

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

Minutes
 November 15, 2007

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The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, November 15, 2007 at the Board of Education Office.

ITEM 07-11-87 Roll Call

At 7:01 p.m., Mr. Hamm called the meeting to order.

Present: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard
Absent: None

ITEM 07-11-88 Pledge of Allegiance

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

ITEM 07-11-89 Welcome to Visitors and Public Participation

None

ITEM 07-11-90 Approval of Agenda

Mr. Hamblin moved and Mr. Woodard seconded the motion that the Board approve the agenda as presented.

Aye: Mr. Hamblin, Mr. Woodard, Mr. Bridgeford, Mr. Hamm, Mrs. Strickland
Nay: None
The motion carried 5-0.

ITEM 07-11-91 Presentation of Administrators

- Mrs. Whitis made comments regarding activities at the High School/Jr. High
- Mr. Shockey commented on activities at Camden Elementary
- Mr. Powell commented on activities at West Elkton Elementary
- Ms. Browning commented on staff and PSLEA activities

ITEM 07-11-92 Approval of Treasurer's Report

Mr. Hamblin moved and Mr. Woodard seconded the motion to approve the following items presented by the Treasurer:

Minutes — Regular Meeting — November 15, 2007

A. Approval of Minutes

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

October 18, 2007 Regular Meeting

B. Approval of Financial Report

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

C. Purchase of Additional School Bus Radios

It is recommended that the Board approve the purchase of 12 additional radios and a base unit so that the schools and school buses can communicate with each other in the amount of \$11,920.75.

D. OSBA Legal Assistance Fund

It is recommended that the Board join the OSBA Legal Assistance Fund for the calendar year 2008 and authorize the payment of \$250.00 to the Legal Assistance Fund.

Aye: Mr. Hamblin, Mr. Woodard, Mr. Bridgeford, Mr. Hamm, Mrs. Strickland

Nay: None

The motion carried 5-0.

ITEM 07-11-93 Informational Items from the Treasurer

- Mrs. Hansel asked the Board for input regarding the proposed meeting calendar for next year. The Board agreed to combine the meetings for the Superintendent and Treasurer evaluations and to combine the regular February meeting with the planned February retreat. The meeting dates will be approved at the January organizational meeting.
- Mrs. Hansel also updated the Board about discussions with Butler County Health Plan.

Mr. Bridgeford moved and Mrs. Strickland seconded the motion to authorize the treasurer to enter into discussions with Butler County Health Plan (PCHP) for health insurance coverage to employees of the district.

Aye: Mr. Bridgeford, Mrs. Strickland, Mr. Hamblin, Mr. Hamm, Mr. Woodard

Nay: None

The motion carried 5-0.

Minutes — Regular Meeting — November 15, 2007

Mr. Woodard moved and Mr. Bridgeford seconded the motion to approve the following items presented by the Superintendent:

ITEM 07-11-94 Approval of Classified Employment

Approve the employment of Pam Monnin as aide to student at the 7-12 secondary building on a one year limited contract effective November 19, 2008 for 116 workdays, plus 8 paid holidays for 3.9 hours per day, not to exceed 24 hours in any given week, salary step 0.

ITEM 07-11-95 Classified Contract Amendment

Approve the contract amendments as per the effective dates as stated.

Cindy Bates, Nurse	From 137 work days to 136 workdays effective 10/22/07
Donna Moore, Food Service	From 147 work days to 146 workdays effective 9/24/07
Diane Soper, Bus Driver	From 137 work days to 136 workdays effective 10/22/07

ITEM 07-11-96 Supplemental Contract Employment

Approve the supplemental contract employment for the following personnel effective 2007-08 school year:

NAME	POSITION	SALARY
Ami Stevenson	Home Instruction Instructor	\$20.56/hour
Debbie Stanze	District Audio Visual Coordinator	Step 1/Cat. 6 \$1769.32
Don Willen*	Junior Varsity Wrestling Coach	Step 6/Cat. 4 \$3392.71
John Lay*	Junior Varsity Wrestling Coach	Step 0/Cat. 4 \$2,848.39
Adam Albright	7/8 th Grade Wrestling Coach	Step 0/Cat. 6 \$1769.32
Don Barlow*	8 th Grade Girls Basketball Coach	Step 0/Cat. 6 \$1769.32
Owen Powell*	7/8 th Grade Wrestling Coach	Step 0/Cat. 6 \$1769.32
Ben Buehner	Varsity Baseball Coach	Step 0/Cat. 3 \$2907.00
Paul Stiver	Varsity Boys' Track Coach	Step 16/Cat. 3 \$3,891.56
Stefanie Hurley*	7/8 Grade Girls Track Coach	Step 1/Cat. 6 \$1,769.32
Amanda Crank*	Varsity Softball Coach	Step 1/Cat 3 \$2,907.00
Adam Albright	Site Manager/Ticket Taker	\$13.08 per hour

*Non Staff Member

ITEM 07-11-97 Contract Amendment

NAME	POSITION
Ruth Lucas	7/8 th Grade Student Senate from salary step 1 to salary step 0
Sandy Taulbee Mary Johnson Ruth Lucas Atlanta Moore Michael Taulbee Cindy Ashworth Chad Finton	Site Managers/Ticket Takers, salary from \$13.03 per hour to \$13.08 per hour. (typo on the Oct. agenda)

ITEM 07-11-98 Tutor Contract Salary

Recommending that the salary for Chandra Duskey as intervention tutor be \$20.56 per hour. (Note: the salary amount was omitted from the Oct. agenda when Ms. Duskey was employed)

ITEM 07-11-99 Professional Leave Requests

DATE	NAME	PROGRAM/PLACE	COST	SUB?
11/27,28/07	Dianna Whitis Rich Godfrey	Master Schedule Indianapolis, Ind.	450.00 450.00	N N
12/07/07	Karen Tudor	Successfully Structuring/Dayton	252.00 Title II Funds	Y
12/11,12/07	Brenda Wright	Annual FCCLA Career Day/Cleveland	\$132.00	Y
01/28,29/08	Rachel Grewell Joyce Morris Rebecca Crouse	Annual Conference of Ohio Grade 1 Teachers/Columbus	\$1,534 Title II Funds	Y
02/0807	Matt Shoemaker Diana Shoemaker	OMEA Professional Development Conference, Cincinnati	520.00 Title II Funds	Y

ITEM 07-11-100 Title I Parent Involvement Policy

Approve the annual Title I Parent Involvement Policy for Preble Shawnee Schools for the 2007-08 school year.

ITEM 07-11-101 Student Overnight Trips

Recommending that the board approve the student overnight trips

DATE	PROGRAM/PLACE
12/11, 12/07	Annual FCCLA Career Day/Cleveland, OH
05/12-15/08	Sixth Grade Camp, Camp Campbell Gard

Aye: Mr. Woodard, Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland

Nay: None

The motion carried 5-0.

ITEM 07-11-102 Volunteer Coach

Mr. Woodard moved and Mrs. Strickland seconded the motion to approve the following item presented by the Superintendent:

Recommending that the Board approve Jeff Bridgeford as a volunteer coach for the wrestling program for the 2007-08 school year.

Aye: Mr. Woodard, Mrs. Strickland, Mr. Hamblin, Mr. Hamm,

Nay: None

Abstain: Mr. Bridgeford

The motion carried 4-0-1.

ITEM 07-11-103 Informational Items from Superintendent

- Mr. Robertson informed the Board about area agencies working together on an Emergency Crisis Plan.
- Mr. Robertson discussed the letter from ODE regarding District Improvement Year Three and Higher and the pending visit from ODE.
- Mr. Robertson informed the Board about the AYP letter that ODE required the district to mail to each family with children attending Preble Shawnee Schools.
- Mr. Robertson reminded the Board about Monday evening's work session regarding the contract with the Preble County ESC.

ITEM 07-11-104 Business for the Board

- Old Business: Mrs. Strickland commented that "Getting it Right for Ohio" group is still active and wants to get the needed signatures to put the item on the ballot.
- New Business: None
- Discussion Items: None

ITEM 07-11-105 Board of Education Reports/Communications

None

ITEM 07-11-106 Comments from Board Members

None

ITEM 07-11-107 Future Board Events

- December 20, 2007 – Regular Board Meeting

ITEM 07-11-108 Adjournment

At 7:58 p.m., Mr. Hamblin moved and Mr. Bridgeford seconded the motion to adjourn the meeting.

Aye: Mr. Hamblin, Mr. Bridgeford, Mr. Hamm, Mrs. Strickland, Mr. Woodard

Nay: None

The motion carried 5-0.

President

Treasurer