

**Preble Shawnee Local Schools
REGULAR BOARD OF EDUCATION MEETING
April 17, 2014 – 6:00 p.m.—Executive Session
7:00 p.m. Public Session**

Agenda

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

I. Call to Order

A. Roll Call

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis __.

B. Executive Session

It is recommended that the Board adjourn to executive session to discuss the employment of public personnel.

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis __.

Adjourned at _____ p.m., and returned to public session at _____p.m.

C. Pledge of Allegiance

D. Welcome - Visitors and Public Participation
(Visitors will be permitted to speak for three (3) minutes maximum)

E. Administrators' Reports

This concludes the end of visitor and public participation for this Board of Education meeting.

II. Approval of Agenda

Moved by _____, seconded by _____,
that the board approve the agenda.

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis __.

A. Approval of Minutes

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

March 20, 2014 Regular Meeting

B. Approval of Financial Report

It is recommended that the Board approve the financial report for the month ending March 31, 2014.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis __.

C. SouthWest Ohio Computer Association (SWOCA) Contract

It is recommended that the board accept the 5 year contract from SWOCA to provide Preble Shawnee School District Internet Access; contract is for a period of 5 years beginning with fiscal year 2015 and ending fiscal year 2019; projected total charges for 3 buildings before ERATE discounts are as follows:

Fiscal Year	Total
2015	\$55,256.92
2016	\$54,999.49
2017	\$56,165.11
2018	\$57,386.50
2019	\$58,666.47

D. Approval of Appropriations Modifications

It is recommended that the Board approve the appropriation modifications:

Fund 007-9150 Revenues increased \$400,000
Expenditures increased \$400,000, Tennis Courts Replacement Project

Fund 001
Expenditures increased \$300,000, Bleacher Replacement, Door Replacement Projects

E. Donations

It is recommended that the board accept the following donations:

Donation From:	Purpose/Use	Amount
Anonymous Donor	Tennis Courts Replacement Project	\$400,000 approximate
Butler Rural Electric Cooperative Community Connection	Camden Primary School	
	- ELMO Document Camera	\$660
	-Two Whisper Phones	\$359
	- Kindle Fire Devices	\$682
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Jr/Sr High School	
	-New Laminator for Library	\$900
	-Portable Projector	\$450
	-Curriculum for Students with Disabilities	\$1000
Stephen & Peggy Kelso	Stephen E. Kelso Memorial Scholarship	\$1,000

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis __.

IV. Informational Items from the Treasurer

V. Report of Superintendent

A. Certified/License Personnel

1. Certified Staff - Non-Renewals

It is recommended that the board non renew the following certified personnel contract positions due to availability of funds and/or need based on program direction.

Name	Current Assignment	Effective Date
Katie Zdesar	Camden Primary - Title I Reading	End of 2013-14 school year
Erin Schaar	West Elkton Inter.-Title I Math	End of 2013-14 school year
James Robertson	Jr/Sr High School Ind. Arts	End of 2013-14 school year
Mary Holman	Grade 5 West Elkton	End of 2013-14 school year

2. Resignations

It is recommended that the Board approve the resignation of Linda Duskey, Third Grade Teacher effective May 22, 2014.

3. Employment of Certified Staff – 2014-15 School Year

a. One Year Teaching Contracts

It is recommended that the board employ the following personnel on one year limited teaching contracts effective 2014-15 school year.

Name	Current Assignment	Salary
Stacy Herrmann	Camden Primary-Grade 2	B-4
Mary Sowder	Camden Primary-Grade 2	B-1
Kayla Schwieterman	Camden Primary-Resource	B-1
Ashley Stoetzel	Camden Primary-Pre-School	B-1
Jason Crider	Jr/Sr High School Int. Spec. MD 7-12 grades	B-1
Steven Dugger	Jr/Sr High School Int. Spec. MD 7-12 grades	B-4
Layla Everett	Jr/Sr High School Music/Band 7-12 grades	B-1
Jacqueline Francis	Jr/Sr High School Family & Consumer 7-12 grades	B-1
Dean Geisel	Jr/Sr High School Mathematic 7-12 grades	B-6
Stacy Gibbs	Jr/Sr High School Int. Spec 7-12 grades	M-1
Jillian Rifner	Jr/Sr High School Science 7-12 grades	B-1
Sheri Denison	West Elkton Intermediate Jr/Sr School Inter. Spec.	M-3

b. Two Year Teaching Contracts

It is recommended that the board employ the following personnel on two year limited teaching contracts effective 2014-15/2015-16 school years.

Name	Current Assignment	Salary
Rebecca DiFruscio	Camden Primary-Grade 1	B-2
Michael Cardoza	Jr/Sr High School 7-12 Grades- Spanish	B-2
Krista Furst	Jr/Sr High School 7-12 Grades - Art	B-2
Matt Hopkins	Jr/Sr High School 7-12 Grades - Social Studies	M-8
Ben Johnston	Jr/Sr High School 7-12 Grades - Int. Spec ED	B-2
John Oliver	West Elkton Intermediate Jr/Sr School - Band	B-2
Cathleen Schweinfest	Speech/Language Pathologist	M-4

c. Three Year Teaching Contracts

It is recommended that the board employ the following personnel on three year limited teaching contracts effective 2014-15/2015-16/2016-17 school years.

Name	Current Assignment	Salary
Alison McCartan	Camden Primary Grade 3	B-4
Kristin Renkiewicz	Camden Primary Resource - CD	B-4
Sarah Wallace	Camden Primary Int. Spec. CD	M-8
Krista Brandner	West Elkton Inter -Int. Spec. CD	B-4
Amanda Eckhart	West Elkton Inter - Resource - CD	B-4
Johnna Dalton	West Elkton Inter - Grade 6	M-13
Mike Cottingim	Jr/Sr High School Ind. Arts - 7-12 Grades	B+ 150-28
Sarah Edens	Jr/Sr High School Social Studies 7-12 Grades	B-4
Stefanie Hurley	Jr/Sr High School Math 8 7-12 Grades	B+-7
Deannah Reece	Jr/Sr High School Social Studies7-12 Grades	B-11
Kevin Schaeffer	Jr/Sr High School Science 7-12 Grades	B-13

B. Classified Personnel Matters

1. Resignation

It is recommended that the Board approve the resignation of Larry Hollenbaugh, bus driver for the purpose of retirement effective May 31, 2014.

2. Classified Contract Non Renewal

It is recommended that the board non renew the following classified personnel contract positions due to availability of funds and/or need based on program direction.

Name	Current Assignment	Effective Date
Sheri Childers	Title I Aide to Students – Camden Primary	End of 2013-14 school year
Melinda Wall	Title I Aide to Students – Camden Primary	End of 2013-14 school year
Kim Swartz	Title I Aide to Students – West Elkton Intermediate	End of 2013-14 school year
Ryan Hayes	Title I Aide to Students – West Elkton Intermediate	End of 2013-14 school year
Melissah McCray	Title I Aide to Students – West Elkton Intermediate	End of 2013-14 school year
Nancy Tincher	Title I Aide to Students – Camden Primary	End of 2013-14 school year
Anna Humeniuk	Title I Aide to Students – Camden Primary	End of 2013-14 school year

3. Classified Contract Renewals – One Year Contract - Effective 2014-15

It is recommended that the board approve the employment of the following personnel on one year limited non-teaching contracts effective 2014-15 school year providing the needs of the students requires an aide.

Name	Current Assignment	Hour/day- Salary Step
Carla Parsons	Aide to Students–Camden Primary Cafeteria	178 Workdays, 2.5 hours per day, 10 paid holidays, salary step 1 aide column of salary schedule

4. Classified Contract Renewals – Two Year Contracts - Effective 2014-15/2015-16

It is recommended that the board approve the employment of the following personnel on two year limited non-teaching contracts effective 2014-15/2015-16 school years:

Name	Current Assignment	Hour/day- Salary Step
Stephanie Collins	Aide to Student - One-on One Camden Primary	Four (4) days per week, 2.5 hours per day, working only when student is in attendance, and providing the needs of the student requires an aide; salary step 1 in the aide column of salary schedule, plus 10 paid holidays
Kimbire Gibson	Classroom Aide Camden Primary	178 workdays, 6.5 hours per day, salary step 1 in the aide column of salary schedule, plus 10 paid holidays.

Michelle Paschall	Aide to Student - One on One Camden Primary	178 workdays, 6.5 hours per day, working only when student is in attendance and providing the needs of the student requires an aide; salary step 2 in the aide column of salary schedule, plus 10 paid holidays.
Amanda Wentzell	Aide to Student - One on One Camden Primary	178 workdays, 6.5 hours per day, working only when student is in attendance and providing the needs of the student requires an aide; salary step 1 in the aide column of salary schedule, plus 10 paid holidays.
Susan Belvo	Aide to Student - One on One Jr/Sr High School Resource Class Room	178 workdays, 5 hours per day, working only when student is in attendance, and providing the needs of the student requires an aide; salary step 1 in the aide column of salary schedule, plus 10 paid holidays.
Dustin Davidson	Van Driver Transportation for Special Needs Students	Five (5) days per week, time per day to be assigned at a later date, working only when students are in attendance, salary step 1 in the aide column of salary schedule
Allison Myers	Food Service Worker	180 workdays, 2.5 hours per day plus 10 paid holidays, salary step 1
Teresa Bishop	Bus Driver	178 workdays, plus 10 paid holidays, time per day to be assigned by administration at a later date; Salary Step 1
Tomi Haney	Bus Driver	178 workdays, plus 10 paid holidays, time per day to be assigned by administration at a later date; Salary Step 1
Elwood Bowers	Custodian Jr/Sr High School	180 workdays, 5 hours per day, 10 paid holidays, Salary Step 1
Kim Gregory	Custodian West Elkton Intermediate	180 workdays, 5 hours per day, 10 paid holidays Salary Step 1
Robert Redman	Custodian Jr/Sr High School	180 workdays, 5 hours per day, 10 paid holidays Salary Step 1

