

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

Minutes
 March 11, 2010

	<u>ITEM</u>
Roll Call	10-58
Pledge of Allegiance	10-59
Welcome to Visitors and Public Participation	10-60
Approval of Agenda	10-61
Approval of Minutes	10-62
Approval of Financial Report	10-63
Approval of Rates Determined by Budget Commission	10-64
Approval of Donations	10-65
Informational Items From The Treasurer	10-66
Approval of Administrative Contracts	10-67
Approval of Certificated/Licensed Personnel Matters	10-68
Approval of Classified Personnel Matters	10-69
Approval of Supplemental Employment	10-70
Approval of Professional Leave Request	10-71
Approval of Student Overnight Trips	10-72
Approval of Contract with Preble County ESC	10-73
Informational Items From Superintendent	10-74
Business for the Board	10-75
Board of Education Reports/Communications	10-76
Comments From Board Members	10-77
Future Board Events	10-78
Adjournment	10-79

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Minutes
March 11, 2010

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, March 11, 2010 at the Board of Education Office.

ITEM 10-58 Roll Call

At 7:00 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 10-59 Pledge of Allegiance

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

ITEM 10-60 Welcome to Visitors and Public Participation

- Band Boosters brought samples of the new band uniform to show to the Board. The cost of the uniform was underestimated. The new cost will be approximately \$19,200 for the jackets, hats and accessories and the cost of the pants will be approximately \$5,500.

Mr. Forrer moved and Mr. Bridgeford seconded the motion to approve an additional \$5,000 from future Coke incentives to purchase the band uniforms.

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

- Adam Albright and a student participating in the spring play "Rescuing Dreamwood" informed the Board about the play.

ITEM 10-61 Approval of Agenda

Mr. George moved and Mrs. Strickland seconded the motion that the Board approve the agenda as amended to include the addition of professional leave requests of Kyle Morton, Roger Ellis and Robin Wood.

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

March 11, 2010

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

ITEM 10-62 Approval of Minutes

It is recommended that the Board approve the following minutes as presented:
February 18, 2010 Regular Meeting

ITEM 10-63 Approval of Financial Report

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

ITEM 10-64 Approval of Rates Determined by Budget Commission

It is recommended that the Board approve the resolution accepting the amounts and rates as determined by the Budget Commission as presented.
(See Attached)

ITEM 10-65 Approval of Donations

It is recommended that the Board approve the following donations:

Organization/Citizen	Item	Purpose
Vancrest Health Care Center	\$200.00	Senior Scholarship
VFW	\$500.00	Washington DC trip
Loth Inc.	Furniture valued at \$9,710.00	District Use
Wood Propane	\$315.00	Softball equipment

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

Nay: None

The motion carried 5-0.

ITEM 10-66 Informational Items from the Treasurer

None.

March 11, 2010

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

ITEM 10-67 Approval of Administrative Contracts

- A. It is recommended that the Board approve a one year administrative contract for Judith Scherrer, as West Elkton Elementary Intermediate School Principal, beginning August 1, 2010 and expiring July 31, 2011.
- B. It is recommended that the Board approve a three year administrative contract for Dianna Whitis as, Preble Shawnee High School/Junior High School Principal beginning August 1, 2010 and expiring July 31, 2013.
- C. It is recommended that the Board approve a three year administrative contract for Roger Ellis as, Preble Shawnee High School/Junior High School Assistant Principal beginning August 1, 2010 and expiring July 31, 2013.
- D. It is recommended that the Board approve a three year administrative contract for Iris Rivera as, District Special Education Director beginning August 1, 2010 and expiring July 31, 2013.

ITEM 10-68 Certificated/Licensed Personnel

None

ITEM 10-69 Classified Personnel

A. Employment

It is recommended that the Board approve a two year contract for Wayne Cooper as Transportation Director effective July 1, 2010 and expiring June 30, 2012.

B. Substitute Employment

It is recommended that the board employ Katy South as substitute custodian effective 2009-2010 school year.

March 11, 2010

ITEM 10-70 Supplemental Contract Employment

It is recommended that the Board approve the following supplemental contract resignations:

Name	Position	Date
James Ramsey	Asst. Varsity Football Coach	March 4, 2010

It is recommended that the Board approve the following supplemental contract employment:

Name	Position	Salary/Category
Sarah Carner	Home Instruction Tutor	Misc. Cat. \$22.02
Clark Brown	Home Instruction Tutor	Misc. Cat. \$22.02
Tyler Begley*	Assist Varsity Track Coach	Volunteer

*Non-Staff

ITEM 10-71 Professional Leave Request

It is recommended that the Board approve the following professional leave requests:

Date	Name	Program/Place	Cost	Sub
3/04/10	Kelli Wright	Stevenson Language Program, Columbus	\$140.00	Y
4/15/10	Kelli Wright	Brain Gym, Greene County	\$153.00	Y
3/24-26/10	Kimberly Swartz Deena Cline	Title I Conference Columbus	\$725.00*	Y
3/12-14/10	Lori Cottingim Cindy Bates Tricia Cottingim	Ohio Department of Health Updates Dayton	\$700.00	Y
3/02/10	Scott Sander	Physics Workshop	\$200.00	Y
3/19/10	Kim Strickland	Social Studies Workshop	\$15.00	Y
3/25/2010	Roger Ellis	OHSAA Basketball Tournament	0	N
3/25/2010	Kyle Morton	OHSAA Basketball Tournament	0	N
3/12/2010	Robin Wood	Ohio Speech, Language & Hearing Convention	0	N

*Title 1 Funds

March 11, 2010

ITEM 10-72 Approval of Student Overnight Trips

It is recommended that the board approve the following student overnight trips:

Grade 6 students to attend overnight camping trip to Camp Campbell Gard on May 12, 13, 14, 2010.

High School Band Seniors to attend performance of Cloak and Dagger Dinner Theatre in Columbus, Ohio on April 10-11, 2010.

ITEM 10-73 Approval of Contract with Preble County ESC

It is recommended that the Board approve the contract with the Preble County Educational Service Center for services for the 2010-2011 school year in the amount of \$98,855.

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

Nay: None

The motion carried 5-0.

ITEM 10-74 Informational Items from Superintendent

1. Renewal of Income Tax

The Board discussed the renewal of the .75%, traditional income tax that will expire December 31, 2011. Mrs. Hansel gave the Board a timeline if the issue was placed on the August 3, 2010 ballot. The Board discussed holding community meetings.

The Board decided to change the regular May meeting date from May 20, 2010 to May 13, 2010.

2. SOITA Award to Mrs. Woodard's students

ITEM 10-75 Business for the Board

- Old Business: None
- New Business: Mrs. Strickland would like a policy on not allowing administrative and guidance staff to be hired as coaches....discussion followed.
- Discussion Items: Mr. Hamm asked about the e-mail archiving process on district servers.

March 11, 2010

ITEM 10-76 Board of Education Reports/Communications

None.

ITEM 10-77 Comments from Board Members

None.

ITEM 10-78 Future Board Events

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

April 15, 2010 Regular Monthly Meeting
May 13, 2010 Regular Monthly Meeting
June 24, 2010 Regular Monthly Meeting
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 10-79 Adjournment

At 9:13 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 March 11, 2010.

President

Treasurer