

**Preble Shawnee Local Schools  
REGULAR BOARD OF EDUCATION MEETING  
Preble Shawnee Board of Education Office  
June 26, 2014 – 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. Strickland \_\_. Mrs. Turpin \_\_, Mr. Willis \_\_.

B. Pledge of Allegiance

C. Welcome - Visitors and Public Participation  
(Visitors will be permitted to speak for three (3) minutes maximum)

D. Administrators' Reports

**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. Strickland \_\_. Mrs. Turpin \_\_, Mr. Willis \_\_.

III. Report of Treasurer

a. Approval of Minutes

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

May 15, 2014 Regular Meeting  
June 12, 2014 Special Meeting

b. Approval of Financial Report

It is recommended that the board approve the following:

1. May 31, 2014 Financial Report.
2. FY2014 Amended Appropriations
3. FY2014 Amended Official Certificate of Estimated Resources.
4. FY2014 final appropriations resolution.
5. FY2015 temporary appropriations resolution.
6. Advances and transfers - See attached.
7. Make any other changes necessary to close out and balance the books for FY2014.

c. Approval of Contract for Financial Audit

It is recommended that the board approve a two year contract with Ohio Auditor of State, LGS for the cash audit at a cost not the exceed \$4,250/year.

d. Approval of Contract for Medicaid School Program Audit

It is recommended that the board approve the contract with Rehmann for Audit services for Medicaid School Program for FY 12-13 at a cost not to exceed \$2,200.

e. 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 \$46,229.

f. Approval to Purchase School Bus

It is recommended that the board approve the purchase of 72 passenger transit school bus from Cardinal Bus Company for \$85,343, less trade-in of bus 20 and including camera system, GPS ready \$1350.

g. Approval of Contract Extension for Lawn Cutting and Snow Removal

It is recommended that the board extend the contract for snow removal and lawn cutting with House Family Landscaping & Lawn Care through 2017-18 with no increase in cost.

h. Donation

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

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

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

IV. Informational Items from the Treasurer

V. Report of Superintendent

1. Certified/License Personnel

a. Teaching Contract Resignations

It is recommended that the board accept the teaching contract resignations as follows:

Name	Position	Effective Date
Amanda Eckhart	Intervention Specialist West Elkton Primary	Effective 2014-15 School Year
William Benken	Jr/Sr High School Science	Effective 2014-15 School Year

b. Teaching Contract – Employment

It is recommended that the Board approve one year teaching contract, contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license.

Name	Position	Salary
David Hilton	Jr/Sr High School Math	B+ - 5
James Robertson	Jr/Sr High Industrial Arts	M – 14
Katie Zdesar	Camden Primary Title 1 Reading	B - 1
Erin Schaar	West Elkton Title 1 Math	M - 3

c. Supplemental Contract Employment 2014-15 School Year

It is recommended that the Board approve one year supplemental contract employment for the following personnel effective 2014-15 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
David Maddox	Five (5) Extended days as Ind. Arts Instructor	As Per Diem Rate
Matthew Hopkins	Varsity Head Football Coach	Cat. II; Salary Step 2
Zach Beare	Assistant Football Coach	Cat. IV; Salary Step 2
Kyle Hamilton	Assistant Football Coach	Cat. IV; Salary Step 2
David Maddox	Assistant Football Coach	Cat. IV; Salary Step 0
Jeff Bridgeford	Assistant Football Coach	Cat. IV; Salary Step 7
Gregory Stacy	Junior High Football Coach	Cat. VI; Salary Step 15
Gregory Fields	Junior High Football Coach	Cat. VI; Salary Step 0
Lonnie Bridgeford	Junior High Football Coach	Cat. VI; Salary Step 2
Jason Crider	Boys Head Varsity Basketball Coach	Cat. II; Salary Step 1
Joe Webster	Girls Head Varsity Basketball Coach	Cat. II; Salary Step 4
Rodney Forrer	Boys Varsity Soccer Coach	Cat. III; Salary Step 2
Kevin Schaeffer	Girls Varsity Soccer Coach	Cat. III; Salary Step 11
Kayla Schwieterman	Girls Junior Varsity Soccer Coach	Cat. V; Step 0
Dave Hubbard	Girls Varsity Tennis Coach	Cat. V; Step 2
Roy Lucas	Varsity Golf Coach	Cat. V; Step 2
Kristy Cottingim	Varsity Volleyball Coach	Cat. III; Step 2
Vanessa Garrett	Assistant Volleyball Coach	Cat. V; Step 6
Brody Rike	8th Grade Volleyball Coach	Cat. VI; Step 1
Brittany Smith	Varsity Football Cheerleading Coach	Cat. VII; Step 0
Randy Stewart	Varsity Head Wrestling Coach	Cat. II; Step 5
John Oliver	District Band Director	Cat. I; Step 2
Layla Everett	Asst. Band Director	Cat. IV; Step 1
Matthew Hopkins	Senior Class Advisor	Cat. VIII; Step 2
Kathy Blevins	Junior Class Advisor	Cat. V; Step 2
Michael Cardoza	Sophomore Class Advisor	Cat. IX; Step 1
Jennifer Williams	Freshman Class Advisor	Cat. IX; Step 1
Haley Smith	Color Guard Advisor	Cat. VI; Step 0
Atlanta Moore	Yearbook Advisor	Cat. VI; Step 1
Kathy Blevins	High School Student Senate	Cat. VII; Step 3
Sarah Edens	Junior High School Student Senate	Cat. VIII; Step 2
Kirstin Fallang	National Honor Society	Cat. IX; Step 2
Layla Everett	Vocal Music Program	\$202.23/Program
Stephanie Sanker	Vocal Music Program K-3; 4-6	\$202.23/Program
Jennifer Williams	Junior High Spelling Bee	\$101.12/program
Sarah Edens	LPDC Chairperson	\$342.59
Sarah Edens	LPDC Member	\$22.68/hour
Adam Eickelberger	LPDC Member	\$22.68/hour
Kathleen Hoeper	LPDC Member	\$22.68/hour
Kurt Schulze	Saturday School Instructor	\$20.19/hour
Michael Cardoza	Saturday School Instructor	\$20.19/hour
Ami Stevenson	Saturday School Instructor	\$20.19/hour
Jennifer Williams	Saturday School Instructor	\$20.19/hour
Jennifer Williams	Tutor - Home Instruction	\$22.68/hour
Sylvia Arcuragi	Tutor - Home Instruction	\$22.68/hour
Jason Crider	Tutor - Home Instruction	\$22.68/hour
Kirstin Fallang	Tutor - Home Instruction	\$22.68/hour
Jake Follic	Volunteer - Wrestling	
Nikki Ivey	Volunteer - Soccer - Girls	
Amy Werts	Volunteer - Soccer - Girls	
Deron Werts	Volunteer - Soccer - Girls	
Vicki Zimmerman	Volunteer - Volleyball	

Stacy Gibbs Sylvia Arcuragi Ami Stevenson Jason Crider Michael Cardoza John Oliver Jennifer Williams Kevin Weisman Krista Furst Andrew Gerken Kathleen Hoeper Michael Cottingim	Site Managers/Ticket Takers	\$14.43/hour
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d. Extended School for Special Need Students

It is recommended that the board approve the extended school year services for special need students and approve the following teachers for the instruction; salary 2013-14 tutor rate:

Name	Position	Salary
Rebecca DiFruscio	Teacher	36 Hours, tutor rate
Ami Stevenson	Teacher	16 Hours, tutor rate
Jennifer Williams	Teacher	52 Hours, tutor rate

2. Classified Personnel

a. Classified Contract Resignations

It is recommended that the board accept the contract resignation from:

Name	Position	Effective Date
Kimbre Gibson	Intervention Aide at Camden	June 17, 2014

b. Classified Contract Employment

It is recommended that the board employ Cathy Hawkins on one year limited contract, contingent upon, receipt of satisfactory BCI and FBI criminal record check as an aide to special needs students grades 7-12; for 178 workdays, 7 hours per day, plus 10 paid holidays, salary step 0 in the aide column of the salary schedule effective 2014-15 school year.

c. Classified Personnel Contract Amendment

It is recommended that the board amend the continuing contracts of the following personnel effective 2014-15 school year:

Name	Salary Step
Teresa Dodrill	From salary step 1 to salary step 2 as custodian
Nancy Erbaugh	From salary step 1 to salary step 2 as custodian
Dustin Davidson	From 10 paid holidays to no paid holidays as aide to student working and paid only as needed and when students are in session

3. 2014-15 Student Fees

It is recommended that the board approve the student fees for the 2014-15 school year.