5. Classified Continuing Contract

It is recommended that the board approve the employment of the following personnel on non-teaching continuing contracts effective 2014-15 school year.

Name	Current Assignment	Hour/day- Salary
Teresa Dodrill	West Elkton Intermediate	180 days per year, 5 hours per day, plus 10 paid holidays, salary step 1
Nancy Erbaugh	West Elkton Intermediate	180 days per year, 5 hours per day, plus 10 paid holidays, salary step 1
Stephen Jones	Jr/Sr High School	180 days per year, 5 hours per day, plus 10 paid holidays, salary step 1
Melinda Kuykendoll	Custodian	2 days per week;2 hours per day, salary step 2

6. Summer Employment - 2014

It is recommended that the board employ the following personnel as 2014 summer custodial workers, contingent satisfactory criminal record checks, paid only when working; at the hourly rate of substitute custodian as per salary schedule. Contracted custodians will receive their contract rate.

Con Cress	Dustin Davidson
Trent Johnson	Melinda Kuykendoll
Ami Stevenson	Teresa Dodrill
Brad Wright	Michael Cardoza
Jennifer Barrett	Trisha Howard
Kurt Schultz	Robert Redman
Rex Patrick	Tui Cimprich
Nancy Erbaugh	Kim Gregory
Elwood Bowers	Renee Dishman
Sharon Bowers	Allison Myers
Bobby Reedy	Kathy Stamper
Sandy Taulbee - Substitute	Michael Taulbee - Substitute
Ruth Lucas - Substitute	Stephen Jones - Substitute

C. Supplemental Contracts

1. Supplemental Contract Employment 2013-14 School Year

It is recommended that the Board approve one year supplemental contract employment for the following personnel effective 2013-14 school year contingent upon sufficient number of student participation, verification of experience and training, satisfactory criminal record checks, and completion of sports medicine clinic, concussion training and CPR training, if applicable.

Name	Position/Salary
Jessica Evans	Jr/Sr High School Assistant B/G Track Coach, Cat. V, Salary Step 0
David Walker	Volunteer JV Softball Coach - Non-Compensation
Joan Walker	Volunteer JV Softball Coach - Non-Compensation

2. Supplemental Contract Employment 2014-15 School Year – Extended Time

It is recommended that the board approve one year limited supplemental contracts for extended time for the following personnel effective the 2014-15 school year.

Name	Salary per Diem
Gregory Stacy	10 Days OWE Instructor
James Ramsey	10 Days OWE Instructor
Jacqueline Francis	5 Days - VHE
Nikki Davidson	10 Days – West Elkton Guidance
Rich Godfrey	10 Days – JH/ HS Guidance
Ami Stevenson	10 Days – Camden Guidance
Carmen Kennel	45 Days – Vo Ag
Michael Cottingim	5 Days – Ind. Tech. Instructor
Jodi Arnett	3 Days – Jr/Sr High School Media Center
Kathy Geise	5 Days – West Elkton Media Center
Vicky Olterman	5 Days – Camden Elementary Media Center

3. Non-Renewal of All 2013-14 Supplemental Contracts

It is recommended that the board non-renew all supplemental contracts effective at the end of the 2013-14 school year excluding extended time.

D. Professional Leave Requests

It is recommended that the Board approve the professional leave requests as follows:

Date/Name	Program/Place	Cost	Sub
May 6-9, 2014 Lori Cottingim, Kurt Schultz, Jen Taulbee, Brad Wright, Stefanie Hurley, John Oliver	Chaperoning Student Annual 8 th Grade D. C. Trip	-0-	Y Y N Y Y Y

E. Authorizing the High School Door Replacement Project and Solicitation of Bids

Whereas, certain doors in the Preble-Shawnee High School, need to be replaced to address both safety and operational issues, and the Superintendent has worked with legal counsel to assemble a bid package, including appropriate front end documents and specifications, for the replacement doors; and

WHEREAS, the Board wishes to authorize the Superintendent, to finalize the bid package and place the appropriate legal notice to solicit bids for the replacement doors, following the statutory requirements applicable to public school districts;

