

MINUTES OF THE PREBLE SHAWNEE BOARD OF EDUCATION

REGULAR MEETING HELD ON SEPTEMBER 20, 2007

The regular meeting of the Board of Education of the Preble Shawnee Local School District was called to order on September 20, 2007 at 8:14 p.m. at the Preble Shawnee Board of Education Camden, Oh by President Greg Hamm.

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

PLEDGE OF ALLEGIANCE

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

VISITORS AND PUBLIC PARTICIPATION

-None

RESOLUTION NO. 07-09-56 APPROVAL OF AGENDA

It was moved by Mr. Hamblin and seconded by Mrs. Strickland that the Board approve the agenda as presented.

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

PRESENTATION OF ADMINISTRATORS

Mrs. Whitis – Commented on various activities at the Secondary School.

Mr. Shockey – Not present.

Mr. Powell – Commented on various activities at West Elkton Elementary.

Mrs. Marik, Technology – Commented on various activities in the Technology Dept.

PSLEA - Terri Browning – commented on activities of PSLEA.

OAPSE – Betty Marr - not present.

Report of Treasurer

RESOLUTION NO. 07-09-57 APPROVAL OF MINUTES; FINANCIAL REPORT; PERMANENT APPROPRIATIONS; FUND TRANSFERS; ACCEPT DONATION; SALE OF SURPLUS SCHOOL BUSES

It was moved by Mr. Woodard and seconded by Mr. Bridgeford that the board approve the following items as presented:

Approval of Minutes

It is recommended that the Board approve the following minutes as presented:

Special Meetings on August 7, 2007; and August 14, 2007 and Regular Meeting on August 16, 2007.

Approval of Financial Report

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

Permanent Appropriations

It is recommended that the board approve the permanent appropriations for fiscal year 2008 and the certificate of the total amount from all sources available for expenditures and balances. 001 General Fund now \$133,610.25 more than copy that the board received.

Fund Transfers

It is recommended that the board approve the fund to fund transferred as presented. (see attached)

It is recommended that the board approve the return of the advance from Title II-A to the General Fund.

Donation

It is recommended that the board accept the donation of \$5,425.00 from the Gratis Eagles for the purchase of portable amplification systems for West Elkton Elementary School.

Sale of Surplus School Buses

It is recommended that the Board approve the sale of six surplus school buses as presented. (see attached)

Energy Conservation Bond

It is recommended that the board approve the payment of \$225,000 plus interest to retire the Energy Conservation Bond Anticipation Note. This note is due October 23, 2007.

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. 07-09-58 CLASSIFIED CONTRACT EMPLOYMENT/RESIGNATION; CLASSIFIED CONTRACT RENEWAL/AMENDMENTS; CERTIFIED CONTRACT SALARY AMENDMENTS; SUPPLEMENTAL CONTRACT RESIGNATION/AMENDMENT/EMPLOYMENT; CLASSIFIED SUBSTITUTE EMPLOYMENT; SUBSTITUTE TEACHERS/ PROFESSIONAL LEAVE REQUEST/CREDITS FOR STUDENT PLACEMENT IN GRADE LEVEL/OSAB ANNUAL BUSINESS MEETING

It was moved by Mr. Woodard and seconded by Mrs. Strickland that the Board approve the following personnel matters and other items as presented:

Classified Personnel Employment

Recommending to employ **Donna Moore** on a one year limited contract as food service worker at West Elkton Elementary for 2.5 hours per day for 147 work days, plus 8 paid holidays, salary step 0 in the food service worker column of the current salary schedule, effective October 9, 2007.

Recommending to employ **Melissa Mize** on a one year limited contract as aide to student at Camden Elementary for three (3) hours per day for 155 work days, plus 8 paid holidays, salary step 3 in the aide column of the current salary schedule, effective September 24, 2007.

Classified Contract - Resignation

Accept the non-teaching contract resignation of **Kimberly Dean** as aide to student in grades 7-12 effective on October 1, 2007.

Classified Contract Renewal/Amendments

Renew the contract of **Diane Proeschel** as custodian at the 7-12 grade building on a two-year limited contract, two (2) hours per day for 180 days, plus paid holidays salary step 1 effective with the 2007-08 school year.

Amend the contract of **Kathy Blevins** from 7 hours to 7.5 hours as ISD aide.

Certified Personnel Contract Salary Amendment effective 2007-08 school year.

