

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

Minutes  
 June 26, 2008

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Minutes  
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The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, June 26, 2008 at the Board of Education Office.

ITEM 08-137 Roll Call

At 6:07 p.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Forrer, Mr. George, Mr. Hamm, Mrs. Strickland  
Absent: Mr. Bridgeford

ITEM 08-138 Request to Adjourn to Executive Session

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

Aye: Mr. Forrer, Mrs. Strickland, Mr. George, Mr. Hamm  
Nay: None  
Motion carried 4-0

The Board adjourned to executive session at 6:08 and returned to public session at 7:17 p.m.

ITEM 08-139 Pledge of Allegiance

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

ITEM 08-140 Welcome to Visitors and Public Participation

Mr. Wysong requests that the Board notify him of all regular and special meetings.

ITEM 08-141 Approval of Agenda

Mr. Robertson noted one change to the agenda, item V. a. 1 remove Sheanna Mount's resignation.

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

Aye: Mr. Forrer, Mr. George, Mr. Hamm, Mrs. Strickland  
Nay: None  
Motion carried 4-0

ITEM 08-142 Report of Administrators

Mr. Ulrich updated the Board on the following topics:

- AP Calculus class to be taught by Mr. Hilton
- State testing results
- ELI Program
- ODE school improvement plan

Mrs. Marik updated the Board on the school camera surveillance system.

Mrs. Marr introduced the SW District representative from OAPSE, Mr. Jim Tackett. She also commented that negotiations were finished in record time.

ITEM 08-143 Approval of Treasurer's Report

It was moved by Mr. Forrer 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 15, 2008 Regular Meeting  
June 2, 2008 Special Meeting

B. Approval of Financial Report

1. Board has received the monthly financial data.
2. FY2008 Amended Official Certificate of Estimated Resources.
3. FY2008 final appropriations resolution.
4. FY2009 temporary appropriations resolution.
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 FY2008.
7. Approval of contract with American Appraisal Associates to provide property record outsourcing services for a total cost not to exceed \$3,100.00
8. Approval of health insurance with Anthem PPO through Advanced Benefit Services for 2008-09 school (see attached).

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

Nay: None

Motion carried 4-0

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ITEM 08-144 Informational Items from the Treasurer

None.

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

ITEM 08-145 Approval of Certificated/Licensed Personnel

## 1. Certified Contract Resignation

Name	Position	Effective Date
Ben Buehner	Intervention Social Studies HS	August 8, 2008

## 2. Certified Teacher Recall

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

Name	Position	Contract Status	Salary
Nancy Clark	Grade One	2 Year - Effective 2008-09 school year	Bachelor's Step 1

## 3. Certified Teacher Employment

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

Name	Position	Contract	Salary
Lisa Bauer	West Elkton Int. Specialist MD	One (1) Year	Bachelor's Step 0
Sarah Carner	West Elkton Int. Specialist CD	One (1) Year	Bachelor's Step 0
Mark Carnahan	West Elkton Math/Reading Specialist	One (1) Year	Bachelor's Step 0
Julie Cottingim	Kindergarten	One (1) Year ½ Contract	Bachelor's Step 0
Kyndra Huff	Early Childhood Special Education	One (1) Year	Bachelor's Step 0
Kurt Schulze	7/8 Grade Math/Science	One (1) Year	Bachelor's Step 0
Kevin Weisman	7-12 Building Int. Specialist CD	One (1) Year	Bachelor's Step 0

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ITEM 08-146 Approval of Classified Personnel Matters

