

Preble Shawnee Local Schools  
WORK SESSION AND REGULAR BOARD OF EDUCATION MEETING  
Thursday, February 19, 2015 – 9:00 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 in the agenda.**

I. Call to Order

Roll Call

Roll Call: Mr. Biggs \_\_, Dr. Crumbaker \_\_, Mrs. Hamblin \_\_, Mrs. Strickland \_\_, Mrs. Turpin \_\_,

II. Approval of Agenda

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the board approve the agenda

Roll Call: Mr. Biggs \_\_, Dr. Crumbaker \_\_, Mrs. Hamblin \_\_, Mrs. Strickland \_\_, Mrs. Turpin \_\_.

III. Pledge of Allegiance

IV. Board Work Session

V. Request to Adjourn to Executive Session

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_, that the board adjourn to executive session to consider the compensation of a public employee or official.

Roll Call: Mr. Biggs \_\_, Dr. Crumbaker \_\_, Mrs. Hamblin \_\_, Mrs. Strickland \_\_, Mrs. Turpin \_\_

Board adjourned to executive session at \_\_\_\_\_ and returned to regular session at \_\_\_\_\_.

VI. Board Work Session

VII. Welcome to 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.

VIII. Report of Treasurer

A. Approval of Minutes

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

January 8, 2015 Organizational and Regular Meeting  
January 28, 2015 Special Board Meeting

B. Approval of Financial Report

It is recommended that the Board approve the monthly financial report ending January 31, 2015.

C. Ratification of the Southwestern Ohio Educational Purchasing Council Natural Gas Sales Agreement

It is recommended that the Board ratify the Southwestern Ohio Educational Purchasing Council Natural Gas Sales Agreement with Direct Energy Business for the period of July 2015 through June 2017 with three possible one-year renewals. (See Attached)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_,

Roll Call: Mr. Biggs \_\_, Dr. Crumbaker \_\_, Mrs. Hamblin \_\_, Mrs. Strickland \_\_, Mrs. Turpin \_\_.

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.

IX. Report of Superintendent

1. Certified/License Personnel

a. Retirement

It is recommended that the board approve the retirement of the following licenses personnel:

Joyce Morris	Grade One Teacher	Effective at the end of the 2014-15 school year.
--------------	-------------------	--

b. Internal Transfers

It is recommended that the Board approve the following internal transfers for the 2015-16 school year.

Name	From	To
Meredith Wolff	Title 1 Teacher	Kindergarten Teacher
Michelle Jackson	Long Term Substitute, Grade 1 Teacher	One Year Contract, Grade 2 Teacher, Salary B, Step 1

2. Classified Employees Matters

a. Employment

It is recommended that the board employ Tina Hancock as aide to special needs students at Camden Primary for 5.5 hours per day, 4 days per week, salary step 0 in the aide column of the current salary schedule effective February 20, 2015 for the remainder of the 2014-15 school year; contract will be terminated at the of the 2014-15 school year.

b. Classified Contract Amendment

It is recommended that Teresa Dodrill's continuing contract as custodian be amended from five (5) hours per day to eight (8) hours per day effective February 20, 2015

c. Classified Substitute Employee

It is recommended that the board employ Belinda Newberry as a substitute food service worker, custodian and aide to students, and April Mowery as aide to students, paid only when working contingent upon receipt of satisfactory completion BCI and FBI criminal record checks effective 2014-15 school year:

3. Supplemental Contract Matters

a. Employment

It is recommended that the board approve the following personnel as grade level department chairpersons on supplemental contract effective 2015 second semester.

Nancy Clark	Kindergarten	Cat. VII Step 0 - 1/2 Contract payment for 2nd Semester only
Rebecca DiFruscio	Grade 1	Cat. VII Step 0 - 1/2 Contract payment for 2nd Semester only
Sarah Wallace	Grade 2	Cat. VII Step 0 - 1/2 Contract payment for 2nd Semester only
Kristin Renkiewicz	Grade 3	Cat. VII Step 0 - 1/2 Contract payment for 2nd Semester only
Keith Cooley	Volunteer Baseball	Non-Compensated
David Maddox	Spring Weight Room Supervisor	Cat VIII, Step 0

4. Students - Overnight Trips

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

Student Group	Place	Date
FCCLA Workshop	Cleveland	04.13, 14. 2015
FFA State Convention	Columbus	04.29 - 05.01, 2015

5. Approval of District School Calendar – 2015-16

It is recommended that the board approve the district school calendar for 2015-16 school year as presented.

6. Board Policy Adoption

It is recommended that the board adopt the following new/revised board policies:

Number	Policy	Name	New Revised	
2210	Program	Curriculum Development		x
2430.02	Program	Participation of Community/Stem School Students in Extra-Curricular Activities	x	
2510	Program	Adoption of Textbooks		X
2520	Program	Selection of Instructional Materials and Equipment		X
5330	Students	Use o f Medications		X
5330.02	Students	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations	x	
5336	Students	Care of Students with Diabetes	x	
5830	Students	Student Fund-Raising		X
6144	Finances	Investments		X
7540.02	Property	District Web Page		X
7540.03	Property	Student Education Technology Acceptable Use and Safety		X
7540.04	Property	Staff Education Technology Acceptable Use and Safety		X
8325	Operations	Receipt of Legal Documents	x	
8330	Operations	Student Records		X
8400	Operations	School Safety		X
8500	Operations	Food Services		X
8510	Operations	Wellness		X
8540	Operations	Vending Machines		X
8550	Operations	Competitive Food Sales		X
8660	Operations	Incidental Transportation of Students by Private Vehicle		X
9211	Relations	District Support Organizations		X

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_,

Roll Call: Mr. Biggs \_\_, Dr. Crumbaker \_\_, Mrs. Hamblin \_\_, Mrs. Strickland \_\_, Mrs. Turpin \_\_.

X. Business for the Board

- a. Old Business
- b. New Business
- c. Discussion Items

XI. Comments from Board Members

XII. Future Board Events- All Regular Board Meeting – 7:00 P.M. at Board Office

March 19, 2015 – Regular Monthly Meeting  
April 09, 2015 – Regular Monthly Meeting  
May 21, 2015 – Regular Monthly Meeting  
June 25, 2015 – Regular Monthly Meeting  
July16, 2015 - Regular Monthly Meeting  
August 20, 2015 – Regular Monthly Meeting  
September 17, 2015 – Regular Monthly Meeting  
October 15, 2015 – Regular Monthly Meeting  
November 19, 2015 – Regular Monthly Meeting  
December 17, 2015 - Regular Monthly Meeting

XIII. Adjournment

At \_\_\_\_\_ p.m. it was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that this February 19, 2015 board of education meeting adjourn.

Roll Call: Mr. Biggs \_\_, Dr. Crumbaker \_\_, Mrs. Hamblin \_\_, Mrs. Strickland \_\_, Mrs. Turpin \_\_.