

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

Minutes
October 28, 2008

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The Preble Shawnee Board of Education was called to order for a work session on Tuesday, October 28, 2008 at Preble Shawnee Board of Education Office.

ITEM 08-243 Roll Call

At 7:05 p.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Forrer, Mr. George, Mr. Hamm
Absent: Mr. Bridgeford, Mrs. Strickland (arrived at 7:25 p.m.)

ITEM 08-244 Approval of Agenda

Mr. Forrer moved and Mr. George seconded the motion that the Board approve the agenda as presented.

Aye: Mr. Forrer, Mr. George, Mr. Hamm
Nay: None
Motion carried 3-0

ITEM 08-245 Approval of Contract with Mary Taylor, Auditor of State

It was moved by Mr. Forrer and seconded by Mr. George that the Board approve the contract with Mary Taylor, Auditor of State for audit services for the fiscal year ending June 30, 2008 in an amount not to exceed \$18,820.00.

Aye: Mr. Forrer, Mr. George, Mr. Hamm
Nay: None
Motion carried 3-0

ITEM 08-246 Discussion of Five Year Forecast

Mrs. Hansel made a presentation to the Board regarding the Five Year Forecast.

It was moved by Mrs. Strickland and seconded by Mr. Forrer that the revised Five Year Forecast be approved.

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

ITEM 08-247 Discussion of Video Surveillance System at High/Junior High School

Mr. Robertson updated the Board on the state of the current surveillance system and the necessity to repair/upgrade the system. The system has been nearly inoperable since the summer lightning storm and we were waiting on reports from the insurance company on whether the system could be replaced or repaired. We found that it would cost \$9,700 to repair the current analog system and we could replace the system with a color digital system for about \$45,000. The replacement system would also allow for additional cameras to be added at any time. This is not possible with the current system.

It was moved by Mr. Forrer and seconded by Mr. George that an urgent necessity be declared and the district accept the proposal of P & R Communications to replace the current camera surveillance system and add 10 new cameras in an amount not to exceed \$69,000 and that the District use the soft drink contract money for this expenditure.

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

ITEM 08-248 Adjournment

At 8:35 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 Work Session held on October 28, 2008.

 President

 Treasurer