

Preble Shawnee Local Schools
124 Bloomfield Street, Camden, Ohio
REGULAR BOARD OF EDUCATION MEETING

August 11, 2016 - 6:00 P.M.

This 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

B. Pledge of Allegiance

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

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

II. Approval of Agenda

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood ____.

III. Report of Treasurer

a. Approval of Minutes

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

July 21, 2016 Regular Meeting

b. Approval of Financial Report

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

c. 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.

d. OSBA Annual Business Meeting

Approval of the delegate and the alternate to the 2016 OSBA Annual Business Meeting on November 14, 2016. It is recommended that the board approve _____ delegate and _____ as alternate to the 2016 OSBA Annual Business Meeting.

e. Approval of Preble County Education Service Center Professional Development Consortium Contract 2016-17

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.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood ____.

IV. Informational Items from the Treasurer

V. Report of Superintendent

1. Certified/License Personnel

a. Teacher - Resignation of Long Term Substitute

It is recommended that the board accept the contract resignation from Dylan Mann as a long term substitute teacher at the high school/junior high school effective immediately.

b. Teacher - 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	Salary
Gina Smallwood	Title I English Teacher Junior High School	Bachelor's Step 0
Alisha Lear	Intervention Specialist West Elkton Intermediate	Bachelor's Step 0
Samuel Hollon	Integrated Social Studies Jr/Sr High School	Bachelor's Step 0

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	Substitute (short term) Teacher Camden Primary	Terms as per substitute teacher salary schedule
Christopher Perry	Substitute (long term) Teacher and Building Substitute Jr/Sr High School	Terms as per substitute teacher salary schedule
Mary Larew	Substitute (long term) Teacher and Building Substitute Camden Primary	Terms as per substitute teacher salary schedule
Marilyn Ketring	Substitute (long term) Teacher and Building Substitute West Elkton Intermediate	Terms as per substitute teacher salary schedule

2. 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. Classified Contract 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
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, M-W - 7 hours per day; Thursday - 3.5 hours; Friday - 3.5 hours. 178 workdays, 10 paid holidays.
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

c. Classified Contract 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. Classified Substitute Personnel 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

Kelly Bishop	Aubrey Stevenson
Sharon Adkins	Becky Edwards
Peggy Hunt	
Sarah Roell	

Food Service Workers

Kelli Bishop	April Little
Sharon Adkins	Janet Leis
Gayle George	Mary Cooper

Substitute Bus Drivers/Transportation

Bailey Lyall	Janet Leis
Lori Million	Larry Hollenbaugh
Jessica Puckett	

Aides to Students

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		

3. Supplemental Contract Matters

a. Employment 2016-17 School Year – Extended Time

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 - Supplemental Contract

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 the following personnel on one year supplemental contracts, 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; and receipt of satisfactory completion of BCI and FBI criminal record checks effective 2016-17 school year.

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. Supplemental Contract 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.

4. Board Policy

a. First Reading

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

b. Board Policy Adoption

It is recommended that the Board adopt the following Board Policy.

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	

5. Approval of PSLEA Contract

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.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood __.

6. Informational Items from the Superintendent

VI. Business for the Board

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

VII. Future Board Events- All Regular Board Meetings – 6:00 P.M.

August 31, 2016	Community Meeting - Jr/Sr High school Auditorium at 7:00 p.m.
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

VIII. Adjournment

At ____ p.m. it was moved by _____ and seconded by
_____ that this August 11, 2016 regular board of education adjourn.

Roll Call: Mr. Biggs ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood ____.