

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

August 6, 2013 - 2:00 P.M.

This meeting 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 __, Mr. George __, Mr. Hamm __, Mrs. Strickland ____.

B. Pledge of Allegiance

C. Welcome to Visitors and Public Participation

D. Principal Building 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 __, Mr. George __, Mr. Hamm __, Mrs. Strickland __,

III. Report of Treasurer

A. Approval of Minutes

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

July 18, 2013 Regular Meeting

B. Approval of Financial Report

It is recommended that the Board approve the financial report for the month ending July 31, 2013.

C. Approval of Advance

It is recommended that the Board approve the following Advance:

From General Fund to Food Services \$80,000.00

D. Approval of Return of Advance

It is recommended that the Board approve the following Return of Advance:

From Title I to General Fund \$45,148.07

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Mrs. Strickland __.

IV. Informational Items from the Treasurer

V. Report of Superintendent

A. Certified Staff

1. Employment

It is recommended that the Board approve the one year teaching contract for the following teacher, contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license effective 2013-14 school year:

Name	Position	Salary
Sheri Denison	Intervention Specialist - Jr/Sr High School and West Elkton Inter.	Master's Degree Salary Step 2

B. Classified Staff

1. Resignation

It is recommended that the Board accept the resignation of Brian Warrick as Camden Primary lunchroom aide effective 2013-14 school year.

2. 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 2013-14 school year:

Elwood Bowers	Custodian -Jr/Sr High School	Salary Step 0, 180 workday, 10 paid holidays 5 hours per day
Brian Warrick	Custodian -Jr/Sr High School	Salary Step 0, 180 workday, 10 paid holidays 5 hours per day
Kim Gregory	Custodian - West Elkton	Salary Step 0, 180 workday, 10 paid holidays 5 hours per day

3. Family Medical Leave Request

It is recommended that the board approve the request for Family Medical Leave from Amanda Groh, school bus driver, beginning approximately the period of mid-September 2013 and leave not to exceed a 12 week period, as set forth in Article 17 of the Master Agreement between the Board and OAPSE.

4. 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 2013-14 school year:

Custodians

Peggy Hunt	Melinda Kuykendoll	Patrick Johnson
Dan Hunt	Ralph Combs	Carla Parson
Sheena Dougherty	Becky Edwards	Brian Warrick

Food Service Workers

Janet Mondello	Patrick Johnson	Linda Smith
Sandra Barnett	Sheena Dougherty	Cathy Hawkins
Melissa Burkhart	Heather Hibbard	Trent Johnson
Janet Leis	Mike Taulbee	Melanie Roberts
Michael Muenchenbach	Karen Baker	
Allison Myers	Emily Gulley	

Substitute Bus Drivers

Sue Woodard	Janet Leis	Phyllis Smith
Wayne Cooper	Josh Hamilton	Clint Pearson

Secretary/Aides

Melissa Burkhart	Nicki Klapper	Peggy Hunt
Karen Baker	Ellie Childers	Sue Belvo (Aide Only)
Amy Bulach	Kim Gregory(Aide only)	Amy Fox (Aide only)

C. Supplemental Contract – Resignation/Employment

1. Resignation

It is recommended that the Board accept the supplemental contract resignation of Jason Crider as junior varsity basketball coach effective 2013-14 school year.

2. Employment

It is recommended that the Board approve one year supplemental contract employment of the following personnel effective 2013-14 school year, contingent upon sufficient number of student participation, verification of experience and training, satisfactory criminal record check, and completion of sports medicine clinic, concussion training and CPR training, if applicable.

Name	Position	Salary/Step
Steven Dugger	Junior Varsity Basketball Coach	Salary: Step 0, Cat. 4
Nikki Ivy	JV Girls Soccer	Salary: Step 0, Cat. 5
Chris Briley	JV Boys Soccer	Salary: Step 0, Cat. 5
Brody Rike	8th Grade Volleyball	Salary: Step 0, Cat. 6
Joe Webster	Girls Basketball Head Coach	Salary: Step 2, Cat. 2
Jason Crider Andrew Gerken	Saturday School Instructor	Misc. Cat. Salary: \$20.19/Hr.
Chelsea Ross	Varsity Basketball Cheer Coach	Salary: Step 0 Cat.5
Brandi Reynolds	8th Grade Football Cheer Coach	Salary: Cat. 9 Step 0
Ami Stevenson Sarah Edens	Home Instructor Tutor	Misc. Cat. Salary: \$22.68/Hr.
Sylvia Arcuragi Ami Stevenson Mike Cottingim Jason Crider Michael Cardoza John Oliver Jennifer Williams Kevin Weisman Kathleen Hoeper Krista Furst Steven Dugger Andrew Gerken Mike Taulbee	Site Manager	Misc. Cat. Salary: \$14.43/hr.

D. Student Handbooks

It is recommended that the Board approve the student handbooks for grades K-6 and grades 7-12 for the 2013-4 school year.

E. Tuition - Non Resident Students

It is recommended that the Board approve the tuition rate of \$489.08 per month, as set by the state department, for students requesting and have been Board approved to attend the district on tuition bases effective 2013-14 school year.

F. OSBA Annual Business Meeting

Approval of the delegate and the alternate to the 2013 OSBA Annual Business Meeting on November 11, 2013. It is recommended that the Board approve _____ delegate and _____ as alternate to the 2013 OSBA Annual Business Meeting.

G. Board Policy Approval

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

Number	Policy	Name	New	Revised
0160	Bylaws	Meetings (0165.2)		x
1530	Administration	Evaluation of Principals and Other Administrators		x
2623.02	Program	Third Grade Reading Guarantee		x
2431	Program	Interscholastic Athletics		x
3120.08	Professional Staff	Employment of Personnel for Co-Curricular/Extra-Curricular Activities		x
3131	Professional Staff	Reduction in Staff		x
5515.01	Students	Safe Operation of Motorized Utility Vehicles by Students	x	

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Mrs. Strickland __.

H. Classified Substitute Employee

It is recommended that the Board employ the Alicia George as a substitute aide and secretary, paid only when working contingent upon receipt of satisfactory BCI and FBI criminal record checks effective 2013-14 school year:

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Mrs. Strickland __.

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 19, 2013 – Regular Monthly Meeting
October 17, 2013 – Regular Monthly Meeting
November 21, 2013 – Regular Monthly Meeting
December 19, 2013 – Regular Monthly Meeting

IX. Adjournment

At ____ p.m. it was moved by _____ and seconded by
_____ that this August 6, 2013 regular Board of Education adjourn.

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Mrs. Strickland __.