

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

Minutes  
 June 18, 2009

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PREBLE SHAWNEE LOCAL SCHOOL DISTRICT  
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Minutes  
June 18, 2009

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, June 18, 2009 at the Preble Shawnee Board of Education Office, 124 Bloomfield Street, Camden, Ohio.

ITEM 09-115 Roll Call

At 7:04 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 Pledge of Allegiance

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

ITEM 09-117 Welcome to Visitors and Public Participation

- Ms. Taulbee and several students who recently traveled to Washington DC shared their scrapbooks and experiences of the trip with the Board.

ITEM 09-118 Approval of Agenda

Mr. Bridgeford moved and Mr. George seconded the motion that the Board approve the amended agenda as presented.

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

ITEM 09-119 Presentations

Mr. Ulrich reported on the Ohio Achievement preliminary results for the district. Alison Began, a student at West Elkton Elementary School made a presentation about technology that won 2<sup>nd</sup> place in a contest sponsored by SOITA.

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ITEM 09-120 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:

May 21, 2009 Regular Meeting  
June 11, 2009 Special Meeting

B. Approval of Financial Report

1. The board has received the monthly financial data including revised appropriation modifications for May.
2. FY2009 Amended Official Certificate of Estimated Resources.
3. FY2009 final appropriations resolution.
4. FY2010 temporary appropriations resolution.  
The temporary appropriations are set at approximately 80% of current year appropriations.
5. Make all necessary advances and transfers to bring the funds into balance (see attached).
6. Make any other changes necessary to close out and balance the books for FY2009.

ITEM 09-121 Approval of Renewal of Insurance Policies

It is recommended that the Board approve the renewal of property, fleet, violence and liability insurance with Ohio School Plan, Hylant Administrative Services. The coverage remains the same, the premium is \$32,452.00

ITEM 09-122 Approval of Anthem PPO Group Health Insurance

It is recommended that Board approve the health insurance contract with Anthem PPO through Advanced Benefit Services for 2009-10 school year.

ITEM 09-123 Approval of West Elkton Elementary Attendance Incentive Program -  
Transfer of Funds

It is recommended that the Board approve transferring \$134.00 into the principal's account at West Elkton to help subsidize the attendance incentive program. (See attached)

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ITEM 09-124 Approval of Maintenance Agreement with Mechanical Systems of Dayton

It is recommended that the Board approve the renewal of our maintenance agreement with Mechanical Systems of Dayton for one year (July 1, 2009 through June 30, 2010) at a price of \$18,448.

ITEM 09-125 Approval of Contract with Environmental Doctor Company

It is recommended that the Board approve the contract with Environmental Doctor Company for radon mitigation plan at Camden Elementary at a price of \$18,725.

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

Nay: None

Motion carried 5-0

ITEM 09-126 Informational Items from the Treasurer

Mrs. Hansel updated the Board on the following topics:

- Refinancing current bond issue
- First Financial Bank ACH and investing of funds
- Different scenarios of state aid using House and Senate versions of budget bill

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

ITEM 09-127 Approval of Certificated/Licensed Personnel Matters

A. Employment

It is recommended that the board approve the employment of the following personnel effective 2009-10 school year:

Name	Assignment	Contract	Salary Step
Sharon Petrick	Jr/Sr High School Guidance Counselor	One (1) Year	Bachelor's Step 0
Alison McCartan	Title I Teacher, Camden Elementary	One (1) Year	Bachelor's Step 1

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It is recommended that the board approve three additional work days during June 2009 for Rich Godfrey and Sharon Petrick, guidance counselors at the Jr/Sr High School.

ITEM 09-128 Approval of Classified Personnel Matters

A. Employment

It is recommended that the board approve additional ten (10) working days, June 15, 2009 through June 29, 2009, for Wayne Cooper as transportation coordinator, salary as per diem rate.

ITEM 09-129 Approval of Supplemental Personnel Matters

A. Resignation

It is recommended that the board accept the supplemental contract resignation from Kirstin Fallang as site manager effective 2009-10 school year.

