

**MINUTES OF THE PREBLE SHAWNEE BOARD OF EDUCATION
REGULAR MEETING HELD ON MARCH 15, 2007**

The regular meeting of the Board of Education of the Preble Shawnee Local School District was called to order on March 15, 2007 at 7:01 p.m. at the Preble Shawnee Board of Education Camden, Oh by President Greg Hamm.

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

RESOLUTION NO. 07-03 APPROVAL OF AGENDA

Moved by Mr. Hamblin and seconded by Mr. Woodard to approve the agenda.

Roll Call: Ayes; Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
Nays: None **Motion Carried**

PRESENTATION OF ADMINISTRATORS

Mr. Powell and Mr. Shockey gave a brief report on current events relating to their building/students. Mrs. Whitis and Mr. McKee gave a brief report on current events relating to the high school/junior high school building/students.

-PSLEA - Mrs. Browning made comments regarding PSLEA
-OAPSE – Mrs. Marr made comments regarding OAPSE

TREASURER REPORT

RESOLUTION NO. 07-03 APPROVAL OF MINUTES; FINANCIAL REPORTS; ACCEPTING THE AMOUNTS AND TAX RATES; APPROPRIATION MODIFICATION AND APPROVAL OF GIFTS

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

APPROVAL OF MINUTES AND FINANCIAL ITEMS

Minutes of the regular meeting on February 7, 2007.
Approval of monthly financial data.
Accept the Amounts of the Tax Rates as determined by the Preble County Budget Commission.
Approve the Appropriation Modifications.

APPROVAL OF GIFTS

ORGANIZATION/CITIZEN ITEM PURPOSE

TARGET FIELD TRIPS	\$1,000.00	COVER EXPENSES FOR 4 TH GRADE FIELD TRIP TO PIQUA HISTORICAL AREA
SOITA	\$200.00	PURCHASE TECHNOLOGY FOR GRADE 3
FRATERNAL ORDER OF EAGLES GRATIS AERIE 4289	\$901.00	8 TH GRADE WASHINGTON DC TRIP MARCH 2007
FRATERNAL ORDER OF EAGLES GRATIS AERIE 4289	\$3100.00	AMPLIFICATION SYSTEM FOR WEST ELKTON ELEMENTARY

Roll Call: Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
 Nays: None **Motion Carried**

INFORMATIONAL ITEMS FROM THE TREASURER

Treasurer will take steps to improve processes for the audit.

REPORT OF SUPERINTENDENT- RECOMMENDATIONS AND REPORTS

RESOLUTION No 03-07 CERTIFIED CONTRACT RESIGNATION; SUPPLEMENTAL CONTRACTS; PROFESSIONAL LEAVE REQUEST; STUDENT OVERNIGHT TRIP; 2007-08 SCHOOL CALENDAR ADOPTION

Moved by Mr. Woodard and seconded by Mr. Hamblin that the board approve the following as recommended.

CERTIFIED CONTRACT RESIGNATION

Accept the teaching contract resignation from Richard Bricker at the end of work day on Friday, March 30, 2007.

SUPPLEMENTAL PERSONNEL CONTRACT EMPLOYMENT/AMENDMENT EFFECTIVE 2006-07 SCHOOL YEAR

Name	Position	Category/Salary/Step
Cory Brewer	Jr. High Boys' Track Coach	Cat. 6/Step 0 \$1709.49
Andrew Swartz	Volunteer HS Track Coach	Non-Compensation
Ron Brewer	Volunteer Varsity Track Coach	Non-Compensation
Bob Quick	Volunteer Softball Coach	Non-Compensation
Rick Creager	Volunteer Softball Coach	Non-Compensation
Kristen Guckian*	Volunteer JH Track Coach	Void Volunteer Contract
Kristen Guckian	Varsity Assistant Track	Cat.5/Step 0 \$1904.83
Brittany Brandenburg*	Volunteer Softball Coach	Void Volunteer Contract
Matt Shoemaker	Fine Arts Department Chairperson	Step 6/Cat. 7 – ½ Contract/Salary \$762.28
Amy Montgomery	English Department Chairperson	Step 4/Cat. 7 – ½ Contract/Salary \$718.94
Brad Wright	Math Department Chairperson	Step 0/Cat. 7 – ½

		Contract/Salary \$639.76
Jennifer Taulbee	Social Studies Department Chairperson	Step 0/Cat. 7 – ½ Contract/Salary \$639.76
Terri Browning	Practical Arts Department Chairperson	Step 0/Cat. 7 – ½ Contract/Salary \$639.76
Scott Sander	Science Department Chairperson	Step 0/Cat. 7 – ½ Contract/Salary \$639.76

*All personnel are non-staff members and the positions are pending clear background checks.

