

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

Minutes  
 March 19, 2009

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Minutes  
March 19, 2009

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, March 19, 2009 at the First Brethren Church, Gratis, Ohio.

ITEM 09-45 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 09-46 Pledge of Allegiance

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

ITEM 09-47 Welcome to Visitors and Public Participation

- West Elkton students and their teachers gave a presentation on bird watching
- The director and cast of "Just Another High School Play" addressed the Board
- Sheldon Schwartz updated the Board on his Eagle Scout project

ITEM 09-48 Approval of Agenda

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

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

ITEM 09-49 Approval of Treasurer's Report

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

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A. Approval of Minutes

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

February 19, 2009 Regular Meeting

B. Approval of Financial Report

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

C. Approval of Accepting the Amounts and Rates as Determined by the 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)

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

Nay: None

Motion carried 5-0

ITEM 09-50 Informational Items from the Treasurer

Mrs. Hansel updated the Board on the following topics:

- High School Property Matter
- New Inventory Procedures that will save the district \$3,000 per year
- Medicaid Reimbursements
- Increase in postage and possibility of electronically transmitting direct deposit notifications to employees

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

ITEM 09-51 Approval of Certificated Personnel Matters

1. Retirement Resignation - Administrator

It is recommended that the board accept the administrative contract resignation from Kipling Powell, West Elkton Elementary Principal for the purpose of retirement effective June 26, 2009.

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2. Retirement – Teaching Contract

It is recommended that the Board accept the teaching contract resignation from Daniel Buckholtz for the purpose of retirement effective at the end of the 2008-09 school year.

3. Request for Leave of Absence

It is recommended that the Board approved the request from Debbie Schmidt, teacher at Camden Elementary for an unpaid leave of absence for the 2009-10 school year.

4. Approval of Contract for Administrators

- a. It is recommended that the Board approve a three year administrative contract for Rodney Shockey, as Camden Elementary Principal, beginning August 1, 2009 and expiring July 31, 2012.
- b. It is recommended that the Board approve a three year administrative contract for Melinda Marik, Technology Coordinator beginning August 1, 2009 and expiring July 31, 2012.

ITEM 09-52 Approval of Classified Personnel Matters

1. It is recommended that the Board approve a three year contract for Diana Johnson as Food Service Director effective July 1, 2009 and expiring June 30, 2012.
2. It is recommended that the Board approve a three year contract for Michael Gadd as Transportation Director effective July 1, 2009 and expiring June 30, 2012.
3. It is recommended that the Board approve a three year contract for Luke Barnett as Maintenance Supervisor effective July 1, 2009 and expiring June 30, 2012.
4. It is recommended that the board approve a one year contract for Nancy Erbaugh as food service worker at the West Elkton Elementary, for 2.5 hours per day, for 45 work days, plus one paid holiday, at step 0, effective March 23, 2009.

ITEM 09-53 Approval of Supplemental Personnel Matters

1. It is recommended that the Board accept the supplemental contract resignation from Debra Stanze as district audio visual director effective March 11, 2009.

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2. It is recommended that the Board accept the supplemental contract resignation from Jennifer Taulbee as Varsity Basketball Cheerleading Coach effective March 13, 2009.
3. It is recommended that the Board approve the employment of the following one year limited supplemental contracts effective 2008-09 school year.

Name	Position	Category/Salary/Step
Greg Stacy	Weight Room Coach - Spring	Cat. VIII - Step 1 - \$981.64
Atlanta Moore	7/8Grade Track Coach (G)	Cat. VI - Step 2 - \$1,950.82
Holly McElwain*	Assistant Softball Coach	Cat. V - Step 0 - \$2,050.36
Sheena Dougherty*	Assistant Softball Coach	Cat. V - Step 0 - \$2,050.36
Jason Brown*	Assistant Baseball Coach	Cat. V - Step 4 - \$2,304.17

\*Non-Staff

4. It is recommended that the board employee Tricia Cottingim as substitute school nurse effective immediately at the daily rate of \$15.00 per hour
5. It is recommended that the board employ Rebecca Edwards and Christina Johnson as substitute custodians effective March 12, 2009.

#### ITEM 09-54 Approval of Professional Leave Request

Approve professional leave request as presented:

Date	Name	Program/Place	Cost	Sub
03/06/09	Randy Stewart	State Wrestling Championship Columbus	\$ 0	Y
04/2,3/09	Deena Cline	Title I Conference Columbus	\$1060.00*	Y
04/2,3/09	Chandra Duskey	Title I Conference Columbus	\$443.00*	Y

\*Title I Funds

#### ITEM 09-55 Approval of Student Overnight Trip Request

It is recommended that the board approve the overnight trip for senior students who are members of the high school band to travel to Columbus on April 18, 19, 2009 to visit the Cloak and Dagger Dinner Theatre.