## 1. Contract Employment Para-Professional Personnel - 2008-09

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

Name	Position	Contract	Salary
Heather Bube	Camden Elementary Title I Paraprofessional	One (1) Year ½ Contract 183 days plus 10 paid holidays	Step 0 in the Paraprofessional Column
Erin Moreland	Camden Elementary Title I Paraprofessional	One (1) Year ½ Contract 183 days plus 10 paid holidays	Step 0 in the Paraprofessional Column
Melinda Wall	Camden Elementary Title I Paraprofessional	One (1) Year ½ Contract 183 days plus 10 paid holidays	Step 10 in the Paraprofessional Column
Melissa Mize	Camden Elementary Special Education ED Paraprofessional Pre School	One (1) Year Contract 183 days plus 10 paid holidays	Step 0 in the Paraprofessional Column
Darcy Powell	Camden Elementary Special Education Paraprofessional	One (1) Year Contract 183 days plus 10 paid holidays	Step 0 in the Paraprofessional Column
Amber Blanton	West Elkton Grades 4-6 Special Education ED Paraprofessional	One (1) Year Contract 183 days plus 10 paid holidays	Step 0 in the Paraprofessional Column
Peggy Hopkins	West Elkton Grades 4-6 Special Education MD Paraprofessional	One (1) Year Contract 183 days plus 10 paid holidays	Step 0 in the Paraprofessional Column
Kelli Wright	West Elkton Grades 4-6 Resource Room Paraprofessional	One (1) Year Contract 183 days plus 10 paid holidays	Step 0 in the Paraprofessional Column
Rachel Gannon	7-12 Building Special Education - ED Paraprofessional	One (1) Year 183 days plus 10 paid holidays	Step 0 in the Paraprofessional Column

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Debra Pickett	7-12 Building Special Education - ED Paraprofessional	One (1) Year 183 days plus 10 paid holidays	Step 0 in the Paraprofessional Column
Michelle Spitler	7-12 Building Special Education - MD Paraprofessional	One (1) Year 183 days plus 10 paid holidays	Step 0 in the Paraprofessional Column

## 2. Contract Employment of Handicap Bus Aide

Name	Position	Contract	Salary
Sherrri Higdon	Special Education Bus Aide to Students	One (1) Year Contract 178 Workdays Plus 10 Paid Holidays	Time worked per day to be assigned by the Administration at a later date.

## 3. Contract Amendment – Classified Employee

Amend the continuing contract of Sandra Taulbee from high school secretary to EMIS Coordinator effective August 1, 2008 for eight (8) hours per day, 200 workdays plus 10 paid holidays, salary step 9 as per the district salary schedule

ITEM 08-147 Approval of Supplemental Personnel Matters

## 1. Supplemental Contract Employment 2007-08 School Year

Name	Position	Salary
Clark Brown	Home Instructor Tutor	\$20.56
Greg Stacy	Weight Room Coach/Spring 08	Salary Step 0 Cat. 8 \$943.88
Greg Stacy	Weight Room Coach/Summer 08	Salary Step 0 Cat. 8 \$943.88

## 2. Supplemental Contract Employment – 2008-09 School Year

Name	Position	Salary/Days
Melinda Marik	Director of Technology	10 Days Extended Time-Per Diem Rate
Debra Stanze	District Audio Visual Coordinator	Salary Step 10 Cat. 6 \$2322.84

## 3. Supplemental Contract Amendments 2008-09

Name	Position
Brenda Wright	Amend extended time contract from five (5) days to ten (10) days, salary per diem rate
Adam Albright	Amend 7th grade football coach contract from salary step 1 to salary step 5
Nicki Klapper*	Amend varsity football cheerleading coach contract from salary step 1 to salary step 2

\*Non-Staff Member

ITEM 08-148 Approval of Summer 2008 Custodial Employment

Recommending to employ the following personnel as custodians for the summer of 2008 paid only when working. , (If employee is a contracted custodian, hourly rate to be their 2007-08 salary rate, if employee is a substitute, hourly rate of pay will be the 2007-08 substitute pay rate effective summer 2008).

Diane Proeschel	Vicky Olterman	Kathy Chamberlain
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ITEM 08-149 Approval of Revised 2008-09 School Calendar

Approve the revised school calendar for 2008-09 to read 2008-09 a correction from the reading of 2007-08 as a typo in the May 2008 board agenda.

