

Preble Shawnee Local Schools  
124 Bloomfield Street, Camden, Ohio  
**REGULAR BOARD OF EDUCATION MEETING**

**July 16, 2015 - 6:00 P.M.**

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

A. Roll Call

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

B. Pledge of Allegiance

C. 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.**

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. Report of Treasurer

a. Approval of Minutes

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

June 25, 2015 Regular Meeting

b. Approval of Financial Report

It is recommended that the Board approve the financial report for the month ending June 30, 2015.

c. Advances

It is recommended that the Board approve the advances as follows:

From General Fund to Food Service	\$96,000.00
From General Fund to Athletics	\$25,000.00

d. Approval of Return of Advances

It is recommended that the Board approve the return of advances as presented:

From Title I to General Fund	\$2,090.78
From Title II-A to General Fund	\$ 721.25

e. Approval of Resolution to Participate in Southwestern Ohio Educational Purchasing Council Bus Bid

Whereas the Preble Shawnee Local Schools Board of Education wishes to advertise and receive bids for the purchase of school buses.

Therefore, be it resolved the Preble Shawnee Local Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of school buses.

f. Approval of Federal Programs

It is recommended that the board approve the submission of the Federal Program Application FY16 and the participation in the program.

g. Approval to Declare Urgent Necessity

It is recommended that the Board declare an urgent necessity due to the flood damage at the high school in February and approve the cost of the damage and any related cost.

h. Approval of Contract with Birch Agency

It is recommended that the Board approve the additional contract with Birch Agency for occupational therapy at the rate of \$78.82 per hour per week from July 15, 2015 to August 30, 2015.

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

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

IV. Informational Items from the Treasurer

V. Report of Superintendent

1. Certified/License Personnel

a. Resignation

It is recommended that the board accept the certified staff resignations:

Name	Position	Effective Date
Karen Adams	Kindergarten Teacher	July 5, 2015
Steve Dugger	HS/JR School Intervention Specialist	June 26, 2015
Jacqueline Francis	FCS HS/JH School Teacher	2015-16 school year
Ben Johnston	HS/JH School Intervention Specialist	July 1, 2015
Randy Stewart	HS/JH School Physical Education Teacher	July 8, 2015
Sarah Wallace	Camden Primary Intervention Specialist	July 8, 2015

b. Employment

It is recommended that the Board approve one year teaching contracts for the following teachers, contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license effective 2015-16 school year:

Name	Position	Salary
Jessica Hoeffel	High School Science Teacher	Bachelor's Degree Salary Step 0
Joetta Lawson	Art Teacher Jr/Sr High School	Bachelor's Degree Salary Step 0
Amanda Smith	Junior High Science Teacher	Bachelor's Degree Salary Step 0

2. Classified Personnel

a. Resignation

It is recommended that the board accept the contract resignation from Darcy Powell as aide to students effective August 1, 2015.

3. Supplemental Contract Matters

a. Employment

It is recommended that the board approve one year supplemental contracts for the following personnel effective 2015-16 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; and receipt of satisfactory completion of BCI and FBI criminal record checks.

Jack Engle	Junior High Football Coach.	Cat. VI; Salary Step 0
Tyler Judd	Junior High Football Coach	Cat. VI; Salary Step 0
Jennifer Williams	JV Football Cheerleading Coach	Cat. VIII; Salary Step 0
Stacy Gibbs	Extended Year Tutor	2014-15 Tutor Rate
Nancy Clark	Kindergarten Department Chair	Cat. VII; Salary Step 1
Rebecca Difruscio	Grade 1 Department Chair	Cat. VII; Salary Step 1
Julia Herrmann	Grade 2 Department Chair	Cat. VII; Salary Step 0
Wendy Woodard	Grade 3 Department Chair	Cat. VII; Salary Step 0
Christina Barger	Grade 4 Department Chair	Cat. VII; Salary Step 1
Kari Sorrell	Grade 5 Department Chair	Cat. VII; Salary Step 1
Susan Miller	Grade 6 Department Chair	Cat. VII; Salary Step 1

b. Revision of Extended Time 2015-16 School Year

It is recommended that the board approve the revision of one year limited supplemental contract for Carmen Kennel for extended time from 45 days to 60 days effective for the 2015-16 school year.

