

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

Minutes  
 October 18, 2007

	<u>ITEM</u>
Roll Call	07-10-63
Pledge of Allegiance	07-10-64
Welcome to Visitors and Public Participation	07-10-65
Approval of Agenda	07-10-66
Presentation of Administrators	07-10-67
Approval of Treasurer's Report	07-10-68
Informational Items From The Treasurer	07-10-69
Approval of Certificated Retirement and Employment	07-10-70
Approval of Classified Employment	07-10-71
Approval of Certificated Contract Amendment	07-10-72
Approval of Supplemental Contract Amendments	07-10-73
Approval of Supplemental Contract Employment	07-10-74
Approval of Classified Substitute Employees	07-10-75
Approval of Professional Leave Requests	07-10-76
Approval of Student Overnight Trip	07-10-77
Approval of Course Study Adoption	07-10-78
Approval of Student Credits for Eligibility to Graduate	07-10-79
Approval of New/Revised Policies	07-10-80
Informational Items From Superintendent	07-10-81
Business for the Board	07-10-82
Board of Education Reports/Communications	07-10-83
Comments From Board Members	07-10-84
Future Board Events	07-10-85
Executive Session	07-10-86
Adjournment	07-10-87

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Minutes  
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The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, October 18, 2007 at the Board of Education Office.

ITEM 07-10-63 Roll Call

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

Present: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland  
Absent: Mr. Woodard

ITEM 07-10-64 Pledge of Allegiance

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

ITEM 07-10-65 Welcome to Visitors and Public Participation

None.

ITEM 07-10-66 Approval of Agenda

Mr. Hamblin moved, and Mrs. Strickland seconded the motion that the Board approve the agenda as presented with two changes. One change Item E in section IV should read "lease of two copiers" and the other change Item J in Report of Superintendent should read "2008 graduating class."

Aye: Mr. Hamblin, Mrs. Strickland, Mr. Bridgeford, Mr. Hamm  
Nay: None  
The motion carried 4-0.

ITEM 07-10-67 Presentation of Administrators

- Mr. Shockey commented on activities at Camden Elementary
- Mr. Powell commented on activities at West Elkton Elementary
- Mrs. Marik updated the Board of activities in the Technology Department
- Ms. Browning commented on PSLEA activities

ITEM 07-10-68 Approval of Treasurer's Report

Mr. Hamblin moved, Mr. Bridgeford seconded the motion to 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 20, 2007 Special Meeting  
September 20, 2007 Regular Meeting

It was noted that the set of minutes the Board received in their Board Packet were incorrect, the minutes at each Board Member's seat are the correct minutes.

B. Approval of Financial Report

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

C. Five Year Forecast

It is recommended that the Board approve the five year forecast as presented.

D. Acceptance of Gift

It is recommended that the Board accept the donation of \$800 from Butler Rural Community Connection for mobile hearing equipment.

E. Lease of Two Copiers

It is recommended that the Board approve the lease of replacement copiers for the High School and West Elkton Elementary.

F. Lease/Purchase Agreement with SWOCA

It is recommended that the Board approve the Lease/Purchase Agreement with SWOCA to purchase network communications equipment to upgrade the fiber optic network throughout the district. (See attachment)

G. Cellular Contract

It is recommended that the Board approve moving the district's cellular contract from Nextel to Verizon Wireless as the Nextel contracts expire.

H. Approve the OneCall Now Contract

It is recommended that the Board approve the contract with OneCall Now in the amount of \$4,275. for phone/text messaging system.

I. Sale of Surplus School Buses

It is recommended that the Board approve the sale of six surplus school buses to the following highest bidders:

Bus # 8	\$1,126.00	Troy Treadway
Bus # 11	\$1,236.00	Troy Treadway
Bus # 12	\$1,236.00	Troy Treadway
Bus # 9	\$527.00	Troy Treadway
Bus # 19	\$527.00	Troy Treadway
Bus #20	\$406.00	KG Bus Sales

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

Nay: None

The motion carried 4-0.

ITEM 07-10-69 Informational Items from the Treasurer

None.

