

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

Minutes
June 24, 2010

	<u>ITEM</u>
Roll Call	10-138
Pledge of Allegiance	10-139
Welcome to Visitors and Public Participation	10-140
Presentations	10-141
Approval of Agenda	10-142
Approval of Minutes	10-143
Approval of Financial Report	10-144
Approval of Amended Certificate of Estimated Resources and Appropriations	10-145
Approval of Advances and Transfers	10-146
Approval of Legal Compliance to Close FY 2009-2010	10-147
Approval of Renewal of Insurance Policy	10-148
Acceptance of Donations	10-149
Approval of Resolution of Income Tax	10-150
Informational Items From The Treasurer	10-151
Approval of Certificated/Licensed Personnel Matters	10-152
Approval of Classified Personnel Matters	10-153
Approval of Supplemental Contract Matters	10-154
Approval of Professional Leave Request	10-155
Approval of School Lunch Program	10-156
Approval of Contract with Triangle Therapy Services	10-157
Approval of Textbook Adoption	10-158
Approval to Advertise for Bids for Tennis Courts at High School	10-159
Approval to Request Waiver to Delay Full Implementation of Credit Flexibility Plan	10-160
Discussion of Income Tax Levy Renewal Campaign	10-161
Informational Items From Superintendent	10-162
Approval to Adjourn to Executive Session	10-163
Business for the Board	10-164
Board of Education Reports/Communications	10-165
Comments From Board Members	10-166
Future Board Events	10-167
Adjournment	10-168

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Minutes
June 24, 2010

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, June 24, 2010 at the Board of Education Office.

ITEM 10-138 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 10-139 Pledge of Allegiance

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

ITEM 10-140 Welcome to Visitors and Public Participation

None

ITEM 10-141 Presentations

- Mr. Robertson presented plaques to recent retiree Mr. Rod Shockey.
- Ms. Taulbee and some of her students gave a presentation and shared their scrapbooks about their recent trip to Washington DC.
- Mrs. Rivera commented on her recent training regarding discipline.

ITEM 10-142 Approval of Agenda

Mr. Bridgeford moved and Mrs. Strickland seconded the motion that the Board approve the agenda as amended to include revision of item III, b, 6 and add an executive session after informational items from Superintendent.

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

June 24, 2010

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

ITEM 10-143 Approval of Minutes

It is recommended that the Board approve the following minutes as presented:
May 13, 2010 Regular Meeting

ITEM 10-144 Approval of Financial Report

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

ITEM 10-145 Approval of Amended Certificate of Estimated Resources and Appropriations

It is recommended that the Board approve the following:

- Amended Certificate of Estimated Resources and Appropriations from May 31, 2010 (See Attached)
- Final Amended Certificate of Estimated Resources and Appropriations for FY 2010 (See Attached)
- Temporary Certificate of the Total Amount from All Sources Available, Amended Certificate of Estimated Resources and Appropriations for FY2011 (See Attached)

ITEM 10-146 Approval of Advances and Transfers

It is recommended that the Board approve the advances, return of advances and transfers as presented. (See Attached)

ITEM 10-147 Approval of Legal Compliance to Close Fiscal Year 2009-2010

It is recommended that the Board approve a resolution that to maintain legal compliance at the close of fiscal year 2009-2010, it authorizes the Treasurer to make the required entries and complete the Amended Certificate of Estimated Resources and Appropriation Modifications, Fund Advances and Fund Transfers to close this fiscal year, that the detail of these entries will retroactively be attached to this resolution as Exhibit 1 by addendum and be made a part of the minutes for this meeting of the Board of Education.

June 24, 2010

ITEM 10-148 Approval of Renewal of Insurance Policy

It is recommended that the Board approve the renewal of property, fleet, violence and liability insurance with Ohio School Plan, Hylant Administrative Services. The liability coverage has been increased and the premium is \$36,751. (See attached)

ITEM 10-149 Acceptance of Donations

It is recommended that the Board accept the following donations:

Organization/Citizens	Item	Purpose
Phyllis Jones	Chairs	Jr/Sr HS Library Media Center
Eaton Walgreen	30 reusable shopping bags	West Elkton Intermediate
Lee Cassidy	\$95 Camp Scholarship	West Elkton Intermediate
Stephen E. Kelso	\$10,000	Scholarship

ITEM 10-150 Approval of Resolution of Income Tax

It is recommended that the Board approve the Resolution Proposing the Levy of a renewal Annual Tax for School District Purposes on the School District Income Individuals and of Estates and Determining to Proceed with submission of Said Renewal Levy for the November 2, 2010 election. (See attached)

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

Nay: None

The motion carried 5-0.

ITEM 10-151 Informational Items from the Treasurer

Mrs. Hansel updated the Board on the status of ERATE refund applications and health insurance premiums for the upcoming year.

June 24, 2010

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

ITEM 10-152 Certificated/Licensed Personnel Matters

1. Resignation Amendment

It is recommended that the board amend the contract resignation date for the purposes of retirement of Matt Shoemaker from May 28, 2010 to the end of the 2009-2010 school year

2. Employment- One Year Teaching Contract

It is recommended that the board employ the following personnel on a one year limited teaching contract effective 2010-11 school year.

Name	Assignment	Salary Step
Kelli Wright	ED Teacher, West Elkton	Bachelor's – Step 0

3. Contract Amendments

It is recommended that the Board approve the following amendments to certified contracts:

Name	Position	From	To
Nikell Davidson	Guidance Counselor West Elkton Intermediate	From three year contract	Continuing
Kirstin Fallang	High School French Teacher	From three year contract	Continuing
Alison McCartan	Kindergarten Teacher	From one year contract	Two Year Contract

ITEM 10-153 Classified Personnel Matters

1. Resignation

It is recommended that the board accept the resignation of Kelli Wright as paraprofessional effective at the end of the 2009-2010 school year.

