

Preble Shawnee Local Schools  
SPECIAL BOARD OF EDUCATION MEETING  
124 Bloomfield Street, Camden, Ohio 45311

**Special Meeting**  
June 18, 2015 6:00 P.M.

**Agenda**

I. Call to Order

Roll Call

Mr. Biggs \_\_\_\_, Dr. Crumbaker \_\_\_\_, Mrs. Hamblin \_\_\_\_, Mrs. Strickland \_\_\_\_. Mrs. Turpin \_\_\_\_,

II. Approval of Agenda

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_,  
that the Board approve the agenda.

Roll Call: Mr. Biggs \_\_\_\_, Dr. Crumbaker \_\_\_\_, Mrs. Hamblin \_\_\_\_, Mrs. Strickland \_\_\_\_. Mrs. Turpin \_\_\_\_,

III Report of Treasurer

Approval of Appropriation Modification

It is recommended that the Board approve the appropriation modification to Fund 018 in the amount of \$1,276.00.

IV Report of Superintendent

A. Certified/License Personnel

1. Resignation

It is recommended that the board accept the certified staff resignation effective at the end of the 2014-15 school year:

Name	Position
Courtney Phelps	Jr/Sr High School Science Teacher

2. Teaching Contract – 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
James Robertson	Jr/Sr High School Industrial Arts	Master's; Step 15
Kami Schooley	Intervention Specialist, WE & CP	Bachelor's; Step 0

B. Classified Personnel Matters

1. Employment - 2015

It is recommended that the board employ the following personnel as 2015 summer technology workers and 2015 summer custodial workers, contingent upon satisfactory criminal record checks, paid only when working; at the hourly rate as per salary schedule.

Summer Technology	Summer Custodian
Adam Albright	Sheila Leonard—Part time
Nancy Clark	

2. Non Renewals

It is recommended that the following employees be non-renewed at the end of the 2014-15 school year:

Name	Position
Davidson, Beth	Study Hall Aide
Knox, Jodi	Jr/Sr High School Aide

C. Resolution Authorizing Replacement Items and/or Repair to District School Buildings

1. Resolution Authorizing to Solicit Bids for Football Field Light Poles

It is recommended that the board authorize the superintendent and treasurer to solicit for bids for the removal of existing wood football field light poles and replace with metal poles.

2. Resolution to Reject All Bids for the Preble Shawnee Junior High School Gym Bleacher Replacement Project

WHEREAS, three (3) bids were received for the Junior High Gymnasium Bleacher Replacement Project (the "Project") for the Preble Shawnee Jr/Sr High School; and

WHEREAS, each bidder, in executing a bid form, agreed that the School District reserved the unrestricted privilege of rejecting any and all bids for the Project; and

WHEREAS, the Instructions to Bidder within the Project Manual for the Project informed all bidders that the School Board reserved the right to reject any, part of any, or all bids for the Project; and

WHEREAS, in accordance with the recommendation of the Superintendent and Treasurer, the School Board wishes to exercise its right to reject all bids received for the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Preble-Shawnee Local School District as follows:

1. In accordance with the recommendation of the Superintendent and Treasurer, the School Board determines that it is in the best interest of the School Board, the School District and the community to reject all bids received for the Junior High Gymnasium Bleacher Replacement Project and hereby does reject those bids.
  2. The School Board authorizes the Superintendent and Treasurer to return all bonds submitted with the two (2) bids for the Junior High Gymnasium Bleacher Replacement Project to the bidders.
3. Resolution to Approve Contract for the Preble Shawnee Junior High School Gym Bleacher Replacement Project for Less Than \$25,000

WHEREAS, under Ohio Revised Code Section 3313.46, the School Board is only required to bid projects the cost of which will exceed \$25,000; and

WHEREAS, the Superintendent and Treasurer have received an estimate for the Junior High Gymnasium Bleacher Replacement Project (the "Project") that does not exceed \$25,000; and

WHEREAS, the School Board wishes to authorize the Superintendent and Treasurer to negotiate and execute a contract for the Project; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Preble-Shawnee Local School District as follows:

1. Pursuant to the School Board's authority granted by the Ohio Revised Code, the School Board hereby authorizes the Superintendent and Treasurer to negotiate a contract with Buckeye Bleacher Repair, Inc. for the Junior High Gymnasium Bleacher Replacement Project that does not exceed \$25,000.
2. The Board authorizes the Board President, Superintendent, and/or Treasurer, to execute the final contract on behalf of the School Board.

4. Resolution to approve the contract for the Camden Primary and West Elkton Intermediate Schools Roof Overlay Projects

It is recommended that the board approve the bid for the Camden Primary and West Elkton Intermediate Schools Roof Overlay project to PRM Roofing & Sheet metal LLC. For the amount of \$76,000.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_,

Roll Call: Mr. Biggs \_\_, Dr. Crumbaker \_\_, Mrs. Hamblin \_\_\_\_, Mrs. Strickland \_\_. Mrs. Turpin \_\_,

IV. Adjournment

At \_\_\_\_\_ p.m., it was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that this special meeting of Preble Shawnee Board of Education on June 18, 2015 adjourn.

Roll Call: Mr. Biggs \_\_, Dr. Crumbaker \_\_, Mrs. Hamblin \_\_\_\_, Mrs. Strickland \_\_. Mrs. Turpin \_\_,