NOW, THEREFORE, BE IT RESOLVED by the Preble-Shawnee Local School District Board of Education as follows:

1. The Board authorizes the Superintendent, working with legal counsel, to finalize the bid package for the high school replacement door project and to place the required form of legal notice to solicit bids to provide and install the replacement doors, following the requirements stated in Ohio Revised Code Section 3313.46 and providing a minimum 2-week bid period between the placement of the legal notice in the newspaper and the scheduled bid opening.
2. The Board further authorizes the Superintendent to receive, open, and review such bids as necessary to recommend the lowest responsible bidder for the work.
3. The Board further authorizes the Superintendent to accept the lowest bid that meets all the stated specification requirements that are in the bid packet and to issue a letter of intent accepting the lowest bid in order for the lowest bidder to initiate the process of door replacement.

F. Awarding the Contract for the High School Gym Bleacher Project

WHEREAS, bids were received on March 28, 2014, for the Preble-Shawnee High School Summer 2014 Gym Bleacher Project, based upon specifications prepared by the VSMC Architects, and the apparent low bid was submitted by Farnham Equipment Co. in the bid amount of \$86,300; and

WHEREAS, the Superintendent reviewed the apparent low bid submitted for the work, evaluated the bid for responsiveness to the specifications, met with the low bidder to review the specifications and confirm that all of the work was included in the bid amount, and evaluated the low bidder for its ability to perform the work specified; and

WHEREAS, the Superintendent recommends award of the contract for the Preble-Shawnee High School Gym Bleacher Project to Farnham Equipment Co., based upon the bid it submitted, as the lowest responsible bidder for the work, in the amount of \$86,300;

NOW, THEREFORE, BE IT RESOLVED by the Preble-Shawnee Local School District Board of Education as follows:

1. The Board awards the contract for the Preble-Shawnee High School Gym Bleacher Project to Farnham Equipment Co., as the lowest responsible bidder for the work, in the amount of \$86,300, based upon the recommendation of the Superintendent. No property interest in the contract will be created until the contract has been signed by the Board of Education.
2. The Superintendent, Treasurer, and Board President are authorized to execute the contract and any required related documentation with Farnham Equipment Co. in the amount of

\$86,300. The award of the contract is further contingent upon the contractor providing all required contract documents.

- 3. The Superintendent, working with the Treasurer, is directed to return the bid guaranty of each bidder not awarded a contract to the bidder after the contract has been approved and signed.

G. Authorizing the High School Tennis Courts Replacement Project - Solicitation of Bids and Letter of Intent

WHEREAS, the tennis courts at Preble Shawnee High School, need to be replaced to address both safety and operational issues, and the Superintendent has worked to assemble a bid package, including appropriate front end documents and specifications, for the replacement tennis courts; and

WHEREAS, the Board wished to authorize the Superintendent, to finalize the bid package and place the appropriate legal notice to solicit bids for the replacement tennis courts, following the statutory requirements applicable to public school districts;

NOW, THEREFORE, BE IT RESSOLVED by the Preble Shawnee Local School District Board of Education as follows:

- 1. The Board authorizes the Superintendent to finalize the bid package for the high school replacement tennis courts project and to place the required form of legal notice to solicit bids to provide and install the replacement tennis courts, following the requirements stated in the Ohio Revised Code Section 3313.46 and providing a minimum 2-week bid period between the placement of the legal notice in the newspaper and the scheduled bid opening.
- 2. The Board further authorizes the Superintendent to receive, open, and review such bids as necessary to recommend the lowest responsible bidder for the work.
- 3. The Board further authorizes the Superintendent to review bids for the replacement of tennis courts at the high school and accept the lowest bid that meets all the stated specification requirements that are in the bid packet.
- 4. The Board also authorizes the Superintendent to issue a letter of intent accepting the lowest bid in order for the lowest bidder to initiate the process of replacement of the tennis courts.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis __.

H. Summer 2014 Custodians - Employment

It is recommended that the board employ the following personnel for 2014 summer custodial work, paid only when working at the substitute hourly rate as custodians as per salary schedule.

Theresa Terrell	April Callahan
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Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis __.

VI. Informational Items from Superintendent

VII. Business for the Board

- a. Old Business
- b. New Business
- c. Discussion Items

VIII. Board of Education Reports/Communications

IX. Comments from Board Members

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

- May 15, 2014 - Regular Monthly Meeting
- June 26, 2014 - Regular Monthly Meeting
- August 14, 2014 - Regular Monthly Meeting
- September 18, 2014 - Regular Monthly Meeting
- October 16, 2014 - Regular Monthly Meeting
- November 21, 2014 - Regular Monthly Meeting

XIII. Adjournment

At ____ p.m. it was moved by _____ and seconded by
_____ that this April 17, 2014 board of education meeting adjourn.