

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

Minutes
September 18, 2008

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The Preble Shawnee Board of Education was called to order for its regular meeting on Thursday, September 18, 2008 at the Board of Education Office.

ITEM 08-207 Roll Call

At 7:02 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 08-208 Pledge of Allegiance

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

ITEM 08-209 Welcome to Visitors and Public Participation

None

ITEM 08-210 Approval of Agenda

Mr. Robertson noted one change to the agenda.

Mr. Bridgeford moved and Mr. Forrer seconded the motion that the Board approve the agenda as changed.

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

ITEM 08-211 Approval of Treasurer's Report

It was moved by Mr. Bridgeford and seconded by Mr. George 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:

August 21, 2008 Regular Meeting

B. Approval of Financial Report

Board has received the monthly financial data.

C. Permanent Appropriations

It is recommended that the Board approve the permanent appropriations for fiscal year 2009 and the certificate of the total amount from all sources available for expenditures and balances.

D. Fund Transfers

It is recommended that the board approve the fund to fund transfers as presented. (See attached)

E. Donation

It is recommended that the board accept an anonymous donation of \$10,000.00 to be used for academics.

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

Nay: None

Motion carried 5-0

ITEM 08-212 Informational Items from the Treasurer

Mrs. Hansel asked the Board to let her know if they were interested in attending the OSBA Southwest Ohio Regional Annual Fall Conference to be held October 9.

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

ITEM 08-213 Approval of Certificated/Licensed Personnel

1. Certified Personnel Retirement Resignation

It is recommended that the board approve the resignation of Jan Buckholtz as kindergarten teacher effective at the end of her work day on October 6, 2008 for the purpose of retirement.

2. Substitute Teachers

It is recommended that the board employ the following personnel as substitute teachers effective 2008-09:

Gary Agee	Martha Albright	Patricia Bailey
Larry Banfield (Administrator)	William Aukerman	Heather Bube
Renee Colaj	Susan Carico	Linda Daily
Chandra Duskey	Shirleann Fahrenheit	Jennifer Fitzwater
Robert Fox	Christina Fudge	Richard Hamm
Wayne Holderman	Janet Hinkle	Sarah Ile
Colleen Kenworthy	Marilyn Ketring	Melissah McCray
Ronald McGuire	Emily Medearis	Nicole Newport
Tracy Pearson	Sheila Raney	Candy Robbins
Sandra Robbins	Andrew Ruther	Crystal Silver
Christina Ussat	Julie Watts	Melinda Wall

ITEM 08-214 Approval of Classified Personnel Matters

1. Classified Contract Resignations/Salary Amendment

a. It is recommended that the board accept the resignation of Deborah Pickett as paraprofessional effective at the end of the day on September 17, 2008.

b. It is recommended that the board amend the one year contracts of:

Peggy Hopkins as paraprofessional from salary step 0 to salary step 6 effective 2008-09 school year;

Rachael Gannon as paraprofessional from salary step 0 to salary step 5 effective 2008-09 school year;

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2. Classified Substitute Employees

It is recommended that the board employ the following personnel as substitute employees paid only when working.

Custodians

Ralph Combs	Patricia Davis
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Food Service Workers

Amanda Groh	Linda Arnold	Beverly Brookbank
Jennifer Garnett	Kimberly Shope	Janet Leis

Substitute Secretaries/Student Aides

Linda Arnold	Amanda Groh
Kimberly Shope	Bonnie Taulbee
Beverly Brookbank	Tiffany Bowers
Renee Wagers	Jennifer Garnett
Peggy Hunt	

ITEM 08-215 Approval of Supplemental Personnel Matters

It is recommended that the board accept the supplemental contract resignations of the following personnel:

Name	Position	Effective Date
Andrew Gerken	8th Grade Boys Basketball Coach	2008-09 School Year
Adam Albright	7/8th Grade Wrestling Coach	2008-09 School Year

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It is recommended by the board employ the following personnel on one year limited supplemental contracts effective 2008-09 school year.

Name	Position	Step/Category/Salary
Andrew Gerken	Assistant Girls Basketball Coach	Step 0 – Cat. 4 \$2962.33
Kirsten Fallang	Arrow Messenger – Editor	Step 0 – Cat. 6 \$1840.09
Ruth Lucas	Sophomore Class Advisor	Step 0 – Cat. 9 \$685.53
Kathy Blevins	9-12 Grade Student Senate	Step 0 – Cat. 7 \$1377.27
Atlanta Moore	Freshman Class Advisor	Step 1 - Cat. 9 \$685.53
Jennifer Taulbee	7-8 Grade Student Senate	Step 4 – Cat. 8 \$1077.44
Lucy Wells	7th Grade Football Cheerleading Coach	Step 0 – Cat. 9 \$685.53
Scott Sander	Saturday School Instructor	Misc. Cat. \$19.03/hr
Robert Bowden	Saturday School Instructor	Misc. Cat. \$19.03/hr
Kurt Schulze	Saturday School Instructor	Misc. Cat. \$19.03/hr
Gregory Stacy	Saturday School Instructor	Misc. Cat. \$19.03/hr
Kevin Weisman	Site Manager/Ticket Taker	Misc. Cat. \$13.60/hr
Kurt Schulz	Site Manager/Ticket Taker	Misc. Cat. \$13.60/hr
Robert Bowden	Site Manager/Ticket Taker	Misc. Cat. \$13.60/hr
Benjamin Borger	Weight Room Coach – Fall Season	Step 0 – Cat. 8 \$981.64
Megan Simpson (OWA Student)	Ticket Taker –Athletic Events	\$7.00/ Hour
Stephanie Wysong (OWA Student)	Ticket Taker – Athletic Events	\$7.00/Hour
Chad Finton	Site Manager/Ticket Taker	Misc. Cat. \$13.60/hr

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ITEM 08-216 Professional Leave Requests

It is recommended that the Board approve the following Professional Leave Requests:

Date	Name	Program/Location	Cost	Sub Needed
9/11,12/08	Kyndra Huff	Early Childhood Newark	\$350	Yes
9/11,12/08	Iris Rivera	Early Childhood Newark	\$350	No
9/24/08	Iris Rivera	Statewide Sp. Ed. Leadership Confer. Columbus	\$450	No
9/25/08	Barbara Davis	Pathwise Mentor Training Butler Co. ESC	\$100	Yes
9/25/08	Terri Browning	Pathwise Mentor Training Butler Co. ESC	\$100	Yes

ITEM 08-217 Request for Student Overnight Trip

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

Date	Group	Location	Purpose
10/13-14/08	FCCLA Students	Marengo, OH	State Officers Leadership Development
05/19-23/09	8th Grade Students	Washington DC	Annual Trip

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

Nay: None

The motion carried 5-0

ITEM 08-218 Informational Items from Superintendent

Mr. Robertson updated the Board on the following topics:

- Need for a part time nurse at the High School
- First reading of board policy concerning pre-school policies
- First reading of board policy concerning employment of individuals with certain criminal convictions (classified applicants and employees)
- First reading of board policy concerning employment of individuals with certain criminal convictions (certified applicants and employees)
- Mediation hearing regarding special education student

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ITEM 08-219 Business for the Board

- Old Business:
None
- New Business:
None
- Comments from Board Members

Mr. Forrer expressed concern that the fire alarm at West Elkton was ringing and someone told the dispatch to disregard all further alarms that day.

Mr. George thanked Barnets Inc. for helping with the refrigeration truck during the electrical outage.

Mr. Hamm asked the Board for their thoughts on changing the names of the schools.

Mrs. Strickland asked about the Arrow Messenger.

Mr. Hamm asked the Board to come to the next meeting prepared to discuss the business platform for the OSBA Annual Meeting.

Mr. Hamm asked if the report card data was final. He would like to draft a resolution of appreciate to all staff.

ITEM 08-220 Future Board Events

October 16, 2008 – Regular Monthly Meeting--Preble Shawnee High School
Auditorium
November 20, 2008 – Regular Monthly Meeting
December 18, 2008 – Regular Monthly Meeting

ITEM 08-221 Adjournment

At 8:09 p.m., Mr. Forrer moved and Mr. Bridgeford seconded the motion to adjourn the meeting.

Aye: Mr. Forrer, Mr. Bridgeford, Mr. George, 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 September 18, 2008.

President

Treasurer