

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

February 19, 2015

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PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
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The Preble Shawnee Board of Education was called to order for a work session and regular meeting on Thursday, February 19, 2015 at the Board of Education Office.

ITEM 2015-44 Roll Call

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

Present: Mr. Biggs, Dr. Crumbaker, Mrs. Hamblin, Mrs. Strickland, Mrs. Turpin
Absent: None

ITEM 2015-45 Approval of Agenda

Mrs. Strickland moved and Dr. Crumbaker seconded the motion that the Board approve the agenda as presented.

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

ITEM 2015-46 Pledge of Allegiance

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

ITEM 2015-47 Board Work Session

The Board met with each department and discussed goals.

ITEM 2015-48 Request to Adjourn to Executive Session

It was moved by Mrs. Strickland and seconded by Dr. Crumbaker that the Board adjourn into executive session for the purpose of employment of a public employee or official.

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

The Board adjourned into executive session at 12:15 p.m. and returned to public session at 2:00 p.m.

ITEM 2015-49 Board Work Session

The Board met with each department and discussed goals.

ITEM 2015-50 Welcome to Visitors and Public Participation

Fe Chelgren proposed a junior class trip to Philadelphia, PA.
Sylvia Arcuragi spoke about the school calendar supporting an earlier start and ending date.
Fe Chelgren spoke about the school calendar stating that PSLEA was a tie between starting earlier and starting later, but that the Jr/Sr High School would like earlier starting date.

Krista Brandner supports the earlier starting date.

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

ITEM 2015-51 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

ITEM 2015-52 Approval of Financial Reports

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

ITEM 2015-53 Approval of 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)

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

ITEM 2015-54 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. Strickland moved and Dr. Crumbaker seconded the motion to approve the following items presented by the Superintendent:

ITEM 2015-55 Approval of Certificated/Licensed Personnel Matters

A. Retirement

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

Joyce Morris	1st Grade Teacher	Effective at the end of the 2014-15 school year
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B. Internal Transfers

It is recommended that the board approve the following internal transfers for the 2015-16 school year:

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

ITEM 2015-56 Approval of Classified Personnel Matters

A. Employment

It is recommended that the board approve one year limited contracts for the following personnel contingent upon receipt of satisfactory BCI and FBI criminal record checks effective 2014-15 school year:

Name	Position	Salary
Tina Hancock	Aide to special needs students	5.5 hours/day, four days/week, Salary Step 0, Aide Category, effective February 20, 2015 for the remainder of the school year. Contract will be terminated at the end of the 2014-15 school year.

B. Contract Amendment

It is recommended that the Board approve the amendment to Teresa Dodrill’s continuing contract as custodian from five hours per day to eight hours per day effective February 20, 2015.

C. Substitute Employment

It is recommended that the board employ the following personnel as classified substitute employees contingent upon receipt of satisfactory BCI and FBI criminal record checks effective 2014-15 school year:

Custodian	Food Service	Aide
Belinda Newberry	Belinda Newberry	Belinda Newberry
		April Mowery

ITEM 14-57 Approval of Supplemental Contract Matters

A. Employment

It is recommended that the Board approve one year supplemental contract employment for the following personnel effective 2014-15 school year contingent upon sufficient number of student participation, verification of experience and training, satisfactory criminal record checks, and completion of sports medicine clinic, concussion training and CPR training, if applicable.

Name	Position	Salary
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

ITEM 2015-58 Approval of Student 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

ITEM 2015-59 Approval of District Calendar for 2015-16

It is recommended that the board approve the district school calendar for the 2015-16 school year, Option 2, with the earlier start date, as presented.

ITEM 2015-60 Board Policy Adoption

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 of 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

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

ITEM 2015-61 Informational Items from the Superintendent

Mr. Ulrich discussed a MOU regarding the Board not using value added data for dismissals and evaluation of teachers for 2014-15 school year only. He also discussed the deadline for applying for Butler Rural Electric Community Connection Grants.

ITEM 2015-62 Business for the Board

- A. Old Business
The Board discussed committees for 2015 and the upcoming meeting with the OFCC on March 12, 2015.
- B. New Business
The Board discussed the master calendar for 2015-16 and would like proposed changes brought soon, make up days for students and staff was discussed.

Mrs. Strickland moved that semester exams for 2015-16 be eliminated and that each student must pass each quarter to get credit for the class. Dr. Crumbaker seconded this motion.

Mr. Ulrich asked that the motion be tabled in order to get the wording tweaked and to speak to building principals for their input.

Mrs. Strickland withdrew her motion.

- C. Comments from Board Members
Mr. Biggs commented that the junior class trip proposal is fine, but is that what is best for our students given that we have 60% on free and reduced lunch.

ITEM 2015-63 Future Board Events

March 19, 2015 – Regular Monthly Meeting
April 09, 2015 – Regular Monthly Meeting
May 21, 2015 – Regular Monthly Meeting
June 25, 2015 – Regular Monthly Meeting
July 16, 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

ITEM 2015-64 Adjournment

At 5:03 p.m. Mr. Biggs moved and Dr. Crumbaker seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Dr. Crumbaker, Mrs. Hamblin, Mrs. Strickland, Mrs. Turpin

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 19, 2015.

President

Treasurer