ITEM 08-150 Approval of Pay to Participate in Student School Activities

It is recommended that the board approve the student pay-to-participate in school activities policy to \$75 per activity, per student; and a of cap \$375 maximum payment per family effective the 2008-09 school year.

ITEM 08-151 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 2008-09 school year.

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

Nay: None

The motion carried 4-0.

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

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ITEM 08-152 Textbook Adoptions

It is recommended that the Board approve the 2008-09 Textbook Adoption as presented.  
(See Attached)

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

Nay: Mrs. Strickland

The motion carried 3-1.

ITEM 08-153 Request to Adjourn to Executive Session

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

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

Nay: None

Motion carried 4-0

The Board adjourned to executive session at 8:28 and returned to public session at 9:50 p.m.

It was moved by Mr. George and seconded by Mr. Forrer that the board approve the following items as presented by the superintendent:

ITEM 08-154 Approval of Negotiated Agreement with OAPSE

Recommend that the board approve the agreement with the Ohio Association of Public School Employees effective for the period of September 1, 2008 through August 31, 2011 as follows:

4% increase across the board for the 2008-09 school year.

3% increase across the board for the 2009-10 school year.

3% increase across the board for the 2010-11 school year.

Step increase at step 25 at the same percentage rates from step 19 to step 20.

For retire/rehire employees, we will grant years experience up to 10 years based on verification of experience in that classification.

FBI and BCI check pending approval for hiring

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ITEM 08-155 Approval of Confidential Employees Salaries and Benefits

Recommend that the board approve the following for all classified confidential employees:

4% increase across the board for the 2008-09 school year.

3% increase across the board for the 2009-10 school year.

3% increase across the board for the 2010-11 school year.

For retire/rehire employees, we will grant years experience up to 10 years based on verification of experience in that classification.

FBI and BCI check pending approval for hiring

ITEM 08-156 Approval of Administrative Salaries

It is recommended that the board approve the administrative salaries as noted effective August 1, 2008. (see attached)

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

Nay: None

Motion carried 4-0

ITEM 08-157 Informational Items from Superintendent

Mr. Robertson commented that there is a lot of work going on at the high school, Reid Memorial donated money to the district for the construction of a ticket booth and the roof construction was unexpected. Mr. Robertson gave the Board photos of the work being done.

ITEM 08-158 Business for the Board

- Old Business:

Mr. Forrer asked about the schedule of Board meeting in the community. Mrs. Hansel said that she will have the schedule soon.

- New Business:

Mrs. Strickland commented that the Board of Elections would like to use the High School as a polling place in November. Mr. Robertson informed the Board that he had already been asked this and told the BOE no due to safety of students as election day in November is a day that school is in session.

Mr. Forrer commented that the soccer practice field at the high school is unsafe. Mr. Robertson will have it repaired.

Mrs. Strickland proposed having the building administrators submit a written report to the Board each month and that they not be required to attend the meetings. This was tabled until July.

The Board requested that we add the graduation date to the school calendar. Mr. Ulrich will take care of this.

- Discussion Items:  
None

ITEM 08-159 Board of Education Reports/Communications

None

ITEM 08-160 Comments from Board Members

None

ITEM 08-161 Future Board Events

July 17, 2008 – Regular Monthly Meeting  
 August 21, 2008 – Regular Monthly Meeting  
 September 18, 2008 – Regular Monthly Meeting  
 October 16, 2008 – Regular Monthly Meeting  
 November 20, 2008 – Regular Monthly Meeting  
 December 18, 2008 – Regular Monthly Meeting

ITEM 08-162 Adjournment

At 9:59 p.m., Mr. Forrer moved and Mr. George seconded the motion to adjourn the meeting.

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

Nay: None

The motion carried 4-0

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 June 26, 2008.

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 President

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 Treasurer