

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

Minutes  
June 11, 2009

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The Preble Shawnee Board of Education was called to order for a special meeting on Thursday, June 11, 2009 at the Preble Shawnee Board of Education Office, 124 Bloomfield Street, Camden, Ohio.

ITEM 09-115 Roll Call

At 6:00 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 09-116 Approval of Agenda

Mr. George moved and Mrs. Strickland seconded the motion that the Board approve the agenda as presented.

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

ITEM 09-117 Approval of Employment of District Transportation Coordinator

Mr. Bridgeford moved and Mr. George seconded the motion to approve the recommendation of the Superintendent that the board employ Wayne Cooper on a one year contract as district transportation coordinator, for 200 working days, plus 10 paid holidays, salary step 1 on the district adopted salary schedule, effective 2009-2010 school year.

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

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ITEM 09-118 Approval of Request to Adjourn to Executive Session

Mr. Bridgeford moved and Mrs. Strickland seconded the motion that the Board adjourn to executive session to consider the employment of a public official.

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 6:05 p.m. and returned to public session at 6:26 p.m.

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

ITEM 09-119 Approval of Certificated/Licensed Personnel MattersA. Employment

It is recommended that the board approve the employment of the following personnel for the 2009-2010 school year:

Name	Position	Contract	Salary Step
Joshua Shafer	7/8 Grades Science and Social Studies Teacher	One (1) Year	Master's, Step 0

B. Employment

It is recommended that the board employ Heather Bube as intervention teacher for 2009 summer school, pending enrollment of 3<sup>rd</sup> graders; salary rate \$21.38.

C. Contract Salary Amendment

It is recommended that the Board approve the contract salary amendment of the following personnel effective 2009-10 school year:

Name	Position	From	To
Johnna Dalton	Grade 6 Teacher	Bachelor's Plus, Step 10	Master's, Step 10

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ITEM 09-120 Approval of Classified Personnel Matters

## A. Summer 2009 Custodial Employment

It is recommended that the Board employ Bryant Mowen as a substitute summer custodian at the bus garage; 2008-09 substitute pay rate effective summer 2009.

ITEM 09-121 Approval of Textbook Adoption

It is recommended that the Board adopt the following textbooks:

Name	Company	Copyright
Math Connects – Grades K-3	Macmillan/McGraw Hill	2009
Math Connects - Grades 4-6	Macmillan/McGraw Hill	2009
Math Connects – Grade 7	Glencoe/McGraw Hill	2009
Math Connects – Grade 8	Glencoe/McGraw Hill	2009
Algebra I Grades 8-12	Cengage-Holt McDougal	2008
Algebra II Grades 10-12	Cengage-Holt McDougal	2008
Integrated Math I – Grade 9	Glencoe/McGraw Hill	2008
Integrated Math 2– Grade 10	Glencoe/McGraw Hill	2008
Integrated Math 3- Grade 11	Glencoe/McGraw Hill	2008
Pre Calculus - Grades 11/12	Pearson Prentice Hall	2007
AP Calculus – Grade 12	Pearson Prentice Hall	2007
Geometry Grades 9-12	Glencoe/McGraw Hill	2008
Music – Grades K-6	Macmillan/McGraw Hill	2006

ITEM 09-122 Approval of Service Contracts

- A. It is recommended that the Board approve the FY10 contract with the Preble County Educational Service Center to provide services to Preble Shawnee Schools for a total cost of \$91,801.
- B. It is recommended that the Board approve the FY10 contract with the Warren County Educational Service Center to provide Occupational Therapy and Physical Therapy to Preble Shawnee students for a total cost of \$45,066.

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

Nay: None

The motion carried 5-0

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ITEM 09-123 Discussion of Student Dress Code

- Mr. Robertson shared a dress code policy from another district and asked the board to review it and would like to discuss it at a later date.

ITEM 09-124 Adjournment

At 8:06 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 Special Meeting held on June 11, 2009.

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President

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Treasurer