

**MINUTES OF THE PREBLE SHAWNEE BOARD OF EDUCATION
REGULAR MEETING HELD ON OCTOBER 19, 2006**

The regular meeting of the Board of Education of the Preble Shawnee Local School District was called to order on October 19, 2006 at 7:01 p.m. at the Preble Shawnee Board of Education Camden, Oh by President Steve Woodard.

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

PLEDGE OF ALLEGIANCE

Mr. Woodard, Board President led the board and audience in the Pledge of Allegiance.

RESOLUTION NO. 06-10 APPROVAL OF AGENDA/ADDENDUM

Moved by Mr. Hamm and seconded by Mr. Hamblin to approve the agenda and addendums as presented.

Roll Call: Ayes; Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
Nays: None **Motion Carried**

PRESENTATION OF ADMINISTRATORS

-Mr. Powell gave a brief report on current events relating to his building/students and noted that the Veteran's Day Assembly is scheduled for November 10, 2006 at 10:00 a.m. Mrs. Whitis and Mr. McKee gave a brief report on current events relating to their building/students.

-PSLEA – Mrs. Browning – teachers are very busy with closing of the first nine weeks. She also report on the Martha Holden Jennings grant of \$21000.00 that she submitted and was approved.

-OAPSE – Mrs. Marr was impressed by student attendance at the meeting.

VISITORS/PUBLIC PARTICIPATION

Approximately eleven (11) high school students were in attendance in reference to carrying back packs to class. The superintendent requested the students set an appointment with him to discuss this issue.

RESOLUTION No. 06-10 REPORT of Treasurer-Approve of Minutes; Five Year Forecast and Depository Agreement and Other Financial Items

Moved by Mr. Hamblin and seconded by Mr. Bridgeford

APPROVAL OF

- minutes of the regular board meeting of September 21, 2006.
- five year forecast.
- the depository agreement with Huntington Bank

- the meeting dates and times for 2007.
- employees Mary Dull and Charlotte Webster to attend OASBO Accounts Payable Seminar on October 16, 2006, approximate cost: \$100.
- Mollie Hansel to attend OASBO Treasurers Academy on October 24, 2006 approximate cost: \$100.
- Accept donation of \$500 from Exxon Station for education supplies.

Roll Call: Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
Nays: None **Motion Carried**

REPORT OF SUPERINTENDENT- RECOMMENDATIONS AND REPORTS

RESOLUTION NO. 06-10 APPROVAL OF SUPPLEMENTAL CONTRACT AMENDMENT/EMPLOYMENT/CLASSIFIED CONTRACT AMENDMENT/SUBSTITUTE EMPLOYMENT; PROFESSIONAL LEAVE REQUEST; SUBSTITUTE TEACHER EMPLOYMENT; STUDENT OVERNIGHT TRIPS; BOARD POLICY ADOPTION

Moved by Mr. Bridgeford and seconded by Mrs. Strickland that the board approve the following personnel matters and other items as presented:

SUPPLEMENTAL CONTRACT AMENDMENT

Approve the supplemental contract salary amendment for the following personnel effective 2006-07 school year:

Name	Position	From Salary	To Salary
Travis Swain	Assistant Varsity Football coach	From Salary Step 0 Cat. 4	To Salary Step 2 – Cat. 4 - \$2917.36

SUPPLEMENTAL CONTRACT EMPLOYMENT - PERSONNEL

Approve the employment of the following personnel on one year limited supplemental contracts effective 2006-07 school year:

Matt Hopkins	Assistant Boys' Basketball coach	Step 0 Cat. 4 - \$2752.07
Brandan Chaney*	9 th Grade Boys' Basketball Coach	Step 1 Cat. 5 - \$1904.83
Chet Shuler*	8 th Grade Boys' Basketball Coach	Step 0 Cat. 6 - \$1709.49
Brad Wight	7 th Grade Boys' Basketball Coach	Step 0 Cat. 6 - \$1709.49
Deannah Reece	Varsity Girls' Basketball Coach	Step 4 Cat. 2 \$4655.74
Kevin Schaeffer	Assistant Girls' Basketball Coach	Step 3 Cat. 4- \$2917.36
Gregory Stacy	Varsity Wrestling Coach	Step 13 Cat. 2 \$5,231.36
Randy Stewart	Assistant Wrestling Coach	Step 9 Cat. 4 \$3277.98
John Lay*	Junior Varsity Wrestling Coach	Step 0 Cat. 4 \$2752.07

