

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

August 11, 2016

	<u>ITEM</u>
Roll Call	2016-228
Pledge of Allegiance	2016-229
Welcome to Visitors and Public Participation	2016-230
Approval of Agenda	2016-231
Approval of Minutes	2016-232
Approval of Financial Reports	2016-233
Approval of Resolution to Participate in Southwestern Ohio Educational Purchasing Council Bus Bid	2016-234
Approval of Preble County Educational Service Center Professional Development Consortium Contract	2016-235
Approval of OSBA Delegate and Alternate for Business Meeting	2016-236
Informational Items from the Treasurer	2016-237
Approval of Certificated/Licensed Personnel Matters	2016-238
Approval of Classified Personnel Matters	2016-239
Approval of Supplemental Contract Matters	2016-240
Board Policy Adoption, First Reading	2016-241
Approval of Board Policy Adoption	2016-242
Approval of Three Year Contract with Preble Shawnee Local Education Association	2016-243
Approval of Three Year Contract with Ohio Association of Public School Employees, Local 678	2016-244
Approval of Salary Increases for Confidential Employees	2016-245
Informational Items from the Superintendent	2016-246
Business for the Board	2016-247
Future Board Events	2016-248
Adjournment	2016-249

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, August 11, 2016 at the Board of Education Office.

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

ITEM 2016-228 Roll Call

Present: Mr. Biggs, Mrs. Hamblin, Mr. Rader, Mrs. Turpin, Mr. Wood  
Absent: None

ITEM 2016-229 Pledge of Allegiance

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

ITEM 2016-230 Welcome to Visitors and Public Participation

Mr. Tony Combs asked questions about an open enrollment student and eligibility for athletics.

ITEM 2016-231 Approval of Agenda

Mr. Wood moved and Mr. Rader seconded the motion that the Board approve the agenda as amended.

Aye: Mr. Wood, Mr. Rader, Mr. Biggs, Mrs. Hamblin, Mrs. Turpin  
Nay: None  
Motion carried 5-0

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

ITEM 2016-232 Approval of Minutes

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

July 21, 2016 Regular Meeting

ITEM 2016-233 Approval of Financial Reports

It is recommended that the Board approve the financial report for the month ending July 31, 2016.

ITEM 2016-234 Approval of Resolution to Participate in Southwestern Ohio Educational Purchasing Council Bus Bid

Whereas the Preble Shawnee Local Schools Board of Education wishes to advertise and receive bids for the purchase of school buses.

Therefore, be it resolved the Preble Shawnee Local Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of school buses.

ITEM 2016-235 Approval of Preble County Educational Service Center Professional Development Consortium Contract

It is recommended that the board approve the contract for professional development consortium services for 2016-17 with Preble County Educational Service Center for a total cost of \$3089.25.

Aye: Mrs. Turpin, Mrs. Hamblin Mr. Biggs, Mr. Rader, Mr. Wood  
Nay: None  
Motion carried 5-0

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

ITEM 2016-236 Approval of OSBA Delegate and Alternate for Business Meeting

It is recommended that the Board appoint Gary Rader as delegate and Jeff Wood as alternate for the OSBA Annual Business Meeting on November 14, 2016.

Aye: Mrs. Turpin, Mr. Biggs, Mrs. Hamblin, Mr. Rader, Mr. Wood  
Nay: None  
Motion carried 5-0

ITEM 2016-237 Informational Items from the Treasurer

Mrs. Hansel informed the Board of the recent credit rating by Moody's. Our credit rating is Aa3.

Mr. Biggs moved and Mrs. Hamblin seconded the motion to approve the following items presented by the Superintendent:

ITEM 2016-238 Approval of Certificated/Licensed Personnel Matters

A. Resignation

It is recommended that the board accept the certified staff resignations:

Name	Position	Effective Date
Dylan Mann	Long Term Substitute Teacher	August 11, 2017

B. Employment

It is recommended that the Board approve the one year teaching contracts for the following teachers, contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license effective 2016-17 school year:

Name	Position	Amendment
Gina Smallwood	Title I English Teacher Junior High School	Bachelor's Step 0
Alisha Church	Intervention Specialist West Elkton Intermediate	Bachelor's Step 0
Samuel Hollon	Integrated Social Studies Jr/Sr High School	Bachelor's Step 0
Nanette Heib	Physical Education, Jr/Sr High School, 5 periods per day	Master's Step 3

C. Substitute Teacher Employment

It is recommended that the board approve teaching contracts for the following teachers as long term and short term building substitutes teachers contingent upon receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license effective 2016-17 school year.

