

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

July 18, 2013

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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 18, 2013 at the Board of Education Office.

ITEM 13-182 Roll Call

At 7:03 p.m., Mr. Hamm, President called the meeting to order.

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

ITEM 13-183 Pledge of Allegiance

Mr. Hamm led the audience in the pledge of allegiance.

ITEM 13-184 Welcome to Visitors and Public Participation

Mr. Dean Ketring presented a proposal from the Preble Shawnee Athletic Boosters to renovate the football concession stand.

ITEM 13-185 Approval of Agenda

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

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

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

ITEM 13-186 Approval of Minutes

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

June 27, 2013, Regular Meeting

ITEM 13-187 Approval of Financial Report

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

ITEM 13-188 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 at a cost not to exceed \$4,250.

ITEM 13-189 Approval of Contract Amendment with Norwood Hardware

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

ITEM 13-190 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.

Aye: Mrs. Strickland, Mr. George, Mr. Biggs, Dr. Crumbaker, Mr. Hamm

Nay: None

Motion carried 5-0

ITEM 13-191 Informational Items from the Treasurer

Mrs. Hansel updated the Board on the refund from BWC and ERATE.

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

ITEM 13-192 Approval of Certificated/Licensed Personnel Matters

A. Resignations

It is recommended that the board accept the following certified staff resignations effective immediately.

Name	Position
Terri (Browning) Gerth	Jr/HS Intervention Teacher
Karla Lynch	Jr/HS Science Teacher

B. Employment

It is recommended that the Board award a one-year limited employment contract to the following individuals effective August 1, 2013, contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license:

Name	Position	Category/Step
Dean Geisel	High School Mathematics	B-0

ITEM 13-193 Approval of Classified Personnel Matters

A. Resignations

It is recommended that the Board accept the following resignations:

Name	Position	Effective Date
Robert Spencer	Transportation Aide	Immediately

B. 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.

ITEM 13-194 Approval of Supplemental Contract Matters

A. Resignation

It is recommended that the Board accept the following supplemental contract resignations:

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

B. Employment—Extended School Year 2012-13

It is recommended that the board approve the following supplemental contract for the 2012-2013 school year:

Name	Position	Salary
Jennifer Williams	Tutor	Tutor Rate

It is recommended that the Board approve a supplemental contract for the following individuals during the 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.

Name	Position	Category/Step
Carrie Gross	Color Guard	Category VI; Step 0
Layla Everett	Assistant Band Director	Category IV; Step 0
Ben Johnston	JH Football Coach	Category VI; Step 0
John Oliver	Band Director	Category II; Step 0
Kathy Blevins	Junior Class Advisor	Category V; Step 1
Matt Hopkins	Senior Class Advisor	Category VIII; Step 0
Kathy Blevins	HS Student Senate	Category VII; Step 1
Sarah Edens	JH Student Senate	Category VIII; Step 0
Kirsten Fallang	National Honor Society Advisor	Category IX; Step 0
Jennifer Williams	JH Spelling Bee	\$101.12
William Benken	Jr/Sr High Science Fair	\$202.23
Adam Albright	Fall Play Director	Category VI; Step 5
Layla Everett	7-12 Musical Program	\$202.23
Stephanie Sanker	K-6 Musical Program	\$202.23
Gina Back	4-6 Spelling Bee	\$101.12
Gina Back	4-6 Science Fair	\$202.23
Kurt Schulze Brad Wright Ami Stevenson Ben Johnston Greg Stacy William Benken Michael Cardoza Jennifer Williams	Saturday School Instructors	\$20.19/hour
Sylvia Arcuragi Jennifer Williams Ben Johnston Kristin Fallang Jason Crider	Home Instruction/Tutors	\$22.68/hour

ITEM 13-195 Approval of Student Fees for 2013-14

It is recommended that the Board approve the following student fees for 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
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
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*

*Student will purchase book at Unit Office

ITEM 13-196 Approval of Membership in the Ohio High School Athletic Association

It is recommended that the Board 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.

ITEM 13-197 Approval of Contract with 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.

ITEM 13-198 Approval of Board Policy Adoption

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

ITEM 13-199 First Reading, Board Policy Adoption

The attached policies were passed out to Board Members for first reading.

Aye: Mrs. Strickland, Mr. George, Dr. Crumbaker, Mr. Hamm

Nay: Mr. Biggs

Motion carried 4-1

Mr. George moved and Dr. Crumbaker seconded the motion to approve the following item presented by the Superintendent:

ITEM 13-200 Approval of Supplemental Contract 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 \$101.12.

Aye: Mr. George, Dr. Crumbaker, Mr. Biggs, Mr. Hamm

Nay: None

Abstain: Mrs. Strickland

Motion carried 4-0-1

ITEM 13-201 Approval of Certified Contract 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
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.

ITEM 13-202 Informational Items from the Superintendent

Mr. Ulrich updated the Board on the following:

- Building handbooks
- Article from Columbus Dispatch regarding school year based upon hours of instruction, not days
- Capital Conference November 10-13, 2013

ITEM 13-203 Business for the Board

- A. Old Business
None
- B. New Business
None

ITEM 13-204 Comments from Board Members

The drainage issue at the HS football field was discussed. Mrs. Strickland asked about technology and possibility of cancelling the December board meeting. Mr. Hamm discussed the August work session.

ITEM 13-205 Future Board Events

- 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

ITEM 13-206 Request to Adjourn to Executive Session

Dr. Crumbaker moved and Mrs. Strickland seconded the motion that the Board 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 and to consider the employment of a public employee of official.

Aye: Dr. Crumbaker, Mrs. Strickland, Mr. Biggs, Mr. George, Mr. Hamm

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 7:55 p.m. and returned to public session at 8:54 p.m.

ITEM 13-207 Adjournment

At 9:16 p.m. Mrs. Strickland moved and Mr. George seconded the motion to adjourn the meeting.

Aye: Mrs. Strickland, Mr. George, Mr. Biggs, Dr. Crumbaker, Mr. Hamm

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 18, 2013.

President

Treasurer