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B. Employment 2008-2009/2009-2010 School Years

It is recommended that the board approve the following supplemental contracts:

Name	Position	Category	Salary Step
Chandra Duskey	Home Instruction Tutor, Summer 2009 not to exceed 40 hours		\$21.38/hour
Carol Hughes	After School Tutor 2008- 2009		\$21.38/hour
Michelle Woodard	Varsity Volleyball Coach	III	7
Kristy Cottingim*	JV Volleyball Coach	V	0
Vanessa Garrett*	7 <sup>th</sup> Grade Volleyball Coach	VI	5
Vanessa Garrett*	8 <sup>th</sup> Grade Volleyball Coach	VI	5
Dave Hubbard	Golf Coach	V	2
Danny Smith	Asst. Varsity Football Coach	IV	2
Jeff Letner	Asst. Varsity Football Coach	IV	3
Casey Austin	8 <sup>th</sup> Grade Football Coach	VI	0
Ryan Klapper	8 <sup>th</sup> Grade Football Coach	VI	3
Leon Chesnut	7 <sup>th</sup> Grade Football Coach	VI	0
John Downard	7 <sup>th</sup> Grade Football Coach	VI	0
Sarah Edens	7 <sup>th</sup> Grade Girls Basketball Coach	VI	1
Kevin Weisman	8 <sup>th</sup> Grade Girls Basketball Coach	VI	0
Michelle Arvin	Varsity Basketball Cheer Coach	V	0
Nicki Klapper	8 <sup>th</sup> Grade Football Cheer Coach	IX	0
Adam Albright	Weight Room Coach - Fall Season	VIII	0
Vicki Zimmerman	Volunteer Volleyball Coach		
Paige Hurd	Volunteer Volleyball Coach		

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ITEM 09-130 Approval of Revised School Calendar 2009-2010

It is recommended that the board approve board approve the revised school calendar for 2009-10 that includes the early release days for teacher professional development and dates for make up days if needed.

ITEM 09-131 Approval of School Lunch Program

Approve the submission of application and participation in the free and reduced – price offer vs. serve lunch program for students for 2009-10 school year.

ITEM 09-132 Approval of Board Policy Adoption

It is recommended that the Board approve the amendment to the Administrative Guideline of Board Policy 1100 to include the title/position Director of Operations.

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

Nay: None

The motion carried 5-0

ITEM 08-133 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 8:08 p.m. and returned to public session at 9:02 p.m.

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ITEM 09-134 Approval of Administrative Salaries

It was moved by Mr. Bridgeford and seconded by Mr. George that the Board approve a 3% increase in salaries for the following administrative positions effective August 1, 2009:

Director of Operations  
 Building Principals  
 Assistant Principal  
 Director of Technology  
 Director of Special Education  
 School Psychologist

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

Nay: None

The motion carried 5-0

ITEM 09-135 Approval of Superintendent Salary

It was moved by Mr. Forrer and seconded by Mr. Bridgeford that the Board approve a 3% salary increase for the Superintendent effective August 1, 2009.

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

Nay: None

The motion carried 5-0

ITEM 09-136 Approval Treasurer Contract Amendment and Salary

It was moved by Mr. Bridgeford and seconded by Mr. George that the Board allow the Treasurer to exercise her options for health and dental insurance through the district and a 3% raise effective August 1, 2009.

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

Nay: None

The motion carried 5-0

ITEM 09-137 Informational Items from Superintendent

Mr. Robertson updated the Board on the following topics:

- The search for a Principal at West Elkton
- ESC meeting held Thursday, June 18
- Stimulus projects submitted by district
- New enrollees at the district



June 18, 2009--Regular Meeting

ITEM 09-138 Business for the Board

- Old Business
  - None
- New Business
  - Mr. Hamm asked about retirement plaques
  - Mr. George asked about FFA building
  - Mr. Bridgeford asked about the drive behind Camden Elementary that goes to the soccer fields
  - Mrs. Strickland asked about the possibility of starting an academic club next year
- Discussion Items

ITEM 09-139 Board of Education Reports/Communications

None

ITEM 09-140 Comments from Board Members

Mrs. Strickland updated the Board on the district scrapbook  
 Mr. George commented that the new ball diamond is getting plenty of use and lots of community members are at the games  
 Mrs. Strickland asked about replacing aging faucets and urinals at the schools

ITEM 09-141 Future Board Events

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

ITEM 09-142 Adjournment

At 9:37 p.m., Mr. Forrer moved and Mr. Bridgeford seconded the motion to adjourn the meeting.

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

Nay: None

The motion carried 5-0

June 18, 2009--Regular Meeting

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 June 18, 2009.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer