

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

July 16, 2015

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

The Preble Shawnee Board of Education was called to order for a regular meeting on Thursday, July 16, 2015 at the Board of Education Office.

ITEM 2015-194 Roll Call

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

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

ITEM 2015-195 Pledge of Allegiance

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

ITEM 2015-196 Welcome to Visitors and Public Participation

- None

ITEM 2015-197 Approval of Agenda

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

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

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

ITEM 2015-198 Approval of Minutes

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

June 25, 2015 Regular Meeting

ITEM 2015-199 Approval of Financial Report

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

ITEM 2015-200 Approval of Advances

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

From General Fund to Food Services	\$96,000
From General Fund to Athletics	\$25,000

ITEM 2015-201 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

ITEM 2015-202 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.

ITEM 2015-203 Approval of Federal Programs

It is recommended that the Board approve the submission of the Federal Program application for FY2016 and participate in the program.

ITEM 2015-204 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 costs.

ITEM 2015-205 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.

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

ITEM 2015-206 Informational Items from the Treasurer

Mrs. Hansel informed the Board that there was an oven in the outdoor concession stand that no one wants anymore and asked for approval to dispose of it through sealed bids.

ITEM 2015-207 Approval to Sell Surplus Oven

Mrs. Turpin moved and Mr. Biggs seconded a motion to sell a surplus oven via sealed bids providing the booster club gives approval.

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

Nay: None

Motion carried 5-0

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

ITEM 2015-208 Approval of Certificated/Licensed Personnel Matters

A. Resignation

It is recommended that the board accept the following 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	End of 2014-15 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 the following personnel on one year teaching contracts, 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	Jr/Sr 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
Summer Reece	Jr/Sr High School Intervention Specialist	Bachelor's Degree Salary Step 0
Kelly LeMieux	Camden Primary Intervention Specialist	Bachelor's Degree Salary Step 0
Jaron Sackenheim	Jr/Sr High School Physical Education Teacher* one/half time	Bachelor's Degree Salary Step 0

ITEM 2015-209 Approval of Classified Personnel Matters

A. Resignation

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

ITEM 2015-210 Approval of Supplemental Contract Matters

A. Employment

It is recommended that the Board approve one year supplemental contract employment 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:

Name	Position	Salary/Step
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 to 60 days effective for the 2015-16 school year.

ITEM 2015-211 Approval of 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.

ITEM 2015-212 Approval of Service Contract with the Preble County District Library for 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.

ITEM 2015-213 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

ITEM 2015-214 Approval of 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.

ITEM 2015-215 Approval of PLATO Credit Recovery 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.

ITEM 2015-216 Approval of Student Overnight Trip

It is recommend that the Board approve the request from Kevin Schaeffer for the girls' soccer team to travel to Zanesville August 14 to August 15, 2015 for a soccer scrimmage.

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

Nay: None

Motion carried 5-0

ITEM 2015-217 Informational Items from the Superintendent

Mr. Ulrich updated the Board on the following:

- Mr. Schaeffer's soccer trip
- The need to change the date of the August Board of Education meeting.

ITEM 2015-218 Approval to Change the Date of the August Board of Education Meeting

Mrs. Turpin moved and Mrs. Strickland seconded a motion to change the date of the August Board of Education meeting from August 20, 2015 to Wednesday August 12, 2015 at 6:00 p.m.

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

Nay: None

Motion carried 5-0

ITEM 2015-219 Business for the Board

A. Old Business

ITEM 2015-220 Approval of 2015 BOE Committee Appointments

Mrs. Strickland moved and Mr. Biggs seconded the following 2015 Board of Education committee appointments:

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

Mr. Biggs, Mrs. Turpin

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.

Dr. Crumbaker, Mrs. Hamblin

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

Mr. Biggs

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

Mrs. Strickland

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

Mr. Biggs, Legislative Liaison
Mrs. Turpin, Student Achievement Liaison

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

Nay: None

Motion carried 5-0

B. New Business
None

C. Discussion Items

- Mrs. Strickland would like notice of College Credit Plus and information regarding waiving PE requirement to be posted on our website. Also noticed that teachers are listed twice on the website.
- Mr. Biggs asked how PLATO will be structured. Mr. Biggs is also happy that Mrs. Kennel was given extended days.
- Mrs. Strickland asked what the plan is if we cannot find an FCCLA teacher. Mr. Ulrich explained a couple of alternatives.

ITEM 2015-221 Future Board Events

*All board meetings will begin at 6:00 p.m.
August 12, 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 2015-222 Adjournment

At 6:33 p.m. Mrs. Turpin moved and Dr. Crumbaker seconded the motion to adjourn the meeting.

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

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 July 16, 2015.

President

Treasurer