Travis Gregg*	Junior High Wrestling Coach	Step 2 Cat. 6 \$1812.36
Mark Pfeiffer*	Junior High Wrestling Coach	Step 0 Cat. 6 \$1709.49
Jennifer Taulbee	Varsity Basketball Cheerleading Coach	Step 7 Cat. 5 - \$2268.92
Michelle Arvin*	Assistant Varsity Basketball Cheerleading Coach	Step 0 Cat. 7 - \$1279.52
Kaitlyn Geise*	8 th Grade Basketball Cheerleading Coach	Step 0 Cat. 8 - \$911.96
Kayla Brunner*	7 th Grade Basketball Cheerleading Coach	Step 0 Cat. 8- \$911.96
Amy Montgomery	High School Student Senate	Step 0 (.50 contract) Cat. 7 (\$639.76)
Sandra Taulbee	High School Student Senate	Step 0 (.50 contract) Cat. 7 (\$639.76)
Velma Moore	Senior Class Advisor	Step 0 Cat. 8 \$911.96
Scott Sander	Junior Class Advisor	Step 2 (.33 contract) Cat 5 (\$673.08)
Ruth Lucas	Junior Class Advisor	Step 0 (.33 contract) Cat. 5 (\$634.94)
Kathy Blevins	Junior Class Advisor	Step 0 (.33 contract) Cat. 5 (\$634.94)
Jennifer Taulbee	Home Instruction Tutor	\$19.86 per hour
Kristen Guckian*	Volunteer to assist with 7 th & 8 th Grade BB Cheerleading Coach	-0-
Nikki Klapper*	Volunteer to assist with Varsity BB Cheerleading	-0-
Christine Sorrell*	Volunteer to assist with 7 th & 8 th Grade BB Cheerleading	-0-
Walt McCutchan	Volunteer to assist with the Varsity Boys' Basketball	-0-
Joe Webster*	Volunteer to Assist with Varsity Girls' Basketball	

*Non Staff Member

CLASSIFIED CONTRACT AMENDMENTS

Name	Position	From Current Contract	To New Contract
Gidget McClain	Food Service Worker	2.50 hours per day	2,75 hours per day*
Kellie McGlosson	Food Service Worker	2.50 hours per day	2.25 hours per day*

*Effective October 23, 2006 - 137 workdays plus 5 holidays

CLASSIFIED SUBSTITUTES EMPLOYEES

Employ the following personnel as substitute school bus drivers, pending proper certification, substitute aides, secretaries, custodians and food service workers pending satisfactory background checks, effective 2006-07 school year:

Food Service

Lori Osterberger

PROFESSIONAL LEAVE REQUEST

Date	Name	Program/Place	Cost	Sub
10/12,13/06	Chris Hogsten	Mathematic Annual Conf., Toledo	410.00**	Y
10/12,13/06	Alicia George	Mathematic Annual Conf., Toledo	410.00**	Y
10/12,13/06	Carol Hughes	Mathematic Annual Conf., Toledo	410.00**	Y
11/2,3/06	Brenda Wright	National Honor Society, Orlando, FL	1040.00	Y
11/15/06	Molly Shockey	Reading/Writing Conf., Sharonville	210.00*	Y
11/15/06	Debbie Peacock	Reading/Writing Conf., Sharonville	210.00*	Y
11/15/06	Debbie Schmidt	Reading/Writing Conf., Sharonville	210.00*	Y
11/15/06	Melissa Mize	Reading/Writing Conf., Sharonville	185.00***	N

* Paid out of School Improvement funds

** Paid out of Title II-A Grant Funds

***Paid out of OhioReads Grant

SUBSTITUTE TEACHERS

Martha Albright	Matthew Alessandrini
Patricia Bailey	Orville Bantz
Kim Barney	Melody Brickel
Kyle Campbell	Susan Carico
Kristy Cottingim	Amy Dillon
Pam Dittner	Chandra Duskey
Shirleann Fahrenholz	Christina Fudge
Angela Fudge-Heindl	Richard Hamm
Randall Harvey	Kathryn Hawbaker
Janet Hinkle	Wayne Holderman
Kathy Howse	Richard Huff
Kierstan Isaacs	Jason Izor
Marilyn Ketring	Ronald McGuire
Michael Minium	John Pontius
Sande Raabe	Sheila Raney
Michael Roach	Sandra Robbins
Teresa Schmidt	Joyce Shimp
Ruby Shockey	Travis Swain
Angela Proeschel	

STUDENT OVERNIGHT TRIPS

Date	Group	Destination	Purpose
11/2,3,4,5/06	Nat. Honor Society	Orlando, Florida	National Conf.

BOARD POLICY ADOPTION

Recommendation to adopt the following board policies. (These policies were review by board previously.)

<u>Policy Number</u>	<u>Policies Name</u>	
5112	Students	Entrance Requirements
5409	Students	Student Acceleration
5410	Students	Promotion, Academic
5464	Students	Early High Graduation

Roll Call: Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
Nays: None **Motion Carried**

INFORMATIONAL ITEMS FROM SUPERINTENDENT

- Mr. Robertson, Superintendent made a presentation of AYP.
- Letters regarding school improvement will be sent home with students on October 20, 2006.

BUSINESS FOR THE BOARD

- Mrs. Strickland commented on upcoming business for business meting at Capital Conference.
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RESOLUTION NO. 06-10 TO ADJOURN TO EXECUTIVE SESSION

Moved by Mr. Hamm and seconded by Mr. Bridgeford that the board adjourn to executive session for the purpose of discussing legal matters and on going litigation. No action to follow executive session.

Roll Call: Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.
Nays: None **Motion Carried**

Board adjourned for executive session at 9:10 p.m. and returned to regular session at 9:45 p.m.

FUTURE BOARD EVENTS- ALL REGULAR BOARD MEETING – 7:00 P.M.

November 12, 13, 14, 15, 2006 - Ohio School Boards Capital Conference, Columbus
November 16, 2006 – Regular Board Meeting
December 21, 2006 – Regular Board Meeting

ADJOURNMENT

At 9: 46 p.m. it was moved by Mr. Bridgeford and seconded by Mrs. Strickland that the board adjourned.

Roll Call: Ayes: Mr. Bridgeford, Mr. Hamblin, Mr. Hamm, Mrs. Strickland, Mr. Woodard.

