

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

Minutes
 May 15, 2008

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The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, May 15, 2008 at the Board of Education Office.

ITEM 08-107 Roll Call

At 7:07 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 08-108 Pledge of Allegiance

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

ITEM 08-109 Welcome to Visitors and Public Participation

Mrs. Wysong commented on her daughter moving to a new school and asked that the Board consider letting her stay with the Preble County ESC.

ITEM 08-110 Approval of Agenda

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

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

ITEM 08-111 Report of Administrators

Mr. Powell commented on current activities at West Elkton Elementary.

Mr. Ulrich updated the Board on the following topics:

- Special Education Program--had many applicants for jobs and has been busy interviewing. The District will host an Open House in August.
- Preble Shawnee has been selected to administer the NAPE test next year to seniors.
- ELI community meeting on Friday, May 16 at West Elkton library.
- Preliminary results of the Ohio Graduation Test and Alternative Assessments.

Mrs. Browning thanked the Board and Administration for positive negotiation sessions.

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Mrs. Marr commented that she is looking forward to OAPSE negotiations and that Kathy Chamberlain, who is a district officer, is at an OAPSE conference.

ITEM 08-112 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 17, 2008 Regular Meeting

B. Approval of Financial Report

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

C. Approval of Five Year Forecast

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

D. Approval of Revised Appropriations

It is recommended that the Board approve the revised appropriations for fiscal year 2008 and the revised certificate of the total amount from all sources available for expenditures and balances.

E. Renewal of Insurance Policies

It is recommended that the Board approve the renewal of property, fleet, violence and liability insurance with Ohio School Plan, Hylant Administrative Services. The coverage remains the same, the premium is \$37,744.00.

F. Approval of Gifts

It is recommended that the Board approve the following gift:

Name	Item	Purpose
P&G	\$1,500.00	Camden Elementary Classroom Supplies

G. Unit Ventilator Replacement Project

It is recommended that the Board reject the bid received for the Unit Ventilator Replacement Project. The bid was more than 10% over the original estimate.

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

Nay: None

Motion carried 5-0

ITEM 08-113 Informational Items from the Treasurer

None.

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

ITEM 08-114 Certificated/Licensed Personnel

A. Employment

1. It is recommended that the board employ Jennifer Williams on a one year contract as 7-8 grade social studies and language arts teacher, bachelor's salary step 1, effective 2008-09 school year.
2. It is recommended that the board employ Chad Finton on a one year contract as health-physical education teacher at the high/junior high school, bachelor's plus, salary step 4, effective 2008-09 school year.

B. Contract Amendment

It is recommended that the board amend the one year contract of Andrew Gerken from 5/7 of a contract to full time contract effective 2008-09 school year.

C. Leave of Absence

It is recommended that Debbie Schmidt be granted an unpaid leave of absence for the 2008-09 school year.

ITEM 08-115 Classified Personnel Matters

A. Contract Amendment

It is recommended that the board amend the two year contract of Charlotte Webster to a continuing contract effective 2008-09 school year.

B. Contract Resignation

It is recommended that the Board accept the resignation of Jackie Deaton, EMIS Coordinator effective at the end of the workday on May 9, 2008.

ITEM 08-116 Supplemental Personnel MattersA. Resignation

1. It is recommended that the board accept the supplemental contract resignation from David Hubbard as assistant baseball coach effective April 2008.
2. It is recommended that the board accept the supplemental contract resignation from Brad Wright as 7th grade boys' basketball coach effective at the end of the 2007-08 school year.

B. Employment 2008-09 School Year

1. One year supplemental contract effective 2008-09 school year, for the following personnel:

Category I

Name	Position	Salary Step
Kyle Morton	Athletic Director 7-12	3

Category II

Name	Position	Salary Step
Matt Shoemaker	District Band Director	27
Randy Stewart	Wrestling Coach	1

Category III

Name	Position	Salary Step
Brad Wright	Girls' Varsity Track Coach	2
Paul Stiver	Boys Varsity Head Track Coach	17
Ben Buehner	Baseball Head Coach	1
Michael Schmidt	Boys' Varsity Soccer Coach	2
Kevin Schaeffer	Girls Varsity Soccer Coach	7
Michelle Woodard	Volleyball Head Coach	6

