

Preble Shawnee Local Schools
SPECIAL BOARD OF EDUCATION MEETING
124 Bloomfield Street, Camden, Ohio 45311

January 28, 2015 6:00 P.M.

Special Meeting Agenda

I. Call to Order

A. Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __, Mrs. Turpin __,

B. Pledge of Allegiance

C. Approval of Agenda

It is recommended that the Board approve the agenda as presented.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __, Mrs. Turpin __,

II. Report of Superintendent

A. Classified Personnel Matters

1. Contract Amendment

It is recommended that the board approve an amendment to the continuing contract of Rexford Patrick from 8 hours per day to 5 hours per day effective January 16, 2015. Salary as per current salary schedule.

III. Supplemental Contract Employment

It is recommended that the board approve the following personnel as grade level department chairpersons effective 2015 second semester and the named volunteers to assist with sport teams.

Christina Barger	Grade 4	Cat. VII Step 0 - 1/2 Contract payment for 2nd Semester only
Kari Sorrell	Grade 5	Cat. VII Step 0 - 1/2 Contract payment for 2nd Semester only
Susan Miller	Grade 6	Cat. VII Step 0 - 1/2 Contract payment for 2nd Semester only
Jeremiah Morgan		Volunteer - Assist with Baseball Team
John Fryer		Volunteer - Assist with Baseball Team
Jeff Gamble		Volunteer - Assist with Baseball Team
Leon Chesnut		Volunteer - Assist with Baseball Team

IV. Classified Substitute Employees

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	Nurse
Wilburn Dougherty	Wilburn Dougherty	Ashley Kuykendoll
Shawnda Quillen	Karianne Cappel	
	Shawnda Quillen	

V. Student Over Night Trip Requests

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

Student Group	Place/Program	Date
Varsity Basketball Cheerleading Team	Columbus/ State Cheer Competition	February 28; March 1, 2015
8th Grade Annual Trip	Washington DC	May 19,20,21,22, 2015

VI. Contract for Speech Services with the Preble County Education Service Center

It is recommended that the board approve a contract with the Preble County Educational Service Center to provide a speech/language pathologist for speech services to not exceed 40 days for the 2014-15 school year.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __, Mrs. Turpin __,

VII. Interview Candidates to Fill the Vacant Seat on the Preble Shawnee Board of Education

VIII. Request to Adjourn to Executive Session

It is recommended that the Board adjourn to executive session to consider the appointment of a public official.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __, Mrs. Turpin __,

The Board adjourned to executive session at _____ and returned to public session at _____.

IX. Appointment of New Board Member

It is recommended that the Board appoint _____ to the Preble Shawnee Local School District of Education to fill the unexpired term vacated by Mr. Terry Willis until January 1, 2016.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __, Mrs. Turpin __,

X. Oath of Office of the Appointed Board Member

The treasurer will administer the Oath of Office for new board member.

XI. Adjournment

At _____ p.m., it was moved by _____, seconded by _____, that this special meeting of Preble Shawnee Board of Education on January 28, 2015 adjourn.

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __, Mrs. Turpin __,