

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

August 14, 2014 - 7:00 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

Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis __.

B. Pledge of Allegiance

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

D. 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 _____,

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

III. Report of Treasurer

a. Approval of Minutes

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

June 26, 2014 Regular Meeting

b. Approval of Financial Report

It is recommended that the board approve the financial report for the months ending June 30, 2014 and July 31, 2014.

c. Advance

It is recommended that the board approve the advance as follows:

From General Fund to Athletics \$25,000.00

d. Approval of Service Contract with Preble County Education Service Center

It is recommended that the board enter into a professional development consortium contract with Preble County Educational Service Center for a total cost of \$3,006 for the 2014-15 school year.

e. Approval of Lease Agreement with Butler County ESC for Head Start Program

It is recommended that the Board approve the lease agreement with Butler County ESC to use Camden Primary, Room 202 and related space for Head Start for the period July 1, 2014 through June 30, 2015 as per the attached agreement.

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

IV. Informational Items from the Treasurer

V. Report of Superintendent

1. Certified Staff

a. Certified Resignation - Retirement

None

b. Request for Family Medical Leave

It is recommended that the board approve the request from Rachel Grewell requesting Family Medical Leave effective 2014-15 school year.

c. School Psychologist - Employment

It is recommended that the board approve a one year contract for Lauren Flynn as District School Psychologist, contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio certificate/license effective August 1, 2014 through June 30, 2015; for 200 days, salary \$60,000.

d. 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 2014-15 school year:

Name	Position	Salary
Cherie Brewer-Coon	Spanish Teacher	Master's Degree Salary Step 1
Jennifer Jablinski	Pre-School Teacher	Bachelor's Step 0
Jeffrey Joslin	Intervention Specialist Junior High/High School	Bachelor's Step 0
Bethany Perry	Art Teacher Junior High/High School	Bachelor's Plus Step 0
Anna Schroeder	Grade 3 Teacher	Bachelor's Step 0
Rachel Sefcik	Title I Reading Teacher West Elkton Intermediate	Bachelor's Step 0
Cheryl Worth	Spanish Teacher 3 Periods per day	Bachelor's Step 0

d. Contract Salary Amendment effective 2014-15 school year

It is recommended that the board approve the amendments to personnel certified contracts:

Name	Position	Salary
Steven Dugger	Junior/High School Intervention Specialist	From Bachelor's Degree, salary step 4 to Bachelor's Degree Plus; Salary Step 4
Stacy Herrmann	Grade 2 Teacher	From Bachelor's Degree, salary step 0 to Bachelor's Degree Plus; Salary Step 4
Jason Crider	Junior/High School Intervention Specialist	From Bachelor's Degree, salary step 1 to Bachelor's Degree Plus; Salary Step 1

2. Title I Tutor

It is recommended that the Board employ Kathleen Borchers as tutor to serve a Preble Shawnee student who is attending a school outside our district. This student is eligible to receive this service under Title I guidelines. Tutor will receive the hourly tutor rate of \$22.68 per hour not to exceed the total amount of 86.24 hours effective 2014-15 school year, salary will be paid from Title I funds.

3. Classified Staff

a. 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 and proper license effective 2014-15 school year:

Name	Position	Hours/Salary
Nicole Newport	One on One Aide to Special Needs Student - Camden Primary	Salary Step 0, 7 hrs/per day, 5 days per week, working and paid only when student is in attendance, 10 paid holidays
JoAnne Lewis	Aide to Special Needs Students - Camden Primary	Salary Step 0, 6.5 hour per day, 5 days per week, 10 paid holidays
Kyle Hamilton	Aide to Special Needs Students – Jr/Sr High School	Salary Step 0, 7 hour per day, 5 days per week, 10 paid holidays
Jodi Knox	One on One Aide to Special Needs Student - Jr/Sr High School	Salary Step 0, 5 hrs/day, 5 days per week, working and paid only when student is in attendance, 10 paid holidays
Sheri Childers	Title One Aide, Camden Primary	Salary Step 1, 3.75 hours/day, 178 workdays plus 10 holidays.
Nancy Tincher	Title One Aide, Camden Primary	Salary Step 1, 3.75 hours/day, 178 workdays plus 10 holidays.
Melinda Wall	Title One Aide, Camden Primary	Salary Step 14, 3.75 hours/day, working Monday through Thursday, 10 paid holidays 143 workdays.
Melissah McCray	Title One Aide, West Elkton Intermediate	Salary Step 1, 4 hours/day, 178 workdays plus 10 holidays.
Brandi Powell	Title One Aide, West Elkton Intermediate	Salary Step 2, 4 hours/day, 178 workdays plus 10 holidays.
Melissa St. John	Title One Aide, West Elkton Intermediate	Salary Step 0, 4 hours/day, 178 workdays plus 10 holidays.

b. Classified Contracts Amendment

It is recommended that the board accept the recommendation of the superintendent and amend the classified personnel contracts effective 2014-15 school year.

