

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

June 26, 2014

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

The Preble Shawnee Board of Education was called to order for a regular meeting on Thursday, June 26, 2014 at the Board of Education Office.

ITEM 2014-154 Roll Call

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

Present: Dr. Crumbaker, Mrs. Strickland, Mrs. Turpin, Mr. Willis
Absent: Mr. Biggs

ITEM 2014-155 Pledge of Allegiance

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

ITEM 2014-156 Welcome to Visitors and Public Participation

None

ITEM 2014-157 Report of Administrators

- Mr. Luke Barnett, updated the Board on several summer projects currently underway
- Mrs. Heather Campbell updated the Board on end of year activities, scheduling for next year and test scores at Camden Primary
- Mr. Kyle Morton updated the Board on test scores, and testing for next year
- Mrs. Dianna Whitis updated the Board on PARC testing pilot results, OGT scores and OAA scores
- Mr. Jeff Johnson updated the Board on summer technology projects and ERATE status

ITEM 2014-158 Approval of Agenda

Mrs. Turpin moved and Dr. Crumbaker seconded the motion that the Board approve the agenda as amended to include personnel changes.

Aye: Mrs. Turpin, Dr. Crumbaker, Mrs. Strickland, Mr. Willis
Nay: None
Motion carried 4-0

It was moved by Mrs. Turpin and seconded by Mr. Willis that the Board approve the following items presented by the Treasurer:

ITEM 2014-159 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

ITEM 2014-160 Approval of Financial Reports

It is recommended that the Board approve the financial report for month ending May 31, 2014.

ITEM 2014-161 Approval of Contract for 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 to exceed \$4,250 per year.

ITEM 2014-162 Approval of 2014 Amended Appropriations

It is recommended that the Board approve the 2014 amended appropriations as presented.

ITEM 2014-163 Approval of 2014 Final Appropriations

It is recommended that the Board approve the 2014 final appropriations as presented.

ITEM 2014-164 Approval of 2015 Temporary Appropriations

It is recommended that the Board approve the 2015 temporary appropriations as presented.

ITEM 2014-165 Approval of Advances, Transfers and Then and Now

It is recommended that the Board approve the Advances, Transfers and Then and Now Over \$3,000 as presented.

ITEM 2014-166 Approval of Contract with Rehman for Medicaid School Program Audit

It is recommended that the Board approve the contract with Rehman for audit services for the Medicaid School Program as presented.

ITEM 2014-167 Approval of 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.

ITEM 2014-168 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.

ITEM 2014-169 Approval of Contract Extension for Lawn Care 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.

ITEM 2014-170 Approval of Donation

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

Aye: Mrs. Turpin, Mr. Willis, Dr. Crumbaker, Mrs. Strickland
Nay: None
Motion carried 4-0

ITEM 2014-171 Informational Items from the Treasurer

Mrs. Hansel reminded the Board of the Public Records training requirement.

ITEM 2014-172 Appointment of Treasurer to attend Public Records Training on behalf of the Board of Education

It was moved by Mrs. Turpin and seconded by Mrs. Strickland that Treasurer Hansel be appointed to attend Public Records Training on behalf of the Board of Education.

Aye: Mrs. Turpin, Mrs. Strickland, Dr. Crumbaker, Mr. Willis
Nay: None
Motion carried 4-0

It was moved by Mrs. Turpin and seconded by Mr. Willis that the Board approve the following item presented by the Superintendent:

ITEM 2014-173 Approval of Certificated/Licensed Personnel Matters

1. Resignations

It is recommended that the board accept the certified staff resignations:

Name	Position	Effective Date
Amanda Eckhart	Intervention Specialist West Elkton Primary	Effective 2014-15 School Year
William Benken	Jr/Sr High School Science Teacher	Effective 2014-15 School Year
Laura Schwarber	School Psychologist	July 31, 2014
Krista Furst	Jr/Sr High School Art Teacher	June 26, 2014

2. 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 to the following:

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
Courtney Phelps	Jr/Sr High School Science	B - 0

3. Supplemental Contract Employment 2014-2015 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 Hoepfer	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 Hoepfer Michael Cottingim	Site Managers/Ticket Takers	\$14.43/hour

4. 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

ITEM 2014-174 Approval of Classified Personnel Matters

1. 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

2. 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.

2. 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

ITEM 14-175 Approval of Student Fees

It is recommended that the board approve the student fees for the 2014-15 school year as follows:

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

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 th /8 th 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 th /8 th 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	\$14 per semester
Biology	\$14 per semester
Botany	\$14 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*

*Includes additional science fees approved by BOE See ITEM 2014-181

ITEM 2014-176 Approval of 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.

ITEM 2014-177 Approval of Contract with Triangle Therapy Service

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.

ITEM 2014-178 Approval of Contract with 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, 2017 as per the contract provisions.

ITEM 2014-179 Approval of Participation in the 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 2014-15 school year.

ITEM 2014-180 Approval of Textbook Adoption

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

Aye: Mrs. Turpin, Mr. Willis, Dr. Crumbaker, Mrs. Strickland

Nay: None

Motion carried 4-0

ITEM 14-181 MOTION TO AMEND FEES

Mrs. Turpin moved and Mr. Willis seconded a motion to amend the fees and add \$2.00 to each science class fee at the Jr/Sr High School.

Aye: Mrs. Turpin, Mr. Willis, Dr. Crumbaker, Mrs. Strickland

Nay: None

Motion carried 4-0

ITEM 2014-182 Informational Items from the Superintendent

- Mr. Ulrich updated the Board on staffing change for the upcoming year.
- Mr. Ulrich presented the following Board Policies for the 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	

ITEM 2014-183 Business for the Board

A. Old Business

- Mrs. Turpin asked about after school labs and library hours monitored by teachers.
- Pay to participate fees were discussed.

ITEM 2014-184 Motion to Waive Pay to Participate Fees for 2014-15 School Year

It was moved by Mrs. Strickland and seconded by Mrs. Turpin that the Board waive Pay to Participate fees for the 2014-15 school year.

Aye: Mrs. Strickland, Mrs. Turpin, Mr. Willis

Nay: Dr. Crumbaker

Motion carried 3-1

B. New Business

- Mrs. Strickland asked if purchase orders were received for new ovens for food service.
- Mr. Willis questioned why a district van was parked at IGA Monday.

C. Discussion Items

- Dr. Crumbaker is concerned about teachers resigning due to pressure and paperwork
- Mrs. Turpin questioned department budgets

ITEM 2014-185 Board of Education Reports/Communications

None

ITEM 2014-186 Future Board Events

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

ITEM 2014-187 Adjournment

At 9:00 p.m. Mr. Willis moved and Dr. Crumbaker seconded the motion to adjourn the meeting.

Aye: Mr. Willis, Dr. Crumbaker, Mrs. Strickland, Mrs. Turpin

Nay: None

Motion carried 4-0

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 26, 2014.

President

Treasurer