

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

February 18, 2016

	<u>ITEM</u>
Roll Call	2016-35
Approval of Agenda	2016-36
Pledge of Allegiance	2016-37
Board of Education Work Session	2016-38
Request to Adjourn to Executive Session	2016-39
Board of Education Work Session	2016-40
Welcome to Visitors and Public Participation	2016-41
Approval of Minutes	2016-42
Approval of Financial Reports	2016-43
Approval to Accept the Amounts and Rates as Determined by the Budget Commission	2016-44
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	2016-45
Approval of Contract with Butler County ESC for Superintendent Search	2016-46
Informational Items from the Treasurer	2016-47
Approval of Certificated/Licensed Personnel Matters	2016-48
Approval of Classified Personnel Matters	2016-49
Approval of Supplemental Contract Matters	2016-50
Approval of Student Over-Night Trip	2016-51
Approval of College Credit Plus Agreement	2016-52
Approval of Architect for Pre-Election Issue Services	2016-53
Informational Items from the Superintendent	2016-54
Business for the Board	2016-55
Approval of Winelco Sewage Plant Maintenance Contract	2016-56
Future Board Events	2016-57
Adjournment	2016-58

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
124 Bloomfield Street
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The Preble Shawnee Board of Education was called to order for a regular meeting on Wednesday, February 18, 2016 at the Board of Education Office.

At 9:00 a.m., Mrs. Turpin, President called the meeting to order.

ITEM 2016-35 Roll Call

Present: Mr. Biggs, Mrs. Hamblin, Mr. Rader, Mrs. Turpin, Mr. Wood
Absent: None

ITEM 2016-36 Approval of Agenda

Mrs. Hamblin moved and Mr. Rader seconded the motion that the Board approve the agenda as amended.

Aye: Mrs. Hamblin, Mr. Rader, Mr. Biggs, Mrs. Turpin, Mr. Wood
Nay: None
Motion carried 5-0

ITEM 2016-37 Pledge of Allegiance

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

ITEM 2016-38 Board of Education Work Session

The Board of Education met with directors and supervisors to get updates about the various departments.

ITEM 2016-39 Request to Adjourn to Executive Session

It was moved by Mrs. Turpin and seconded by Mr. Wood that the Board adjourn into executive session to consider the employment of a public employee or official.

Aye: Mrs. Turpin, Mr. Wood, Mr. Biggs, Mrs. Hamblin, Mr. Rader
Nay: None
Motion carried 5-0

The Board adjourned into executive session at 12:02 p.m. and returned to public session at 12:53 p.m.

ITEM 2016-40 Board of Education Work Session

The Board of Education met with directors and supervisors to get updates about the various departments.

ITEM 2016-41 Welcome to Visitors and Public Participation

Mrs. Kennel, FFA teacher informed the Board of several student competitions where her students qualified for State.

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

ITEM 2016-42 Approval of Minutes

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

January 6, 2016 Organizational/Regular Meeting
February 3, 2016, Special Meeting

ITEM 2016-43 Approval of Financial Reports

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

ITEM 2016-44 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)

ITEM 2016-45 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.)

ITEM 2016-46 Approval of Contract with Butler County ESC for Superintendent Search

It is recommended that the Board approve the contract with Butler County ESC for superintendent search until the position is filled at a rate of \$100 per hour not to exceed \$2,000.

Aye: Mr. Biggs, Mrs. Turpin, Mrs. Hamblin, Mr. Rader, Mr. Wood
Nay: None
Motion carried 5-0

ITEM 2016-47 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.

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

ITEM 2016-48 Approval of Certificated/Licensed Personnel Matters

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

ITEM 2015-49 Approval of Classified Personnel Matters

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.

ITEM 14-50 Approval of 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:

Name	Position	Salary
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
Gina Back	5 th Grade Department Chair ½ year	Cat. VII; Step 0
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

ITEM 2016-51 Approval of Student Over-Night Trips

It is recommended that the board approve the over-night trips as presented:

Student Group	Location	Date
FFA State Convention	Columbus	05/05-06/2016
State Cheerleading Competition	Columbus	03/05-06/2016
State Wrestling Sectional Tournament	Blanchester	02/19-20/2016

ITEM 2016-52 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.

Aye: Mrs. Turpin, Mr. Wood, Mr. Biggs, Mrs. Hamblin, Mr. Rader
Nay: None
Motion carried 5-0

Mrs. Turpin moved and Mrs. Hamblin seconded the motion to approve the following item presented by the Superintendent:

ITEM 2016-53 Approval of Architect for Pre-Election Issue Services

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

Aye: Mrs. Turpin, Mrs. Hamblin, Mr. Rader, Mr. Wood
Nay: Mr. Biggs
Motion carried 4-1

ITEM 2016-54 Informational Items from the Superintendent

None

ITEM 2016-55 Business for the Board

- A. Old Business
None
- B. New Business

ITEM 2016-56 Approval of Winelco Sewage Plant Maintenance Contract

Mrs. Turpin moved and Mr. Rader seconded a motion that the Board approve the contract with Winelco for maintenance of the sewage treatment plant at the Jr/Sr High School.

Aye: Mrs. Turpin, Mr. Rader, Mr. Biggs, Mrs. Hamblin, Mr. Wood
Nay: None
Motion carried 5-0

- C. Comments from Board Members
None

ITEM 2016-57 Future Board Events

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

ITEM 2016-58 Adjournment

At 4:11 p.m. Mrs. Hamblin moved and Mr. Rader seconded the motion to adjourn the meeting.

Aye: Mrs. Hamblin, Mr. Rader, Mr. Biggs, Mrs. Turpin, Mr. Wood

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 February 18, 2016.

President

Treasurer