

Preble Shawnee Local Schools
REGULAR BOARD OF EDUCATION MEETING
Thursday, February 18, 2016 – 8:30 A.M.
Preble Shawnee Board of Education Office

Agenda

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 on the agenda.

I. Call to Order

A. Roll Call

This Meeting of the Board of Education of the Preble Shawnee Local Schools is called to order at _____ p.m., at the Preble Shawnee Board of Education Offices, 124 Bloomfield Street, Camden, OH.

Mr. Biggs _____, Mrs. Hamblin _____, Mr. Rader _____, Mrs. Turpin _____, Mr. Wood _____.

II. Approval of Agenda

Moved by _____, seconded by _____, that the board approve the agenda.

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

III. Pledge of Allegiance

IV. Board Work Session

V. Welcome 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.

III. Report of Treasurer

A. Approval of Minutes

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

January 6, 2016 Organizational and Regular Meeting
February 3, 2016 Special Board Meeting

B. Approval of Financial Report

It is recommended that the Board approve the monthly financial report ending January 31, 2016.

C. Approval to Accept the Amounts and Rates as Determined by the Budget Commission

It is recommended that the Board approve the resolution accepting the amounts and rates as determined by the Budget Commission as presented. (See Attached)

D. Approval of Board Resolution Approving Settlement Agreement and Mutual Release of Claims with Reiter Dairy, LLC and Authorizing Board Representative to Execute Settlement Agreement and Mutual Release of Claims

It is recommended that the Board approve the Board Resolution Approving Settlement Agreement and Mutual Release of Claims with Reiter Dairy, LLC and Authorizing board Representative to Execute Settlement Agreement and Mutual Release of Claims. (See Attached.)

Moved by _____, seconded by _____,

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

E. Informational Items from the Treasurer

The Preble County Auditor has exempted all school districts in Preble County from filing a budget report (reference ORC 5705.281). The Treasurer will present all required documents to the County Auditor and the Preble County Budget Commission for review in lieu of a budget report including Preble Shawnee Local School District Five-Year Forecast, cash balances and debt schedule.

IV. Report of Superintendent

1. Certified/License Personnel

a. Retirement Resignation - Administrator

It is recommended that the board approve the resignation of David Ulrich, Superintendent for the purpose of retirement effective June 30, 2016.

b. Employment - Administrators

It is recommended that the board approve the contract renewal of the named administrators on 3 year contracts at the appropriate step on the administrator salary scale, effective 2016-17 school year subject to the terms of the individual employment contract.

Name	Position	Contract
Dianna Whitis	High School/Junior High School Principal (240 Workdays)	3 Year Contract 2016-17; 2017-18; 2018-19
Roger Ellis	High School/Junior High School Assistant Principal (240 Workdays)	3 Year Contract 2016-17; 2017-18; 2018-19
Jaime Ranly	Curriculum Specialist Resident Educator (210 Workdays)	3 Year Contract 2016-17; 2017-18; 2018-19

2. Classified Employees Matters

a. Classified Contract Amendment

It is recommended that the board approve the amendment of the one year contract of Belinda Newberry as aide to student, from 6 hours per day Monday through Thursday to 6.5 hours per day Monday through Thursday effective January 19, 2016.

3. Supplemental Contract Matters

a. Resignation

It is recommended that the board accept the supplemental contract resignation from Kari Sorrell as 5th grade department chair effective December 30, 2015.

b. Employment

It is recommended that the board approve one year supplemental contracts effective 2015-16 school year for the named personnel:

Jeff Blair	Home Instruction Tutor	Misc. Cat. \$22.68/hour
Kurt Schulze	Home Instruction Tutor	Misc. Cat. \$22.68/hour
Stefanie Hurley	Varsity Coach Girls Track	Cat. III Step 4
Brad Wright	Varsity Coach Boys Track	Cat. III Step 4
Atlanta Moore	7/8 Grade Girls Track Coach	Cat: VI Step 6
Gary Koogle	7/8 Grade Boys Track Coach	Cat: VI Step 0
Ami Stevenson	7/8 Assistant Track Coach	Cat: VI Step 0
Jessica Hoeffel	Junior Varsity Softball Coach	Cat: V Step 0
Dave Hubbard	Varsity Tennis Boys Coach	Cat. V Step 3
Eric Barrett	Assist Coach with Baseball Team	Volunteer
Joe Webster	Assist Coach with Softball Team	Volunteer
Mike Cottingim	Assist Coach with Softball Team	Volunteer
Scott Stevenson	Assist Coach with 7/8 Track Team	Volunteer

4. Students - Overnight Trips

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

Student Group	Location	Date
FFA State Convention	Columbus	05/05-06/2016
State Cheerleading Competition	Columbus	03/05-06/2016

5. Approval of Architect for Pre-election Issue Services

It is recommended that the Board contract with SHP Leading Design for pre-election issue services.

6. Approval of College Credit Plus Agreement

It is recommended that the board approve the agreement with Sinclair Community College to provide college level courses to students under the College Credit Plus program.

Moved by _____, seconded by _____,

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

V. Business for the Board

a. Old Business

b. New Business

c. Discussion Items

VII. Comments from Board Members

VIII. Future Board Events- All Regular Board Meeting – 6:00 P.M. at Board Office

March 17, 2016 – Regular Monthly Meeting
April 21, 2016 – Regular Monthly Meeting
May 19, 2016 – Regular Monthly Meeting
June 29, 2016 – Regular Monthly Meeting
July 21, 2016 - Regular Monthly Meeting
August 18, 2016 – Regular Monthly Meeting
September 15, 2016 – Regular Monthly Meeting
October 20, 2016 – Regular Monthly Meeting
November 17, 2016 – Regular Monthly Meeting
December 15, 2016 - Regular Monthly Meeting

IX. Adjournment

At _____ p.m. it was moved by _____ and seconded by _____ that this February 18, 2016 board of education meeting adjourn.

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