

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

July 21, 2016 - 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 ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood ____.

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 ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood ____.

III. Report of Treasurer

a. Approval of Minutes

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

June 29, 2016 Regular Meeting
July 11, 2016 Special Meeting

b. Approval of Financial Report

It is recommended that the board approve the financial report for the month ending June 30, 2016.

c. Advances

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

| | |
|-----------------------------------|-------------|
| From General Fund to Food Service | \$90,000.00 |
| From General Fund to Athletics | \$50,000.00 |

d. Approval of Federal Programs

It is recommended that the board approve the submission of the Federal Program Application FY17 and the participation in the program.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood ____.

e. Approval of Resolution Determining to Proceed with Bond Issue and Income Tax Levy

WHEREAS, this board of education by a resolution duly adopted determined the necessity of (i) levying a tax on the taxable income of individuals as defined in division (E)(1)(A) and (2) of Section 5748.01 of the Ohio Revised Code annually for the purpose of permanent improvements, and (ii) issuing bonds in the amount of \$9,000,000, for the purpose of paying part of the cost of constructing a new Junior/Senior High School and a new Camden Elementary, together with furnishings, equipment and site improvements, and all necessary appurtenances thereto, and the necessity of levying an annual direct tax on all the taxable property in this school district, outside of the ten-mill limitation to pay the interest on and to retire said bonds;

WHEREAS, the Treasurer of this board of education has certified that the maximum maturity of said bonds is thirty-seven (37) years;

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds

assuming a rate of interest now estimated at four percent (4.00%) per annum, is two and one-half (2.50) mills, for each one dollar (\$1.00) of valuation which amounts to twenty-five cents (\$0.25) for each one hundred dollars (\$100.00) of valuation; and

WHEREAS, this board of education by resolution duly adopted, determined the necessity of raising an additional \$1,240,000 per year with a school district income tax for permanent improvements, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 7.12 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax on income of individuals and estates to produce said additional annual amount is three-quarters percent (0.75%).

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Preble Shawnee Local School District (hereinafter called the "Board of Education"), Counties of Preble, Montgomery and Butler, Ohio, two-thirds of all members elected thereto concurring:

SECTION 1. That the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District

SECTION 2. That it is hereby determined to proceed with the issuance of bonds of this Board of Education in the amount of \$9,000,000, for the purpose stated in the Preambles hereof, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the annual debt charge on the bonds and to pay debt charges on any notes issued in anticipation of those bonds.

SECTION 3. That it is hereby determined to proceed with the submission to the electors of the school district the question of levying for twenty-three (23) years an income tax of three-quarters percent (0.75%) per annum on the taxable income of individuals and estates as defined in division (E)(1)(A) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 4. That the question of an annual levy of taxes on the taxable income of individuals as defined in division (E)(1)(A) and (2) of Section 5748.01 of the Ohio Revised Code, apart from the tax needed to pay debt service on any bonds, for twenty-three (23) years (commencing January 1, 2017) to benefit the School District, the proceeds of which shall be used to provide funds for permanent improvements (including the financing thereof), at a rate of three-quarters percent (0.75%) and issuing said bonds and levying a direct tax to pay the annual debt charges thereon, shall be submitted to the electors of the School District at the election to be held on November 8, 2016, as a single ballot question pursuant to Section 5748.08 of the Ohio Revised Code.

SECTION 5. That the Treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax and said election, together with the amount of the average tax levy for the bonds, expressed in dollars and cents for each one hundred dollars

(\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor, and the maximum number of years required to retire said bonds and a true and correct copy of the Ohio Department of Taxation Income Tax Certification and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 6. That the form of ballot to be used at said election shall be substantially as follows:

PROPOSED BOND ISSUE AND TAX LEVY

Majority Affirmative Vote is
Necessary for Passage

Shall the Board of Education of the Preble Shawnee Local School District, Counties of Preble, Montgomery and Butler, Ohio, be authorized to do both of the following:

(1) Impose an annual income tax of three-quarters percent (0.75%) on the school district income of individuals and estates, for twenty-three (23) years beginning January 1, 2017 for the purpose of **PERMANENT IMPROVEMENTS?**

and

(2) Issue bonds for the purpose of **PAYING PART OF THE COST OF CONSTRUCTING A NEW JUNIOR/SENIOR HIGH SCHOOL AND A NEW CAMDEN ELEMENTARY, TOGETHER WITH FURNISHINGS, EQUIPMENT AND SITE IMPROVEMENTS, AND ALL NECESSARY APPURTENANCES THERETO** in the principal amount of Nine Million Dollars (\$9,000,000) to be repaid annually over a maximum period of thirty-seven (37) years, and levy a property tax outside of the ten-mill limitation estimated by the county auditor to average over the bond repayment period two and one-half (2.50) mills, for each one dollar (\$1.00) of tax valuation which amounts to twenty-five cents (\$0.25) for each one hundred dollars (\$100.00) of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

| | |
|--|---------------------------------------|
| | FOR THE INCOME TAX AND BOND ISSUE |
| | AGAINST THE INCOME TAX AND BOND ISSUE |

SECTION 7. That the treasurer of this Board of Education be and is hereby directed to certify to the Department of Taxation and the Superintendent of Public Instruction a copy of this resolution, together with copies of the Resolution of Necessity, and such other pertinent documents and data as may be required by said agencies.