2. Contract Amendment

It is recommended that the board amend the contract of Jeremy Bendel as assistant maintenance supervisor from starting date July 1, 2010 to starting date June 7, 2010.

June 24, 2010

3. Summer Substitute Employment

It is recommended that the board employ the following classified substitutes for the summer 2010.

Name	Area
Sandy Taulbee	Secretary
Kim Gregory	Custodian

ITEM 10-154 Supplemental Contract Matters

1. Resignations

It is recommended that the board approve the following supplemental contract resignations as presented:

Name	Position	Effective Date
Kevin J. Weisman	8th Grade Girls Basketball Coach	2010-11 School Year
Sarah Edens	7th Grade Girls Basketball Coach	2010-11 School Year
Brad Wright	Varsity Girls Track Coach	2010-11 School Year
Kurt Schulze	Varsity Baseball Coach	2010-11 School Year
Jennifer Taulbee	LPDC Chairperson	2010-11 School Year
Jennifer Taulbee	Assistant Athletic Director	2010-11 School Year
Brenda Wright	National Honor Society	2010-11 School Year
Michael O'Diam	Assistant Baseball Coach	2010-11 School Year

2. Employment

It is recommended that the board employ the following personnel on one year limited supplemental contracts effective 2010-11 school year:

Name	Position	Category/Step
Sylvia Arcuragi	Home Instructor Tutor Summer 2010	\$22.02/hour – 2009-10 Salary Rate
Kevin Weisman	Assistant Athletic Director	Cat. 4 Step 0 Salary \$3142.74
Michael O'Diam	Varsity Baseball Coach	Cat. 3 Step 0 Salary \$3207.40
Kelly Wilson	Asst. Softball Coach	Cat. 5 Step 1 Salary \$2175.23
John Lay	Asst. Wrestling Coach	Cat. 4 Step 3 Salary \$3331.49
Joe Deaton	7/8 Grade Wrestling Coach	Cat. 6 Step 3 Salary \$2069.62
Kirstin Fallang	National Honor Society Advisor	Cat. 9 Step 0 Salary \$727.28
Alicia Moore	Color Guard Instructor	Cat. 7 Step 0 Salary \$1461.15
Khristina Martin	Asst. Varsity Girls Soccer Coach	Cat. 5 Step 0 Salary \$2175.23
Leandra Withrow	Assist w/Jr. Varsity Soccer	Volunteer-Non-Compensation

June 24, 2010

ITEM 10-155 Professional Leave Request

None

ITEM 10-156 Approval of School Lunch Program

It is recommended that the board approve the submission of application and participation in the free and reduced price offer vs. serve lunch program for students for the 2010-2011 school year.

ITEM 10-157 Approval of Contract with Triangle Therapy Services

It is recommended that the Board approve the contract with Triangle Therapy Services to provide OT and Speech services for the 2009-2010 extended school year, cost not to exceed \$1,500.

ITEM 10-158 Approval of Textbook Adoption

It is recommended that the Board adopt the following textbooks:

Course/Textbook Title	Publisher	Copyright
Grades K-3 Science	Harcourt Publishers	2009
Grades 4-6 Science	Scott Foresman	2008
Grade 7 Science/Holt Life Science	Holt McDougal	2007
Grade 8 Science/ Holt Earth Science	Holt McDougal	2007
Grade 9 Physical Science/Earth & Space	Holt McDougal	2008
Grade 10 &12 Chemistry	Holt McDougal	2009
Grade 12 Physics	Holt McDougal	2009

ITEM 10-159 Approval to Advertise for Bids for Tennis Courts at High School

It is recommended that the Board approve to advertise for competitive bids for replacement of the tennis courts at the high school.

ITEM 10-160 Approval of Request Waiver to Delay Full Implementation of Credit Flexibility Plan

It is recommended that the Board approve the resolution to seek a waiver to delay full implementation of a credit flexibility plan.

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

Nay: None

The motion carried 5-0

June 24, 2010

ITEM 10-161 Discussion of School Income Tax Renewal CampaignITEM 10-162 Informational Items from Superintendent

Mr. Robertson commented about students transitioning from one building to another. Mr. Robertson will work on special meeting to discuss some topics from the February work session.

ITEM 10-163 Request to Adjourn to Executive Session

It was moved by Mrs. Strickland and seconded by Mr. Forrer that the Board adjourn to executive session to consider the employment of public employees

There will be no action to follow.

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

The Board adjourned at 8:36 and returned to public session at 9:02.

ITEM 10-164 Business for the Board

- Old Business:
None
- New Business:
None
- Discussion Items:
 - Mrs. Strickland suggested using capital dollars to purchase school buses. Mr. Robertson suggest the district pursue purchasing used buses as he feels there will be lots of used buses for sale due to districts cutting back.

ITEM 10-165 Board of Education Reports/Communications

None

June 24, 2010

ITEM 10-166 Comments from Board Members

- Mr. Forrer wanted to know if Mr. Robertson had given the Gratis Fire Department information on the outside door numbers for the Jr/Sr High School.
- Mr. George commented that the little league is doing a much better job of keeping the diamonds picked up after their events this season.

ITEM 10-167 Future Board Events

All Regular Board Meetings are at 7:00 p.m. at the Board Office

July 15, 2010 Regular Monthly Meeting
August 12, 2010 Regular Monthly Meeting
September 16, 2010 Regular Monthly Meeting
October 21, 2010 Regular Monthly Meeting
November 18, 2010 Regular Monthly Meeting
December 16, 2010 Regular Monthly Meeting

ITEM 10-168 Adjournment

At 9:20 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

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 June 24, 2010.

President

Treasurer