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Category IV

Name	Position	Salary Step
Kristen Bramhall	Assistant Athletic Director	2
Ben Buehner	Assistant Boys' Basketball Coach	1
Jeff Letner*	Football Coach – Assistant	2
Danny Smith	Football Coach – Assistant	1
Randy Stewart	Football Coach – Assistant	3
Mike Ramsey	Football Coach – Assistant	4

Category V

Name	Position	Salary Step
Holly McElwain	Volleyball – Jr. Varsity	0
Scott Sander	Boys' Tennis - Varsity Coach	7
Scott Sander	Girls' Tennis – Varsity Coach	7
Scott Sander	Freshman Boys' Basketball Coach	5
David Hubbard	Golf – Varsity Coach	1
Jennifer Taulbee	Cheerleading - Varsity Basketball	9
Scott Sander	Jr. Class Advisor	4

Category VI

Name	Position	Salary Step
Brad Wright	Football Coach 8th Grade	6
Adam Albright	Football Coach 7th Grade	1
Andrew Gerken	Boys Basketball Coach 8th Grade	3
Adam Albright	7/8 Grade Wrestling Coach	1
Stefanie Hurley	7/8 Grade Girls Track Coach	2
Ron Stacy	Football Coach 7th Grade	1
Carol Hughes	Annual Advisor	15
Debbie Stanze	District AV Coordinator	1

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Category VII

Name	Position	Salary Step
Amy Montgomery	English Dept. Chairperson	6
Brad Wright	Math Dept. Chairperson	2
Scott Sander	Science Dept. Chairperson	2
Matt Shoemaker	Fine Arts Dept. Chairperson	8
Kristen Bramhall	Practical Arts Dept Chairperson	2
Jennifer Taulbee	Social Studies Dept. Chairperson	2
Greg Stacy	Vocational Dept. Chairperson	3
Nicki Klapper*	Cheerleading – Varsity Football	1

*non-staff member

Category IX

Brenda Wright	National Honor Society	12
Brenda Wright	F.H.A. (FCCLA)	16
Kirstin Fallang	French Club	1

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Category Miscellaneous

Name	Position
Diana Shoemaker	Musical Program Vocal (K-6)
Debra Stanze	Musical Program-Vocal(7-12)
Greg Stacy	Saturday School Instructor
Andrew Gerken	Saturday School Instructor
Brad Wright	Saturday School Instructor
Beverly Dreibelbis	LPDC Member
Barbara Lebo	LPDC Member
Scott Sander	LPDC Member
Jennifer Taulbee	LPDC Member
Jennifer Taulbee	LPDC Chairperson
Kathy Blevins	LPDC Secretary
Jennifer Taulbee	Home Instructor Tutor
Sheanna Mount	Home Instructor Tutor
Ami Stevenson	Home Instructor Tutor
Mike Cottingim	Site Manager/Ticket Taker
James Ramsey	Site Manager/Ticket Taker
Kristen Bramhall	Site Manager/Ticket Taker
Dan Buckholtz	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
Sheanna Mount	Site Manager/Ticket Taker
Ben Buehner	Site Manager/Ticket Taker
Andrew Gerken	Site Manager/Ticket Taker
Adam Albright	Site Manager/Ticket Taker

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2. Extended Time Contracts 2008-09 School Year

Name	Number of Days	Position
Kyle Morton	30	Athletic Director
Bradly Guckian	60	Vo Ag Instructor
Gregory Stacy	15	OWE Instructor
James Ramsey	15	OWE Instructor
Walt McCutchan	15	OWA Instructor
Brenda Wright	5	VHE
Katie Halter	5	Jr. High Library
Sheanna Mount	10	4-6 Guidance
Rick Godfrey	15	High School Guidance
Diane Burnside-Huffman	15	HS/JH Guidance
Ami Stevenson	10	K-3 Guidance
Michael Cottingim	5	Ind. Tech Instructor
Julie Raymond	10	High School Media
Kathy Geise	5	West Elkton Media
Vicki Olterman	5	Camden Elementary Media
Iris Rivera	7	Special Education Director 2007-08 School Year only

3. Summer Custodial Workers

Con Cress	
Kathy Stamper	Melinda Kuykendoll
Barbara Frost	Kathy Blevins
Kellie McGlosson	Shelley Dougherty
Peggy Hunt	Phyllis Smith
Rhonda Rivers	Lois Burnett
Brad Wright	Rae Ann Perry
Trisha Howard	Darcy Powell
Ann Whitis	Angie Haerr
Karen Tudor	Vicki Farrell

4. Summer Custodial Workers-Substitutes

Tui Cimprich	
April Little	Deanna Adams

5. Summer Secretarial Worker

Mary Johnson	Velma Moore
Sandy Taulbee	Ruth Lucas
Peggy Hunt	

ITEM 08-117 Approval of Grade Report Card

It is recommended that the board approve the revised kindergarten and first grade report card and for the 2008-09 school year.

