

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

Minutes
 May 21, 2009

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Minutes
May 21, 2009

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, May 21, 2009 at West Elkton Elementary School Gymnasium, West Elkton, Ohio.

ITEM 09-92 Roll Call

At 7:06 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 09-93 Pledge of Allegiance

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

ITEM 09-94 Welcome to Visitors and Public Participation

- Kelly Hocker, Connie Sears, Cassandra Berry and Greg Sears all commented about the policy of students who did not pass the OGT not being able to walk at graduation.
- Mr. Robertson commented on this issue
- Mrs. Whitis commented on how a student could graduate based on the alternative method.
- Mr. Forrer commented on the OWE program.

ITEM 09-95 Approval of Agenda

Mr. Robertson asked to amend the agenda to include the following:

- A presentation by the High School about modified block scheduling
- A presentation by Alison Began, a student at West Elkton Elementary
- An executive session after the treasurer's report

Mr. George moved and Mr. Forrer seconded the motion that the Board approve the agenda including the additional items as presented.

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

ITEM 09-96 Presentations

The High School staff made a presentation about modified block scheduling for next year at the Jr/Sr. High School. There was a discussion about modified block scheduling.

Alison Began, a student at West Elkton Elementary School made a presentation about technology that won 2nd place in a contest sponsored by SOITA.

Mr. Powell made comments regarding current activities at West Elkton Elementary.

Mrs. Davidson, guidance counselor at West Elkton Elementary made a presentation about Olweus Anti-Bullying program.

Mrs. Marik commented about the toner and ink cartridge recycling drive and special pricing on Microsoft products for district staff.

ITEM 09-97 Approval of Treasurer's Report

It was moved by Mr. Bridgeford 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:

April 16, 2009 Regular Meeting

B. Approval of Financial Report

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

C. Approval of Five Year Forecast

It is recommended that the Board approve the five year forecast as presented.

D. Approval of Contract with Auditor of State

It is recommended that we accept the contract with Mary Taylor, Auditor of State for preparation of basic financial statements for fiscal years ending June 30, 2009 and June 30, 2010 in an amount not to exceed \$4,250 for each year.

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E. Southwest Ohio Computer Association Council of Governments

It is recommended that the Board approve a resolution to establish the Southwest Ohio Computer Association Council of Governments. (See attached)

F. Approval of Return of Advance

It is recommended that the board approve the return of advance from Title V to general fund in the amount of \$867.52.

G. Donations

It is recommended that the board accept the following donations:

Organization/Citizen	Purpose/Use	Amount
Somerville National Bank	Attendance Incentive Plan West Elkton Elementary	\$100.00
CMJ's Auto Repair Towing	Attendance Incentive Plan West Elkton Elementary	\$100.00
Camden Village Pharmacy	Attendance Incentive Plan West Elkton Elementary	\$100.00
Preble Shawnee Youth Basketball	Attendance Incentive Plan West Elkton Elementary	\$850.00
Brandi Brown	Attendance Incentive Plan West Elkton Elementary	\$20.00
Camden IGA	Attendance Incentive Plan West Elkton Elementary	\$100.00
Butler Rural Electric	Attendance Incentive Plan West Elkton Elementary	\$1000.00
Camden VFW	Attendance Incentive Plan West Elkton Elementary	\$108.00

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

Nay: None

Motion carried 5-0

ITEM 09-98 Informational Items from the Treasurer

Mrs. Hansel updated the Board on the following topic:

- Real Estate Valuation complaints filed with the Preble County Auditor

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ITEM 08-99 Request to Adjourn to Executive Session

Mr. Forrer moved and Mr. George seconded the motion that the Board adjourn to executive session to consider the employment of a public official.

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 8:35 p.m. and returned to public session at 9:18 p.m.

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

ITEM 09-100 Approval of Certificated/Licensed Personnel MattersA. Resignations

It is recommended that the board accept the resignations of the following personnel:

Name	Current Assignment	Reason	Effective Date
Diane Huffman	Guidance Counselor	Retirement	May 29, 2009 At the end of day
Cynthia M. Klapper	7/8 Grade Language Arts Teacher	Retirement	May 29, 2009 At the end of day

B. Employment

It is recommended that the board employ Danielle Long on a three year teaching contract as elementary teacher effective 2009-2010 school year, bachelor's salary, step 6.

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ITEM 09-101 Approval of Classified Personnel MattersA. Resignations

It is recommended that the board accept the resignations of the following personnel:

Name	Current Assignment	Reason	Effective Date
Michael Gadd	Transportation Director	Retirement	June 30, 2009 At the end of day
Angela Williamson	Food Service	Resignation	April 30, 2009

ITEM 09-102 Approval of Supplemental Personnel MattersA. Supplemental Contract/ Amendments /Volunteers – 2008-09 School Year

1. It is recommended that the board employ Chandra Duskey on a supplemental contract as home instruction tutor effective 2008-09 school year.
2. It is recommended that the board amend the supplemental contract of Adam Albright as Play Director from salary step 0 to salary step 3, effective 2008-09 school year.
3. It is recommended that the board approve Josh Lucas as Volunteer Tennis Coach for the boys' team effective spring 2009.

B. Resignations

It is recommended that the board accept the supplemental contract resignation effective at the end of the 2008-09 school year.

Name	Position
Adam Albright	7 th Grade Football Coach
Brad Wright	8 th Grade Football Coach

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C. Employment 2009-10

It is recommended that the board employ one year supplemental contracts effective 2009-10 school year the following personnel:

Name	Position	Category	Salary Step
Kyle Morton	Athletic Director	I	4
Roger Ellis	Boys Varsity Basketball Coach	II	13
Greg Stacy	Varsity Football Coach	II	5
Matt Shoemaker	Band Director	II	28
Randy Stewart	Varsity Wrestling Coach	II	2
Brad Wright	Girls Varsity Track Coach	III	3
Paul Stiver	Boys Varsity Track Coach	III	18
Kurt Schulze	Varsity Baseball Coach	III	1
Michael Schmidt	Boys Varsity Soccer Coach	III	3
Kevin Schaeffer	Girls Varsity Soccer Coach	III	8
Kristen Bramhall	Asst. Athletic Director	IV	3
Bobby Bowden	Boys JV Basketball Coach	IV	1
Andrew Gerken	Girls JV Basketball Coach	IV	1
Randy Stewart	Asst. Football Coach	IV	4
Mike Ramsey	Asst. Football Coach	IV	5
Scott Sander	Boys Varsity Tennis Coach	V	8
Scott Sander	Girls Varsity Tennis Coach	V	8
Scott Sander	Boys Freshman Basketball Coach	V	6
Bill Benken	Asst. Track Coach	V	6
Sarah Edens	Girls 7 th Grade Basketball	VI	1
Michael O'Diam	Boys 8 th Grade Basketball	VI	1
Stefanie Hurley	Girls 7/8 th Grade Track Coach	VI	3
Chad Finton	Girls 7/8 th Grade Asst. Track Coach	VI	2
Carol Hughes	Yearbook Advisor	VI	16

Kirsten Fallang	Arrow Messenger Editor	VI	1
Adam Albright	Play Director	VI	4
Amy Montgomery	English Dept. Chair	VII	7
Brad Wright	Math Dept. Chair	VII	3
Scott Sander	Science Dept. Chair	VII	3
Matt Shoemaker	Fine Arts Dept. Chair	VII	9
Kristen Bramhall	Practical Arts Dept. Chair	VII	3
Sylvia Arcuragi	Special Programs Dept. Chair	VII	1
Jennifer Taulbee	Social Studies Dept. Chair	VII	3
Greg Stacy	Vocational Dept. Chair	VII	4
Jennifer Taulbee	Varsity Football Cheerleading Coach	VII	10
Greg Stacy	Weight Room Coach Summer 09	VIII	1
Brenda Wright	National Honor Society Advisor	IX	13
Brenda Wright	FCCLA Advisor	IX	17
Kirsten Fallang	French Club	IX	2