4. Revision of 2015-16 District Calendar

It is recommended that the board approve the revision of the 2015-16 Preble Shawnee District Calendar to reflect the common instruction time of Camden Primary and West Elkton Intermediate Schools.

5. Service Contract with the Preble County District Library 2015-16

It is recommended that the board approve the contract in the amount of \$3,000 for library services offered by the SEO Consortium through the Preble County District Library

6. Board Policy Adoption

It is recommended that the board adopt the Board Policies as presented:

Number	Policy	Name	New	Revised
2114	Program	Meeting State Performance Indicators		x
2271	Program	College Credit Plus Program		x
2413	Program	Career Advising	x	
5114	Student	Nonimmigrant Students and Foreign-Exchange Students		x
5340	Students	Student Accidents		x
5460	Students	Graduation Requirements		x
6108	Finances	Authorization to Make Electronic Fund Transfers	x	
8390	Operations	Animals on District Property		x
8400	Operations	School Safety		x

7. Resolution Authorizing High School Door Replacement Project

WHEREAS, bids were received on May 22nd, 2015, for the Preble-Shawnee High School Summer 2015 Door Replacement Project, based upon specifications prepared by the District, and the apparent low bid was submitted by Norwood Hardware in the base bid amount of \$136,174.00; and

WHEREAS, the Superintendent reviewed the apparent low bid submitted for the work, evaluated the bid for responsiveness to the specifications, met with the low bidder to review the specifications and confirm that all of the work was included in the bid amount, and evaluated the low bidder for its ability to perform the work specified; and

WHEREAS, the Superintendent recommends award of the contract for the Preble-Shawnee High School Summer 2015 Door Replacement to Norwood Hardware, based upon the bid it submitted, as the lowest responsible bidder for the work, in the amount of \$136,174.00;

NOW, THEREFORE, BE IT RESOLVED by the Preble-Shawnee Local School District Board of Education as follows:

- a. The Board awards the contract for the Preble-Shawnee High School Summer 2015 Door Replacement Project to Norwood Hardware, as the lowest responsible bidder for the work, in the amount of \$136,174.00, based upon the recommendation of the Superintendent. No property interest in the contract will be created until the contract has been signed by the Board of Education.
- b. The Superintendent, Treasurer, and Board President are authorized to execute the contract and any required related documentation with Norwood Hardware in the amount of \$136,174.00. The award of the contract is further contingent upon the contractor providing all required contract documents.
- c. The Superintendent, working with the Treasurer, is directed to return the bid guaranty of each bidder not awarded a contract to the bidder after the contract has been approved and signed.

8. Purchase of PLATO Online Courses for Credit Recovery/Alternate School Program

It is recommended that the board approve the purchase of PLATO online courses for 3 years for the district Credit Recovery/Alternate School Program.

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

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

VI. Business for the Board

a. Old Business

Appointment to Preble Shawnee Local Schools Board of Education Committees for 2015

- 1. Athletics—Reviews and makes suggestions on all things that deal with school athletics including athletic boosters and athletic council.

\_\_\_\_\_  
Board of Education Member

- 2. Course of Study/Curriculum—Reviews and make suggestions for all educational courses studies during a regular school day, includes music boosters, agriculture committee and district leadership team.

\_\_\_\_\_  
Board of Education Member

- 3. Facilities—All school district buildings & grounds, maintenance and technology.

\_\_\_\_\_  
Board of Education Member

- 4. Wellness—Health and safety issues, finance, food service and transportation.

\_\_\_\_\_  
Board of Education Member

- 5. Community and Staff Relations—Continuous improvement of district, legislative liaison, student achievement liaison, staff negotiations and sick bank committee.

\_\_\_\_\_  
Board of Education Member

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

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

b. New Business

c. Discussion Items

VII. Future Board Events- All Regular Board Meeting – 6:00 P.M.

- 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

VIII. Adjournment

At \_\_\_\_\_ p.m. it was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that this July 16, 2015 board of education meeting adjourn.

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