

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

Minutes
November 19, 2009

	<u>ITEM</u>
Roll Call	09-226
Pledge of Allegiance	09-227
Welcome to Visitors and Public Participation	09-228
Approval of Agenda	09-229
Approval of Treasurer's Report	09-230
Approval of Donations	09-231
Approval of Appropriation Modifications	09-232
Approval of Standard Mileage Rate	09-233
Informational Items from the Treasurer	09-234
Approval of Certificated/Licensed Personnel Matters	09-235
Approval of Classified Personnel Matters	09-236
Approval of Supplemental Personnel Matters	09-237
Approval of Professional Leave Requests	09-238
Approval of Federal and State Grant Programs	09-239
Approval of Children with Disabilities Policies	09-240
Approval of Children with Disabilities Operating Standards	09-241
Approval of Board Policy Adoption	09-242
Approval of Professional Development Presenters	09-243
Approval of ODT Right of Way Request	09-244
Informational Items From Superintendent	09-245
Business for the Board	09-246
Board of Education Reports/Communications	06-247
Comments from Board Members	09-248
Future Board Events	09-249
Adjournment	09-250

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
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Minutes
November 19, 2009

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, November 19, 2009 at the Preble Shawnee Board of Education Office, 124 Bloomfield Street, Camden, Ohio.

ITEM 09-226 Roll Call

At 7:00 p.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Forrer, Mr. George, Mr. Hamm, Mrs. Strickland
Absent: Mr. Bridgeford

ITEM 09-227 Pledge of Allegiance

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

ITEM 09-228 Welcome to Visitors and Public Participation

Ms. Stacy Gibbs, Band Booster Treasurer addressed the Board regarding the purchase of new band uniforms. Two students modeled the present uniform. She wanted monetary support from the Board to purchase 65 uniforms. They want to order the uniforms in the spring and have them for next year.

Ms. McCartan, Mrs. Shockey, Mrs. Campbell and Ms. Cline and several students from Camden Primary school presented a program about Minds-In-Motion.

ITEM 09-229 Approval of Agenda

Mr. Forrer moved and Mr. George seconded the motion that the Board approve the agenda as amended to delete Katie Blankenship's supplemental contract as it had previously been approved at the September meeting.

Aye: Mr. Forrer, Mr. George, Mrs. Strickland, Mr. Hamm
Nay: None
Motion carried 4-0

ITEM 09-230 Approval of Treasurer's Report

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

November 19, 2009

A. Approval of Minutes

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

October 15, 2009 Regular Meeting

B. Approval of Financial Report

The Board has received the monthly financial data.

ITEM 09-231 Approval of Donations

It is recommended that the board accept donation of a lilac tree from Landform Services. The tree was planted on the high school grounds in memory of John Reece, a high school student and also a Peer Buddy of the MD classroom.

It is recommended that the board accept the donation from Gratis Eagles for \$575 to be used for a washing machine for the food service department.

ITEM 09-232 Approval of Appropriation Modifications

It is recommended that the board approve the following appropriation modifications:

Revenues

Fund 451 9110 - Increase: \$6,000

Expenditures

Fund 451 9110 - Increase: \$6,000

ITEM 09-233 Approval of Standard Mileage Rate

It is recommended that the standard mileage rate be adjusted to 55 cents per mile, the IRS standard mileage rate for the travel beginning December 1, 2009.

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

Nay: None

Motion carried 4-0

ITEM 09-234 Informational Items from the Treasurer

Mrs. Hansel shared a letter from Peck Shaffer & Williams LLP offering a Bond Counsel Levy Talk.

November 19, 2009

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

ITEM 09-235 Approval of Certificated/Licensed Personnel Matters

None

ITEM 09-236 Approval of Classified Personnel Matters

A. Family Medical Leave Request

It is recommended that the board approve a family medical leave request for Ann Whitis, custodian at the high school, effective October 12, 2009 through January 22, 2010.

B. Substitute Employment

It is recommended that the board employ the following as substitute employees effective 2009-10 school year.

Name	Position
Lori Osterberger	Custodian
Faye Ketring	Custodian
Sheena Dougherty	Custodian
Matthew Tankersley	Custodian
Nancy Erbaugh	Custodian
Teresa Dodrill	Custodian
Jeff Letner	Aide to Student
Mike Taulbee	Site Manager/Ticket Taker

ITEM 09-237 Approval of Supplemental Personnel Matters

A. Employment

It is recommended that the Board approve the following one-year supplemental contracts:

Name	Position	Salary
Joe Deaton*	7/8 Grade Wrestling Coach	Cat 6, Step 0, \$1,895.29
Greg Stacy	Weight Room Coach – Winter	Cat 8, Step 1, \$1,011.09

*Non Staff Member

B. Amendment

It is recommended that the Board approve the following supplemental contract amendment effective 2009-2010 year:

November 19, 2009

Name	Position
Michael O'Diam	From 8 th grade boys basketball coach to 7 th grade boys basketball coach

C. Resignation

It is recommended that the Board accept the supplemental contract resignation from John Jones as 7/8th grade wrestling coach effective immediately.

ITEM 09-238 Approval of Professional Leave Request

It is recommended that the board approve the following professional leave requests:

Date	Name	Program/Place	Cost	Sub Needed
10/9,7/09	Kyndra Tatum	Creating Preschool Environments to Support Literacy	\$41.21	N
10/9,7/09	Darcy Powell	Creating Preschool Environments to Support Literacy	\$41.21	N
11/3,4/09	Dianna Whitis	FCCLA Career Day – Cleveland	\$90.00	N
11/10/09	Michael Cottingim	OSBA Conference, Columbus Student Graphic Arts	\$140.00	Y
11/20/09	Stacy Morgan	Using Best Practices, Columbus	\$280.00	Y
12/14/09	Karla Lynch	Student Achievement, Columbus	\$200.00	Y
12/14/09	Scott Sander	Student Achievement, Columbus	\$300.00	Y

ITEM 09-239 Approval of Federal and State Grants

It is recommended that the Board approve to submit and participate in Federal and State Grant Programs for the 2009-10 school year.

ITEM 09-240 Approval of Children with Disabilities Policies

It is recommended that the Board adopt the Model Special Education Policies and Procedures as prepared by the Ohio Department of Education.

ITEM 09-241 Approval of Children with Disabilities Operating Standards

It is recommended that the Board adopt the Operating Standards for Ohio Education Agencies servicing Children with Disabilities.

ITEM 09-242 Approval of Board Policy Adoption

It is recommended that the board approved the following board policies (copies are available for review at the superintendent's office).

November 19, 2009

Policy Number	Policy Name	New	Revised
0140	Bylaws - Memberships		x
0160	Bylaws - Meetings		x
1340	Administration – Non-Reemployment of the Treasurer		x
1541	Termination and Resignation		x
2111	Parent and Family Involvement (Replacement Policy)		
2460	Program – Special Education		x
3121	Professional Staff – Criminal History Record Check		x
3140	Professional Staff – Termination and Resignation		x
3362	Professional Staff – Anti-Harassment		x
4362	Classified Staff – Anti-Harassment		x
5136.01	Students – Electronic Equipment	x	
5200	Students – Attendance		x
5335	Students – Care of Students with Chronic Health Conditions	x	
5517	Students – Anti Harassment		x
5630	Students – Corporal Punishment		x
5722	Students – School-Sponsored Publication and Productions – Replacement Policy		
6152.01	Finances – Waiver of School Fees for Instruction Materials		x
7420	Property – Hygienic Management		x
7440	Property – Facility Security		x
7440.01	Property – Video Surveillance and Electronic Monitoring	x	
7540	Property – Computer Technology and Networks		x
7540.02	Property – District Web Page		x
7540.03	Property – Student Network and Internet Acceptable Use and Safety – Replacement Policy		
7540.04	Property – Staff Network and Internet Acceptable Use and Safety – Replacement Policy		
7540.05	Property – Electronic Mail	x	
7542	Property – Network Access From Personally-Owned Computers and/or Other Web-Enabled Devices	x	
7543	Property – Utilization of the District’s Website and Remote Access to the District’s Network	x	
8400	Operations – School Safety		x
8462	Operations – Student Abuse and Neglect		x
8800	Operations – Religious/Patriotic Ceremonies and Observances		x
8320.01	Operations - Personal Information Systems	x	
8462	Operations – Student Abuse and Neglect		x

November 19, 2009

ITEM 09-243 Approval of Professional Development Presenters

It is recommended that the board approve and pay Gayle Gregory for the presentation “Teaching Strategies on the Block Schedule” for teachers grades 7-12 on December 21, 2009 for a total amount of \$4,200 to be paid from Title I funds.

It is recommended that the board approve and pay Candace Meyer for the presentation “Minds–in-Motion Maze Training” for teachers grades K-6 on December 21, 2009 for a total amount of \$1,809 to be paid from Title I funds.

ITEM 09-244 Approval of ODT Right of Way Request

It is recommended that the board grant the requested right of way to the Ohio Department of Transportation for 0.10 acres of ground at West Elkton Intermediate School to permit ODT to replace an existing culvert and give the ODT access to the culvert area for future maintenance issues. This 0.10 acres or less, borders St. Rt. 503. The work is schedule for summer 2012. (Documents enclosed)

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

Nay: None

The motion carried 4-0

ITEM 09-245 Informational Items from Superintendent

Mr. Robertson updated the Board on the following topic:

- Administrative Workshop to be held February 18, 2010 at Marcum Conference Center

ITEM 09-246 Business for the Board

- Old Business

Mr. Hamm and Mrs. Strickland both agreed that the OSBA conference was not as good as it has been in past years. Mr. Robertson offered to write a letter on behalf of the Board to OSBA letting them know about the conference.

- New Business

None

- Discussion Items

Mr. Forrer commented about the poor shape of the band uniforms

ITEM 09-247 Board of Education Reports/Communications

None

November 19, 2009

ITEM 09-248 Comments from Board Members

None

ITEM 09-249 Future Board Events

December 17, 2009 – Regular Monthly Meeting

ITEM 09-250 Adjournment

At 8:14 p.m., Mr. Forrer moved and Mr. George seconded the motion to adjourn the meeting.

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

Nay: None

The motion carried 4-0

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 November 19, 2009.

President

Treasurer