Name	Position	Category
Diana Shoemaker	Musical Program Vocal (K-6)	Miscellaneous
Debra Stanze	Musical Program Vocal (7-12)	Miscellaneous
Greg Stacy	Saturday School Instructor	Miscellaneous
Andrew Gerken	Saturday School Instructor	Miscellaneous
Brad Wright	Saturday School Instructor	Miscellaneous
Scott Sander	Saturday School Instructor	Miscellaneous
Bobby Bowden	Saturday School Instructor	Miscellaneous
Kurt Schulz	Saturday School Instructor	Miscellaneous
Beverly Dreilbelbis	LPDC Member	Miscellaneous
Barbara Lebo	LPDC Member	Miscellaneous
Scott Sander	LPDC Member	Miscellaneous
Jennifer Taulbee	LPDC Member	Miscellaneous
Jennifer Taulbee	LPDC Chairperson	Miscellaneous
Sarah Eden	LPDC Secretary	Miscellaneous
Jennifer Taulbee	Home Instructor Tutor	Miscellaneous
Ami Stevenson	Home Instructor Tutor	Miscellaneous
Robert Bowden	Home Instructor Tutor	Miscellaneous
Mark Carnahan	Spelling Bee Coord. – W. Elkton	Miscellaneous
Mark Carnahan	Geography Bee - WE	Miscellaneous
Jennifer Williams	Spelling Bee Coord. JH	Miscellaneous

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Name	Position
Brenda Wright	Site Manager/Ticket Taker
Mike Cottingim	Site Manager/Ticket Taker
James Ramsey	Site Manager/Ticket Taker
Kristen Bramhall	Site Manager/Ticket Taker
Jennifer Taulbee	Site Manager/Ticket Taker
Scott Sander	Site Manager/Ticket Taker
Kirsten Fallang	Site Manager/Ticket Taker
Brad Wright	Site Manager/Ticket Taker
Andrew Gerken	Site Manager/Ticket Taker
Adam Albright	Site Manager/Ticket Taker
Kevin Weisman	Site Manager/Ticket Taker
Kurt Schulz	Site Manager/Ticket Taker
Robert Bowden	Site Manager/Ticket Taker

D. Extended Time Contracts 2009-10 School Year

Name	Length
Kyle Morton	30 Days Athletic Director
Bradly Guckian	60 Days – VoAg Instructor
Gregory Stacy	15 Days OWE Instructor
James Ramsey	15 Days OWE Instructor
Walt McCutchan	15 Days OWA Instructor
Brenda Wright	10 Days VHE
Katie Halter	5 Days – JH Lib
Rick Godfrey	15 Days – HS Guidance
Ami Stevenson	10 Days – K-3 Guidance
Nikell Davidson	10 Days – 4-6 Guidance
Michael Cottingim	5 Days – Ind. Tech. Instructor
James Robertson	5 Days – Ind. Tech. Instructor
Julie Raymond	10 Days – High School Media
Kathy Geise	5 Days – West Elkton Lib/Media
Vicki Olterman	5 Days – Camden Elementary Lib./Media
Melinda Marik	10 Days – Director of Technology

ITEM 09-103 Approval of Summer 2009 Employment

It is recommended that the board employ the following personnel as summer custodial workers, paid only when working:

1. Custodians

Con Cress	Kelli Wright
Kathy Stamper	Melinda Kuykendoll
Barbara Frost	Kathy Blevins
Kellie McGlosson	Shelley Dougherty
Peggy Hunt	Phyllis Smith
Scott Sander	Lois Burnett
Brad Wright	Kurt Schultz
Trisha Howard	Darcy Powell
Diane Proeschel	Tui Cimprich
Karen Tudor	Vicki Farrell
Vicky Olterman	Shelley Dougherty – Mechanical Helper
	Kathy Chamberlain – Mechanical Helper
	Michael Taulbee/Grounds-Maintenance