ITEM 08-118 Approval of Graduating Class of 2008

Approve the last day for senior students attendance as Tuesday, May 20, 2008.

Approve the prospective graduating students to receive a diploma on Friday, May 23, 2008, subject to the completion of all requirements.

ITEM 08-119 Approval of Policy Adoption

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

Policy Number	Policy Name	New/Revised
Program 2660	Nondiscrimination and Access to Equal Educational Opportunity	x
Professional Staff 3122	Nondiscrimination and Equal Employment Opportunity	x
Professional Staff 3430.01	Family & Medical Leaves of Absence (FMLA)	x
Classified Staff 4122	Nondiscrimination and Equal Employment Opportunity	x
Classified Staff 4430.01	Family & Medical Leaves of Absences (FMLA)	x
Property 7420	Hygienic Management	x

ITEM 08-120 Approval of Revised 2007-08 School Calendar

It is recommended that the Board approve the revised school calendar for 2007-08 to include teachers' professional development dates as presented. Two full days on August 21 and 22, 2008; and four one half days on September 22, October 24, 2008 and January 26 and March 2, 2009.

ITEM 08-121 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 2008-09 school year.

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

Nay: None

The motion carried 5-0.

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

ITEM 08-122 Summer 2008 Custodial Employment

Contract employment for summer custodial work, paid only when working, at the substitute custodial 2007-08 pay rate effective summer 2008 for the following personnel:

April Callahan
Theresa Terrell
Megan Terrell

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

Nay: None

Abstain: Mrs. Strickland

The motion carried 5-0-1.

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

ITEM 08-123 Summer 2008 Custodial Employment

Contract employment for summer custodial work as a substitute employee, 2007-08 pay rate effective summer 2008 for the following:

Josh Hamm

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

Nay: None

Abstain: Mr. Hamm

The motion carried 5-0-1.

ITEM 08-124 Informational Items from Superintendent

Mr. Robertson updated the Board on the following topics:

- Jared's Law inspection of bleachers at the high school
- Senior breakfast tomorrow at 7:30 a.m.
- Safety and emergency procedures

ITEM 08-125 Business for the Board

- Old Business: None
- New Business: None
- Discussion Items:
 - Mr. Forrer commented that numbering the doors at each building is a good idea and that the fire department would like to have a list of where each numbered door is located.

ITEM 08-126 Board of Education Reports/Communications

Mrs. Strickland attended the Board Leadership Institute recently. She mentioned that there were 80 more attendees than last year and they are going to cap it next year at 300. Several topics were discussed including school vouchers, Jared's Law and ESC's. It is a very good program.

ITEM 08-127 Comments from Board Members

Mrs. Strickland said that she attended the Rotary Honor Dinner and it was very nice.

Mrs. Strickland also informed the Board that "Getting it Right for Ohio" is dead due to lack of required number of signatures to appear on the ballot.

ITEM 08-128 Request to Adjourn to Executive Session

It was moved by Mr. Bridgeford and seconded by Mrs. Strickland that the Board adjourn to executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 8:28 p.m. and returned to public session at 9:15 p.m.

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

ITEM 08-129 Approval of Negotiated Agreement with Preble Shawnee Local Education Association

Recommend that the board approve the agreement with the Preble Shawnee Local Education Association effective for the period of September 1, 2008 through August 31, 2011, as per the agreement on file at the superintendent's and treasurer's office.

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

Nay: None

Motion carried 5-0

ITEM 08-130 Future Board Events

May 23, 2008 – Graduation, Princeton Pike Church of God

June 26, 2008 – Regular Monthly Meeting

July 17, 2008 – Regular Monthly Meeting

August 21, 2008 – Regular Monthly Meeting

September 18, 2008 – Regular Monthly Meeting

October 16, 2008 – Regular Monthly Meeting

November 20, 2008 – Regular Monthly Meeting

December 18, 2008 – Regular Monthly Meeting

ITEM 08-131 Adjournment

At 9:25 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 May 15, 2008.

President

Treasurer