ITEM 07-10-70 Approval of Certificated Retirement and Employment

Mr. Bridgeford moved, Mr. Hamblin seconded the motion to approve the following items presented by the Superintendent:

CERTIFIED TEACHER - RETIREMENT/EMPLOYMENT

1. Accept the teaching contract resignation for the purposes of retirement from Sarah Ile, resource teacher at Camden Elementary effective at the end of the day on February 29, 2008. This date may be extended to account for any calamity days between the present and February 29, 2008.
2. Employ the following certified personnel as intervention teachers for 3.5 hours per day, not to exceed 17.5 hours per week, paid only when working effective 2007-08 school year as per the date the administration placed teacher to work.

Promise Spaeth	Camden Elementary	\$20.56/hour	PBA Funds
Julie Cottingim	Camden Elementary	\$20.56/hour	
Chandra Duskey	Camden Elementary		
Angela Haer	West Elkton	\$20.56/hour	
Kelli Wright	7-12 Grades	\$20.56/hour	

## Minutes — Regular Meeting — October 18, 2007

ITEM 07-10-71 APPROVAL OF CLASSIFIED EMPLOYMENT

Recommending to employ Diane Soper on a one year limited contract as school bus driver for 137 work days, plus 8 paid holidays, salary step 7, hours per day to be set by administration, effective October 22, 2007. (Note: salary step may change when we receive work experience from other school districts.)

Recommending to employ Cindy Bates on a one year limited contract as nurse for 137 work days, plus 8 paid holidays, for 4.5 hours per day at hourly rate of \$15.00 effective October 22, 2007.

ITEM 07-10-72 CERTIFIED CONTRACT AMENDMENT

Recommending to amend Jennifer Taulbee's three year limited teaching contract to a continuing contract effective 2007-08 school year.

ITEM 07-10-73 SUPPLEMENTAL CONTRACT AMENDMENTS

Amend the one year limited supplemental contract of Scott Sander as junior class advisor from 1/3 contract to a full time contract, salary step 3, category 5, salary \$2,089.93, effective 2007-08 school year.

Amend the one year limited extended time contract of Brenda Wright from 5 days to 10 days extended time, salary as per diem rate, effective 2007-08 school year.

Amend the one year limited supplemental contract of Andrew Gerken as 8<sup>th</sup> grade boys basketball from salary step 0 to salary step 2, category 6, salary \$1,875.79, effective 2007-08 school year.

ITEM 07-10-74 SUPPLEMENTAL CONTRACT EMPLOYMENT

Recommending to employ the following personnel on one year limited supplemental contracts effective 2007-08 school year.

Mindy Marik	Arrow Messenger Editor	Salary Step 0, Cat. 6 \$1,769.32
Kathy Blevins	Site Manager/Ticket Taker	\$13.08 per hour
Ben Buehner	Site Manager/Ticket Taker	\$13.08 per hour
John Tilton	7 <sup>th</sup> Grade Girls Basketball Coach	Salary Step 0, Cat. 6 \$1,769.32

ITEM 07-10-75 CLASSIFIED SUBSTITUTE EMPLOYEES

Recommending that the board employee the following classified substitute employees:

Kim Dean	Secretary, food service worker, aide to student and custodian
Paige Hurd	Secretary and food service worker

ITEM 07-10-76 PROFESSIONAL LEAVE REQUEST

Approve professional leave request as presented:

DATE	NAME	PLACE/PROGRAM	COST	SUB
10/1,2/07	Brenda Wright	OASSA National Honor Society, Columbus	\$335.00	Yes
10/09/07	Adam Albright	SMART, SOITA Franklin	\$550.00*	Yes
10/10,11/07	Brad Guckian	Agricultural Education Columbus	\$225.00**	Yes
10/15/07	Sue Powell Diana Johnson	Production Records Columbus	\$100.00	Yes No
10/266/07	Randy Stewart	Ohio State Wrestling Coaches Clinic	\$221.99	Yes
11/2,2/07	Sheanna Mount	Ohio Counselors Conference, Columbus	\$400.00	No
11/16-19/07	Rod Shockey	Using Brain-Enhance Cambridge, Mass.	\$1,370.00	Yes

\*Paid from Core Grant Funds

\*\*Paid from CTAE Funds

ITEM 07-10-77 STUDENT OVERNIGHT TRIP

Recommending that the board approve the following overnight student trips:

10/1,2/07	OASSA National Honor Society Convention	Columbus, OH
10/15,16/07	FCCLA State Leadership	Heartland Retreat
10/24,25,26,27/07	FFA Convention	Indianapolis, IN

ITEM 07-10-78 COURSE OF STUDY ADOPTION

Recommending that the board approve the course of study as presented:

Career Based Intervention (CBI)  
Health and Physical Education Grades K-12

ITEM 07-10-79 STUDENT CREDITS FOR ELIGIBILITY TO GRADUATE

Recommending to amend the number of credits for student eligibility to graduate from 24 to 22 providing student has the required credits in core courses and including credits from any elective courses, effective for the 2008 graduating class.