SECTION 8. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Roll Call: Mr. Biggs ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood __.

IV. Informational Items from the Treasurer

V. Report of Superintendent

1. Certified/License Personnel Matters

a. Resignation

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

| Name | Position | Effective |
|---------------|--|--------------|
| Lauren Flynn | School Psychologist | July 8, 2016 |
| Andrew Gerken | Physical Education Teacher West Elkton Intermediate School | July 6, 2016 |
| Sheri Denison | Intervention Specialist West Elkton Intermediate School | July 6, 2016 |

b. Employment Contracts and Salary Amendment

It is recommended that the board approve the amendments to certified personnel contracts:

| Name | Position | Salary/Contracts |
|------------------|--|--|
| Cody McPherson | K-6 Vocal Music | From Bachelor's Degree, Salary Step 0 to Master's Degree; Salary Step 0 effective 2016-17 school year. |
| Rachel Sefick | West Elkton Intermediate Title I Reading | From one year teaching contract to a two year teaching contract effective 2016-17 school year. |
| Erin Schaar | Grade 5 Math and Social Studies | From one year teaching contract to a two year teaching contract effective 2015-16 school year. |
| Katie Zdesar | Camden Primary Title I Reading | From one year teaching contract to a two year teaching contract effective 2015-16 school year. |
| Jaron Sackenheim | Physical Education Teacher | From Jr/Sr High School for 5 periods per day to West Elkton Intermediate 7 periods per day. |

2. Classified Personnel Matters - None

3. Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district;

and WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and

eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Preble Shawnee Local School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2016-17 school year; and

BE IT FURTHER RESOLVED that the Preble Shawnee Local School District Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September, 2016. This resolution was duly adopted during a public meeting of the Preble Shawnee Local School District Board of Education held on July 21, 2016. In witness thereof, the parties hereby set their hands.

4. Service Contract with the Preble County District Library 2016-17

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.

5. Approval of Student Overnight Trip

It I recommended that the Board approve the Girls Soccer Team to travel to Charleston, West Virginia for an athletic contest on August 13-14 at no cost to the district.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood ____.

VI. Informational Items from the Superintendent

Board Policy First Reading - Board Policy Numbers

| | | | | | | | | |
|---------|---------|---------|---------|---------|---------|---------|-----------|------|
| 0130 | 1430.02 | 2120 | 3142 | 4120.08 | 4530 | 5512 | 6530 | 8900 |
| 0150 | 1432 | 2270 | 3160 | 4120 | 5122 | 5712 | 7434 | 9141 |
| 0160 | 1460 | 2340 | 3161 | 4121 | 5136.01 | 5751 | 7530.01V2 | 9150 |
| 1220 | 1461 | 2412 | 3211 | 4160 | 5136 | 5860 | 7540 | |
| 1230 | 1481 | 3120.04 | 3213 | 4211 | 5223 | 6146 | 7542 | |
| 1231 | 1520 | 3120.05 | 3215 | 4213 | 5350 | 6152.01 | 8120 | |
| 1320 | 1530 | 3120.06 | 3281 | 4215 | 5408 | 6231 | 8210 | |
| 1330 | 1540 | 3120.07 | 3430.02 | 4281 | 5409 | 6440 | 8310 | |
| 1441 | 1613 | 3120.08 | 3432 | 4430.02 | 5410 | 6450 | 8320.01 | |
| 1422.02 | 1733 | 3122.02 | 4120.04 | 4432 | 5464 | 6460 | 8800 | |

VII. Business for the Board

- a. Old Business
- b. New Business
- c. Discussion Items

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

August 18, 2016 – Regular Monthly Meeting
 September 15, 2016 – Regular Monthly Meeting
 October 20, 2016 – Regular Monthly Meeting
 November 17, 2016 – Regular Monthly Meeting
 December 15, 2016 - Regular Monthly Meeting

IX. Adjourn to Executive Session

Moved by _____, seconded by _____,

that the board adjourn to executive session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Roll Call: Mr. Biggs ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood ____.

Adjourned to Executive Session ____ p.m. Adjourned from Executive Session ____ p.m.

X. Adjournment

At ____ p.m. it was moved by _____ and seconded by
_____ that this July 21, 2016 board of education meeting adjourn.

Roll Call: Mr. Biggs ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood ____.