

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

Minutes
 November 20, 2008

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PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
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Minutes
November 20, 2008

The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, November 20, 2008 at Preble Shawnee Board of Education Office.

ITEM 08-249 Roll Call

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

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

ITEM 08-250 Pledge of Allegiance

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

ITEM 08-251 Welcome to Visitors and Public Participation

None

ITEM 08-252 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. George, Mr. Forrer, Mr. Hamm
Nay: None
Motion carried 5-0

ITEM 08-253 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:

A. Approval of Minutes

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

October 16, 2008 Regular Meeting
October 28, 2008 Work Session

B. Approval of Financial Report

Board has received the monthly financial data.

C. Approval of Appropriation Increases/Decreases

It is recommended that the Board approve the appropriation increases/decreases as presented. (See attachment)

D. Approval of Then & Now Over \$3,000

It is recommended that the Board approve the Then & Now Over \$3,000 as presented. (See attachment)

E. OSBA Legal Assistance Fund

It is recommended that the board join the OSBA Legal Assistance Fund for calendar year 2009 and authorize the payment of \$250.00 to the Legal Assistance Fund.

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

Nay: None

Motion carried 5-0

ITEM 08-254 Informational Items from the Treasurer

Mrs. Hansel updated the Board on the High School Property Matter, 2009 Meeting Calendar, FEMA Assistance and Investments.

November 20, 2008--Regular Meeting

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

ITEM 08-255 Approval of Certificated/Licensed Personnel Matters

1. Certified Personnel Employment

It is recommended that the board employ Alison McCartan on a one year limited teaching contract as Title I reading teacher at Camden Elementary for 125 work days effective November 10, 2008, salary Bachelor's, step 0; more work days may be added if any make up days are required.

2. Certified Personnel Contract Salary Amendment effective 2008-09 school year.

Name	Position	From	To
Kevin Weisman	7-12 Intervention Specialist	From Salary Bachelor's – Salary Step 0	To Salary Master's Step 0
Tracy Singleton	West Elkton Elementary Grade 6 Teacher	From Salary Bachelor's – Salary Step 0	To Salary Bachelor's Plus Step 4
Sarah E. Carner	West Elkton Elementary Intervention Specialist	From Salary Bachelor's – Salary Step 0	To Salary Bachelor Step 4

ITEM 08-256 Approval of Classified Personnel Matters

1. Classified Contract Amendment

Approve the employment of Paige Hurd as food service worker at the 7-12 grade building on a one year limited contract effective November 24, 2008 for 113 workdays, plus 8 paid holidays for 3.5 hours per day, salary step 0, more work days may be added if any make up days are required.

Approve the classified employment of Mary Johnson, Secretary at 7-12 Grade Building, continuing contract, effective 2008-2009 school year.

2. Classified Substitute Employees

Recommending that the board employ the following classified substitute employees:

Name	Position
Lori Osterberger	Custodian

ITEM 08-257 Approval of Supplemental Personnel Matters

1. Employment

Name	Position	Salary Step and Category
Gina Back	Site Manager for YMCA after school program grades 4-6	\$13.60/hour
Betty Brenner	Site Manager for YMCA after school program grades 4-6	\$13.60/hour
Alicia Gevedon	Site Manager for YMCA after school program grades 4-6	\$13.60/hour
Amanda Rike	Site Manager for YMCA after school program grades 4-6	\$13.60/hour
Kari Sorrell	Site Manager for YMCA after school program grades 4-6	\$13.60/hour
Nancy Tincher	Site Manager for YMCA after school program grades 4-6	\$13.60/hour
Traci Wombold	Site Manager for YMCA after school program grades 4-6	\$13.60/hour
Velma Moore	Senior Class Advisor	Step 2/Cat. 8 - \$1,040.11
Bill Benken	Assistant Varsity Track Coach B/G	Step 5/Cat. 5 \$2,304.17
Robert Bowden	Junior Varsity Boys Basketball Coach	Step 0/Cat. 4 - \$2,962.33
Michael O'Diam	7th Grade Boys Basketball Coach	Step 0/Cat. 6 - \$1,840.09
Matt Hockenberry*	8th Grade Boys Basketball coach	Step 0/Cat. 6 - \$1,840.09
Don Willen*	Junior Varsity Wrestling Coach	Step 7/Cat. 4 \$3,528.42
John Lay*	Junior Varsity Wrestling Coach	Step 1/Cat. 4 \$2,962.33
John Jones*	7/8th Grade Wrestling Coach	Step 1/Cat. 6 \$1,840.09
Chelsea Ross*	7th Grade Basketball Cheerleading Coach	Step 0/Cat. 8 \$981.64
Mallory Mayabb*	8th Grade Basketball Cheerleading Coach	Step 0/Cat. 8 \$981.64
Walt McCutchan	Volunteer – Assist with HS Boys Basketball Team	Non-Compensation
Chet Shuler*	Volunteer – Assist with HS Girls Basketball Team	Non-Compensation
Robert Crawford*	Volunteer – Assistant with 7/8 grade girls basketball team	Non-Compensation
Lindsey Stubbs*	Volunteer – Assistant with the junior varsity girls' basketball team	Non-Compensation

*Non-Staff Members

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2. Amendment

Name	Position	Date & Salary
Ruth Lucas	Sophomore Class Advisor	From Salary Step 0 to Salary Step 1
Vanessa Garrett	8 th Grade Volleyball Coach	From Salary Step 0 to Salary Step 4

3. Resignation

It is recommended that the board accept the supplemental contract resignation from Dan Buckholtz, Andrew Gerken and James Ramsey as site manager and ticket takers; and Sylvia Arcuragi as Spring Play Director effective 2008-09 school year.

ITEM 08-258 Employment Program for MD and ED Students

It is recommended that the board approve the employment program for MD & ED high school students. (see attached description)

ITEM 08-259 Rate of Pay for Student Ticket Takers

It is recommended that the board approve a new rate of pay for student ticket takers effective January 1, 2009 due to the Ohio's minimum wage increase. The new rate is \$7.30 per hour.

ITEM 08-260 Professional Leave Requests

It is recommended that the Board approve the following Professional Leave Requests:

Date	Name	Program/Place	Cost	Sub
11/6,7/08	Diane Huffman	All Ohio Counselors Conference Columbus	\$637.00	N
11/11/08	Michael Cottingim	OSBA Conference/Student Graphic Arts Columbus	\$135.00	Y
11/17/08	Heather Campbell	Behavior Intervention - Cincinnati	\$209.00	Y
11/17/08	Iris Rivera	Behavior Intervention - Cincinnati	\$265.00	N

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ITEM 08-261 Staff Development/ Behavior Management

It is recommended that the board approve a contract with Staff Development of Educators for Behavior Management professional development for staff members on January 26, 2009.

ITEM 08-262 Federal and State Grants

It is recommended that the board approve to submit and participate in Federal and State Grant Programs for the 2008-09 school year.

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

Nay: None

The motion carried 5-0

ITEM 08-263 Approval of Supplemental Contract Employment

It was moved by Mr. Forrer and seconded by Mrs. Strickland that the Board employ the following personnel on a one year limited supplemental contract effective 2008-09 school year.

Name	Position	Salary Step and Category
Susan Miller	Site Manager for YMCA after school program grades 4-6	\$13.60/hour

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

Nay: None

Abstain: Mr. George

The motion carried 4-0-1

ITEM 08-264 Informational Items from Superintendent

Mr. Robertson updated the Board on the following topics:

- Wrestling Program
- Jake Jarbo Recognition in Newspaper
- Soft Drink Contract
- Quotes on Repair of Tennis Courts
- Rails for Bleachers in Gymnasium
- December 11, 2008 Inservice
- Partnership with Miami University
- Winter Preparedness Meeting for Preble County

November 20, 2008--Regular Meeting

ITEM 08-265 Business for the Board

- Old Business:
 1. Mrs. Strickland gave an update on OSBA Conference
 2. Mr. Forrer asked about the naming of the HS/JHS
 3. Mr. George commented about the OSBA Conference and the Student Achievement Fair

- New Business:

None

- Comments from Board Members

Mr. Forrer commented about all of the Preble Shawnee athletes who were recognized in area newspapers.

ITEM 08-266 Board of Education Reports/Communications

None

ITEM 08-267 Comments from Board Members

None

ITEM 08-268 Future Board Events

December 18, 2008 – Regular Monthly Meeting

ITEM 08-269 Request to Adjourn to Executive Session

It was moved by Mr. Forrer and seconded by Mrs. Strickland that the Board adjourn to executive session to consider the employment of a public employee or official.

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 8:14 and returned to public session at 9:02 p.m.

November 20, 2008--Regular Meeting

ITEM 08-270 Adjournment

At 9:07 p.m., Mr. Forrer moved and Mrs. Strickland seconded the motion to adjourn the meeting.

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

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 November 20, 2008.

President

Treasurer