Name	Position	Salary
Amy Tweedle	Long Term Substitute Teacher Camden Primary	Salary at substitute rate per board policy
Christopher Perry	Building Substitute Jr/Sr High School	178 days at substitute rate
Marilyn Ketring	Building Substitute West Elkton Intermediate	178 days at substitute rate

ITEM 2016-239 Approval of Classified Personnel Matters

A. Contract Personnel Resignation

It is recommended that the board accept the contract resignation of Karley Schul as intervention specialist aide effective July 29, 2016.

B. Employment

It is recommended that the Board approve the one-year non-teaching contracts for the following personnel, contingent upon receipt of satisfactory BCI and FBI criminal record checks effective 2016-17 school year:

Name	Position	Salary Information
Traci Moreland	1:1 Aide Camden Primary	Salary Step 0, in the aide column on the current salary schedule, 7 hours per day, 178 workdays, 10 paid holidays, only working when student is in attendance.
Darci Campbell	Classroom Aide (SLD) Camden Primary	Salary Step 0, in the aide column on the current salary schedule, 7.5 hours per day, 178 workdays, 10 paid holidays
Jennifer Pence	1:1 Aide Camden Primary	Salary Step 0, in the aide column on the current salary schedule, 7 hours per day, 178 workdays, 10 paid holidays, only working when student is in attendance.
Tracey Lovely	1:1 Aide Camden Primary	Salary Step 0, in the aide column on the current salary schedule, M-W - 7 hours per day; Thursday - 3.5 hours; Friday - 3.5 hours. 178 workdays, 10 paid holidays, only working when students are in attendance.
Zack Janson	1:1 Aide West Elkton Intermediate	Salary Step 0, in the aide column on the current salary schedule, 7 hours per day, 178 workdays, 10 paid holidays, only working when student is in attendance.

C. Amendment

It is recommended that the board approve the amendment of Belinda Newberry's current two-year contract from 1:1 aide to classroom aide, Camden Primary, working Monday through Friday 7.5 hours per day effective 2016-17 school year.

D. Substitute Employment

It is recommended that the board employ the following personnel as substitute employees paid only when working contingent upon receipt of satisfactory BCI and FBI criminal record checks effective 2016-17 school year:

Custodians	Food Service Workers	Bus Drivers
Kelly Bishop	Kelli Bishop	Bailey Lyall
Sharon Adkins	Sharon Adkins	Lori Million
Peggy Hunt	Gayle George	Janet Leis
Sarah Roell	April Little	Larry Hollenbaugh
Aubrey Stevenson	Janet Leis	Jessica Puckett
Becky Edwards	Mary Cooper	

Aides	Nurse	Secretary
Aubrey Stevenson	Rebecca Wells	Alicia George
Ellie Childers	Tricia Cottingim	Amy Buluch
Karley Schul	Brittany Brandenburg	Mary Cooper
Mary Cooper		
Brittany Maddox		
Myranda Moses		
Donna Waller		

ITEM 2016-240 Approval of Supplemental Contract Matters

A. Extended Time 2016-17 School Year

It is recommended that the Board approve a one year limited supplemental contract for Matthew Hopkins for 10 days extended time as CBI Instructor for the 2016-17 school year; salary as per diem rate.

B. Resignation

It is recommended that the Board accept the supplemental contract resignation of Virginia Agee as JV Volleyball Coach effective immediately.

C. Employment

It is recommended that the Board approve one-year supplemental contract employment for the following personnel effective 2016-17 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
Kevin Weisman	Site Manager/Ticket Taker	Misc. Cat. \$14.43/hr.
Ami Stevenson	Site Manager/Ticket Taker	Misc. Cat. \$14.43/hr.
Rebecca DiFruscio	Site Manager/Ticket Taker	Misc. Cat. \$14.43/hr.
Mike Cottingim	Site Manager/Ticket Taker	Misc. Cat. \$14.43/hr.
Kami Schooley	Site Manager/Ticket Taker	Misc. Cat. \$14.43/hr.
Kathy Hoeper	Site Manager/Ticket Taker	Misc. Cat. \$14.43/hr.
Stacy Gibbs	Site Manager/Ticket Taker	Misc. Cat. \$14.43/hr.
Jaron Sackenheim	Site Manager/Ticket Taker	Misc. Cat. \$14.43/hr.
Gary Koogle	Site Manager/Ticket Taker	Misc. Cat. \$14.43/hr.
David Lewis	Site Manager/Ticket Taker	Misc. Cat. \$14.43/hr.
Jeff Joslin	Site Manager/Ticket Taker	Misc. Cat. \$14.43/hr.
Jeff Blair	Site Manager/Ticket Taker	Misc. Cat. \$14.43/hr.
Jessica Hoeffel	Site Manager/Ticket Taker	Misc. Cat. \$14.43/hr.
Gary Koogle	Varsity Cross Country	Cat. III; Step 0

D. Amendment

It is recommended that the Board approve the amendment to supplemental contract of Kevin Weisman as JV Girls' Basketball Coach from salary step 3 to salary step 2 on the current supplemental salary schedule effective 2016-17 school year.

