

**MINUTES OF THE PREBLE SHAWNEE BOARD OF EDUCATION
REGULAR MEETING HELD ON MAY 17, 2007**

The regular meeting of the Board of Education of the Preble Shawnee Local School District was called to order on May 17, 2007 at 7:00 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.

PLEDGE OF ALLEGIANCE

Mr. Hamm, Board President led the board and audience in the Pledge of Allegiance.

VISITORS AND PUBLIC PARTICIPATION

- Kristy Adams, Parent of Senior Student requested to speak with the board in executive session.
 - Rodney Forrer, parent and community volunteer commended the staff at the high school/junior high school for actions during the fire; he thought the staff did a fantastic job.
 - Mr. Hamm on behalf of board commended the staff as well.
 - Mr. Robertson also commended staff for a job well done.
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RESOLUTION NO. 07-05 REQUEST TO ADJOURN TO EXECUTIVE SESSION

Moved by Mr. Woodard and seconded by Mr. Bridgeford that the board adjourn to executive session for the purpose of matters required to be kept confidential.

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

Adjourned to executive session at 7:05 p.m. and returned to regular session at 7:11 p.m.

RESOLUTION No. 07-05 APPROVAL OF AGENDA

Moved by Mr. Woodard and seconded by Mrs. Strickland to approve the agenda.

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

PRESENTATION OF ADMINISTRATORS

Mrs. Whitis was not in attendance due to attending the high school concert. Mr. Ellis commented on the tremendous job the staff and students did during the crisis (fire) at the high school, they were extremely cooperative during the crisis; he also make comments

regarding activities at the high school/junior high school. Mr. Shockey made comments regarding the retirement of Robert Fox and other activities relating to Camden Elementary. Mr. Powell made comments regarding activities at West Elkton Elementary. Mrs. Marik commented on Technology Department activities.

- PSLEA – Mrs. Browning – Commented on PSLEA activities.
- OAPSE – Mrs. Marr – Not present.

TREASURER'S REPORT

RESOLUTION No. 07-05 APPROVAL OF MINUTES; FINANCIAL REPORTS AND APPROVAL OF GIFTS

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

Minutes and Financial Report

Approval of the minutes of the special meeting held on April 10, 2007 and the minutes of the regular meeting on April 19, 2007.
Approval of the monthly financial data.
Approval of the five year forecast.

Gifts

ORGANIZATION/CITIZEN ITEM PURPOSE

<u>ORGANIZATION/CITIZEN</u>	<u>ITEM</u>	<u>PURPOSE</u>
Fred Specht	\$10,000.00	Roberta K. Specht Memorial Scholarship

Information Items from the Treasurer

-Arrow Messenger was shared with the board.

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

REPORT OF SUPERINTENDENT- RECOMMENDATIONS AND REPORTS

Resolution No 07-05 Certified Employee Recall; Classified Employment; Supplemental Contract Resignations/Employment 2007-08 School Year; 2007 Summer Workers; Classified Contract Amendment; Professional Leave Request; Ohio Governor's Budget Proposal; Breakfast Program at HS/JH

Moved by Mr. Bridgeford and seconded by Mr. Woodard that the board approve the following:

Certified Teacher Recall

Approve the recall of the following personnel effective 2007-08 school year.

Name of Employee	Position	Contract Status	Salary
Debbie Stanze	General Music Instructor 7-12	Three Year Contract at 4/7 th time	Bachelor's Plus Step 23

Classified Employment - Groundskeeper

Approve the employment of **Michael Taulbee** on a one year contract as groundskeeper, working (only) from April through October 31 not to exceed 24 hours in any given week, salary step 0.

Supplemental Contract Resignations/ Employment/2006/07 and 2007-08 School Year

Employment 2007/08

Approve the employment of **Gregory Stacy** as Saturday school instructor effective 2007-08, hourly rate of \$18.30.

Resignation

- Accept the supplemental contract resignation from **Gregory Stacy** as assistant football coach and head wrestling coach effective at the end of the 2006-07 school year.
- Accept the supplemental contract resignation from **Brad Wright** as 8th grade football coach effective at the end of the 2006-07 school year.

Supplemental Contract Employment 2007-08

Name	Position/Category I	Salary Step	Salary
Kyle Morton	Athletic Director 7-12	2	\$6,086.77

Name	Position/Category II	Salary Step	Salary
Roger Ellis	Boys Basketball Varsity Coach	11	\$5414.46
Harvey Campbell	Football – Varsity Coach	5	\$4818.69
Matt Shoemaker	District Band Director	26	\$5739.85

Name	Position/Category III	Salary Step	Salary
Brad Wright	Girls' Varsity Track Coach	1	\$2907.00
Michael Schmidt	Boys' Varsity Soccer Coach	1	\$2907.00
Kevin Schaeffer	Girls Varsity Soccer Coach	6	\$3463.29