2. Custodial Substitutes- Summer 2009

Rae Ann Perry	Billie Stankoff
Sherry Higdon	Rex Patrick
Paige Hurd	Nancy Erbaugh

3. Secretarial Worker- Summer 2009

Mary Johnson	Velma Moore
Sandy Taulbee	Ruth Lucas
Peggy Hunt	Kathy Blevins
Sue Powell	

ITEM 09-104 Approval of Graduating Class 2009

1. It is recommended that the board approve the last day for senior students attendance as Friday, May 29, 2009.
2. It is recommended that the board approve the prospective graduating students to receive a diploma on Friday, May 29, 2009, subject to the completion of all requirements.

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ITEM 09-105 Approval of Membership in the Ohio High School Athletic Association

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 2009-10 school year.

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

Nay: None

The motion carried 5-0

ITEM 09-106 Approval of Summer 2009 Custodian Employment

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

Contract employment for summer custodial work, paid only when working at the substitute custodial 2008-09 pay rate effective summer 2009 the following personnel.

April Callahan	Theresa Terrell
Megan Terrell	

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

Nay: None

Abstain: Mrs. Strickland

The motion carried 4-0-1

ITEM 09-107 Approval of Summer 2009 Custodian Employment

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

Contract employment for summer custodial work, as a substitute employee, 2008-09 pay rate effective summer 2009 the following:

Josh Hamm

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

Nay: None

Abstain: Mr. Hamm

The motion carried 4-0-1

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ITEM 09-108 Approval of Supplemental Contract Employment

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

It is recommended that the Board approve the following supplemental contract employment on a one year contract effective 2009-2010 school year:

Name	Position	Salary/Category
Susan Miller	Varsity Softball Coach	Step 11, Category 3

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

Nay: None

Abstain: Mr. George

The motion carried 4-0-1

ITEM 09-109 Informational Items from Superintendent

- Mr. Robertson discussed the policy for students who have not completed requirements to graduate.

Mr. Forrer made the motion to amend board policy for students who have the necessary credits per the Preble Shawnee Board of Education policy and who have passed four out of five sections of the OGT be allowed to walk at graduation ceremonies.

Mr. George seconded the motion.

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

Nay: Mr. Bridgeford, Mr. Hamm

The motion carried 3-2

- Mr. Ulrich updated the Board on the following topics:
 1. Preble County Learning Center, part of Sinclair Community College
 2. ODE review last year and the development of our corrective action plan
 3. Report of Curriculum Committee
 4. Report of Date Collection Committee
- Mr. Robertson asked the Board to set the date for a special Board meeting to discuss the retire/rehire issue. The date will be June 11, 2009 at 6:00 p.m. at the Board of Education Office.

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ITEM 09-110 Business for the Board

- Old Business
None
- New Business
None
- Discussion Items
Mr. Forrer asked about student led prayer at graduation.

ITEM 09-111 Board of Education Reports/Communications

Mr. George commented that he attended the National Honor Society dinner and it was very impressive.

ITEM 09-112 Comments from Board Members

None

ITEM 09-113 Future Board Events

May 22, 2009 Senior Breakfast - High School Cafeteria 7:00 a.m. - Staff
Senior Awards Ceremony immediately following breakfast
May 29, 2009 Senior Commencement - Princeton Pike Church of God
Dinner Served 5:45 p.m. Commencement 7:30 p.m.
June 18, 2009 Regular Monthly Meeting
July 16, 2009 Regular Monthly Meeting
August 20, 2009 Regular Monthly Meeting

ITEM 09-114 Adjournment

At 10:21 p.m., Mr. Forrer moved and Mr. George seconded the motion to adjourn the meeting.

Aye: Mr. Forrer, Mr. George, Mr. Bridgeford, 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 May 21, 2009.

President

Treasurer