ITEM 2016-241 Board Policy Adoption, First Reading

Number	Policy	Name	New
3223	Professional Staff	Standards-Based School Counselor Evaluation	x

ITEM 2016-242 Approval of Board Policy Adoption

It is recommended that the Board adopt the following Board Policies:

0130	1430.02	2120	3142	4120.08	4530	5512	6530	8900
0150	1432	2270	3160	4120	5122	5712	7434	9141
0160	1460	2340	3161	4121	5136.01	5751	7530.01V2	9150
1220	1461	2412	3211	4160	5136	5860	7540	
1230	1481	3120.04	3213	4211	5223	6146	7542	
1231	1520	3120.05	3215	4213	5350	6152.01	8120	
1320	1530	3120.06	3281	4215	5408	6231	8210	
1330	1540	3120.07	3430.02	4281	5409	6440	8310	
1441	1613	3120.08	3432	4430.02	5410	6450	8320.01	
1422.02	1733	3122.02	4120.04	4432	5464	6460	8800	

ITEM 2016-243 Approval of Three Year Contract with Preble Shawnee Local Education Association

It is recommended that the Board approve the Preble Shawnee Local Education Association Contract for the three-year period effective July 1, 2016 through June 30, 2019 as presented.

ITEM 2016-244 Approval of Three Year Contract with Ohio Association of Public School Employees, Local 678

It is recommended that the Board approve the three-year agreement with Ohio Association of Public School Employees, Local No. 678, effective July 1, 2016 through June 30, 2019 as presented.

ITEM 2016-245 Approval of Salary Increases for Confidential Employees

It is recommended that the Board approve the following salary increases:

- 4.25% for fiscal year 2017 with one step recovery for 2012 if eligible
- 2% for fiscal year 2018 with one step recovery for 2013 if eligible
- 1.75% for fiscal year 2019
- normal step increases each year if eligible

Name	Position
Cindy Bates	Nurse, West Elkton
Katy Smith	Nurse, Jr/Sr High School
Yvonne Shuler	Administrative Assistant
Linda Blevens	Payroll Officer
Paige Hurd	EMIS Coordinator/Accounts Payable
Charlotte Webster	Budgetary Officer
Luke Barnett	Maintenance Supervisor
Jeremy Bendel	Assistant Maintenance Supervisor
Kitty Line	Transportation Supervisor
Diana Johnson	Food Service Supervisor
Rhonda Rivers	Central Kitchen Manager

Aye: Mr. Biggs, Mrs. Hamblin, Mr. Rader, Mrs. Turpin, Mr. Wood

Nay: None

Motion carried 5-0

ITEM 2016-246 Informational Items from the Superintendent

Dr. Bishop thanked Butler Rural Electric Cooperative for helping install new light poles on the football field; updated the Board on the test scores, vacancies, special education rating and a technology donation. Dr. Bishop also congratulated Samantha Lambert and Jady Schneider who were selected to represent Preble Shawnee in the 2017 OMEA All-State Children's Chorus.



ITEM 2016-247 Business for the Board

- A. Old Business  
None
- B. New Business  
A discussion of whether academically ineligible student athletes can practice was held. Matt to check on this. Mr. Wood announced that the first annual Arrows United Golf Scramble will be held Sunday August 28 at 1:00 p.m. at Liberty County Club.
- C. Discussion Items  
Mrs. Turpin asked about what is next since the OGT is going away. A discussion of end of course exams took place. Mr. Wood talked about a fact sheet for questions concerning the upcoming levy.

ITEM 2016-248 Future Board Events

- August 31, 2016 – Community Meeting for Building Project, 7:00 p.m.  
Jr/Sr High School
- September 15, 2016 – Regular Monthly Meeting
- October 13, 2016 – Regular Monthly Meeting
- November 10, 2016 – Regular Monthly Meeting
- November 13, 2016 – OSBA Capital Conference Business Meeting
- December 8, 2016 - Regular Monthly Meeting

ITEM 2016-249 Adjournment

At 6:33 p.m. Mr. Biggs moved and Mr. Wood seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Mr. Wood, Mrs. Hamblin, Mr. Rader, Mrs. Turpin

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 August 11, 2016.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer