

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

Minutes  
June 25, 2015

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The Preble Shawnee Board of Education was called to order for a regular meeting on Thursday, June 25, 2015 at the Board of Education Office.

ITEM 2015-166 Roll Call

At 7:00 p.m., Mrs. Turpin, President called the meeting to order.

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

ITEM 2015-167 Pledge of Allegiance

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

ITEM 2015-168 Welcome to Visitors and Public Participation

- None

ITEM 2015-169 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 Mrs. Turpin and seconded by Mrs. Hamblin that the Board approve the following items presented by the Treasurer:

ITEM 2015-170 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

ITEM 2015-171 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending May 31, 2015.

ITEM 2015-172 Approval of FY2015 Final Amended Certificate of Resources and Appropriations Resolution

It is recommended that the Board approve the FY2015 final amended certificate of resources and appropriations resolution as presented. See Attached.

ITEM 2015-173 Approval of FY2016 Certificate of Resources and Temporary Appropriations Resolution

It is recommended that the Board approve the FY2016 certificate of resources and temporary appropriations resolution as presented. See Attached.

ITEM 2015-174 Approval of Transfers/Advances

It is recommended that the Board approve the following transfers and advances as presented. See Attached.

ITEM 2015-175 Approval of Renewal of Insurance with Hylant Administrative Services

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.

ITEM 2015-176 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.

ITEM 2015-177 Approval to Purchase Copiers

It is recommended that the Board approve the purchase of two new copiers, one for West Elkton 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.

ITEM 2015-178 Approval of Donation

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

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

Nay: Mr. Biggs

Motion carried 4-1

ITEM 2015-179 Informational Items from the Treasurer

None

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

ITEM 2015-180 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
Bethany Perry	Jr/Sr High School Art 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
Gary Koogle	7-12 Integrated Math Teacher	Bachelor's; Step 0
David Lewis	District Band Director Grades 5-12	Bachelor's; Step 0

ITEM 2015-181 Approval of Classified Personnel Matters

A. Amendment

It is recommended that the board amend 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

ITEM 2015-182 Approval of Supplemental Contract Matters

A. Resignation

It is recommended that the board accept the supplemental contract resignation from Katie Schroeder as 2015-16 junior varsity girls' soccer coach effective June 19, 2015

B. It is recommended that the Board approve one year supplemental contract employment 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:

Name	Position	Salary/Step
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
Jennifer Taulbee	Extended School Year Tutor	Cat: Miscellaneous Salary: 2014-15 Tutor Rate

ITEM 2015-183 Approval of Student Fees for 2015-16 School

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

<b>Class</b>	<b>Fee</b>
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

ITEM 2015-184 Approval of Student Handbooks for 2015-16 School Year

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

ITEM 2015-185 Approval of 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.

ITEM 2015-186 Approval of Birch Agency Service Contract

It is recommended that the Board approve the service contract with Birch Agency to provide Speech Therapy for the extended school year at a cost of \$72.92 per hour plus mileage.

ITEM 2015-187 Approval of School Lunch Program

It is recommended that the board 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.

ITEM 2015-188 Approval of Textbook Adoption

It is recommended that the board adopt the student textbooks as presented for the 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
<b>5th- Currently under Development Teachers are reviewing on-line materials</b>		
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

Aye: Mrs. Strickland, Mrs. Turpin, Mrs. Hamblin

Nay: Mr. Biggs, Dr. Crumbaker

Motion carried 3-2

ITEM 2015-189 Informational Items from the Superintendent

The first reading of the following Board Policies was held:

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

Mr. Ulrich updated the Board on the following:

- Status of the Jr High School bleacher replacement project, it could possibly take place in early September.
- Recent meeting with the Preble County ESC Board of Education regarding leadership of the ESC
- A software program to aid students in 7-12 grades for credit recovery or discipline problems so we can educate these children in-house. Mrs. Whitis and Mr. Ellis explained how the program will work. The program costs \$9,675 for one year or \$22,800 for 3 years.

ITEM 2015-190 Business for the Board

A. Old Business

Mrs. Strickland reminded the BOE that committee assignments for 2015 had not taken place yet. We will take care of this at the July meeting.

B. New Business

Dr. Crumbaker asked if BOE members were interested in changing the starting times of meeting from 7:00 p.m. to 6:00 p.m.

ITEM 2015-191 Approval to Change Board of Education Meeting Times

Dr. Crumbaker moved and Mrs. Strickland seconded the motion to change the starting times of the Board of Education meetings from 7:00 p.m. to 6:00 p.m. for the remainder of the year.

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

Nay: None

Motion carried 5-0



C. Comments from Board Members

Dr. Crumbaker asked if there was any programs to track or follow up on children after graduation to see what they are doing after graduation.

ITEM 2015-192 Future Board Events

\*All board meetings will begin at 6:00 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

ITEM 2015-193 Adjournment

At 8:18 p.m. Mrs. Strickland moved and Dr. Crumbaker seconded the motion to adjourn the meeting.

Aye: Mrs. Strickland, Dr. Crumbaker, Mr. Biggs, Mrs. Hamblin, 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 June 25, 2015.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer