

MINUTES OF THE PREBLE SHAWNEE BOARD OF EDUCATION

REGULAR MEETING HELD ON JULY 19, 2007

The regular meeting of the Board of Education of the Preble Shawnee Local School District was called to order on July 19, 2007 at 7:06 p.m. at the Preble Shawnee Board of Education Office, Camden, Oh by President Greg Hamm.

Present: Mr. Bridgeford, Mr. Hamm, Mr. Hamblin, Mrs. Strickland, Mr. Woodard.

PLEDGE OF ALLEGIANCE

Mr. Hamm, Board President led the board and audience in the Pledge of Allegiance.

VISITORS AND PUBLIC PARTICIPATION

-Mr. Rodney Forrer commented regarding pay to participate cap being removed. He suggested that the board leave the cap in place.

Resolution No. 07-07-38-B Approval of Agenda

Moved by Mr. Woodard and seconded by Mr. Bridgeford that the Board approve the agenda as presented.

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

Presentation of Administrators

(Due to summer vacations, no administrators were in attendance.)

Report of Treasurer/Financial Matters

Resolution No. 07-07-38-C Approval of Minutes

Moved by Mr. Woodard and seconded by Mrs. Strickland that the board approved the minutes as presented for the June 28, 2007 regular board meeting.

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

Resolution No. 07-07-39 Approval Financial Report; Lease Real Estate to Permit State to Properly Title to Preble Shawnee; Approval of Planned Preventive Maintenance Agreement; Board Members Compensation

Moved by Mrs. Strickland seconded Mr. Woodard that the board approve the following:

Approval of Financial Report

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

Interim Lease – Real Estate

It is recommended that board approve the Resolution Approving Interim Lease and Offer to Purchase Real Estate for two parcels of property that the Preble Shawnee High School sits upon as presented.

Planned Preventive Maintenance Service Agreement

It is recommended that the Board approve the planned preventive maintenance service agreement with Mechanical Systems of Dayton, Inc. as presented.

Board Member Compensation

It is recommended that the Board approve compensation of Board Members for attendance at an approved training program, provided that such compensation shall not exceed sixty dollars a day for attendance at a training program three hours or fewer in length and one hundred twenty-five dollars a day for attendance at a training program longer than three hours in length.

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

Report of Superintendent- Recommendations and Reports

Resolution No 07-07-40 Certified Resignation/Employment; Supplemental Contract Employment 2007-08; Classified Contract Amendment; Lunch Price Increase; Student Tuition Rate; Student Handbooks; Textbook Adoption; Board Policy Adoption; Professional Leave Request; Lease of Football Field at Camden.

Moved by Mr. Bridgeford and seconded by Mr. Woodard that the board approve the following:

Certified Contract Resignation

Name	Position	Effective Date of Resignation
Sara Ulrich Hundley	Vocational Agriculture Instructor	August 4, 2007
Kevin M. Schalnat	7-12 Math Teacher	July 17, 2007

Certified Contract Employment

Name	Position	Effective 2007-08 School Year
Bradley Guckian	Vocational Agriculture	One year Contract Salary: Bachelor/Step 0
Bradley Guckian	60 Days Extended Time Supplemental Contract	Salary: Per Diem Rate

Classified Contract Amendment

Amend the non-teaching contract of Kathleen Blevins as In School Detention Aide from 117 workdays, seven hours per day, to 169 workdays, seven hours per day, plus negotiated agreement holidays, effective 2007-08 school year.

Supplemental Contract Employment – Effective 2007-08 School Year

Name	Position	Category/Salary Step/Salary
Kaitlyn Geise*	7 th Grade Football Cheerleading	Cat. 8/ Salary Step 1 \$943.88
Danny Smith*	Assistant Varsity Football Coach	Cat. 4/Salary Step 0 \$2848.39
Ron Stacy*	7 th Grade Football Coach	Cat. 6/ Salary Step 0 \$1,769.32

*non-staff members

Supplemental Contract Resignation

Brad Wright	Head Golf Coach	Effective July 19, 2007
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Supplemental Contract Amendment

Amend the one year supplemental contract of Mike Ramsey as varsity assistant football coach from salary step 0 to salary step 3 effective 2007-08 school year.

Lunch Prices – Request for Increase Effective 2007-08

Current Prices	Increase To
Grade 1 thru 6 \$1.75	\$2.00
Grades 7-12	
Two Tier Pricing \$2.25 / \$2.50	\$2.50 / \$2.75

Student - Non Resident Tuition

Approve the state set tuition rate of \$3,316.63 yearly (\$368.51 monthly) for non-resident students requesting to attend Preble Shawnee Schools effective for 2007-08 school year.

Student Handbooks

Approve the grades 7-12 student handbook as submitted for the school year 2007-08; and the K-6 student handbook as submitted for the school year 2007-08. (These books have a few minor changes.)

Pay to Participate Fees – 2007-08

Recommending that the pay to participate fees and family cap for 2007-08 remain the same as the fees were for the 2006-07 school year.

Textbook Adoption

Recommending that the board adopt the following textbook books:

			New	Re-adopt
Reading Grade 4	Pearson Scott Foresman	Copyright 2002		X
Reading Grade 5	Pearson Scott Foresman	Copyright 2002		X
Reading Grade 6	Pearson Scott Foresman	Copyright 2002		X
English/Language Arts 7-12	Pearson Prentice Hall	Copyright 2007	x	
Speech 9-12	Pearson Prentice Hall	Copyright 2007	x	
Drama 9-12	Glencoe	Copyright 2005	x	
French I & II 9-12	Glenco/McGraw Hill	Copyright 2005	x	
Spanish 1,2,3	Holt	Copyright 1989		X
Spanish 3,4	Holt	Copyright 1957		X
Spanish 1,2	Glenco/McGraw Hill	Copyright 2003		X
Spanish 1,2,3,4	EMC	Copyright 1997		X

Recommending that the board approve the following new/revised board policies:

Policy Number	Index	Name of Policy
1220	Administration	Employment of the Superintendent
1231.01	Administration	Research and Publishing
1310	Administration	Employment of Treasurer
1320	Administration	Duties of Treasurer
1330	Administration	Evaluation of the Treasurer
1411	Administration	Whistleblower Protection
1520	Administration	Employment of Administrators
2260	Program	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Program	Section 504/ADA Prohibition Against Discrimination Based on Disability
2340	Program	Field and Other District-Sponsored Trips
3120	Professional Staff	Employment of Professional Staff
3120.04	Professional Staff	Employment of Substitutes
3120.05	Professional Staff	Employment of Personnel in Summer School And Adult Education Programs
3120.06	Professional Staff	Selecting Student Teachers/Administrative Interns
3120.07	Professional Staff	Employment of Casual Resource Personnel
3120.08	Professional Staff	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3211	Professional Staff	Whistleblower Protection
3231	Professional Staff	Outside Activities of Staff
3231.01	Professional Staff	Research and Publishing
4120	Classified Staff	Employment of Classified Staff
4120.04	Classified Staff	Employment of Substitutes
4211	Classified Staff	Whistleblower Protection
4231	Classified Staff	Outside Activities of Classified Staff
4415	Classified Staff	Severance Pay
5113	Students	Inter-District Open Enrollment
5200	Students	Attendance
5320	Students	Immunization
5330	Students	Use of Medications
5410	Students	Promotion, Academic Acceleration, Placement and Retention
5460	Students	Graduation Requirements
5540	Students	Interrogation of Students

