

MINUTES OF THE PREBLE SHAWNEE BOARD OF EDUCATION

REGULAR MEETING HELD ON JUNE 28, 2007

The regular meeting of the Board of Education of the Preble Shawnee Local School District was called to order on June 28, 2007 at 7:00 p.m. at the Preble Shawnee Board of Education Camden, Oh by President Greg Hamm.

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

Absent: Mr. Bridgeford, Mr. Hamblin

PLEDGE OF ALLEGIANCE

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

VISITORS AND PUBLIC PARTICIPATION

Mr. Bob Fox, retired teacher was in attendance and the board recognized his years of service in providing education to our students by presenting him with a plaque.

Resolution No. 07-06-34 Approval of Agenda

Moved by Mr. Woodard, seconded by Mrs. Strickland that the Board approve the agenda as presented.

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

Presentation of Administrators

(Due to summer vacations, some administrators were not in attendance.)

Mrs. Whitis invited board members to visit high school gym. It has been painted and new mats installed. She noted that everyone is working getting building ready for upcoming school year.

Mr. Ulrich, Director of Operations commented on Council for Rural Service Programs. Information will be distributed throughout the district.

OAPSE – Betty Marr – Negotiations completed, field representative complimented both sides of the team.

Report of Treasurer/Financial Matters

Resolution No. 07-06-35 Approval of Minutes; Approval Financial Reports; Approval of Gifts

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

Approval of Minutes

It is recommended that the Board approve the following minutes as presented:

May 17, 2007 Regular Meeting

Approval of Financial Report/Items

- a. Board has received the monthly financial data.
- b. FY2007 Amended Official Certificate of Estimated Resources.
- c. FY2007 final appropriations resolution.
- d. FY2008 temporary appropriations resolution.
- e. Return advances for FY2007 (Food Service).
- f. Make all necessary advances and transfers to bring the funds into balance (see attached)
- g. Make any other changes necessary to close out and balance the books for FY2007.
- h. Approval of contract with Auditor of State to provide required financial services for a total cost not to exceed \$4,070.
- i. Approval of contract with American Appraisal Associates to provide property record outsourcing services for a total cost not to exceed \$3,000.
- j. Approval to waive fees for FY2005 for student eligible for free lunch using funds from DPIA FY 2005 in the amount of \$463.61
- k. Approval to waive fees for FY2006 for students eligible for free lunch using funds from poverty aide FY2006 in the amount of \$10,177.80.
- l. Approval of health insurance with Anthem PPO through Advanced Benefit Services for 2007-08 school (see attached).

Approval of Gifts

<u>ORGANIZATION/CITIZEN</u>	<u>ITEM</u>	<u>PURPOSE</u>
IAMS Proctor & Gamble Fund	\$1,500.00	General Education Students 0-13 years of age

Informational Items from the Treasurer

Commented on Standard & Poor’s bond rating. Distributed OSAB pocket calendars to board members. Commented on board member compensation.

Roll Call: Ayes: Mr. Hamm, Mrs. Strickland, Mr. Woodard.
 Absent: Mr. Bridgford, Mr. Hamblin **Motion Carried**

RESOLUTION No. 07-06-36 SUMMER SCHOOL EMPLOYMENT; SUPPLEMENTAL CONTRACT AMENDMENT/ EMPLOYMENT 2006-07; SUPPLEMENTAL CONTRACT RESIGNATION 2007-08; SUMMER

WORKER 2007; CERTIFIED CONTRACT RESIGNATION; CERTIFIED POSITION RECALL; CERTIFIED CONTRACT EMPLOYMENT 2007-08; SUPPLEMENTAL CONTRACT EMPLOYMENT 2007-08; CLASSIFIED CONTRACT AMENDMENTS; STUDENT OVERNIGHT TRIP; LUNCH PRICE INCREASE; STUDENT CLASS FEES; REVISED SCHOOL CALENDAR; SCHOOL LUNCH PROGRAM; OAPSE AGREEMENT; EXEMPT CLASSIFIED EMPLOYEES SALARY INCREASE; AWARD SCHOOL INSURANCE COVERAGE

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

1. Employment of Summer School Teachers/ Substitute Teachers/Tutor Rate for 2006-07

Gayle Crouch	Julia Herrmann
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2. Supplemental Contract Amendment

Amend the one year supplemental contract of Gregory Stacy as Saturday School instructor to read for the 2006-07 school year in place of 2007-08 school year; and amended his one year supplemental contract as Vocational Department chairperson from step 1 to step 2 effective 2007-08 school year.

3. Supplemental Contract Employment – 2006-07

Name	Position/Miscellaneous Category	Salary
Barbara Lebo	LPCD Committee Member	\$19.86/hour
Scott Sander	LPCD Committee Member	\$19.86/hour

4. Supplemental Contract Resignation

Name	Position Resigning	Effective
Vicki Zimmerman (non staff member)	8 th Grade Volleyball Coach	2007-08
Matthew Hopkins	Junior Varsity Boys' Basketball Coach	2007-08
Kevin Schaeffer	Junior Varsity Girls' Basketball Coach	2007-08
Randy Stewart	Assistant Varsity Wrestling Coach	2007-08
Randy Stewart	Head Baseball Coach	2007-08

5. Summer Worker Employment

Employ Ruth Lucas for 2007 summer work as secretary.

6. Certified Contract Resignation

Name	Position	Effective Date
Catherine Thomas	7-8 Grade DH Teacher	June 22, 2007
Martin Cox	4-6 Grade Special Education Teacher	June 27, 2007

7. Certified Teacher Recall

- a. Approve the recall of the following personnel effective 2007-08 school year.

Name	Position	Status	Salary
Sande Raabe	Industrial Arts Instructor 7-12	Current contract expires June 2008	Master's Step 5
Sande Raabe	5 extended days as Industrial Arts Instructor	One Year Supplemental	Per diem rate

8. Certified Contract Employment/Extended Time Supplemental Contract

- a. Employ Walt McCutchan as CBI teacher at the high school on a one year contract as per the negotiated agreement, salary, Master's, step 12; and a one year extended time supplemental contract for 15 days as per diem rate, effective 2007-08 school year.
- b. Employ Susan Craycraft on a one year limited teaching contract as high school English teacher, salary, bachelor's, step 7, effective 2007-08 school year.
- c. Employ Kevin Schalnat on a one year limited teaching contract as high school math teacher, salary, bachelor's, step 0 effective 2007-08 school year.

9. Supplemental Contract Employment 2007-08 School Year

Name	Position	Category/ Step/Salary		
Randy Stewart	Head Wrestling Coach	2	0	\$4288.74
Kayla Brunner (non-staff member)	8 th Grade Football Cheerleading Coach	9	1	\$659.16

10. Classified Contract Amendments – Effective 2007-08 School Year

a. Food Service

(Due to the implementation of breakfast for grades 7-12)

Name	Contract
Carol Myers	From 4 hours per day to 5 hours per day as food service worker
Cathy Powell	Adjustment of her 8 hour contract – 1.5 hours as food service head cashier and 6.5 hours as food service secretary

b. Aides to Students – Camden Elementary – Effective 2007-08 School Year

Vicky Olterman, Library Aide	From seven hours per day to eight hours per day
Stephanie Bailey, Aide to Students	From seven hours per day to eight hours per day

11. Overnight Trip Request - Students

Date	Event/Place
03/18,19,20,21/08	Eighth Grade Washington D.C Trip

12. Lunch Prices – Request for Increase Effective 2007-08

Please Note: The preceding Item 12 was eliminated from this resolution

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

13. 2007-08 Student Fees Elementary K-6 (Total Year Cost)

Grade Level _____ Cost

Kindergarten	\$29.00
Grade 1	\$54.00
Grade 2	\$55.00
Grade 3	\$46.50
Grade 4	\$65.00
Grade 5	\$57.00
Grade 6	\$56.00

14. Approve 2007-08 Student Fees – Grades 7-8

a. Non-Band Students Fee as follows:

<u>Subject</u>	<u>7th Grade</u>	<u>8th Grade</u>
General Technology Fee	\$8.00	\$8.00
Agenda Fee	\$5.00	\$5.00
Science	\$5.00	\$8.00
English	\$15.00	\$15.00
Life Skills	\$10.00	
Social Studies	\$10.00	\$10.00
Math	\$ 8.00	
Industrial Art		\$10.00
Total	\$61.00	\$56.00

b. Students that are in Band the following fee is applied:

<u>Subject</u>	<u>7th Grade</u>	<u>8th Grade</u>
General Technology Fee	\$8.00	\$8.00
Agenda Fee	\$5.00	\$5.00
Science	\$5.00	\$8.00
English	\$15.00	\$15.00
Social Studies	\$10.00	\$10.00
Math	\$ 8.00	
Total	\$51.00	\$46.00

c. Approval of 2007-08 High School (Grades 9-12) Fees

Name of Class	Fee
General Technology	\$8.00
Agenda	\$5.00
Agenda (replacement)	\$5.00

