant Girls Tennis	Non-Compensation
Nikell Davidson	Guidance Counselor	10 Days Extended Time at per diem rate
Gerald E. St. Jacques	Industrial Arts Teacher	5 Days Extended Time at per diem rate
Ryan Klapper	8 th Grade Football	Step 2, Cat. IV
Samantha Dorr	8 th Grade Football Cheerleader	Step 0, Cat. IX
Kristen Guickian	JV Football Cheerleader	Step 1, Cat. VIII

2. One year contract 2008-09 school year amendment:

Name	Position	Category/Step
Greg Stacy	Varsity Football Head Coach	Step 2, Cat. II

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ITEM 08-173 Approval of 2008-09 Student Fees

Elementary:

Grade Level	Annual Cost
Kindergarten	\$30.00
Grade 1	\$55.00
Grade 2	\$56.00
Grade 3	\$47.50
Grade 4	\$64.00
Grade 5	\$54.00
Grade 6	\$54.00

Jr. High non band:

Subject	7th Grade	8th Grade
General Technology Fee	\$8.00	\$8.00
Agenda Fee	\$5.00	\$5.00
Science	\$5.00	\$8.00
English	\$15.00	\$15.00
Social Studies	\$10.00	\$14.00
Math	\$28.00	\$19.00
Industrial Art	\$10.00	
Total	\$81.00	\$69.00

Jr. High band:

Subject	7th Grade	8th Grade
General Technology Fee	\$8.00	\$8.00
Agenda Fee	\$5.00	\$5.00
Science	\$5.00	\$8.00
English	\$15.00	\$15.00
Social Studies	\$10.00	\$14.00
Math	\$28.00	\$19.00
Total	\$71.00	\$69.00

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High School (Grades 9-12):

Class	Fee
General Technology	\$8.00
Agenda	\$5.00
Agenda (replacement)	\$5.00
Art (I,II, Advanced)	\$20.00 per semester
Ag-Science (100,200,300/400)	\$20.00 first semester \$5.00 second semester
Ag Leadership (I, Advanced)	\$20.00
Ag Construction System Manage.	\$20.00
Ag Communications	\$20.00
Introduction Vet Science	\$20.00
Horticulture	\$20.00
Health	\$9.00 per semester
Life Skills	\$20.00 first semester \$10.00 second semester
Parenting	\$10.00 per semester
Food/Fitness/Adv. Food Fitness	\$20.00 per semester
Computer Application Advanced Computer App.	\$5.00 per semester
Web Design	\$5.00 per semester
Multi Media	\$5.00 per semester
Industrial Technology	\$20.00 per semester
Wood Technology (I,II, Advance)	\$20.00 per semester
Metal Technology (I,II, Advance)	\$20.00 per semester
Graphic Arts Technology	\$20.00 per semester
Photography (I,II)	\$20.00 per semester
CAD (I, II)	\$20.00 per semester
OWE Related	\$18.00 per semester
Earth/Space Science	\$12.00 per semester
Physical Science	\$12.00 per semester
Biology, Botany, Zoology Physics, Chemistry, Human Anatomy	\$12.00 per semester
Integrated Science	\$20.00 per semester
US History	\$15.00 per semester

Workbooks, Novels, Simulations, Subscriptions:

Subject	Fee
Government	\$7.95
English 9-12 Novels (paperback)	\$1.00 – 9.00 Most in \$4 to \$5 range

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ITEM 08-174 Approval of Athletic Event Ticket Prices

It is recommended that the board approve the following ticket prices for admission to athletic events effective 2008-09 school year. These prices were also approved by the Southwestern Ohio Buckeye League Association.

Sporting Event	Student Ticket Price	Adult Ticket Price
Varsity Football	\$6.00	\$6.00
Varsity Basketball Boys/Girls	\$6.00	\$6.00
Varsity Volleyball	\$5.00	\$5.00
Varsity Soccer Boys/Girls	\$5.00	\$5.00
Varsity Wrestling	\$5.00	\$5.00
Non-Varsity Sports	\$4.00	\$4.00

ITEM 08-175 Approval of Professional Leave Request

Approve professional leave request as presented:

Name	Program/Place	Cost
Brenda Wright	State Vocational Conference, Columbus, August 4, 5, 6, 2008	\$572.00

ITEM 08-176 Approval of Wee Arrow Lease Agreement

Recommending that the board renew the lease agreement of the football fields with Preble Shawnee Wee Arrows effective 2008-09 school year.

ITEM 08-177 Approval of District Painting

It is recommended that the board approve the proposal of Mike Wagoner to provide the "needed" painting of classrooms and areas around the district for the approximate cost of \$17,000.00

ITEM 08-178 Approval of Delegate and Alternate for OSBA Annual Business Meeting

Approval of the delegate and the alternate to the 2008 OSBA Annual Business Meeting on November 10, 2008. It is recommended that the board approve Mrs. Strickland delegate and Mr. Forrer as alternate to the 2008 OSBA Annual Business Meeting to be held November 10, 2008.

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ITEM 08-179 Approval of Repair/Replacement of Camera Surveillance System

It is recommended that the Board approve the repair/replacement of the camera surveillance system at the High School/Jr. High School that was damaged by the storm in late May. The approximate cost is \$48,000.00.

It was moved by Mr. Forrer and seconded by Mr. Bridgeford that Item 08-179 be pulled from the current motion and tabled until more information is available.

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

Nay: None

Motion carried 5-0

Vote on consent agenda without Item 08-179:

Aye: Mr. George, Mr. Forrer, Mr. Hamm,

Nay: Mrs. Strickland

Motion carried 4-1

ITEM 08-180 Informational Items from Superintendent

Mr. Robertson shared pictures of current projects at the High School and also updated the Board on the Special Education Pre School for 2008-09 school year.

ITEM 08-181 Request to Adjourn to Executive Session

It was moved by Mrs. Strickland and seconded by Mr. George that the Board adjourn to executive session to consider the compensation of a public employee and to consider the dismissal of the public employee.

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 8:37 and returned to public session at 9:10 p.m.

ITEM 08-182 Business for the Board

- Old Business:

It was moved by Mr. Forrer and seconded by Mr. Bridgeford that the board approve the memorandum to the Superintendent's contract and the new contract for the Treasurer.

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

Nay: None

Motion carried 5-0

After discussion, it was decided that building administrators would not be required to attend all board meetings; they could submit a report of current activities instead. They are still welcome to attend if they wish.

Mr. Robertson discussed the district corrective plan.

- New Business:
None

ITEM 08-183 Board of Education Reports/Communications

Mr. Hamm expressed concern that the West Elkton addition has drainage issues.

ITEM 08-184 Comments from Board Members

Mr. Forrer requested an update on the soccer fields. Mr. Robertson replied that he walked the field and found it was rolling, but couldn't find any holes.

Mr. Forrer commented that the gym bleachers were hard to access because the initial step was so high and there were no handrails. Mr. Robertson will explore options to make the bleachers easier to access.

Mr. Forrer asked for a list of building door numbers.

ITEM 08-185 Future Board Events

August 21, 2008 – Regular Monthly Meeting

September 18, 2008 – Regular Monthly Meeting

October 16, 2008 – Regular Monthly Meeting--Preble Shawnee High School
Auditorium

November 20, 2008 – Regular Monthly Meeting

December 18, 2008 – Regular Monthly Meeting

ITEM 08-186 Adjournment

At 9:41 p.m., Mr. Bridgeford moved and Mrs. Strickland seconded the motion to adjourn the meeting.

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

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 July 17, 2008.

President

Treasurer