

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

July 18, 2013

I. Call to Order:

A. Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Mrs. Strickland __,

B. Pledge of Allegiance

C. Welcome to Visitors and Public Participation

D. Principal Building Reports (Due to summer vacations, principals may not be in attendance)

This concludes the end of visitor and public participation for this Board of Education meeting.

II. Approval of Agenda

Moved by _____, seconded by _____,

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

III. Report of Treasurer

A. Approval of Minutes

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

June 27, 2013 Regular Meeting

B. Approval of Financial Report

It is recommended that the board approve the financial report for the month ending June 30, 2013.

C. Approval of Contract for Financial Audit

It is recommended that the Board approve the contract with Ohio Auditor of State, LGS, for the cash audit, the cost not to exceed \$4,250.00.

D. Norwood Doors - Contract Amendment

It is recommended that the Board approve the amendment to the contract with Norwood Doors to include an additional 9 doors at \$824 per door.

E. Approval of Agreement with Pepsi

It is recommended that the Board approve the agreement with Pepsi to provide product for vending, food service and concessions. This is a five year agreement beginning August 1, 2013 and ending July 31, 2018.

Moved by _____, seconded by _____,

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

IV. Informational Items

V. Report of Superintendent

A. Certified Personnel

1. Resignations

It is recommended that the Board accept the resignation from the following certified teaching staff effective immediately:

| | |
|------------------------|----------------------------|
| Terri (Browning) Gerth | Jr/HS Intervention Teacher |
| Karla Lynch | Jr/HS Science Teacher |

2. Employment

It is recommended that the Board approve the one year teaching contract for Dean Geisel as high school mathematics teacher, contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license effective 2013-14 school year, salary Bachelor, step 0.

B. Classified Personnel

1. Resignation

It is recommended that the board accept the resignation from Robert Spencer as transportation aide to special needs student effective immediately.

2. Employment

It is recommended that the board approve the employment of the following personnel, contingent upon receipt of satisfactory BCI and FBI criminal record checks, and a valid CDL license:

| Name | Position and Contract |
|---------------|---|
| Teresa Bishop | School bus driver, one year contract effective 2013-14 school year for 178 workdays, 10 paid holidays, hours per day to be assigned by the administration at a later date, salary step 0. |
| Tomi Haney | School bus driver, one year contract effective 2013-14 school year for 178 workdays, 10 paid holidays, hours per day to be assigned by the administration at a later date, salary step 0. |

C. Supplemental Contract Personnel

1. Resignation

It is recommended that the board accept the supplemental contract resignations:

| | |
|--------------|--|
| Jason Crider | Athletic Director effective June 30, 2013 |
| Greg Fields | 8th Grade Football Coach effective immediately |

2. Employment - Extended School Year 2012-13

It is recommended that the board approve Jennifer Williams as tutor for extended school year services for IEP students, salary as per tutor rate on current salary schedule.

3. Employment - 2013-14 School Year

It is recommended that the board approve one year supplemental contract employment of the following personnel effective 2013-14 school year, contingent upon sufficient number of student participation, verification of experience and training, satisfactory criminal record check, and completion of sports medicine clinic, concussion training and CPR training, if applicable.

| | |
|--|--|
| Carrie Gross | Color Guard (Football) Salary: Cat.6, Salary step 0 |
| Layla Everett | Assistant Band Director Salary: Cat. 4, Salary Step 0 |
| Ben Johnston | Jr. Hi. Football Coach Salary: Cat. 6, Salary Step 0 |
| John Oliver | Band Director Salary: Cat. 2, Salary Step 0 |
| Kathy Blevins | Junior Class Advisor Salary: Cat.5, Salary Step 1 |
| Matt Hopkins | Senior Class Advisor Salary: Cat.8, Salary Step 0 |
| Kathy Blevins | High School Student Senate Salary: Cat.7, Salary Step 1 |
| Sarah Edens | Jr. High Student Senate Salary: Cat.8, Salary Step 0 |
| Kirsten Fallang | National Honor Society Salary: Cat. 9, Salary Step 0 |
| Jennifer Williams | Spelling Bee JH Salary: Miscellaneous Cat. \$101.12 |
| William Benken | Science Fair HS/JR Salary: Miscellaneous Cat. \$202.23 |
| Adam Albright | Fall Play Director Salary: Cat. 6, Salary Step 5 |
| Layla Everett | Musical program 7-12 Salary: Miscellaneous Cat. \$202.23 |
| Stephanie Sanker | Musical program K-6 Salary: Miscellaneous Cat. \$202.23 |
| Gina Back | Spelling Bee 4-6 Salary: Miscellaneous Cat. \$101.12 |
| Gina Back | Science Fair 4-6 Salary: Miscellaneous Cat. \$202.23 |
| Kurt Schulze Brad Wright Ami Stevenson Ben Johnston Greg Stacy William Benken Michael Cardoza Jennifer Williams | Saturday School Instructors Salary Rate: \$20.19/hour |
| Sylvia Arcuragi Jennifer Williams Ben Johnston Kristin Fallang Jason Crider | Home Instructors/Tutors Salary Rate: \$22.68 |