Grades K-6

Grade	Fee
Kindergarten	\$49.37
Grade 1	\$36.87
Grade 2	\$36.87
Grade 3	\$37.88
Grade 4	\$59.00
Grade 5	\$50.00
Grade 6	\$56.00

Grades 7-12

Class	Fee
Agenda	\$9.00 Grades 7/12
Agenda Replacement	\$8.00 Grades 7/12
General Technology	\$8.00 Grades 7/12
7th Grade Study Skills Workbook	\$7 per semester
7th Grade Art	\$15 per semester
Art (I, II, III Advanced)	\$40 per semester
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
Life Skills	\$20 first semester \$10 second semester
Career Search	\$10 per semester
Family Life	\$10 per semester
Parenting/Child Development	\$10 per semester
Food/Fitness/Adv. Food Fitness	\$20 per semester
7 <sup>th</sup> /8 <sup>th</sup> 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	\$10 per semester
IMovie	\$10 per semester
Flash Animation	\$10 per semester
7 <sup>th</sup> /8 <sup>th</sup> Grade Industrial Technology	\$15 per semester
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/8th Grade Science	\$8 per year
Physical Science	\$12 per semester
Biology	\$12 per semester

Botany	\$12 per semester
Zoology	\$12 per semester
Chemistry	\$12 per semester
Physics	\$12 per semester
Human Anatomy	\$12 per semester
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*

\*Students will purchase books out of unit office.

4. Student Handbooks

It is recommended that the Board approve the student handbooks for grades K-6 and grades 7-12 for the 2014-15 school year.

5. 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 2013-14 extended school year to Preble Shawnee School student, cost not to exceed \$1,500.

6. Contract Service Reid Hospital & Health Care Services

It is recommended that the board approve the contract agreement with Reid Hospital & Health Care Services to provide health services to Preble Shawnee Athletic Programs commencing on July 30, 2014 through June 30, 2015 as per the contract provisions.

7. School Lunch Program

Approve the submission of application and participation in the free and reduced – price offer vs. serve lunch program for students for 2014-15 school year.

8. Textbook Adoption

It is recommended that the board adopt the student textbooks as per list attached.

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

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

VI. Informational Items from Superintendent

Board Policy - First Reading

Number	Policy	Name	New	Revised
0160	Bylaws	Executive Sessions (0166)		x
1422	Administration	Non-Discrimination and Equal Employment Opportunity		x
3122	Professional Staff	Non-Discrimination and Equal Employment Opportunity		x
4122	Classified Staff	Non-Discrimination and Equal Employment Opportunity		x
1619.02	Administration	Privacy Protections of Fully Insured Group Health Plans	x	
3419.02	Professional Staff	Privacy Protections of Fully Insured Group Health Plans	x	
4419.02	Classified Staff	Privacy Protections of Fully Insured Group Health Plans	x	
1623	Administration	Section 504/ADA Prohibition Against Disability Discrimination in Employment		x
3123	Professional Staff	Section 504/ADA Prohibition Against Disability Discrimination in Employment		x
4123	Classified Staff	Section 504/ADA Prohibition Against Disability Discrimination in Employment		x
2260	Program	Non-Discrimination and Access To Equal Educational Opportunity		x
2260.01	Program	Section 504/ADA Prohibition Against Discrimination Based on Disability		x
6800	Finances	System of Accounting	x	

VII. Business for the Board

- a. Old Business
  
- b. New Business
  
- c. Discussion Items

VIII. Board of Education Reports/Communications

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

- August 14, 2014 – Regular Monthly Meeting
- September 18, 2014 – Regular Monthly Meeting
- October 16, 2014 – Regular Monthly Meeting
- November 21, 2014 – Regular Monthly Meeting

X. Adjournment

At \_\_\_\_ p.m. It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that this June 26, 2014 board of education meeting adjourn.

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