

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT  
124 Bloomfield Street  
Camden, Ohio 45311

Minutes  
June 18, 2015

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The Preble Shawnee Board of Education was called to order for a special meeting on Thursday, June 18, 2015 at the Board of Education Office.

ITEM 2015-156 Roll Call

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

Present: Mr. Biggs, Dr. Crumbaker, Mrs. Hamblin, Mrs. Strickland, Mrs. Turpin  
Absent: None

ITEM 2015-157 Approval of Agenda

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

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

It was moved by Mr. Biggs and seconded by Dr. Crumbaker that the Board approve the following item presented by the Treasurer:

ITEM 2015-158 Approval of Appropriation Modification

It is recommended that the Board approve the appropriation modification to Fund 200 in the amount of \$5,716.35.

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

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

ITEM 2015-159 Approval of Certificated/Licensed Personnel Matters

## A. Resignation

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

Name	Position
Courtney Phelps	Jr/Sr High School Science Teacher

## B. 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

ITEM 2015-160 Approval of Classified Personnel Matters

## A. Summer Employment - 2015

It is recommended that the board employ the following personnel as 2015 summer custodial workers, contingent upon satisfactory criminal record checks, paid only when working; at the hourly rate of substitute custodian as per salary schedule. Contracted custodians will receive their 2014-15 contract rate.

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

## B. 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

ITEM 2015-161 Approval of Resolution Authorizing 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.

ITEM 2015-162 Approval of Resolution to Reject All Bids for Jr High 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.

ITEM 2015-163 Approval of Resolution to Approve Contract for the Jr High Gym Bleacher Replacement Project

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

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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.

ITEM 2015-164 Resolution to Approve the Contract for the Camden Primary and West Elkton Intermediate Schools Roof Overlay Project

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.

Aye: Mrs. Turpin, Dr. Crumbaker, Mr. Biggs, Mrs. Hamblin, Mrs. Strickland

Nay: None

Motion carried 5-0

ITEM 2015-165 Adjournment

At 6:11 p.m. Mrs. Turpin moved and Mrs. Hamblin seconded the motion to adjourn the meeting.

Aye: Mrs. Turpin, Mrs. Hamblin, Mr. Biggs, Dr. Crumbaker, Mrs. Strickland

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 June 18, 2015.

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President

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Treasurer