Name	Position/Category IV	Salary Step	Salary
Kristen Bramhall	Assistant Athletic Director	1	\$2848.39
Jeff Letner*	Football Coach – Assistant	1	\$2848.39
Randy Stewart	Football Coach – Assistant	2	\$3019.47
Mike Ramsey	Football Coach – Assistant	0	\$2848.39

Name	Position/Category V	Salary Step	Salary
Deannah Reece	Volleyball – Jr. Varsity	5	\$2215.55
Scott Sander	Boys' Tennis - Varsity Coach	6	\$2348.33
Scott Sander	Girls' Tennis – Varsity Coach	6	\$2348.33
Brad Wright	Golf – Varsity Coach	0	\$1971.50
Jennifer Taulbee	Cheerleading - Var. Basketball	8	\$2348.33
Scott Sander	Jr. Class Advisor 1/3 contract	3	\$696.64

Name	Position/Category VI	Salary Step	Salary
Greg Stacy	Football Coach 8 th	2	\$1875.79
Ryan Klapper*	Football Coach 8 th	1	\$1769.32
Brad Wright	Boys' Basketball 7 th	1	\$1769.32
Vicki Zimmerman*	8 th Grade Volleyball	6	\$2107.88
Kristy Cottingim*	7 th Grade Volleyball Coach	1	\$1769.32
Carol Hughes	Annual Advisor	14	\$2233.50

Name	Position/Category VII	Salary Step	Salary
Amy Montgomery	English Dept. Chairperson	5	\$1488.21
Brad Wright	Math Dept. Chairperson	1	\$1324.30
Scott Sander	Science Dept. Chairperson	1	\$1324.30
Matt Shoemaker	Fine Arts Dept. Chairperson	7	\$1577.92
Kristen Bramhall	Practical Arts Dept Chairperson	1	\$1324.30
Terri Browning	Special Programs Dept. CP	1	\$1324.30
Jennifer Taulbee	Social Studies Dept. Chairperson	1	\$1324.30
Greg Stacy	Vocational Dept. Chairperson	1	\$1324.30
Nicki Klapper*	Cheerleading – Var, Football	1	\$1324.30
Amy Montgomery	High School Student Senate 1/2 Contract	1	\$662.15

Name	Position/Category IX	Salary Step	Salary
Brenda Wright	National Honor Society	11	\$832.63
Brenda Wright	F.H.A. (FCCLA)	15	\$881.68

*non-staff member

Name	Position/Category Miscellaneous	Salary Step	Salary
Diana Shoemaker	Musical Program Vocal (K-6)		\$183.29/program
Sara Hundley	Saturday School Instructor		\$18.30/hr
Cynthia Ashworth	Saturday School Instructor		\$18.30/hr
Brad Wright	Saturday School Instructor		\$18.30/hr
Beverly Dreilbelbis	Member LPDC		\$20.56/hr
Barbara Lebo	Member LPDC		\$20.56/hr
Scott Sander	Member LPDC		\$20.56/hr

Jennifer Taulbee	Member LPDC		\$20.56/hr
Jennifer Taulbee	Chairperson LPDC		\$310.50
Kathy Blevins	Secretary LPDC		\$20.56/hr

Extended Time Contracts 2007-08 School Year

Kyle Morton	20 Days Athletic Director
Gregory Stacy	15 Days OWE Instructor
James Ramsey	15 Days OWE Instructor
Brenda Wright	5 Days VHE
Katie Halter	5 Days – JH Lib
Sheanna Mount	15 Days – HS Guidance
Rick Godfrey	15 Days – HS Guidance
Diane Burnside-Huffman	10 Days – JH Guidance
Ami Stevenson	5 Days – K-6 Guidance
Sara Ulrich	45 Days – VoAg
Michael Cottingim	5 Days – Ind. Tech. Instructor
Cynthia Ashworth	5 Days – VHE
Kathy Geise	5 Days – West Elkton Lib/Media
Vicki Olterman	5 Days – Camden Elementary Lib./Media
Melinda Marik	10 Days – Technology Coordinator

Site Managers/Ticket Takers

Per Hourly Rate	\$13.08
Brenda Wright	
Mike Cottingim	
James Ramsey	
Kristen Bramhall	
Sara Hundley	
Dan Buckholtz	
Jennifer Taulbee	
Scott Sander	
Kirsten Fallang	
Brad Wright	
Sheanna Mount	

Summer Custodial Workers

Con Cress	Sandra Taulbee
Kathy Stamper	Vicky Olterman
Barbara Frost	Kathy Blevins
Diane Prosechel	
Tui Cimprich	Kathy Chamberlain
	Kellie McGlosson
Melinda Kuykendoll	Shelley Dougherty
Peggy Hunt	Phyllis Smith
Rhonda Rigsby	Lois Burnett
	Rae Ann Perry
Martha Haddix	
Pam Hepner	
	Brad Wright
	Scott Sander

