

**Preble Shawnee Local Schools
REGULAR BOARD OF EDUCATION MEETING
Preble Shawnee Board of Education Office
June 25, 2015 – 7:00 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

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

B. Pledge of Allegiance

C. Welcome - 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 __, Dr. Crumbaker __, Mrs. Hamblin __, Mrs. Strickland __, Mrs. Turpin __.

III. Report of Treasurer

a. Approval of Minutes

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

May 21, 2015 Regular Meeting
June 18, 2015 Special Meeting

b. Approval of Financial Report

It is recommended that the Board approve the following:

- 1. May 31, 2015 Financial Report.
- 2. FY2015 Amended Appropriations
- 3. FY2015 Amended Official Certificate of Estimated Resources.
- 4. FY2015 final appropriations resolution.
- 5. FY2016 temporary appropriations resolution.
- 6. Advances and transfers - See attached.
- 7. Make any other changes necessary to close out and balance the books for FY2015.

c. Renewal of Insurance Policies

It is recommended that the Board approve the renewal of property, fleet, violence and liability insurance with Ohio School Plan, Hylant Administrative Services. The premium is \$45,710.

d. Approval of Then and Now Over \$3000.

It is recommended that the Board approve the Then and Now purchase order to Koorsen Fire & Safety for \$4,737.95.

e. Approval to Purchase Copiers

It is recommended that the Board approve the purchase of two new copiers, one for West Elton Intermediate School and one for Preble Shawnee Jr/Sr High School at a cost of \$12,225 each for a total price of \$24,450.

f. Donation

It is recommended that the Board accept a donation from Karen Cottingim of \$500, for the Ed Cottingim Memorial Scholarship.

Moved by _____, seconded by _____,

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

IV. Informational Items from the Treasurer

V. Report of Superintendent

1. Teaching Contract – Employment

It is recommended that the Board approve the following personnel on a 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
Gary Koogle	7-12 Integrated Math Teacher	Bachelor's; Step 0
David Lewis	District Band Director Grades 5-12	Bachelor's; Step 0

2. Classified Personnel Contract Amendment

It is recommended that the board amended the continuing contract of the following personnel effective 2015-16 school year:

Name	Position
Charo Mackie	From position one-on-one aide to student; change to classroom aide to students

3. Supplemental Contract Resignation

It is recommended that the board except the supplemental contract resignation from Katie Schroeder as Junior Varsity girls soccer coach effective June 18, 2015.

4. Supplemental Contract Employment 2015-16 School Year

It is recommended that the board approve one year supplemental contracts for the following personnel effective 2015-16 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; and receipt of satisfactory completion of BCI and FBI criminal record checks.

Sylvia Arcuragi	Special Education Dept.	Cat. VII; Step 4
Michael Schmidt	Practical Arts Dept.	Cat. VII; Step 3
Gregory Stacy	Vocational Dept.	Cat. VII; Step 7
Felicia Chelgren	English Dept.	Cat. VII; Step 3
Kurt Schulze	Math Dept.	Cat. VII; Step 1
Sarah Edens	Social Studies Dept.	Cat. VII; Step 1
Traci Singleton	Science Dept.	Cat. VII; Step 1
David Lewis	District Band Director	Cat. II; Step 0
Wayne Cooper	Cross Country Coach	Cat. III; Step 0
Ami Stevenson	Extended School Year Tutor	Cat: Miscellaneous Salary: 2014-15 Tutor Rate
Michelle Jackson	Extended School Year Tutor	Cat: Miscellaneous Salary: 2014-15 Tutor Rate

5. 2015-16 Student Fees

It is recommended that the board approve the student school fees for the 2015-16 school year.

