

**PREBLE SHAWNEE LOCAL SCHOOLS
124 Bloomfield Street, Camden, Ohio
REGULAR BOARD OF EDUCATION MEETING**

June 27, 2013 - 7:00 P.M.

I. Call to Order

A. Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Mrs. Strickland __.

B. Pledge of Allegiance

C. Presentation to 2012-13 School Year Retired Staff Members

D. Welcome - Visitors and Public Participation

E. Principal/Director Reports

This concludes the end of visitor and public participation for this Board of Education meeting.

II. Approval of Agenda

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Mrs. Strickland __.

III. Report of Treasurer

A. Approval of Minutes

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

- May 14, 2013, Special Meeting
- May 16, 2013, Regular Meeting
- June 11, 2013, Special Meeting
- June 20, 2013, Special Meeting

B. Approval of Financial Report

It is recommended that the board approve the following:

1. May 31, 2013 Financial Report.
2. FY2013 Amended Official Certificate of Estimated Resources.
3. FY2013 final appropriations resolution.
4. FY2014 temporary appropriations resolution.
5. Advances and transfers.
6. Make any other changes necessary to close out and balance the books for FY2013.

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 \$44,840.

D. Approval of Service Contract – Warren County ESC

It is recommended that the board approve a contract with the Warren County ESC to provide Occupational Therapy, Physical Therapy and Extended School Year (10 Hours) for a total of \$65,848 effective 2013-14 school year.

E. Approval of Service Contract - Preble County Educational Service Center

It is recommended that the board approve a contract with the Preble County ESC to provide educational services for a total \$84,195 effective 2013-14 school year.

F. Approval of Contract with Norwood Hardware

It is recommended that an urgent necessity be declared and the Board approve the contract with Norwood Hardware to replace 48 classroom doors at the Jr/Sr High School at a price of \$39,552.

G. Approval of Contract with Groh Services

It is recommended that the Board approve the one year mowing contract with Groh Services for \$1,000 total per cut for all district property.

H. Approval of Purchase of School Bus

It is recommended that the Board approve the purchase of a 84 Passenger, 2014 Blue Bird All American school bus with camera system. The total price with trade in of Bus 19 is approximately \$87,441.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Mr. George __, Dr. Crumbaker __, Mr. Hamm __, Mrs. Strickland __.

IV. Informational Items

V. Report of Superintendent

A. Certified/License Personnel

1. Resignations

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

Name	Position	Effective Date
David Hilton	HS Math Teacher	Effective immediately

2. Employment

It is recommended that the Board award a one-year limited employment contract to the following individuals effective August 1, 2013, 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	Level/Step
Jason Crider	Junior High/High School Int. Specialist	B-0
Layla Everett	Junior High/High School Music	B-0
Stacy Gibbs	Junior High/High School Int. Specialist	B-0
Kayla Schwieterman	Camden Primary Int. Specialist	B-0
Ashley Stoetzel	Pre-School Int. Specialist	B-0
James Robertson	Jr/Sr High Industrial Arts Teacher	M-12

B. Classified Personnel

1. Resignations

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

Name	Position	Effective
Rae Anna Buehner	Bus Driver	May 24, 2013
Kathleen Line	Bus Driver	May 22, 2013

2. Employment

Transportation Coordinator

It is recommended that the board accept the recommendation of the superintendent and employee Kathleen Line as transportation coordinator on a two year contract effective July 1, 2013 through June 30, 2015, for 200 workdays, 8 hours per day, 10 paid holidays, salary step 0 as per the transportation coordinator salary schedule.

C. Supplemental Contract Matters

1. It is recommended that the board approve the following supplemental contracts for the 2012 2013 school year:

Name	Position	Salary
Cathleen Schweinfest	Speech Therapist Tutor	Tutor Rate – 10 Extended Hours 2012-13 School Year
Matt Hopkins	Weight Room Coach Spring 2013	As Per Salary Schedule
Ami Stevenson	Saturday School Instructor	As Per Salary Schedule

2. It is recommended that the Board approve a supplemental contract for the following individuals during the 2013-14 school year, contingent upon sufficient number of student participation, verification of experience and training, satisfactory criminal record check, and completion of sports medicine clinic and CPR training, if applicable.