Summer Custodial Workers-Substitutes

	Trisha Howard
Amy Phillips	Ann Whitis
Vicki Farrell	Sandy Risner

Summer Secretarial Worker

Mary Johnson	Velma Moore
Sandy Taulbee	

Employment of Summer School Teachers/School Bus Drivers

Teachers/Tutor Rate for 2006-07

Molly Shockey	Nancy Tincher
Donna Tatum	Traci Wombold
Alicia Gevedon	Christina Barger
*Karen Tudor	Stefanie Hurley

Karen Tudor - Lead Teacher	\$250
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Bus Driver- Regular Hourly Rate for 2006-07 School Year

Nancy Groh	Diane Jones
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Classified Contract Amendment

Amend the continuing contract of **Gail Frost** as a food service head cook from salary step 3 to salary step 11 effective 2007-08 school year. (correction of a typo on Apr agenda)

Professional Leave Request

Approve professional leave request as presented:

Date	Name	Place/Program	Cost	Sub
05/15/07	Heather Campbell	M.A.R.S. Observe Implement	\$70/will be sharing with Cline	Yes
05/15/07	Deena Cline	M.A.R.S. Observe Implement	\$20	Yes

GRADUATING CLASS 2007

Approve the last day for **senior students** attendance as Friday, May 18, 2007.
Approve the prospective **graduating students to receive a diploma** on Friday, May 25, 2007, subject to the completion of all requirements.

STATEWIDE COALITION PROPOSAL

Recommending that the board support the Statewide Coalition proposal "Getting it Right! For Ohio's Future.

APPROVE PREBLE SHAWNEE LOCAL EDUCATION ASSOCIATION AGREEMENT WITH THE PREBLE SHAWNEE BOARD OF EDUCATION

Recommend that the board approve the agreement with the Preble Shawnee Local Education Association effective for the period of September 1, 2007 through August 31, 2008, with the increase of 3.5% on the base salary and 3.5% on the supplemental contract salary schedule effective 2008 fiscal year.

BREAKFAST PROGRAM – HIGH SCHOOL/JUNIOR HIGH SCHOOL

Approve the participation in the state Breakfast Program for high school/junior high school students effective August 21, 2007; breakfast will be provided for students that are eligible for free lunches; breakfast cost for students eligible for reduced price lunches will be \$0.30 and all other students, cost will be \$1.50.

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

RESOLUTION No. 05-07 SUPPLEMENTAL CONTRACT EMPLOYMENT

Moved by Mr. Bridgeford and seconded by Mrs. Strickland to approve the following

Name	Position/Category 3	Step	Salary
Michelle Woodard*	Varsity Volleyball Coach	5	\$3267.09

*non-staff member

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

RESOLUTION No. 07-05 SUMMER CUSTODIANS EMPLOYMENT

Moved by Mr. Bridgeford and seconded by Mr. Woodard to approve:

Contract employment for summer custodial work, paid only when working at the substitute custodial 2006-07 pay rate effective summer 2007 the following personnel.

April Callahan	Theresa Terrell
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Roll Call: Ayes; Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mr. Woodard.
Abstain: Mrs. Strickland,
Nays: None **Motion Carried**

RESOLUTION No. 07-05 SUMMER 2007 CUSTODIAL SUBSTITUTE CUSTODIAL EMPLOYMENT

Moved by Mr. Bridgeford and seconded by Mrs. Strickland to approve the following:
Contract employment for summer custodial work as a substitute employee, 2006-07 pay rate effective summer 2007 for the following:

Josh Hamm

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

Informational Items from Superintendent

- Mr. Ulrich made comments regarding alternate assessment results. The bottom 1% of students who are low functioning and on IEP's were tested. We tested 17 students and they all scored advanced or accelerated on the test.**
 - Mr. Robertson inform the board that they will be receiving the superintendent evaluation forms and administration pay scales.
 - Board policy updates - the superintendent has met with NEOLA; also gave a report about process involved in updating policies.
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Business for the Board

- a. Old Business - None
- b. New Business - None
- c. Board of Education Reports/Communications
-**Mr. Hamm has May Legislative**
- d. Comments from Board Members
-**Mr. Hamm mentioned that board members should either be in roles or "Sunday Best" for graduation. The board decided to wear robes for graduation.**

- Mrs. Strickland attended a leadership conference for board members. She brought back extra notebooks for other board members.
- Mrs. Strickland proposed that board members should be paid for attendance to workshops, etc. Mrs. Hansel will research this topic and give report at the June meeting.

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

June 28, 2007 Regular Monthly Meeting
July 19, 2007 Regular Monthly Meeting
August 16, 2007
September 20, 2007

RESOLUTION No. 07-05 REQUEST TO ADJOURN TO EXECUTIVE SESSION

Moved by Mr. Hamblin and seconded by Mr. Woodard that the board adjourn to executive session for the purpose of matters required to be kept confidential and bargaining. No action will be taken.

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

Adjourned to executive session at 8:42 p.m. and returned to regular session at 9:15 p.m.

Adjournment

At 9:16p.m. it was moved by Mr. Woodard and seconded by Mr. Hamblin that this May 17, 2007 regular board of education adjourn.

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