Grades K-6

Grade	Fee
Pre-School	\$10.00
Kindergarten	\$49.37
Grade 1	\$36.87
Grade 2	\$36.87
Grade 3	\$40.13
Grade 4	\$50.00
Grade 5	\$53.00
Grade 6	\$60.00

Class	Fee
Agenda	\$9.00 Grades 7/12
Agenda Replacement	\$8.00 Grades 7/12
General Technology	\$8.00 Grades 7/12
8th Grade Art	\$8.00 per 9 weeks
7th Grade Art	\$15 per semester
Art (I, II, III Advanced)	\$40 per semester
8th Grade AG	\$15 per 9 weeks
Agriculture, Food & Resources Animal Science and Technology Plant and Horticultural Science Communication and Leadership Animal Nutrition, Health and Reproduction Agricultural and Environmental System Capstone/Engineering	\$30 first semester \$10 second semester
English 9-12	\$16 per year
7th Grade English	\$20 per year
8th Grade English	\$20 per year
Managing Transitions	\$20 first semester; \$10 second semester
Career Search	\$10 per semester
Family Life	\$10 per semester
Parenting/Child Development	\$10 per semester
Healthy Living/Fitness/Adv. Food Fitness	\$20 per semester
7th/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/Programming	\$10 per semester
IMovie	\$10 per semester
Flash Animation	\$10 per semester
7th Grade Industrial Technology	\$15 per semester
8th Grade Industrial Technology	\$8 per nine weeks
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	\$10 per year
8th Grade Science	\$15 per year
Physical Science	\$12 per semester
Biology	\$12 per semester
Botany	\$10 per semester
Zoology	\$15 per semester
Chemistry	\$12 per semester
Physics	\$12 per semester
Human Anatomy	\$12 per semester
Earth/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 Purchased in Unit Office

6. Student Handbooks

It is recommended that the board approved the student handbooks for grades K-6 and grades 7-12 for the 2015-16 school year.

7. Triangle Therapy Service Contract

It is recommended that the Board approve the service contract with Triangle Therapy Services. Eaton, OH to provide OT and speech services for the extended school year 2015 to Preble Shawnee School student, cost not to exceed \$1,500.

8. School Lunch Program

Approve the submission of application and participation in the free and reduced – price offer vs. serve lunch program for students for 2015-16 school year.

9. Textbook Adoption

It is recommended that the board adopt the student textbooks as per list provided by the superintendent. Textbooks effective 2015-16 school year.

Grade Level/Text Book Title	Publisher	Copyright
K-Living, Learning, and Working Together	McGraw-Hill	2010
1st-Our Community and Beyond	McGraw-Hill	2014
2nd-Who We Are as Americans	McGraw-Hill	2014
3rd-The United States Communities and Neighbors	McGraw-Hill	2014
4th-Ohio	McGraw-Hill	2014
5th- Currently under Development Teachers are reviewing on-line materials		
6th-Discovering World Geography	McGraw-Hill	2014
7th-Ohio - My World History	McGraw-Hill	2013
8th-Discovering Our Past :A History of the US	McGraw-Hill	2014
World History	Pearson	2016
United States History	Pearson	2016
American Government	Pearson	2016
American History	Pearson	2016
Economics	Pearson	2016
Psychology: Principles in Practice	Holt McDougal	2010
Sociology: A Study of Human Relationships	Holt McDougal	2010
K- My Math	McGraw-Hill	2013
1st- My Math	McGraw-Hill	2013
2nd- My Math	McGraw-Hill	2013
3rd- My Math	McGraw-Hill	2013
Pre-Algebra	McGraw-Hill	2012

Moved by _____, seconded by _____,

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

VI. Informational Items from Superintendent

Board Policy - First Reading

Number	Policy	Name	New	Revised
2114	Program	Meeting State Performance Indicators		X
2271	Program	College Credit Plus Program		X
2413	Program	Career Advising	x	
5114	Student	Nonimmigrant Students and Foreign-Exchange Students		x
5340	Students	Student Accidents		
5460	Students	Graduation Requirements		x
6108	Operations	Animals on District Property		x
8400	Operations	School Safety		x

VII. Business for the Board

- a. Old Business

- b. New Business

- c. Discussion Items

VIII. Future Board Events- All Regular Board Meeting – 7:00 P.M.

July 16, 2015 - Regular Monthly Meeting
 August 20, 2015 – Regular Monthly Meeting
 September 17, 2015 – Regular Monthly Meeting
 October 15, 2015 – Regular Monthly Meeting
 November 19, 2015 – Regular Monthly Meeting
 December 17, 2015 - Regular Monthly Meeting

IX. Adjournment

At ____ p.m. it was moved by _____ and seconded by _____ that this June 25, 2015 board of education meeting adjourn.

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