

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

August 14, 2014

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August 14, 2014

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 14, 2014 at the Board of Education Office.

ITEM 2014-188 Roll Call

At 7:00 p.m., Mrs. Strickland, President called the meeting to order.

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

ITEM 2014-189 Pledge of Allegiance

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

ITEM 2014-190 Welcome to Visitors and Public Participation

None

ITEM 2014-191 Report of Administrators

- Mr. Kyle Morton updated the Board on beginning of year, open house and other West Elkton happenings
- Mrs. Dianna Whitis updated the Board on the current construction projects at the Jr/Sr High School
- Mrs. Heather Campbell updated the Board on the administrative retreat recently attended, kindergarten enrollment and summer school
- Ms. Jennifer Taulbee updated the board about new staff in her department and that she is excited for the new year.
- Mr. Jeff Johnson updated the Board on the status of the new email system
- Ms. Jaime Ranly, newly hired curriculum specialist is excited to be here

ITEM 2014-192 Approval of Agenda

Mrs. Turpin moved and Mr. Biggs seconded the motion that the Board approve the agenda as amended to include personnel changes.

Aye: Mrs. Turpin, Mr. Biggs, Dr. Crumbaker, Mrs. Strickland, Mr. Willis
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 2014-193 Approval of Minutes

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

June 26, 2014 Regular Meeting

ITEM 2014-194 Approval of Financial Reports

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

ITEM 2014-195 Approval of Advance

It is recommended that the Board approve the following advance:

From General Fund to Athletics	\$25,000
From General Fund to Food Service	\$80,000

ITEM 2014-196 Approval of Contract with Preble County Educational Service Center

It is recommended that the Board approve the contract with the Preble County Educational Service Center for professional development consortium in the amount of \$3,006 for the 2014-15 school year.

ITEM 2014-197 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.

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

Nay: None

Motion carried 5-0

ITEM 2014-198 Informational Items from the Treasurer

Mrs. Hansel informed the Board that the financial audit has begun. She also updated the Board on the integration of the employee Kiosk and the AESOP teacher substitute finding program.

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

ITEM 2014-199 Approval of Certificated/Licensed Personnel Matters

1. Resignations

None

2. Request for Family Medical Leave

It is recommended that the Board approve the request from Rachel Grewell for Family Medical Leave for the 2014-15 school year.

3. Employment

- a. 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.
- b. 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

4. Contract Salary Amendment effective 2014-15 school year

It is recommended that the board approve the amendments as presented:

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

5. 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.

ITEM 2014-200 Approval of Classified Personnel Matters

1. 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 hours/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 hours/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.

2. Contract Amendments

It is recommended that the board amend the continuing contracts of the following personnel 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

3. Substitutes

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

ITEM 14-201 Approval of Supplemental Contract matters

1. 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.

2. 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	HS Volleyball Team	Volunteer

ITEM 2014-202 Approval of Student 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

ITEM 2014-203 Approval of Tuition for 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.

ITEM 2014-204 Approval of Service Contract with Personal Touch Home Care of Ohio

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.

ITEM 2014-205 Approval of Delegate and Alternate for OSBA Annual Business Meeting

It is recommended that the board approve Terry Willis as delegate and Barb Strickland as alternate to the 2014 OSBA Annual Business Meeting on November 10, 2014.

ITEM 2014-206 Approval of Stipend for Mentor Teachers

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.

ITEM 14-207 Approval of Board Policy Adoption

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	

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

ITEM 14-208 Approval of Classified Substitute Employment

Mrs. Turpin moved and Dr. Crumbaker seconded a motion to 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.

Aye: Mrs. Turpin, Dr. Crumbaker, Mr. Biggs, Mr. Willis
Nay: None
Abstain: Mrs. Strickland
Motion carried 4-0-1

ITEM 2014-209 Informational Items from the Superintendent

Mr. Ulrich updated the Board on all of the projects currently underway in the district.

ITEM 2014-210 Business for the Board

- A. Old Business
- Dr. Crumbaker wanted to revisit instructional equipment needed for the science department.
 - Mrs. Strickland would like the staff lists updated by October 1 and also would like job descriptions for all positions.
- B. New Business
- Mr. Biggs requests a work session for Board goals in October. It was decided that October 2, 2014 at 5:30 would be the work session.
 - Mrs. Turpin had a question about JH football jerseys and issues with the Athletic Booster Club.
- C. Comments from Board Members
- Mr. Willis would like to know how we are going to handle parents who want to opt their children out of the PARCC Assessment.
 - Mrs. Turpin would like more options for 8th graders and believes that any request by a Board Member for an executive session should be granted.
 - Mr. Biggs thought that the Spanish/French option that was discussed during the March work session was an option and not a requirement. He is also upset about the delay in the construction of the Tennis Courts.
 - Dr. Crumbaker read a German poem.

ITEM 2014-211 Future Board Events

September 18, 2014 – Regular Monthly Meeting
October 2, 2014 – Work Session at 5:30 p.m.
October 16, 2014 – Regular Monthly Meeting
November 21, 2014 – Regular Monthly Meeting

ITEM 2014-212 Adjournment

At 8:48 p.m. Mr. Biggs moved and Mrs. Turpin seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Mrs. Turpin, Dr. Crumbaker, Mrs. Strickland, Mr. Willis
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 14, 2014.

President

Treasurer