5605	Students	Suspension/Expulsion of Students with Disabilities
5725	Students	Students as Precinct Election Officials
6320	Finances	Purchases
6440	Finances	Cooperative Purchasing
6450	Finances	Local Purchasing
6460	Finances	Vendor Relations
6520	Finances	Payroll Deductions
7300	Property	Disposition of Real Property/Personal Property
7420	Property	Hygienic Management
7455	Property	Accounting System for Fixed Assets
7530	Property	Lending of Board Owned Equipment
8120	Operations	The Declaration Regarding Material Assistance/ Non-Assistance to a Terrorist Organization
8400	Operations	School Safety
8420	Operations	Emergency Situations at Schools
8462	Operations	Student Abuse and Neglect
8470	Operations	Sex Offender Notification
8650	Operations	Transportation by School Van
8800	Operations	Religious/Patriotic Ceremonies and Observances
9211	Relations	District-Support Organizations
9700	Relations	Relations with Special Interest Groups
9700.01	Relations	Advertising and Commercial Activities
9800	Relations	High School Diplomas to World War II, Korean Conflict and Vietnam Conflict Veterans

Professional Leave Request

Approve professional leave request as presented:

Name	Program/Place	
Brenda Wright	State Vocational Conference/Columbus	\$760.00

Recommending that the board renew the lease agreement of the football field at the Camden School grounds with Preble Shawnee Wee Arrows effective 2007-08 school year.

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

Mr. Hamblin welcomed Mr. Guckian to the meeting and was happy to see Preble Shawnee hire a Preble Shawnee graduate. Mr. Robertson, Mr. Woodard and Mrs. Strickland all agreed.

Mrs. Strickland commented that the handbooks were very well done.

Resolution No. 07-07-41 Request to Adjourn to Executive

Moved by Mr. Hamblin and seconded by Mr. Bridgeford that the board adjourn to executive session to consider compensation of administrators.

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

Board adjourned to executive session at 7:29 p.m. and returned to regular session at 8:26 p.m.

Resolution No. 07-07-42 Adopt the Administrative Salary Schedule/Athletic Director-Attendance Officer position; High/Junior School Administrative Position Title Changes

Moved by Mr. Bridgeford and seconded by Mr. Woodard to approve the following:

Adopt the administrative salary schedule effective 2007-08 contract year as presented.

Adopt the non-administrative salary for Kyle Morton for the position of Athletic Director/District Attendance Officer as presented to the Board of Education.

Adopt the administrative positions and one non-administrative position and workdays for the personnel as follows effective for the 2007-08 school year;

- a. Principal at the Preble Shawnee Junior High School/High School:
Mrs. Dianna Whitis, 240 workdays per school year.
- b. Assistant Principal at the Preble Shawnee Junior High School/High School:
Mr. Roger Ellis, 240 workdays per school year.
- c. Amend Kyle Morton's extended days from 20 workdays to 30 workdays per year.
- d. Kip Powell, Principal West Elkton, 223 workdays per year.
- e. Rod Shockey, Principal, Camden Elementary, 223 workdays per year.
- f. Melinda Marik, Director of Technology, 233 workdays per year.

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

Note: Mrs. Strickland requested to be put on record that she does not agree with the administrative salary schedule and the non-administrative salary schedule

Informational Items from Superintendent

Mr. Robertson told the board that the district student test scores were too premature to comment on as they are not finalized as of this date. He feels it would be irresponsible to comment on the scores at this time because the information is not correct.

Business for the Board

- a. Old Business

- b. New Business
Set August 7, 2007 at 7 p.m. for the Superintendent's evaluation and August 14, 2007 at 7 p.m. for the Treasurer's evaluation.
- c. Board of Education Reports/Communications
Mrs. Strickland commented on OSBA Legislative Platform Resolutions
- d. Comments from Board Members
Mrs. Strickland said the high school gym looks gorgeous.

Future Board Events- All Regular Board Meetings – 7:00 P.M.

August 16, 2007 Regular Meeting
September 20, 2007 Regular Meeting
October 18, 2007 Regular Meeting

Adjournment

At 8:52p.m. it was moved by Mr. Hamblin and seconded by Mr. Woodard that this July 19, 2007 regular board of education adjourn.

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

The proceeding is a true and correct recording of the proceedings of the Preble Shawnee Board of Education Regular Meeting held July 19, 2007.

TREASURER