Name	Position	Category/Step
Jason Crider	Boys Varsity Basketball Coach	Category II; Step 0
Rodney Forrer	Boys Varsity Soccer Coach	Category III; Step 0
Dave Hubbard	Girls Varsity Tennis Coach	Category V; Step 0
Roy Lucas	Boys Golf Coach	Category V; Step 0
Kristy Cottingim	Varsity Volleyball Coach	Category III; Step 0
Vanessa Garrett	Junior Varsity Volleyball Coach	Category V; Step 0
Amanda Rike	7th Grade Volleyball Coach	Category VI; Step 0
Wayne Cooper	Cross Country Coach	Category III; Step 0
Ken Christello	Assistant Football Coach	Category IV; Step 0
Zach Beare	Assistant Football Coach	Category IV; Step 0
Kyle Hamilton	Assistant Football Coach	Category IV; Step 0
Jeff Bridgeford	Junior High Football Coach	Category VI; Step 5
Lonnie Bridgeford	Junior High Football Coach	Category VI; Step 0
Ryan Klapper	Junior High Football Coach	Category VI; Step 4
Greg Fields	Junior High Football Coach	Category VI; Step 4
Chelsea Ross	Varsity Football Cheerleading Coach	Category VII; Step 0
Ashlyn Cockerham	Jr. Varsity Football Cheer Coach	Category VIII; Step 0
Brandi Reynolds	7th Gr. Football Cheerleading Coach	Category IX; Step 0
Brody Rike	Volunteer - 7th Grade Volleyball	Non-Compensated

D. Professional Leave Requests

It recommended at the board approve the professional leave request:

Name	Program/Place	Cost
07/30/2013 Stacy Herrmann Mark Roberts Kayla Schwieterman Ashley Stoetzel	The Phonics Dance Dayton, OH	\$700 Approximate
07/30- 31/ 2013 Barbara Heinkel Wendy Woodard Sarah Wallace Julie Herrmann	Instructional Mentoring, MCESC Resident Educator, MCES	\$750 Approximate

E. 2013 Summer School for Grade Three Students

It is recommended that the board approve the 2013 Summer School Program for grade three students who did not score proficient or higher on the Ohio Third Grade Reading Achievement Test. The program will commence on August 5 and conclude on August 8, 2013, for one-half day sessions providing we have students enrolling in the program. Transportation services will not be provided by the board for students.

F. Approval of 2013 Summer School Teacher

It is recommended that the board approve Molly Shockey as summer school teacher, providing student enrollment, from August 5 through August 8, 2013 for four (4) hours per day, salary, tutor rate as per salary schedule.

G. School Lunch Program

Approve the submission of application and participation in the free and reduced – price offer vs. serve lunch program for students for 2013-14 school year.

H. Interim Courses for American History and American Government

In compliance with the AM. Sub. SB 165 the Ohio Department of Education requires local boards of education to adopt interim end-of-course examinations for American History and American Government.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Mr. George __, Dr. Crumbaker __, Mr. Hamm __, Mrs. Strickland __.

VI. Informational Items from Superintendent

VII. Business for the Board

A. Old Business

B. New Business

C. Discussion Items

VIII. Board of Education Reports/Communications

IX. Comments from Board Members

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

- July 18, 2013 – Regular Monthly Meeting
- August 15, 2013 – Regular Monthly Meeting
- September 19, 2013 – Regular Monthly Meeting
- October 17, 2013 – Regular Monthly Meeting
- November 21, 2013 – Regular Monthly Meeting
- December 19, 2013 – Regular Monthly Meeting

XI. Adjournment

At _____ p.m. it was moved by _____ and seconded by _____ that this June 27, 2013 board of education meeting adjourn.

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm__, Mrs. Strickland __.