ITEM 07-10-80 BOARD POLICY ADOPTION

Recommending that the board approve the following new/revised board policies:

Number	Index	Name
1240.01	Administration	Non-Reemployment of the Superintendent
1340	Administration	Non-Reemployment of Treasurer
1541	Administration	Termination and Resignation
2416	Program	Student Privacy and Parental Access to Information
2431	Program	Interscholastic Athletics
2623	Program	Student Assessment & Academic Intervention Services
3120.08	Professional Staff	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3121	Professional Staff	Criminal History Record Check
3139	Professional Staff	Staff Discipline
3140	Professional Staff	Termination and Resignation
3142	Professional Staff	Non-Renewal of a Teacher Contract
3215	Professional Staff	Use of Tobacco by Professional Staff
4120.08	Classified Staff	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4121	Classified Staff	Criminal History Record Check
4139	Classified Staff	Staff Discipline
4140	Classified Staff	Termination or Resignation
4215	Classified Staff	Use of Tobacco by Classified Staff
5111	Students	Eligibility of Resident/Nonresident Students
5517.01	Students	Bully & Other Forms of Aggressive Behavior
5540	Students	Interrogation of Students
5611	Students	Due Process Rights
6320	Finances	Purchases
7434	Property	Use of Tobacco on School Premises
8141	Operations	Mandatory Reporting of Misconduct by Licenses Employees
8310	Operations	Public Records
8600	Operations	Transportation

8600.04	Operations	Bus Driver Certification
9800	Relations	High School Diplomas to World War II, Korean Conflict and Vietnam Conflict Veterans

Revised Board Policy Guidelines for Board Adoption

Guideline Number	Index	Name of Guideline
2623A	Program	Testing Program
3121	Professional Staff	Criminal History Record Check
4121	Classified Staff	Criminal History Record Check
5517.01	Students	Bullying & Other Forms of Aggressive Behavior
5610	Students	Suspension & Expulsion
8310A	Operations	Public Records
8600	Operations	Transportation
8605	Operations	Bus Safety Procedures
8650	Operations	Transportation by School Van
9800	Relations	High School Diplomas to World War II, Korean Conflict and Vietnam Conflict Veterans

Revised Board Policy Forms for Board Adoption

5610 F7	Notice of Expulsion	
9800 F1	High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans	
9800	Relations	High School Diplomas to World War II, Korean Conflict and Vietnam Conflict Veterans

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

Nay: None

ITEM 07-10-81 Informational Items from Superintendent

Mr. Robertson, Superintendent commented that he is very pleased with the Arrow Messenger.

ITEM 07-10-82 Business for the Board

- Old Business: Mrs. Strickland commented that overnight trips need to be approved before the trip, not after, due to liability issues.
- New Business: None
- Discussion Items: None



## Minutes — Regular Meeting — October 18, 2007

ITEM 07-10-83 Board of Education Reports/Communications

A discussion took place regarding items for the OSBA Business Meeting.

ITEM 07-10-84 Comments from Board Members

None.

ITEM 07-10-85 Future Board Events

- November 11, 12, 13, 14, 2007 - Ohio School Boards Capital Conference, Columbus
- November 15, 2007 – Regular Board Meeting
- December 20, 2007 – Regular Board Meeting

ITEM 07-10-86 Executive Session

At 8:06 p.m., Mr. Hamblin moved, Mrs. Strickland seconded the motion to adjourn to executive session for discussion of service contract.

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

Nay: None

The motion carried 4-0.

The Board returned to public session at 8:16 p.m. Mr. Hamm noted that no discussion took place in executive session.

ITEM 07-10-87 Adjournment

At 8:17 p.m., Mr. Hamblin moved, Mr. Bridgeford seconded the motion to adjourn the meeting.

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

Nay: None

The motion carried 4-0.

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President

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Treasurer