

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
124 Bloomfield Street
Camden, Ohio 45311

Minutes
January 28, 2015

	<u>ITEM</u>
Roll Call	2015-32
Pledge of Allegiance	2015-33
Approval of Agenda	2015-34
Approval of Classified Personnel Matters	2015-35
Approval of Supplemental Contract Matters	2015-36
Approval of Student Overnight Trips	2015-37
Approval of Contract with PSESC for Speech Services	2015-38
Interview Candidates for Board of Education Vacancy	2015-39
Request to Adjourn to Executive Session	2015-40
Appointment of Board of Education Member	2015-41
Oath of Office for Newly Appointed Board Member	2015-42
Adjournment	2015-43

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
124 Bloomfield Street
Camden, Ohio 45311

The Preble Shawnee Board of Education was called to order for a special meeting on Thursday, January 28, 2015 at the Board of Education Office.

ITEM 2015-32 Roll Call

At 7:00 p.m., Mrs. Turpin, President called the meeting to order.

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

ITEM 2015-33 Pledge of Allegiance

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

ITEM 2015-34 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. Turpin
Nay: None
Motion carried 4-0

Mrs. Strickland made a motion to approve the following items presented by the Superintendent, seconded by Mr. Biggs:

ITEM 2015-35 Approval of Classified Personnel Matters

A. Amendment

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

B. 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
Wilburn Dougherty	Wilburn Dougherty	Ashley Kuykendoll
Shawnda Quillen	Shawnda Quillen	
	Karianne Cappel	

ITEM 14-36 Approval of Supplemental Contract Matters

A. 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.

Name	Position	Salary
Christina Barger	Dept. Chair – Grade 4	Cat. VII, Step 0, 2 nd Semester Only
Kari Sorrell	Dept. Chair – Grade 5	Cat. VII, Step 0, 2 nd Semester Only
Susan Miller	Dept. Chair – Grade 6	Cat. VII, Step 0, 2 nd Semester Only
Jeremiah Morgan	Volunteer, Baseball Team	
John Fryer	Volunteer, Baseball Team	
Jeff Gamble	Volunteer, Baseball Team	
Leon Chesnut	Volunteer, Baseball Team	

ITEM 2015-37 Approval of Student Overnight Trip

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

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

ITEM 2015-38 Approval of Contract with PCESC for Speech Services

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.

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

Nay: None

Motion carried 4-0

ITEM 2015-39 Interview Candidates for Board of Education Vacancy

The Board of Education interviewed the following candidates for the vacancy on the Board due to Terry Willis’ resignation: Amanda Clevenger, Erica Green, Emily Hamblin, Gary Rader and Cheryl Wysong.

ITEM 2015-40 Request to Adjourn to Executive Session

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

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

Nay: None

Motion carried 4-0

The Board adjourned into executive session at 6:39 p.m. and returned to public session at 6:53 p.m.

ITEM 2015-41 Appointment of Board of Education Member

Mrs. Turpin made a motion to appoint Emily Hamblin to the Board of Education, seconded by Mrs. Strickland.

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

Nay: None

Motion carried 4-0

ITEM 2015-42 Oath of Office for Newly Appointed Board Member

Mrs. Hansel administered the oath of office to Mrs. Hamblin.

ITEM 2015-43 Adjournment

At 6:57 p.m. Mr. Biggs moved and Dr. Crumbaker seconded the motion to adjourn the meeting.

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

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 January 28, 2015.

President

Treasurer