

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

July 21, 2016

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PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
124 Bloomfield Street
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The Preble Shawnee Board of Education was called to order for a regular meeting on Thursday, July 21, 2016 at the Board of Education Office.

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

ITEM 2016-204 Roll Call

Present: Mr. Biggs, Mrs. Hamblin, Mrs. Turpin, Mr. Wood
Mr. Rader arrived at 6:02 p.m.
Absent: None

ITEM 2016-205 Pledge of Allegiance

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

ITEM 2016-206 Welcome to Visitors and Public Participation

Ms. Ami Stevenson, PSLEA representative read a statement welcoming Dr. Bishop to Preble Shawnee.

ITEM 2016-207 Approval of Agenda

Mrs. Hamblin moved and Mr. Wood seconded the motion that the Board approve the agenda as amended.

Aye: Mrs. Hamblin, Mr. Wood, Mr. Biggs, Mrs. Turpin, Mr. Rader
Nay: None
Motion carried 5-0

It was moved by Mr. Wood and seconded by Mr. Rader that the Board approve the following items presented by the Treasurer:

ITEM 2016-208 Approval of Minutes

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

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

ITEM 2016-209 Approval of Financial Reports

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

ITEM 2016-210 Approval of Advances

It is recommended that the Board approve the following advances:

From General Fund to Food Service \$90,000
From General Fund to Athletics \$50,000

ITEM 2016-211 Approval of Federal Programs

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

Aye: Mr. Wood, Mr. Rader, Mr. Biggs, Mrs. Hamblin, Mrs. Turpin
Nay: None
Motion carried 5-0

It was moved by Mrs. Turpin and seconded by Mrs. Hamblin that the Board approve the following item presented by the Treasurer:

ITEM 2016-212 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.

Aye: Mrs. Turpin, Mrs. Hamblin, Mr. Rader, Mr. Wood
Nay: Mr. Biggs
Motion carried 4-1

ITEM 2016-213 Informational Items from the Treasurer

None.

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

ITEM 2016-214 Approval of Certificated/Licensed Personnel Matters

A. Resignation

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

Name	Position	Effective Date
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. Salary/Contract Amendment

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

Name	Position	Amendment
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.

ITEM 2016-215 Approval of Classified Personnel Matters

None

ITEM 2016-216 Approval of Supplemental Contract Matters

It is recommended that the Board approve one-year supplemental contract employment for the following personnel effective 2016-17 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:

Name	Position	Salary/Step
Aubrey Stevenson	7 th Grade Volleyball Coach	Cat VI, Salary Step 0

ITEM 2016-217 Approval of 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.

It is recommended that the Board approve the prospective graduating students to receive a diploma on Friday, May 27, 2016 subject to the completion of all requirements.

ITEM 2016-218 Approval of Service Contract with the Preble County District Library for 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.

ITEM 2016-219 Approval of Student Overnight Trip

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

ITEM 2016-220 Approval of Contract with Butler County ESC for School Psychology Services

It is recommended that the Board approve the contract with Butler County ESC for School Psychology Services for the 2016-17 school year at a cost not to exceed \$92,800.

Aye: Mrs. Turpin, Mr. Wood, Mr. Biggs, Mrs. Hamblin, Mr. Rader
 Nay: None
 Motion carried 5-0

It was moved by Mrs. Turpin and seconded by Mr. Wood that the Board approve the following item presented by the Treasurer:

ITEM 2016-221 Approval of Supplemental Contract Matters

It is recommended that the Board approve one-year supplemental contract employment for the following personnel effective 2016-17 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:

Name	Position	Salary/Step
Anitra Roell	JV Volleyball Coach	Cat VI, Salary Step 0

Aye: Mrs. Turpin, Mr. Wood, Mrs. Hamblin, Mr. Rader
 Nay: None
 Abstain: Mr. Biggs
 Motion carried 4-0-1

ITEM 2016-222 Informational Items from the Superintendent

Dr. Bishop introduced the following policy updates for first reading:

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	

ITEM 2016-223 Business for the Board

- A. Old Business
 Mr. Wood would like to change our meeting dates for the remainder of the year so they don't conflict with various local government meeting within the district.

ITEM 2016-224 Approval to Change Meeting Dates

It was moved by Mrs. Turpin and seconded by Mr. Rader that the meeting dates for the remainder of 2016 be changed as noted:

- August 11, 2016 – Regular Monthly Meeting
- August 31, 2016 – Community Meeting for Building Project 7:00 p.m. at the Jr/Sr High School
- September 15, 2016 – Regular Monthly Meeting
- October 13, 2016 – Regular Monthly Meeting
- November 10, 2016 – Regular Monthly Meeting
- December 8, 2016 - Regular Monthly Meeting

Aye: Mrs. Turpin, Mr. Rader, Mr. Biggs, Mrs. Hamblin, Mr. Wood

Nay: None

Motion carried 5-0

B. New Business

The OSBA Capital Conference is November 13-16 in Columbus. Mrs. Hansel will need to know who to register at the August meeting.

C. Discussion Items

Mrs. Turpin reminded everyone that the new elementary will be named Preble Shawnee Elementary School and that the high school will likely be named Preble Shawnee Middle/High School.

Mr. Wood announced that the Camden American Legion would like to donate a new flag pole and flag at the Jr/Sr High School.

ITEM 2016-225 Future Board Events

- August 11, 2016 – Regular Monthly Meeting
- August 31, 2016 – Community Meeting for Building Project, 7:00 p.m. Jr/Sr High School
- September 15, 2016 – Regular Monthly Meeting
- October 13, 2016 – Regular Monthly Meeting
- November 10, 2016 – Regular Monthly Meeting
- December 8, 2016 - Regular Monthly Meeting

ITEM 2016-226 Request to Adjourn to Executive Session

It was moved by Mrs. Turpin and seconded by Mrs. Hamblin that the Board adjourn into executive session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. There will be no action to follow.

Aye: Mrs. Turpin, Mrs. Hamblin, Mr. Biggs, Mr. Rader, Mr. Wood

Nay: None

Motion carried 5-0

The Board adjourned into executive session at 6:25 p.m. and returned to public session at 7:08 p.m.

ITEM 2016-227 Adjournment

At 7:08 p.m. Mrs. Hamblin moved and Mr. Wood seconded the motion to adjourn the meeting.

Aye: Mrs. Hamblin, Mr. Wood, Mr. Biggs, Mr. Rader, Mrs. Turpin

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 21, 2016.

President

Treasurer