Art (I,II, Advanced)	\$20 per semester
Ag-Science (100,200,300/400)	\$20 first semester \$ 5 second semester
Ag Leadership (I, Advanced)	\$20
Ag Construction System Manage.	\$20
Ag Communications	\$20
Introduction Vet Science	\$20
Horticulture	\$20
Health	\$ 9 per semester
Life Skills	\$20.00 first semester 10.00 second semester
Life Planning	\$10.00 per semester
Family Life	\$10.00 per semester
Parenting	\$10.00 per semester
Food/Fitness/Adv. Food Fitness	\$20.00 per semester
Computer Application Advanced Computer App.	\$5.00 per semester
Web Design	\$5.00 per semester
Multi Media	\$5.00 per semester
Industrial Technology	\$18.00 per semester
Wood Technology (I,II, Advance)	\$18.00 per semester

Metal Technology (I,II, Advance)	\$18.00 per semester
Graphic Arts Technology	\$18.00 per semester
CAD (I, II)	\$18.00 per semester
OWE Related	\$18. per semester
Earth/Space Science	\$12.00 per semester
Physical Science	\$12.00 per semester
Biology, Botany, Zoology Physics, Chemistry, Human Anatomy	\$12.00 per semester

d. Workbooks, Novels, Simulations, Subscriptions

Government	\$7.95
English 9-12 Novels (paperback)	\$1.00 – 9.00 Most in \$4 to \$5 range

15. Revised 2007-08 School Calendar

Approve the revised school calendar for 2007-08 to include teachers' professional development dates as presented.

16. Pay to Participate in School Activities - \$500 Cap Per Family/ Ohio High School Athletic Membership

Please Note: The preceding Item a. was eliminated from this resolution

- a. Revise the pay-to-participated in school activities policy to eliminated the \$500 maximum per family effective the 2007-08 school year.
- b. Approve membership in the Ohio High School Athletic Association; Preble Shawnee will conduct their athletics in accordance with the constitution, bylaws and decisions of the OSAA for grades 7-12 for the 2007-08 school year.

17. School Lunch Program

Approve the submission of application and participation in the free and reduced – price offer vs. serve lunch program for students for 2007-08 school year.

18. Approve Ohio Association Public School Employees Agreement with the Preble Shawnee Board of Education

Recommend that the board approve the agreement with the Ohio Association of Public School Employees effective for the period of September 1, 2007 through August 31, 2008 as follows:

- increase of 3.5% on the base salary
- three additional paid holidays (Christmas Eve Day, New Years' Eve Day and Presidents' Day) with the understanding that if any make up day is needed, because of calamity days, Presidents' Day will be used with no additional pay
- and that all classified employees are required to participate in direct deposit for payroll

19. Approve Increase in Salary for Confidential Employees

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

- 3.5% increase in salary for all classified confidential employees effective with their 2007-08 employment contract
- three additional paid holidays (Christmas Eve Day, New Years' Eve Day and Presidents' Day) with the understanding that if any make up day is needed, because of calamity days, Presidents' Day will be used with no additional pay
- all classified confidential employees are required to participate in direct deposit for payroll.

20. School Insurance Coverage

Award the school insurance coverage, (property, fleet, violence, liability) to Ohio School Plan, Hylant Administrative Services, coverage remains the same, and the cost of the premium is approximately the same. Recommending that the board directs the superintendent to renew these policies effective July 1, 2007 through June 30, 2008.

RESOLUTION NO. 07-06-37 AMEND RESOLUTION

Moved by Mrs. Strickland and seconded by Mr. Woodard that the board amend the resolution to remove two items: #12 Lunch Prices - Request to Increase; and # 16 – Pay to Participate in School Activities.

Roll Call: Ayes: Mrs. Strickland, Mr. Hamm

Nays: Mr. Woodard

Absent: Mr. Bridgeford, Mr. Hamblin

Motion Carried

Role on amended resolution:

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

Absent: Mr. Bridgeford, Mr. Hamblin

Motion Carried

RESOLUTION No. 06-07-38 CLASSIFIED CONTRACT AMENDMENT FOOD SERVICE
(Due to the implementation of breakfast for grades 7-12)

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

Name	Contract Amendment Effective 2007-08 School Year
Theresa Terrell	From 6 hours per day to 8 hours per day as food service worker

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

Other Business - None

Old Business - None

New Business - None

RESOLUTION No. 07-03-38-A REQUEST TO ADJOURN TO EXECUTIVE SESSION

Moved by Mr. Woodard and seconded by Mrs. Strickland that the board adjourn to executive session to consider compensation of public employees or officials.

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

Board adjourned at 8:15 p.m. and returned to regular session at 8:43 p.m.

Adjournment

At 8:44 p.m. it was moved by Mr. Woodard, seconded by Mrs. Strickland that the Preble Shawnee Board of Education adjourn.

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

The proceeding is a true and correct recording of the proceedings of the Preble Shawnee Board of Education Regular Meeting held June 28, 2007.

TREASURER