D. 2013-14 Student Fees

1. K-6 Student

It is recommended that the board approve the student fees for the 2013-14 school year.

| Grade | Fee |
|--------------|---------|
| Kindergarten | \$37.78 |
| Grade 1 | \$46.71 |
| Grade 2 | \$36.21 |
| Grade 3 | \$30.50 |
| Grade 4 | \$58.00 |
| Grade 5 | \$48.00 |
| Grade 6 | \$58.00 |

2. Grades 7-12

It is recommended that the board approve the student fees for the 2013-14 school year.

| Class | Fee |
|--|---|
| Agenda | \$9.00 Grades 7/12 |
| Agenda Replacement | \$8.00 Grades 7/12 |
| General Technology | \$8.00 Grades 7/12 |
| 7th Grade Study Skills Workbook | \$7 per semester |
| 7th Grade Art | \$15 per semester |
| Art (I,II,III Advanced) | \$40 per semester |
| Agriculture, Food & Resources Animal Science and Technology Plant and Horticultural Science Communication and Leadership Animal Nutrition, Health and Reproduction Agricultural and Environmental System Capstone | \$30 first semester \$10 second semester |
| English 9-12 | \$16 per year |
| 7th Grade English | \$20 per year |
| 8th Grade English | \$20 per year |
| Life Skills | \$20 first semester \$10 second semester |
| Career Search | \$10 per semester |
| Family Life | \$10 per semester |
| Parenting | \$10 per semester |
| Food/Fitness/Adv. Food Fitness | \$20 per semester |
| 8th Grade Introduction to Technology | \$10 per year |
| Freshman Computer Applications | \$10 per year |
| Computer Application I and II | \$10.00 per semester |
| Advance Computer Application | \$10.00 per semester |

| | |
|------------------------------------|----------------------|
| Web Design I and II | \$10 per semester |
| IMovie | \$10 per semester |
| Flash Animation | \$10 per semester |
| 8th Grade Industrial Technology | \$15 per semester |
| Industrial Technology | \$30 per semester |
| Wood Technology (I, II, Advanced) | \$30 per semester |
| Metal Technology (I, II, Advanced) | \$30 per semester |
| Graphic Arts Technology | \$30 per semester |
| Photography (I, II) | \$30 per semester |
| CAD (I, II) | \$30 per semester |
| 7th Grade Science | \$8 per year |
| 8 th Grade Science | \$8 per year |
| 7th Grade Science | \$8 per year |
| 8th Grade Science | \$8 per year |
| Physical Science | \$12 per semester |
| Biology | \$12 per semester |
| Botany | \$12 per semester |
| Zoology | \$12 per semester |
| Chemistry | \$12 per semester |
| Physics | \$12 per semester |
| Human Anatomy | \$12 per semester |
| Environmental Science | \$12 per semester |
| Genetics | \$12 per semester |
| 7th Grade Social Studies | \$10 per year |
| 8th Grade Social Studies | \$10 per year |
| Psychology | \$20 per semester |
| US History | \$15 per year |
| Government | \$23 per year |
| 7th -12th Band | \$25 per year |
| 9th - 12th English Novels | \$6 - \$12 per book* |

*Students will purchase books out of unit office.

E. Member in the Ohio High School Athletic Association

Approve membership in the Ohio High School Athletic Association; Preble Shawnee will conduct their athletics in accordance with the constitution, bylaws and decisions of the OHSAA for grades 7-12 for the 2013-14 school year.

F. Contract Service Reid Hospital & Health Care Services

It is recommended that the board approve the contract agreement with Reid Hospital & Health Care Services to provide health services to Preble Shawnee Athletic Programs commencing on July 30, 2013 through June 30, 2014 as per the contract provisions.

G. Board Policy

It is recommended that the board adopt the new policy Finance, 6550, Travel Payment & Reimbursement.

H. First Reading Board Policy Adoption (see attached)

Moved by _____, seconded by _____,

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

I. Supplemental Contract Personnel Employment

It is recommended that the board approve the one year supplemental contract employment for Kim Strickland as Geography Bee grades 4-5 effective 2013-14 school year; salary miscellaneous cat.

Moved by _____, seconded by _____,

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

VI. Informational Items from Superintendent

VII. Business for the Board

- a. Old Business
- b. New Business
- c. Comments from Board Members

VIII. Future Board Events- All Regular Board Meetings – 7:00 P.M.

August 6, 2013 – Board Work Session 8:00 a.m. and Regular Monthly Meeting 2:00 p.m.
September 19, 2013 – Regular Monthly Meeting
October 17, 2013 – Regular Monthly Meeting
November 21, 2013 – Regular Monthly Meeting
December 19, 2013 – Regular Monthly Meeting

IX. Request to Adjourn to Executive Session

The Board will adjourn to executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Moved by _____, seconded by _____,

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

The board adjourned to executive session at _____ and returned to regular session at _____.

X. Adjournment

At ____ p.m. it was moved by _____ and seconded by _____ that this July 18, 2013 regular board of education meeting adjourn.

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