Name	Position	From	To
Kathy J. Bendig	Grade 1 Teacher	From Salary Bachelor's – Salary Step 22	To Salary Bachelor's Plus Step 22
Rachel Grewell	Grade 1 Teacher	From Salary Bachelor's – Salary Step 6	To Salary Bachelor's Plus Step 6
Stacy J. Morgan	Resource Teacher Grades 9-12	From Salary Bachelor's- Step 5	To Salary Bachelor's Plus Step 5
Jennifer Taulbee	Social Studies Teacher Grade 7	From Salary Bachelor's Plus – Step 10	To Salary Master's – Step 10
David Hilton	9-12 Math Teacher	From Salary Bachelor's- Step 0	To Salary Bachelor's Plus Step 0

Supplemental Contract Personnel/Resignation/Contract Amendment/Employment

Resignation

Accept the supplemental contract resignation from **Amy Montgomery** as high school student senate advisor (.50 contract) effective 2007-08 school year.

Amendment

Amend the supplemental contract of **Gregory Stacy** as eighth grade football coach from salary step 2 to salary step 13 – category VI effective 2007-08 school year.

Supplemental Contract Employment- One Year

Name	Position	Salary
Kevin Schaeffer	Varsity Girls Head Basketball Coach	Category 2 Salary Step 0 \$4,288.74
Joe Webster*	Junior Varsity Girls Basketball Coach	Category 4 Salary Step 0 \$2,848.39
Sandra Taulbee	Site Manager Ticket Taker	\$13.03/hour
Mary Johnson	Site Manager Ticket Taker	\$13.03/hour
Ruth Lucas	Site Manager Ticket Taker	\$13.03/hour
Atlanta Moore	Site Manager Ticket Taker	\$13.03/hour
Michael Taulbee	Site Manager Ticket Taker	\$13.03/hour
Cindy Ashworth	Site Manager Ticket Taker	\$13.03/hour
Chad Finton	Site Manager Ticket Taker	\$13.03/hour
Jennifer Taulbee	Home Instruction Tutor	\$20.56/hour
Andrew Gerken	Saturday School Instructor	\$18.30/hour
Brad Wright	Saturday School Instructor	\$18.30/hour
Greg Stacy	Saturday School Instructor	\$18.30/hour
Cindy Ashworth	Saturday School Instructor	\$18.30/hour
Ruth Lucas (Emergency Use only)	Saturday School Instructor	\$18.30/hour
Ruth Lucas	7-8 Grade Student Senate	Category 8 Salary Step 1 - \$943.88
Jackie Deaton	9-12 Student Senate Advisor	Category 7 Salary Step 2 - \$1,404.45
Atlanta Moore	Freshman Class Advisor	Category 9 Salary Step 0 - \$659.16

Velma Moore	Senior Class Advisor	Category 8 Salary Step 1 - \$943.88
Debra Stanze	Student Musical Programs	\$183.29/program
Benjamin Buehner	Junior Varsity Boys Basketball Coach	Category 4 Salary Step 0 \$2,848.39
Cindy Lee	Junior Varsity Basketball Cheerleading Advisor	Category 7 Salary Step 4 \$1,488.21

Scott Sander	Freshman Boys Basketball Coach	Category 5 Salary Step 4 \$2,215.55
Andrew Gerken	8 th Grade Boys Basketball Coach	Category 6 Salary Step 0 \$1,769.32
Kayla Brunner	8 th Grade Basketball Cheerleading Coach	Category 8 Salary Step 1 \$943.88
Kristen Guckian	7 th Grade Basketball Cheerleading Coach	Category 8 Salary Step 0 \$943.88
Christine Sorrell	Volunteer Coach 8 th Grade Cheerleading	Non-Compensation
Sheanna Mount	Home Tutor Instructor	\$20.56/hour
Walt McCutchan	Volunteer Coach Varsity Basketball	Non-Compensation
Chet Shuler	Volunteer Coach 9 th Grade Boys' Basketball	Non-Compensation

Classified Substitutes Employees

Employ the following personnel as, substitute aides, secretaries, custodians, maintenance, and food service workers pending satisfactory background checks, effective 2007-08 school year:

Custodians

Pam Estes
Penny Kincaid
Melissa Mize

Maintenance

Randy Kemper

Food Service Workers

Jessie Clark
Christine Johnson
Penny Kincaid
Christa Downard

Secretaries/Student Aides

Christa Downard
Angie Haerr
Penny Kincaid
Pamela Estes

Substitute Teachers

Employ the following personnel as substitute teachers effective 2007-08

Gary Agee	Martha Albright	Patricia Bailey
Larry Banfield (Administrator)	Orville Bantz	Heather Bube
Kyle Campbell	Susan Carico	Linda Daily
Amy Dillon	Pam Dittner	Darrell Durham
Chandra Duskey	Shirleann Fahrenholz	Jennifer Fitzwater
Robert Fox	Christina Fudge	Nancy Fulcher
Dawn Garey	Jeffrey Grube	Richard Hamm
Kathryn Hawbaker	Anjanette Heck	Janet Hinkle
Stacy Hoerner	Wayne Holderman	Kathy Howse
Richard Huff	Colleen Kenworthy	Marilyn Ketring
Ronald McGuire	Emily Medearis	Erin Moreland
Sheila Raney	Roberta Raps	Michael Roach
Candy Robbins	Sandra Robbins	Jessica Sams
Teresa Schmidt	Joyce Shimp	Promise Spaeth
Cory Tuck	Melinda Wall	Beth Wright

Professional Leave Request

Date	Name	Program/Place	Cost	Sub
9/14/07	Traci Wombold	YPP / Piqua	\$80	Yes
10/1/07	Roger Ellis	Basketball Clinic Columbus	None	No
10/12/07	Chantal Hayes	Math & Science Workshop/Dayton	None	No
10/18,19/07	Julie Raymond	OELMA/Dayton	\$200 (Title II Funds)	Yes

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

Nays: None

Motion Carried

RESOLUTION No. 07-09-59 Student Class Placement 9-12 Grades

It was moved by Mr. Hamblin and seconded by Mr. Woodard to accept the recommendation that for official records, student class placement will be determined in the following manner:

Less than five (5) credits	=	Freshman
Five (5) credits to less than 10 credits	=	Sophomore
Ten (10) credits to less than 15 credits	=	Junior

Twenty-two (22) credits to GRADUATE

Mr. Robertson recommends striking the line regarding number of credits needed to graduate.
Add line over 15 credits = senior.

Less than five (5) credits	=	Freshman
Five (5) credits to less than 10 credits	=	Sophomore
Ten (10) credits to less than 15 credits	=	Junior
Fifteen (15) credits	=	Senior

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

RESOLUTION No. 07-09-60 OSBA ANNUAL BUSINESS MEETING

It was moved by Mr. Woodard and seconded by Mr. Bridgeford to approve the delegate and the alternate to the 2007 OSBA Annual Business Meeting November 2007. It is recommended that the board approve Mrs. Strickland as delegate and Mr. Hamm as alternate to the 2007 OSBA Annual Business Meeting to be held in November 2007.

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

RESOLUTION No. 07-09-61 PROFESSIONAL LEAVE REQUEST

It was moved by Mr. Woodard and seconded by Mr. Bridgeford that the board approve the following professional leave request:

Date	Name	Program/Place	Cost	Sub
9/14/07	Kim Strickland	YPP / Piqua	\$80	Yes

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

Informational Items from Superintendent

Mr. Robertson updated the Board on the district's plan to meet safe harbor.

RESOLUTION No. 07-09-62 REQUEST TO ADJOURN TO EXECUTIVE SESSION

It was moved by Mrs. Strickland and seconded by Mr. Woodard that the board adjourn to executive session for the purpose to consider compensation of public employee or official; and to confer with the attorney for the Board of Education concerning disputes involving the board of education that are the subject of pending or imminent court action.

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

Board adjourned at 8:59 p.m. and returned to regular session at 9:20 p.m.

Business for the Board

Old Business - Treasurer’s evaluation need to be signed.

New Business - None

Discussion Items - None

Board of Education Reports/Communications

Mr. Hamm asked board members to read OSBA information so we can talk about the issues and how Mr. Strickland should vote at the OSBA Capital Conference business meeting.

Comments from Board Members

None

Future Board Events- All Regular Board Meeting – 7:00 P.M.

- October 18, 2007 – Regular Board Meeting
- November 11, 12, 13, 14, 2007 - Ohio School Boards Capital Conference, Columbus
- November 15, 2007 – Regular Board Meeting
- December 20, 2007 – Regular Board Meeting

Adjournment

At 9:28 a.m. it was moved by Mr. Hamblin and seconded by Mr. Woodard that this regular meeting of September 20, 2007 be adjourned.

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

PRESIDENT

TREASURER