SUPPLEMENTAL CONTRACT AMENDMENT

Amend the supplemental contract of Jackie Deaton as junior high student senate advisor from one-half time to full time contract effective 2006-07 school year.

EMPLOYMENT OF SUBSTITUTE NURSES

Approve the employment of substitute nurses, working only when staff nurse is absent, compensation as per the substitute teacher daily rate:

Eliza Bair
Susan Belvo

PROFESSIONAL LEAVE REQUEST

Approve professional leave request as presented:

Date	Name	Place/Program	Cost	Sub
03/14/07	Jennifer Taulbee	Praxis Assessment	-0-	Paid by Wright State
03/28.29.30/07	Dan Buckholtz	8 th Grade Trip to DC	-0-	Y
03/28.29.30/07	Brad Wright	8 th Grade Trip to DC	-0-	Y
03/28.29.30/07	Cindy Klapper	8 th Grade Trip to DC	-0-	Y
03/28.29.30/07	Lori Cottingim	8 th Grade Trip to DC	-0-	Y
03/28.29.30/07	Stefanie Hurley	8 th Grade Trip to DC	-0-	Y
05/14,16/07	Alicia Gevedon	6 th Grade Camp	\$40 Night	N
05/14,16/07	Johnna Dalton	6 th Grade Camp	\$40 Night	N
05/14,16/07	Susan Miller	6 th Grade Camp	\$40 Night	N
05/14,16/07	Nikki Davidson	6 th Grade Camp	\$40 Night	N
05/14,16/07	Gina Wurst	6 th Grade Camp	\$40 Night	N
05/14,16/07	Marty Cox	6 th Grade Camp	\$40 Night	N
05/14,16/07	Dan Christiansen	6 th Grade Camp	\$40 Night	N
05/14,16/07	Andy Douglass*	6 th Grade Camp	\$40 Night	N
05/14,16/07	Mark Thomas*	6 th Grade Camp	\$40 Night	N

*Non-Staff

SCHOOL CALENDAR 2007-08

Adopt the 2007-08 School Calendar as presented (Option A).

STUDENT OVERNIGHT TRIP

Approve the overnight trip for the high school cheerleaders to participate in the State Cheerleading Competition on March 3, 2007.

STUDENT RECOGNITION

Nathan Simpson, Junior was selected to be among 350 outstanding students who attended the National Young Leaders Conference in Washington, D. C. on February 27, through March 4, 2007. Recommending that the board make this an official resolution commending Nathan Simpson's accomplishments.

Brooklyn Hubbard, a third grade student was the winner of the SOITA 2007 Create-A-Book Contest. The class received \$200 for technology and Brooklyn will be honored at a reception and ceremony on March 15 in Dayton. Recommending that the board make this an official resolution commending Brooklyn Hubbard's accomplishments.

RESOLUTION No. 03-07 RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO REQUEST NOT TO PARTICIPATE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM

WHEREAS, the Ohio School Facilities Commission offered the opportunity to this school district to participate in the Classroom Facilities Assistance Program during Fiscal Year 2008 and this school district elects to deter on participation; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Preble Shawnee Local School District, Preble County, Ohio that this School District is requesting NOT to be considered for participation in FY08 in the Classroom Facilities Assistance Program.

Roll Call: Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
Nays: None **Motion Carried**

BUSINESS FOR THE BOARD

Old Business - None

New Business - None

BOARD OF EDUCATION REPORTS/COMMUNICATIONS

- Mrs. Strickland commented on the breakfast committee and asked when this committee was to meet. The superintendent will check on the next meeting date and advise. He will also check the numbers of free and reduced lunches and breakfasts.
- Gregg Hamm reported on Legislative items.

COMMENTS FROM BOARD MEMBERS

- OSBA Southwestern Regional Meeting, Tuesday, 3/20/2007, Holiday Inn, Dayton Mall.
- May 4, 5, 2007 Board Leadership Institute. Mrs. Strickland requested to attend.

FUTURE BOARD EVENTS- ALL REGULAR BOARD MEETING – 7:00 P.M.

April 19, 2007 Regular Monthly Meeting
May 17, 2007 Regular Monthly Meeting
June 28, 2007 Regular Monthly Meeting
July 19, 2007 Regular Monthly Meeting

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

Moved by Mrs. Strickland and seconded by Mr. Hamblin that the board adjourn to executive session for the purpose to prepare for negotiations with PSLEA.

Roll Call: Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
Nays: None **Motion Carried**

Board adjourned at 7:58 p.m. and returned to regular session a 8:43 p.m.

ADJOURNMENT

At 8:44 p.m. it was moved by Mr. Woodard and seconded by Mr. Hamblin that the board adjourn this regular meeting of March 15, 2007.

Roll Call: Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
Nays: None **Motion Carried**