#### ITEM 05-56 Approval of Textbook Adoption and Course of Study

1. It is recommended that the board adopt the following textbooks for use in the classroom.

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Name	Publisher/Date	Adopt/Re-Adopt
Spotlight on Music K-6	McMillan/McGraw Hill - 2006	x
Arttalk – Art 9-12	Glencoe 1995	x

2. It is recommended that the board adopt the courses of study: Fine Arts, Industrial Arts and Technology.

ITEM 09-57 Approval of Board Policy Adoption

It is recommended that the board adopt the following board policies:

Policy Number	Policy Name	New/Revised
Administration 1460	Physical Examination	X
Program 2220	Adoption of Courses of Study	X
Program 2421	Career Technical	X
Program 2464	Gifted Education	X
Program 2623	Student Assessment	X
Professional Staff 3120	Employment of Professional Staff	X
Professional Staff 3120.04	Employment of Substitutes	X
Professional Staff 3120.05	Employment of Personnel in Summer School & Adult Ed.	X
Professional Staff 3120.06	Selecting Student Teachers	X
Professional Staff 3120.07	Employment of Casual Resource Personnel	X
Professional Staff 3120.08	Employment of Personnel For Co-Curricular/Curricular	X
Professional Staff 3120.09	Volunteers	X
Professional Staff 3121	Criminal History Record	X
Professional Staff 3138	Suspension During Pending Criminal Action	X
Professional Staff 3139	Staff Discipline	X
Professional Staff 3140	Termination & Resignation	X
Professional Staff 3160	Physical Examination	X
Professional Staff 3210	Staff Ethics	X
Professional Staff 3214	Staff Gifts	X
Classified Staff 4120.08	Employment of Personnel Co-Curricular/Curricular	X
Classified Staff 4120.09	Volunteers	X
Classified Staff 4121	Criminal History Record	X
Classified Staff 4138	Suspension During Pending Criminal Action	X
Classified Staff 4139	Staff Discipline	X
Classified Staff 4140	Termination & Resignation	X
Classified Staff 4160	Physical Examination	X
Classified Staff 4214	Staff Gifts	X

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Policy Number	Policy Name	New/Revised
Students 5114	Foreign Exchange Students	X
Finances 6460	Vendor Relations	X
Property 7540.01	Technology Privacy	X
Operations 8141	Mandatory Reporting of Misconduct	X
Operations 8142	Criminal History Record	X
Operations 8210	School Calendar	X
Operations 8310	Public Records	X
Operations 8315	Information Management	X
Operations 8351	Security Breach of Confidential Databases	X
Operations 8900	Anti-Fraud	X
Relations 9211	District-Support Organizations	X
Relations 9270	Equivalent Education Outside the Schools	X

ITEM 09-58 Approval of Purchase of Van

It is recommended that the Board purchase a 2004 Ford E250 van from the Estate of Montie L. Parrish. This van has 65,000 miles on the odometer. The purchase price is \$6,000.00.

ITEM 09-59 Approval of Replacement of Roof on Storage Building

It is recommended that the Board approve the replacement of the roof on the storage building just to the east of the Board Office by Kelly Brothers Roofing at a cost of \$12,500.

ITEM 09-60 Approval of Lawn Care Services for District

It is recommended that the Board approve the quote received from Western & Company, 5009 Oxford-Middletown Road, Middletown, Ohio to provide lawn care services for the district school grounds for 2009-2011. The price for 2009 will be \$656.00 per cut, with additional charge for requested mowing of football field and bagging of grass clippings. The price for 2010 will be \$722 per cut and the price for 2011 will be \$795.00 per, with additional charge for requested mowing of football field and bagging of grass clippings.

ITEM 05-61 Approval of Referendum to Ohio Association of Public Employees Agreement

Paraprofessionals are hourly employed – 7.5 hours per day with an annualized rate on the pay scale. Rates include 183 workdays and 10 holidays. Paraprofessionals will fill out time sheet like all other classified employees.

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

ITEM 09-62 Approval of Director of Operation's Contract

Mr. Bridgeford moved and Mr. George seconded the recommendation by the superintendent, that the board rescind the two-year contract that was approved on February 7, 2008 and replace it with a five year contract to employ David Ulrich as Director of Operations of the Preble Shawnee Local Schools effective August 1, 2009 and ending July 31, 2014.

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

ITEM 09-63 Approval of Superintendent's Contract

Mr. Forrer moved and Mr. George seconded the motion to rescind the two year contract that was approved on February 7, 2008 and replace it with a five year contract to employ Dale E. Robertson as Superintendent of the Preble Shawnee Local Schools effective August 1, 2009 and ending July 31, 2014.

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

ITEM 09-64 Approval of Volunteer Coach

Mr. Bridgeford moved and Mr. Forrer seconded the recommendation that the Board approve Gayle George as a volunteer softball coach.

Aye: Mr. Bridgeford, Mr. Forrer, Mr. Hamm, Mrs. Strickland  
Nay: None  
Abstain: Mr. George  
The motion carried 4-0-1



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ITEM 09-65 Informational Items from Superintendent

Mr. Robertson made the following comments:

- Mr. Robertson asked Mr. George to update the Board on the community assistance with the new softball diamond and the current softball diamond
- Mr. Robertson commented about the make up days this school year
- Mr. Robertson commented that Michael Bridgeford a Camden Elementary 3<sup>rd</sup> grader would be present at the next Board meeting to show the Board his award winning poster
- Mr. Robertson commented on the new district web site

ITEM 09-66 Business for the Board

- Old Business
  - Mr. Hamm commented on renaming the schools and how he would like to see this happen yet this year.
- New Business
  - None
- Discussion Items
  - None

ITEM 09-67 Board of Education Reports/Communications

Mrs. Strickland made several recommendations for student recognition and commented on the Governor's budget initiatives.

ITEM 09-68 Comments from Board Members

Mr. Forrer thanked Mr. Johnson for letting the Board use the First Brethern Church for our meeting.

ITEM 09-69 Future Board Events

April 16, 2009 Regular Monthly Meeting  
May 21, 2009 Regular Monthly Meeting – West Elkton Elementary Gymnasium  
June 18, 2009 Regular Monthly Meeting

ITEM 09-70 Adjournment

At 8:13 p.m., Mr. Bridgeford moved and Mr. Forrer seconded the motion to adjourn the meeting.

Aye: Mr. Bridgeford, Mr. Forrer, 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 Meeting held on March 19, 2009.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer