

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

Minutes  
October 15, 2009

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The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, October 15, 2009 at the Preble Shawnee Jr/Sr High School, 5495 Somers Gratis Road, Camden, Ohio.

ITEM 09-202 Roll Call

At 7:06 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 09-203 Pledge of Allegiance

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

ITEM 09-204 Welcome to Visitors and Public Participation

None.

ITEM 09-205 Approval of Agenda

Mr. Bridgeford moved and Mrs. Strickland seconded the motion that the Board approve the amended agenda as amended to include item #9 under the Superintendent's report (resolution deferring participation in OSFC for 2010 and to delete the hiring of a swim coach in the supplemental contract section.

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

ITEM 09-206 Presentation of Administrators

The following updated the board of activities in their school and/or department:  
Mrs. Whitis, Preble Shawnee Jr/Sr High School principal  
Mr. Shockey, Camden Primary Principal  
Mr. Ulrich, Director of Operations  
Ms. Iris Rivera, Director of Special Education  
Mrs. Marik, Director of Technology

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ITEM 09-207 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:

September 17, 2009 Regular Meeting

B. Approval of Financial Report

The Board has received the monthly financial data.

ITEM 09-208 Approval of Five Year Forecast

It is recommended that the Board approve the five year forecast as presented.  
(See Attached)

ITEM 09-209 Approval of Resolution with DPL Energy Resources

It is recommended that the Board approve the following:

RESOLUTION

AUTHORIZING PARTICIPATION IN THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL'S ELECTRIC SERVICE PROGRAM WITH DPL ENERGY RESOURCES, INC.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council ("EPC"), a body authorized by state statute to aggregate purchasing needs of schools and related non profit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the EPC has conducted interviews with several competitive retail electric service providers certificated to make retail sales of electricity in Ohio; and

WHEREAS, EPC has negotiated a Master Agreement with DPL Energy Resources, Inc. a certificated retail electric service supplier which contains a price structure that constitutes a discount for electricity from the price of the standard service offer of the local utility; and

WHEREAS, this School District desires to participate in the EPC Electric Service Program and purchase electricity under the terms and conditions of the Master Agreement:

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PREBLE SHAWNEE LOCAL SCHOOL DISTRICT, COUNTY OF PREBLE, STATE OF OHIO, as follows:

Section 1. This Board does hereby elect to participate in the EPC Electric Service Program from the first available billing cycle following this Resolution through the December 2012 billing cycle under the term and conditions of the Master Agreement.

Section 2. This Board hereby authorizes the Superintendent or his designated alternate to execute the attached ratification on behalf of the Board.

ITEM 09-210 Approval of Resolution to Adopt Tax Deferred Annuity Program

RESOLUTION TO ADOPT A WRITTEN PLAN  
FOR PUBLIC SCHOOL 403(b) TAX DEFERRED ANNUITY PROGRAMS

WHEREAS, Preble Shawnee Local Schools has established a retirement plan (the “plan”) under Section 403(b) of the Internal Revenue Code of 1986, as amended (the “Code”);

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Preble Shawnee Local Schools to adopt a written plan to ensure compliance with Section 403(b) of the Code and the regulations thereunder;

BE IT RESOLVED THAT: Effective January 1, 2009, the Board of Preble Shawnee Local Schools (the “Board”) authorizes Preble Shawnee Local Schools to adopt the ING 403(b) Plan for a Public School attached hereto.

BE IT FURTHER RESOLVED THAT: the Board authorizes the school business official of Preble Shawnee Local Schools to execute the ING 403(b) Plan for a Public School attached hereto.

ITEM 09-211 Approval of Resolution to Engage planwithease.com<sup>SM</sup>

Board Resolution to Authorize 403(b) Tax Deferred Annuity Plan to engage the plan<sup>SM</sup>  
administration services of planwithease.com

WHEREAS, Preble Shawnee Local Schools has established a retirement plan (the “Plan”) under Section 403(b) of the Internal Revenue Code of 1986, as amended (the “Code”);

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WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Preble Shawnee Local Schools to assume oversight functions in connection with the Plan, including administrative functions, to ensure compliance with Section 403(b) of the Code and the regulations thereunder;

WHEREAS, ING Life Insurance and Annuity Company (“ILIAC”) offers administrative services through planwithease.com for 403(b) programs sponsored by public educational institutions and organizations exempted from federal taxation under Section 501(c)(3) of the IRC (the “Services”); and

WHEREAS, the Preble Shawnee Local Schools wishes to engage ILIAC to provide administrative services in connection with the Plan;

BE IT RESOLVED THAT: Effective October 15, 2009, the Board of Preble Shawnee Local Schools (the “Board”) authorizes the Preble Shawnee Local Schools to enter into an agreement with ILIAC under which ILIAC will provide administrative services through planwithease.com in connection with the Plan.

ITEM 09-212 Approval of Resolution for Common Remitter

COMMON REMITTER BOARD RESOLUTION

WHEREAS Preble Shawnee Local Schools (the “Board”) has established a tax deferred annuity program known as the Preble Shawnee Local Schools Tax-Deferred Annuity Plan, (the “Program”), which is intended to meet the requirements of Section 403(b) of the Internal Revenue Code, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board has established a Deferred Compensation Plan known as the Preble Shawnee Local Schools 457 Plan, which is intended to meet the requirements of Section 457(b) of the Internal Revenue Code, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board wishes to enter into a common remitter arrangement with ING National Trust and ING Financial Advisers, LLC under which Program remittances and related investment instructions will be sent to ING National Trust and ING Financial Advisers, LLC will to be divided and forwarded to the appropriate investment providers under the Program.

BE IT RESOLVED THAT: Effective October 15, 2009 the Board authorizes the execution of the common remitter agreement on behalf of the Plan as described above.

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

Nay: None

Motion carried 5-0

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ITEM 09-213 Informational Items from the Treasurer

None

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

ITEM 09-214 Approval of Certificated/Licensed Personnel Matters

None

ITEM 09-215 Approval of Classified Personnel Matters

## A. Resignation

It is recommended that the Board approve the following resignation for the purpose of retirement:

Name	Assignment	Effective Date
Mary Dull	Accounts Payable Specialist	December 31, 2009

## B. Contract Amendment

It is recommended that the Board approve the following contract amendment:

Name	From	Effective Date
Cindy Bates	Nurse at West Elkton, from 4.5 hours per day to 5.5 hours per day	Beginning of 2009-2010 school year.

## C. Substitute Employees

It is recommended that the Board employ the following substitute employees paid only when working provided that all requirements of the background check are completed:

Custodians	Food Service	Nurse	Secretary/Student Aids
Stephan Jones	Stephan Jones	Susan Belvo	Stephan Jones
		Jennifer Clifford	
		Abby Gadd	

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ITEM 09-216 Approval of Supplemental Personnel Matters

## A. Resignations

It is recommended that the Board approve the following supplemental contract resignations:

Name	Position	Effective Date
Jennifer Crawford	7 <sup>th</sup> Grade Basketball Cheer Coach	2009-10 School Year

## B. Employment

It is recommended that the Board employ the following personnel on a one year limited supplemental contract effective 2009-2010 year:

Name	Position	Salary
Jennifer Crawford	Junior Varsity Basketball Cheer Coach	Step 0, Cat 7, \$1,418.59
Michelle Jackson	7 <sup>th</sup> Grade Basketball Cheer Coach	Step 0, Cat 8, \$1,011.09
Chelsea Ross	8 <sup>th</sup> Grade Basketball Cheer Coach	Step 1, Cat 8, \$1,011.09
Joe Leach	8 <sup>th</sup> Grade Boys Basketball Coach	Step 0, Cat 6, \$1,895.29
Ami Stevenson	Ticket Taker	Misc Cat, \$14.01/hour
Clark Brown	Ticket Taker	Misc Cat, \$14.01/hour
Chandra Duskey	Home Instruction Tutor	Misc Cat, \$22.02/hour
Walt McCutchan	Varsity Boys Basketball Coach – Volunteer	Non-Compensation
Matt Hockenberry	Varsity Boys Basketball Coach – Volunteer	Non-Compensation
Brody Rike	Varsity Boys Basketball Coach – Volunteer	Non-Compensation

ITEM 09-217 Approval of Professional Leave Request

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

Date	Name	Program/Place	Cost	Sub Needed
10/16/09	Randy Stewart	Ohio State Wrestling Coaches Clinic	\$280.00	Yes
10/28,29/09	Alison McCartan	Minds in Motion Teacher Training Program	\$887.00	Yes*
10/28,29/09	Erin Moreland	Minds in Motion Teacher Training Program	\$535.00	Yes*
10/28,29/09	Melinda Wall	Minds in Motion Teacher Training Program	\$887.00	Yes*
11/3,4/09	Dianna Whitis	FCCLA Career Day Cleveland – Cavaliers	\$40.00	No
11/3,4/09	Brenda Wright	FCCLA Career Day Cleveland – Cavaliers	\$120.00	Yes

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ITEM 09-218 Approval of Student Overnight Trip Request

It is recommended that the Board approve the following overnight trips for students:

Date	Group	Place	Program
11/3,4/09	FCCLA Students	Cleveland, OH	FCCLA Career Day

ITEM 09-219 Approval of Tuition Rate for Non Resident Students

It is recommended that the board approve the state set tuition rate of \$4,702.28 yearly (\$522.48 monthly) for non-resident students requesting to attending Preble Shawnee Schools effective for the 2009-10 school year.

ITEM 09-220 Approval of Special Education Rules and Regulations

It is recommended that the board approve the special education rules and regulations that have been adopted by the Ohio Department of Education. (copy for your review is on file in the Superintendent's office)

ITEM 09-221 Approval of Resolution Deferring OSFC Project for 2010

It is recommended that the Board defer participation in 2010. (See Attached)

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

Nay: None

The motion carried 5-0

ITEM 09-222 Informational Items from Superintendent

Mr. Robertson updated the Board on the following topic:

- Honoring retirees with 10 or more years of service

ITEM 09-223 Business for the Board

- Old Business
  - None
- New Business
  1. OSBA business meeting platform discussion
  2. Time and Date for annual Board work session
  3. Discussion of location for monthly Board meetings

- Comments from Board Members  
Mr. Hamm informed the Board that he was invited and participated in Lakengren’s Candidate Night on Tuesday.

ITEM 09-224 Future Board Events

November 8-11, 2009 OSBA Annual Conference  
November 19, 2009 – Regular Monthly Meeting  
December 17, 2009 – Regular Monthly Meeting

ITEM 09-225 Adjournment

At 8:16 p.m., Mr. Bridgeford moved and Mr. George seconded the motion to adjourn the meeting.

Aye: Mr. Bridgeford, Mr. George, Mr. Forrer, 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 October 15, 2009.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer