

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

February 20, 2014

	<u>ITEM</u>
Roll Call	2014-38
Request to Adjourn to Executive Session	2014-39
Pledge of Allegiance	2014-40
Welcome to Visitors and Public Participation	2014-41
Report of Administrators	2014-42
Approval of Agenda	2014-43
Approval of Minutes	2014-44
Approval of Financial Reports	2014-45
Informational Items from the Treasurer	2014-46
Approval of Certificated/Licensed Personnel Matters	2014-47
Approval of Classified Personnel Matters	2014-48
Approval of Supplemental Contract Matters	2014-49
Approval of Board Policy Adoption	2014-50
Approval of Diesel Fuel Delivery Contract	2014-51
Approval of District School Calendar for 2014-2015	2014-52
Approval of Student Overnight Trips	2014-53
Informational Items from the Superintendent	2014-54
Business for the Board	2014-55
Board of Education Reports/Communications	2014-56
Comments from Board Members	2014-57
Future Board Events	2014-58
Adjournment	2014-59

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 Thursday, February 20, 2014 at the Board of Education Office.

ITEM 2014-38 Roll Call

At 6:00 p.m., Mrs. Strickland, President called the meeting to order.

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

ITEM 2014-39 Request to Adjourn to Executive Session

Mrs. Strickland moved and Mrs. Turpin seconded the motion that the Board adjourn to executive session to consider the employment of a public employee or official.

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

The Board adjourned to executive session at 6:01 p.m. and returned to public session at 7:00 p.m.

Mr. Biggs left the meeting at 6:45 p.m.

ITEM 2014-40 Pledge of Allegiance

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

ITEM 2014-41 Welcome to Visitors and Public Participation

FFA students and their teacher, Mrs. Kennel were present. They showed the board their award winning books for the various offices of the FFA and presented each board member with a bottle of BBQ sauce.

Mrs. Barbara Willis addressed the Board in opposition to the Common Core curriculum.

Mrs. Ellen Horton addressed the Board in opposition to the Common Core curriculum.

Mr. Terry Willis asked that a U-Tube video in opposition to the Common Core be shown to the Board.

ITEM 2014-42 Report of Administrators

Mrs. Campbell updated the Board on activities at Camden Primary School
Mr. Morton commented on recent activities at West Elkton Intermediate School.
Mr. Johnson updated the Board on the current status of the security cameras placed at
Camden Primary and E-Rate.
Mrs. Kennel commented that the FFA was competing in mock interview competition.

ITEM 2014-43 Approval of Agenda

Dr. Crumbaker moved and Mr. Willis seconded the motion that the Board approve the agenda as presented

Aye: Dr. Crumbaker, Mr. Willis, Mrs. Strickland, Mrs. Turpin
Nay: None
Motion carried 4-0

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

ITEM 2014-44 Approval of Minutes

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

January 9, 2014 Organizational and Regular Meeting
January 31, 2014 Special Meeting

ITEM 2014-45 Approval of Financial Reports

It is recommended that the Board approve the financial report for month ending January 31, 2014.

Aye: Mrs. Turpin, Dr. Crumbaker, Mrs. Strickland, Mr. Willis
Nay: None
Motion carried 4-0

ITEM 2014-46 Informational Items from the Treasurer

None

It was moved by Dr. Crumbaker and seconded by Mrs. Turpin that the Board approve the following item presented by the Superintendent:

ITEM 2014-47 Approval of Certificated/Licensed Personnel Matters

None

ITEM 2014-48 Approval of Classified Personnel Matters

A. Resignations

It is recommended that the board accept the contract resignation of the following classified personnel:

Name	Position
Melissa Burkhart	Food Service worker resigning effective at the end of the day on January 3, 2014
Melissa Mize	Aide to Students resigning effective on February 7, 2014

B. Employment

It is recommended that the Board employ the following personnel on a one year limited contract contingent upon receipt of satisfactory BCI/FBI criminal record check and aide license for the 2013-14 school year:

Name	Position	Effective Date/Hours Per Day
Amanda Wentzell	One-on-One Aide to Student Camden Primary	Effective 2/10/14; 69 workdays, 6.5 hours/day, plus 2 holidays, working only when student is in attendance. Salary Step 0.

C. Substitute

It is recommended that the board employ Jessica Puckett as a substitute food service worker, custodian and aide to students, paid only when working contingent upon receipt of satisfactory completion of aide license and BCI and FBI criminal record checks effective 2013-14 school year.

D. Volunteer

It is recommended that the Board approve Lindsay Hawley as a classroom volunteer in Camden Primary School.

ITEM 14-49 Approval of Supplemental Contract Matters

It is recommended that the Board approve one year supplemental contract employment for the following personnel effective 2013-14 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
Justin Newkirk	JV Baseball Coach	Salary: Step 0, Cat. 4
Doug Pemberton	Softball Coach Volunteer	Non-Compensation
Jeremiah Morgan	Baseball Coach Volunteer	Non-Compensation
John Hutchinson	Baseball Coach Volunteer	Non-Compensation
Keith Cooley	Baseball Coach Volunteer	Non-Compensation
Josh Hatmaker	Baseball Coach Volunteer	Non-Compensation

ITEM 2014-50 Approval of Board Policy Adoption

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

Number	Policy	Name	New	Revised
1422	Administration	Non-Discrimination and Equal Employment Opportunity	x	
2623.02	Program	Third Grade Reading Guarantee		x
3122	Professional Staff	Non-Discrimination and Equal Employment Opportunity		x
4122	Classified Staff	Non-Discrimination and Equal Employment Opportunity		x
6152	Finances	Student Fees, Fines and Charges		x
8210	Operations	School Calendar		x
8462	Operations	Student Abuse and Neglect		x

ITEM 2014-51 Approval of Diesel Fuel Delivery Contract

It is recommended that the board approve a proposal by Harvest Land Co-op to purchase and deliver diesel fuel to the Jr/Sr High School site to a provided 4000 gallon above-ground tank.

Aye: Mrs. Turpin, Mr. Willis, Dr. Crumbaker, Mrs. Strickland

Nay: None

Motion carried 4-0

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

ITEM 2014-52 Approval of District School Calendar for 2014-15

It is recommended that the board approve the district school calendar for the 2014-15 school year as presented.

Aye: Mrs. Turpin, Mr. Willis, Mrs. Strickland
Nay: Dr. Crumbaker
Motion carried 3-1

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

ITEM 2014-53 Approval of Student Overnight Trip

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

Group	Place	Date
FFA State Convention	Columbus	05, 01-02, 2014
Varsity Cheerleaders	Columbus, OASSA State Championship	03, 01-02, 2014

Aye: Dr. Crumbaker, Mrs. Turpin, Mrs. Strickland, Mr. Willis
Nay: None
Motion carried 4-0

ITEM 2014-54 Informational Items from the Superintendent

Mr. Ulrich updated the Board on the following topics:

- Kurt Schulze working on doctoral program
- March board work session
- Capital projects
- Eighth grade trip to Washington DC and tour of White House

ITEM 2014-55 Business for the Board

- A. Old Business
Discussion of bleacher project
- B. New Business
Board work session, OSBA Board Leadership work shop in May

- C. Comments from Board Members
Mr. Willis would like to discuss the Common Core.

ITEM 2014-56 Board of Education Reports/Communications

Board committees need defined. A discussion of calamity days took place.

ITEM 2014-57 Comments from Board Members

Dr. Crumbaker commented “based upon the empirical evidence as presented tonight, Common Core appears to be a collective initiative crafted by the federal government to overstep the parameters set forth by the Constitution.”

Mr. Willis agreed.

ITEM 2014-58 Future Board Events

- March 20, 2014 – Board Work Session 8:00 a.m.
Regular Monthly Meeting 4:00 p.m.
- April 17, 2014 – Regular Monthly Meeting
- May 15, 2014 – Regular Monthly Meeting
- June 26, 2014 – Regular Monthly Meeting
- August 14, 2014 – Regular Monthly Meeting
- September 18, 2014 – Regular Monthly Meeting
- October 16, 2014 – Regular Monthly Meeting
- November 21, 2014 – Regular Monthly Meeting

ITEM 2014-59 Adjournment

At 7:59 p.m. Mrs. Turpin moved and Dr. Crumbaker seconded the motion to adjourn the meeting.

Aye: Mrs. Turpin, Dr. Crumbaker, Mr. Willis, Mrs. Strickland
Nay: None
Motion carried 4-0

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 20, 2014.

President

Treasurer