Name	From Position	To Position
Dustin Davidson	Hours per day to be determined; paid only when working. No paid holidays. Salary step 0.	One on One Aide to Special Needs Student -Camden Primary; Providing the student requires an aide; 7 hours per day, paid only when student is in attendance; 10 paid holidays; salary step 1
Charo Roberts	From Aide to Students, Camden Primary; Providing the students require an aide, for 6.5 hours per day, 10 paid Holidays	Classroom Aide to Special Needs Students, Camden Primary; 7 hours per day, 5 days/week, 10 paid holidays, salary step 2

c. 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 2014-15 school year:

Custodians

Trent Johnson	Jennifer Barrett	Renee Dishman
Carla Parsons	Nancy Barnett	Bobby Reedy
Sheila Hale		

Food Service Workers

Gayle George	Heather Hibbard
Janet Leis	Mike Taulbee
Dolly Bair	Janet Mondello
Pam Combs	Ron Brewer

School Nurse

Katie Smith

Substitute Bus Drivers

Shawnda Quillen	Janet Leis	Phyllis Smith
Wayne Cooper	Larry Hollenbaugh	Jerri Reiff
Jessica Puckett		

Secretary/Aides

Pam Combs	Nicki Klapper	Angela Lindon (Aide only)
Dolly Bair	Ellie Childers (Aide only)	Amy Fox (Aide only)
Amy Bulach	Tracey Lovely (Aide only)	Kelli Crank

4. Supplemental Contract Matters

a. Resignations

It is recommended that the board accept the resignation of Greg Stacy and Greg Fields as 7th and 8th grade football coaches effective immediately.

b. 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 2014-15 school year.

Name	Position	Salary
Tyler Begley	7th Grade Football Coach	Cat. 6 Salary Step 0
Brett Green	8th Grade Football Coach	Cat. 6 Salary Step 0
Shannah Plaugher	Assist coach with HS Volleyball Team	Volunteer

5. Students - Overnight Trips

It is recommended that the board approve the student overnight trips as follows:

Student Group	Place	Date
Girls Soccer Team	Sandusky/Huron	08-22/08-23, 2014
FFA	National Convention, Louisville, KY	10-29/11-01, 2014

6. Tuition - Non Resident Students

It is recommended that the board approve the tuition rate of \$4,469.99 as set by the state department, for students requesting and have been board approved to attend the district on tuition bases effective 2014-15 school year.

7. Service Contract

It is recommended that the Board approve the service contract with Personal Touch Home Care of Ohio to provide speech therapists for the 2013-14 extended school year to Preble Shawnee School student, cost \$100 per visit with a visit cap of 8 visits per student.

8. OSBA Annual Business Meeting

Approval of the delegate and the alternate to the 2014 OSBA Annual Business Meeting on November 10, 2014. It is recommended that the board approve _____ delegate and _____ as alternate to the 2014 OSBA Annual Business Meeting.

9. Stipend for Mentor Teacher

It is recommended that the board approve for all district teachers performing the service of being a Mentor Teacher to a teacher holding a Resident Educator license a stipend in the amount of \$500 per Resident Educator teacher per year.

10. Board Policy Approval

It is recommended that the board adopt the following board policies effective immediately:

Number	Policy	Name	New	Revised
0160	Bylaws	Executive Sessions (0166)		x
1422	Administration	Non-Discrimination and Equal Employment Opportunity		x
3122	Professional Staff	Non-Discrimination and Equal Employment Opportunity		x
4122	Classified Staff	Non-Discrimination and Equal Employment Opportunity		x
1619.02	Administration	Privacy Protections of Fully Insured Group Health Plans	x	
3419.02	Professional Staff	Privacy Protections of Fully Insured Group Health Plans	x	
4419.02	Classified Staff	Privacy Protections of Fully Insured Group Health Plans	x	
1623	Administration	Section 504/ADA Prohibition Against Disability Discrimination in Employment		x
3123	Professional Staff	Section 504/ADA Prohibition Against Disability Discrimination in Employment		x
4123	Classified Staff	Section 504/ADA Prohibition Against Disability Discrimination in Employment		x
2260	Program	Non-Discrimination and Access To Equal Educational Opportunity		x
2260.01	Program	Section 504/ADA Prohibition Against Discrimination Based on Disability		x
6800	Finances	System of Accounting	x	

Moved by _____, seconded by _____,

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

11. Classified Substitute Personnel Employment

It is recommended that the board employ April Callahan as a substitute custodian paid only when working contingent upon receipt of satisfactory BCI and FBI criminal record checks effective 2014-15 school year:

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. Comments from Board Members

VIII. Future Board Events- All Regular Board Meetings – 7:00 P.M.

September 18, 2014 – Regular Monthly Meeting
October 16, 2014 – Regular Monthly Meeting
November 10, OSBA Capital Conference Business Meeting
November 21, 2014 – Regular Monthly Meeting

IX. Adjournment

At ____ p.m. it was moved by _____ and seconded by
_____ that this August 14, 2014 regular board of education adjourn.

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