

**MINUTES OF THE PREBLE SHAWNEE BOARD OF EDUCATION
REGULAR MEETING HELD ON SEPTEMBER 21, 2006**

The regular meeting of the Board of Education of the Preble Shawnee Local School District was call to order on September 21, 2006 at 7:05 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. 06-09- APPROVAL OF AGENDA/ADDENDUM

Moved by Mr. Hamm and seconded by Mrs. Strickland 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, and Mr. Shockey gave a brief report on current events relating to their building/students. Mrs. Whitis and Mr. McKee gave a brief report on current events relating to their building/students.

-PSLEA – Mrs. Browning – teacher are committed to positive and forward process and procedures in support of students and community.

-OAPSE – Mrs. Marr thanked district staff in assisting with her duties during her absence; also made comments regarding DASL.

Note: *Mr. Hamm asked if we have teacher recognition in buildings. The administration commented on the teacher of the year awards.*

RESOLUTION NO. 06-09 REPORT of Treasurer/Financial Matters/Approve of Minutes and School Energy Bond Notes

Moved by Mr. Bridgeford and seconded by Mrs. Strickland

APPROVAL OF MINUTES

Approve the minutes of the regular board meeting of August 17, 2006.

APPROVAL OF FINANCIAL REPORT/ITEMS

Board has received the monthly financial data.

Adopt the permanent appropriations for fiscal year 2007 and certificate of the total amount from all sources available for expenditures and balances.

SCHOOL ENERGY CONSERVATION BOND ANTICIPATION NOTES TO PAY THE COST OF PURCHASING AND INSTALLING ENERGY CONSERVATION MEASURES IN THE SCHOOL DISTRICT

Authorize the issuance of not to exceed **\$225,000 of school energy conservation bond anticipations notes** to pay the cost of purchasing and installing energy conservation measures in the school district.

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

INFORMATIONAL ITEMS FROM TREASURER

-None

RESOLUTION NO. 06-09 REPORT OF SUPERINTENDENT/ ADMINISTRATIVE SUBSTITUTE PERSONNEL; CERTIFIED PERSONNEL SALARY/CONTRACT AMENDMENT, RECALL OF TEACHER; CLASSIFIED CONTRACT AMENDMENTS/EMPLOYMENT; REQUEST OF FAMILY LEAVE OF ABSENCE; SUPPLEMENT CONTRACT EMPLOYMENT; CLASSIFIED SUBSTITUTE EMPLOYMENT; PROFESSIONAL LEAVE REQUEST; WAIVER HOURS FOR K-6 STUDENTS; STUDENT OVERNIGHT TRIPS; REVISED STUDENT GRADING SCALE

Moved by Mr. Bridgeford and seconded by Mr. Hamblin

ADMINISTRATIVE PERSONNEL

Approve the employment of **Larry Banfield** as a substitute district administrator, working only when needed during building administrators' absence.

CERTIFIED PERSONNEL – CONTRACT SALARY ADJUSTMENT/CONTRACT AMENDMENTS

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

Name	Position	From Salary	To Salary
Kristen Bramhall	Technology Teacher	Bachelor's Step 6	Bachelor + Step 6
Terri Browning	Sp. Ed. Teacher	Master's Step 12	Master's + Step 12
Stacy Morgan	HS English	Bachelor's Step 1	Bachelor's Step 4
Jennifer Taulbee	Social Studies Teacher	Bachelor's Step 9	Bachelor + Step 9
Gina Wurst	Grade 6	Bachelor's + Step 6	Master – Step 6

RECALL OF TEACHING PERSONNEL- REPLACING TEACHER OF FAMILY LEAVE OF ABSENCE

Approve the recall of Nancy Clark as grade one teacher for replacement of Jill Cox who has requested a family leave of absence (maternity leave) for the permitted twelve weeks.

CERTIFIED PERSONNEL – CONTRACT AMENDMENT

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

Name	Position	Current Contract	Amendment
Terri Browning	Sp. Ed. Teacher	One Year Contract	Two Year Contract

CLASSIFIED PERSONNEL- RESIGNATION/CONTRACT/EMPLOYMENT-CONTRACT SALARY AMENDMENT/VACATION DAYS CORRECTION

Approve the following personnel items.

Lori Faye Ketring - Accept the one hour contract resignation as custodian (high school kitchen area) effective at the end of the day on September 15, 2006.

Candi Risner - Employ on a one year limited contract as food service worker at the junior high/high school , effective September 25, 2006 for 156 work days, plus 6 paid holidays, 3.50 hours per day salary step 0 in the food service column of the district current classified salary schedule.

Phyllis Hatton - Employ on a one year limited contract as lunchroom aide to students at Camden Elementary, effective September 25, 2006 for 152 work days for 2.5 hour per day, plus 6 paid holidays, salary step 2 in the aide column of the district current classified salary schedule.

Diane Riley - Camden Elementary Secretary
From Salary Step 3 to Salary Step 10 effective at the beginning of her 2006-07 employment contract.

Jeffery Johnson - Amend vacation days of his employment contract as technology supervisor to read from 10 per year to 15 days per year effective from the start date of employment on November 6, 2000.

REQUEST FOR FAMILY LEAVE OF ABSENCE

Name	Date of Leave	Return to Work Date
Lisa Jill Cox	09/11/06	12/04/06
Olivia Hill	08/22/06	11/13/06

SUPPLEMENTAL CONTRACT EMPLOYMENT - PERSONNEL

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

Jennifer Taulbee	Site Manager/Ticket Taker	\$12.64 per hour
Sara Hundley	Site Manager/Ticket Taker	\$12.64 per hour
Sheanna Mount	Site Manager/Ticket Taker	\$12.64 per hour
Brenda Wright	National Honor Society	Cat. 9 Salary Step 10
Brenda Wright	FCCA Advisor	Cat. 9 Salary Step 14
Cynthia Ashworth	Saturday School Instructor	\$17.68 per hour
Sara Hundley	Saturday School Instructor	\$17.68 per hour
Brad Wright	Saturday School Instructor	\$17.68 per hour
Melissa Mize	OhioReads Trainer (Camden)	\$9600.00/annual
Robbie Jarrell	7 th Football Coach	Cat. 6 – Salary Step 0

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:

Secretaries/Aides

Kathy Blevins	Melissa Burkhart
Anna Moore	Vicky Olterman
Rhonda Tipton	Kathy Geise
Melissa Mize	Gidget McClain
Lori Osterberger	

PROFESSIONAL LEAVE REQUEST

Date	Name	Program/Place	Cost	Sub
09/12/06	Diane Huffman	Test Coordinator/Kings Is.	25.00	N
09/14,15/06	Kip Powell	DVAS Training/Eaton	0	Y
09/14,15/06	Dianna Whitis	DVAS Training/Eaton	10.00	N
01/14/06	Sara Hundley	Soil Judging/Eaton	8.00	Y
09/18.19/09	Roger Ellis	Entry Principal/Dublin	115*	N
09/18.19/09	Dianna Whitis	Entry Principal/Dublin	115*	N
09/20/06	Brenda Wright	FCCLA Advisor Dev./Columbus	114	Y
09/28/06	Sheanna Mount	Counselor Workshop/Dayton	0	N
09/28/06	Kari Sorrell	Crayons to Computers/Dayton	0	Y
09/28/06	Betty Brenner	Crayons to Computers/Dayton	0	Y
10/10/06	Brenda Wright	State FCCLA/Columbus	189	Y
10/12/06	Brenda Wright	FCCLA Rally/Castine	0	Y
10/13/06	Greg Stacy	Wrestling Coach Clinic/Col.	323	Y
10/19/06	Clark Brown	Reading/Dayton	0	Y*
10/19/06	Sylvia Arcuragi	Reading/Dayton	0	Y*
10/19/06	Terri Browning	Reading/Dayton	0	Y*
10/19/06	Cynthia Klapper	Reading/Dayton	0	Y*
10/19/06	Barbara Davis	Reading/Dayton	0	Y*
10/19/06	Cathy Thomas	Reading/Dayton	0	Y*
10/28/06	Sara Hundley	FFA Convention/Indianapolis	100	Y

10/28/06	Ryan Gray	FFA Convention/Indianapolis	100	Y
10/13/06	Randy Stewart	Wrestling Coaches' Clinic	323	Y
11/03/06	Sheanna Mount	Counselor Conference	213	N
11/17/6	Brenda Wright	FCCLA/St. Louis	345	Y
01-31;2-1-07	Kip Powell	Value Added	0	Y
01-31;2-1-07	Dianna Whitis	Value Added	0	N
02/12,13/07	Dianna Whitis	Entry Principal/Dublin	115*	N
03/27/07	Kip Powell	Value Added	0	Y
03/27/07	Dianna Whitis	Value Added	0	N
06/27,28/07	Dianna Whitis	Entry Principal/Dublin	115*	N

* Paid by ESC

WAIVER HOURS FOR K-6 ELEMENTARY STUDENTS

Approve two (2) two hour late arrival days for students at Camden Elementary and West Elkton Elementary – Dates: (October 6, 2006; October 20, 2006); to permit the teaching staff to continue professional development in support of the district Continuous Improvement Plan.

STUDENT OVERNIGHT TRIPS

Date	Group	Destination	Purpose
10/9,10/06	FCCLA	Columbus	Leadership Conf.
10/24,25,26,27,28/06	FFA	Indianapolis, Ind.	Leadership Workshop
11/17,18,19/06	FCCLA	St. Louis, MO	National Leadership Conf
01/14,-20/07	FFA	Denver, CO	Stock Show

GRADING SCALE FOR STUDENTS 7-12

Requesting that the board approve the revised grading scale for Preble Shawnee students, grades 7-12.

Proposed Grade Scale:

A	94 – 100
A-	90 - 93
B+	87 - 89
B	83 - 86
B-	80 - 82
C+	77 - 79
C	73 - 76
C-	70 - 72
D+	67 - 69
D	63 - 66
D-	60 - 62
F	59 - 0

There is a .5 elevator to round up... example, if a student achieves an 89.5, their grade would be an A-.

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

INFORMATIONAL ITEMS FROM SUPERINTENDENT

- Proud of co-workers and staff (all) under these difficult times. Everyone doing extra because of cuts.
- Playground area at Camden Elementary has be cleared of all "old" equipment.
- Next month will make presentation about AYP to board.
- Will get district committees organized so we may have reports.

Note: *Mr. Woodard asked if we could let public know of AYP presentation.*

BUSINESS FOR THE BOARD

- a. Old Business
- b. New Business - OSBA – SW Regional School Board Meeting October 12, 2006
Mrs. Strickland and Mr. Hamm would like to attend.
All County Board Meeting Dates: Oct. 17, 7 p.m. – Eaton HS
- c. Discussion Items

BOARD OF EDUCATION REPORTS/COMMUNICATIONS

COMMENTS FROM BOARD MEMBERS

- Mr. Hamblin – reported on Student Achievement Committee
 - Mr. Hamm – reported on OSBA Legislative Committee
 - Mrs. Strickland – attended football and volleyball games. Teams are doing well. Also heard positive comments regarding Mr. Robertson, Superintendent.
 - Mrs. Strickland wants to visit (sit in) classrooms and requested to ride on some schedule bus routes. Mr. Robertson asked that proper protocol be followed for visiting classrooms and that it would be a courtesy to let the building principal know in advance of the visit.
 - Riding the bus routes is an unusual request, Mr. Robertson will review this request and inform Mrs. Strickland of the procedures.
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FUTURE BOARD EVENTS- ALL REGULAR BOARD MEETING – 7:00 P.M.

October 17, 2006 – All County School Board Meeting 7:00 p.m. Eaton High School
October 19, 2006 – Regular Board Meeting
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 8:45 p.m. it was moved by Mr. Bridgeford and seconded by Mr. Hamblin that the board adjourn.

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

Nays: None

Motion Carried