

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

August 6, 2013

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PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
124 Bloomfield Street
Camden, Ohio 45311

The Preble Shawnee Board of Education was called to order for a work session and regular meeting on Thursday, August 6, 2013 at the Board of Education Office.

ITEM 13-208 Roll Call

At 8:01 a.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Biggs, Dr. Crumbaker, Mr. George, Mr. Hamm, Mrs. Strickland
Absent: None

The Board began the work session at 8:01 a.m. and suspended the work session at 2:00 p.m. to conduct the regular monthly meeting.

ITEM 13-209 Pledge of Allegiance

Mr. Hamm led the audience in the pledge of allegiance.

ITEM 13-210 Welcome to Visitors and Public Participation

There were no members of the public present that wished to address the Board at this time.

ITEM 13-211 Approval of Agenda

Mrs. Strickland moved and Mr. Biggs seconded the motion that the Board approve the agenda as amended.

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

It was moved by Mrs. Strickland and seconded by Mr. George that the Board approve the following items presented by the Treasurer:

ITEM 13-212 Approval of Minutes

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

July 18, 2013, Regular Meeting

ITEM 13-213 Approval of Financial Report

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

ITEM 13-214 Approval of Advance

It is recommended that the Board approve the following advance:

From General Fund to Food Services \$80,000

ITEM 13-215 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

Aye: Mrs. Strickland, Mr. George, Mr. Biggs, Dr. Crumbaker, Mr. Hamm

Nay: None

Motion carried 5-0

ITEM 13-216 Informational Items from the Treasurer

Mrs. Hansel informed the Board that the cash audit is nearly complete and that the financial audit has begun.

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

ITEM 13-217 Approval of Certificated/Licensed Personnel Matters

Employment

It is recommended that the Board approve the one year teaching contract 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 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
Katie Zdesar	Title I Reading Specialist –	Bachelor's Degree Salary Step

	Camden Primary	0
Erin Schaar	Title I Math Specialist – West Elkton	Master’s Degree Salary Step 3
Jillian Rifner	Science—Jr/Sr High School	Bachelor’s Degree Salary Step 0

ITEM 13-218 Approval of Classified Personnel Matters

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 workdays, 10 paid holidays, 5 hours per day
Brian Warrick	Custodian -Jr/Sr High School	Salary Step 0, 180 workdays, 10 paid holidays, 5 hours per day
Kim Gregory	Custodian - West Elkton	Salary Step 0, 180 workdays, 10 paid holidays, 5 hours per day
Kim Swartz	Title I Aide – West Elkton	Salary Step 1, 178 workdays, 10 paid holidays, 4 hours per day
Ryan Hayes-Taylor	Title I Aide – West Elkton	Salary Step 1, 178 workdays, 10 paid holidays, 4 hours per day
Sheri Childers	Title I Aide – Camden Primary	Salary Step 0, 178 workdays, 10 paid holidays, 3.75 hours per day
Amy Benton	Title I Aide – Camden Primary	Salary Step 0, 178 workdays, 10 paid holidays, 3.75 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		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)

ITEM 13-219 Approval of Supplemental Contract Matters

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 a one year supplemental contract to Gina Back for Science Fair and Spelling Bee for 2012-2013 school year. Salary per salary schedule.

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	Salary: Cat. 9 Step 0

	Coach	
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 Hooper Krista Furst Steven Dugger Andrew Gerken Mike Taulbee	Site Manager	Misc. Cat. Salary: \$14.43/hr.

ITEM 13-220 Approval of Student Handbooks

It is recommended that the Board approve the student handbooks for grades K-6 and grades 7-12 for the 2013-14 school year.

ITEM 13-221 Approval of Tuition for Non Resident Students

It is recommended that the Board approve the tuition rate of \$489.08 per month, as set by the Ohio Department of Education, for students requesting and Board approved to attend the District on a tuition basis effective 2013-14 school year.

ITEM 13-222 Approval of OSBA Annual Business Meeting Delegate

It is recommended that the Board approve the Greg Hamm as delegate and Barb Strickland as alternate for the 2013 OSBA Annual Business Meeting on November 11, 2013.

ITEM 13-223 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	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	

Aye: Mrs. Strickland, Mr. Biggs, Dr. Crumbaker, Mr. George, Mr. Hamm

Nay: None

Motion carried 5-0

Mr. Biggs moved and Dr. Crumbaker seconded the motion to approve the following item presented by the Superintendent:

ITEM 13-224 Approval of Classified Substitute Employment

It is recommended that the Board employ 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:

Aye: Mr. Biggs, Dr. Crumbaker, Mrs. Strickland, Mr. Hamm

Nay: None

Abstain: Mr. George

Motion carried 4-0-1

Mr. George moved and Mr. Biggs seconded the motion to approve the following item presented by the Superintendent:

ITEM 13-225 Approval of Supplemental Contract Employment

It is recommended that the Board approve a one year supplemental contract to Kim Strickland for Geography Bee for 2012-2013 school year. Salary per salary schedule.

Aye: Mr. George, Mr. Biggs, Dr. Crumbaker, Mr. Hamm

Nay: None

Abstain: Mrs. Strickland

Motion carried 4-0-1

ITEM 13-226 Informational Items from the Superintendent

Mr. Ulrich recommended that the Board waive Pay to Participate fees for the 2013-14 school year and asked that these fees be reviewed every year. Mr. Biggs moved and Mrs. Strickland seconded Mr. Ulrich's recommendation.

Aye: Mr. Biggs, Mrs. Strickland, Mr. George, Mr. Hamm

Nay: Dr. Crumbaker

Motion carried 4-1

ITEM 13-227 Business for the Board

- A. Old Business
None
- B. New Business
None
- C. Comments from Board Members
None

ITEM 13-228 Future Board Events

September 19, 2013 – Regular Monthly Meeting

October 17, 2013 – Regular Monthly Meeting

November 21, 2013 – Regular Monthly Meeting

December 19, 2013 – Regular Monthly Meeting

At 2:30 p.m. the regular meeting of the Board was over and the Board returned to their work session.

ITEM 13-229 Adjournment

At 5:10 p.m. Dr. Crumbaker moved and Mr. George seconded the motion to adjourn the meeting.

Aye: Dr. Crumbaker, Mr. George, Mr. Biggs, Mr. Hamm, Mrs. Strickland

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 6, 2013.

President

Treasurer