

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

April 17, 2014

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

The Preble Shawnee Board of Education was called to order for a regular meeting on Thursday, April 17, 2014 at the Board of Education Office.

ITEM 2014-89 Roll Call

At 6:00 p.m., Mrs. Strickland, President called the meeting to order.

Present: Mr. Biggs, Dr. Crumbaker, Mrs. Strickland, Mrs. Turpin, Mr. Willis
Absent: None

ITEM 2014-90 Request to Adjourn to Executive Session

Mrs. Turpin moved and Dr. Crumbaker seconded the motion to adjourn to executive session to discuss the employment of public personnel.

Aye: Mrs. Turpin, Dr. Crumbaker, Mr. Biggs, Mrs. Strickland, Mr. Willis
Nay: None
Motion carried 5-0

Adjourned at 6:00 p.m. and returned to public session at 7:00 p.m.

ITEM 2014-91 Pledge of Allegiance

Mrs. Strickland led the audience in the pledge of allegiance.

ITEM 2014-92 Welcome to Visitors and Public Participation

- Mr. Jay Long, parent, addressed the Board concerning more technology and resources to special education.
- Mrs. Arcuragi, special education teacher, thanked Mrs. Strickland for helping with AGT review.
- Mrs. Denise Robertson, parent, addressed the Board regarding Common CORE.
- Megan Kennedy, reporter for Register Herald, questioned Mr. Ulrich about the gas leak.

ITEM 2014-93 Report of Administrators

- Mrs. Campbell, Camden Primary Principal, spoke of gas leak and emergency evacuation of school; kindergarten roundup, currently 47 children signed up; kindergarten graduation and other current activities.
- Mr. Morton, West Elkton Intermediate Principal, thanked Board for approval of playground equipment; thanked Jeff Johnson for camera system and updated the Board on schedule of OAA's.
- Mrs. Whitis, Jr/Sr High School Principal spoke of PARCC; NHS blood drive took in 64 units of blood; Prom; Relay for Life; Rotary Honors Banquet; attendance and the Band qualifying for State for the first time in school history!
- Mr. Jeff Johnson, Technology Supervisor, updated the Board on the camera system in place at West Elkton Intermediate and MARCCs radio system.
- Ms. Jennifer Taulbee, Director of Special Education commented about alternative assessments, OAA's, preschool registration and thanked the intervention specialists for all of their support during this very busy time of year. She would also like to take a field trip with special education students to the new playground for special needs students built by the Department of Disabilities in Eaton.
- Ms. Carmen Kennel, Vo-Ag Teacher, updated the Board on the Relay for Life to be held May 9 at the Jr/Sr High School.

ITEM 2014-94 Approval of Agenda

Mrs. Turpin moved and Mr. Willis seconded the motion that the Board approve the agenda as presented.

Aye: Mrs. Turpin, Mr. Willis, Mr. Biggs, Dr. Crumbaker, Mrs. Strickland

Nay: None

Motion carried 5-0

It was moved by Mr. Biggs and seconded by Mrs. Turpin that the Board approve the following items presented by the Treasurer:

ITEM 2014-95 Approval of Minutes

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

March 20, 2014 Regular Meeting

ITEM 2014-96 Approval of Financial Reports

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

ITEM 2014-97 Approval of Internet Access Contract with SouthWest Ohio Computer Association (SWOCA)

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

ITEM 2014-98 Approval of Appropriation Modifications

It is recommended that the Board approve the following appropriation modifications:

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

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

ITEM 2014-99 Approval of Donations

It is recommended that the Board accept the following donations:

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

Aye: Mr. Biggs, Mrs. Turpin, Dr. Crumbaker, Mrs. Strickland, Mr. Willis

Nay: None

Motion carried 5-0

ITEM 2014-100 Informational Items from the Treasurer

Mrs. Hansel reported that we have received the Medicaid reimbursement of \$54,000.

It was moved by Mrs. Turpin and seconded by Dr. Crumbaker that the Board approve the following item presented by the Superintendent:

ITEM 2014-101 Approval of Certificated/Licensed Personnel Matters

1. 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 Spanish	B-2
Krista Furst	Jr/Sr High School Art	B-2
Matt Hopkins	Jr/Sr High School Social Studies	M-8
Ben Johnston	Jr/Sr High School Intervention Spec ED	B-2
John Oliver	West Elkton Intermediate 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	B+ 150-28
Sarah Edens	Jr/Sr High School Social Studies	B-4
Stefanie Hurley	Jr/Sr High School Math	B+-7
Deannah Reece	Jr/Sr High School Social Studies	B-11
Kevin Schaeffer	Jr/Sr High School Science	B-13

ITEM 2014-102 Approval of 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. 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 Camden Primary	End of 2013-14 school year
Melinda Wall	Title I Aide Camden Primary	End of 2013-14 school year
Kim Swartz	Title I Aide West Elkton Intermediate	End of 2013-14 school year
Ryan Hayes	Title I Aide West Elkton Intermediate	End of 2013-14 school year
Melissah McCray	Title I Aide West Elkton Intermediate	End of 2013-14 school year
Nancy Tincher	Title I Aide Camden Primary	End of 2013-14 school year
Anna Humeniuk	Title I Aide Camden Primary	End of 2013-14 school year

3. 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	Hours/day-Salary Step
Carla Parsons	Aide to Students– Camden Primary Cafeteria	178 Workdays, 2.5 hours per day, 10 paid holidays, salary step 1

4. 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	Hours/day-Salary Step
Stephanie Collins	Aide to Student, One-on One, Camden Primary	Four 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; 10 paid holidays, salary step 1
Kimbire Gibson	Classroom Aide Camden Primary	178 workdays, 6.5 hours per day, 10 paid holidays, salary step 1
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; 10 paid holidays, salary step 2
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; 10 paid holidays, salary step 1
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, 10 paid holidays, salary step 1
Teresa Bishop	Bus Driver	178 workdays, 10 paid holidays, time per day to be assigned by administration at a later date; Salary Step 1
Tomi Haney	Bus Driver	178 workdays, 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. 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	Hours/day-Salary Step
Teresa Dodrill	West Elkton Intermediate	180 days per year, 5 hours per day, 10 paid holidays, salary step 1
Nancy Erbaugh	West Elkton Intermediate	180 days per year, 5 hours per day, 10 paid holidays, salary step 1
Stephen Jones	Jr/Sr High School	180 days per year, 5 hours per day, 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

ITEM 14-103 Approval of Supplemental Contract Matters

1. 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 HS Tract Assistant	Step 0, Cat. V
David Walker	Volunteer JV Softball Coach	N/A
Joan Walker	Volunteer JV Softball Coach	N/A

2. 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	Number of Days/Position
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

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

ITEM 2014-104 Approval of Professional Leave Requests

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

Date	Name	Place/Program	Cost	Sub
05/6-9/14	Lori Cottingim	8 th Grade Washington D.C. Trip	-0-	Y
	Kurt Schultz			Y
	Jen Taulbee			N
	Brad Wright			Y
	Stefanie Hurley			Y
	John Oliver			Y

ITEM 2014-105 Authorization of High School Door Replacement Project

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.

ITEM 2014-106 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.

ITEM 2014-107 Authorization of High School Tennis Courts Replacement Project

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.

Aye: Mrs. Turpin, Dr. Crumbaker, Mrs. Strickland

Nay: Mr. Biggs, Mr. Willis

Motion carried 3-2

Dr. Crumbaker moved and Mr. Biggs seconded the motion to approve the following item presented by the Superintendent:

ITEM 2014-108 Summer 2014 Employment

It is recommended that the Board employ Theresa Terrell and April Callahan for 2014 summer custodial work, paid only when working at the substitute hourly rate as custodians as per salary schedule.

Aye: Dr. Crumbaker, Mr. Biggs, Mrs. Turpin, Mr. Willis

Nay: None

Abstain: Mrs. Strickland

Motion carried 4-0-1

ITEM 2014-109 Informational Items from the Superintendent

Mr. Ulrich updated the Board on the status of various projects currently under way.

ITEM 2014-110 Business for the Board

A. Old Business

Mrs. Strickland announced the OSBA Board Leadership Workshop was in May.

B. New Business
Mrs. Strickland commented that the Board will need a work session to evaluate Mr. Ulrich and discuss Board goals.

C. Discussion Items

ITEM 2014-111 Board of Education Reports/Communications

None

ITEM 2014-112 Comments from Board Members

Dr. Crumbaker made the following comment, “This is in consideration of the building administrator’s reports and personal knowledge the following comment will be made. Due to the continuing ramping up of the State and Federal mandates, genuine teaching appears to be becoming, with some solidity, an impediment in conducting the entire array of assessments.

Mrs. Turpin commented that sexting and bullying is happening at the Jr/Sr High School and she would like something done to stop these activities.

Mr. Biggs would like Mr. Long’s issues addressed.

ITEM 2014-113 Future Board Events

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

ITEM 2014-114 Adjournment

At 8:33 p.m. Mr. Biggs moved and Mrs. Turpin seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Mrs. Turpin, Dr. Crumbaker, Mr. Willis, Mrs. Strickland

Nay: None

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 April 17, 2014.

President

Treasurer