

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

June 27, 2013

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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 27, 2013 at the Board of Education Office.

ITEM 13-147 Roll Call

At 7:01 p.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Biggs, Dr. Crumbaker, Mr. George, Mr. Hamm, Mrs. Strickland
Absent: None

ITEM 13-148 Pledge of Allegiance

Mr. Hamm led the audience in the pledge of allegiance.

ITEM 13-149 Welcome to Visitors and Public Participation

Mr. Robertson presented plaques and thanked the staff members who recently retired.

2nd and 3rd Grade Teachers from Camden Primary presented information on Measuring up Live.

ITEM 13-150 Approval of Agenda

Mrs. Strickland moved and Mr. George seconded the motion that the Board approve the agenda as amended.

Aye: Mrs. Strickland, Mr. George, Mr. Biggs, Dr. Crumbaker, Mr. Hamm
Nay: None
Motion carried 5-0

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

ITEM 13-151 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

ITEM 13-152 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending May 31, 2013 as presented.

ITEM 13-153 Approval of Final Appropriations for FY2013

It is recommended that the Board approve the Final Appropriations for FY2013 as presented.

ITEM 13-154 Approval of Temporary Appropriations for FY2014

It is recommended that the Board approve the Temporary Appropriations for FY2014 as presented.

ITEM 13-155 Approval of Advances and Transfers

It is recommended that the Board approve the Advances and Transfers as presented.

ITEM 13-156 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 \$44,840.

ITEM 13-157 Approval of Service Contract with 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.

ITEM 13-158 Approval of Service Contract with Preble County ESC

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.

ITEM 13-159 Approval of Contract with Norwood Hardware

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

ITEM 13-160 Approval of Contract with Groh Services

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

ITEM 13-161 Approval of School Bus Purchase

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

Aye: Mrs. Strickland, Mr. Biggs, Dr. Crumbaker, Mr. George, Mr. Hamm
Nay: None
Motion carried 5-0

ITEM 13-162 Informational Items from the Treasurer

None.

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

ITEM 13-163 Approval of Certificated/Licensed Personnel Matters

A. Resignations

It is recommended that the board accept the following certified staff resignations effective at the end of the 2012-13 school year.

Name	Position
David Hilton	High School Math Teacher

B. 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	Category/Step
Jason Crider	Junior High/High School Int.	B-0

	Specialist	
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 Additional 5 Extended Days
Steven Dugger	Intervention Specialist	B-3

Aye: Mrs. Strickland, Mr. George, Mr. Biggs, Dr. Crumbaker, Mr. Hamm
 Nay: None
 Motion carried 5-0

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

ITEM 13-164 Approval of Classified Personnel Matters

A. Resignations

It is recommended that the Board accept the following resignations:

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

B. Employment

It is recommended that the Board employ 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.

ITEM 13-165 Approval of Supplemental Contract Matters

A. 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 hours

		2012-13 Ext. School Yr
Matt Hopkins	Weight Room Coach Spring	As Per Salary Schedule
Ami Stevenson	Saturday School Instructor	As Per Salary Schedule

- B. 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, concussion training 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
Ben Johnston	Junior High Football Coach	Category VI; Step 0
Chelsea Ross	Varsity Football Cheer Coach	Category VII; Step 0
Ashlyn Cockerham	JV Football Cheer Coach	Category VIII; Step 0
Brandi Reynolds	7th Gr. Football Cheer Coach	Category IX; Step 0
Brody Rike	Volunteer - 7th Grade Volleyball	Non-Compensated

ITEM 13-166 Approval of Summer School for Grade 3 Students

It is recommended that the Board approve the 2013 Summer School Program for grade 3 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.

ITEM 13-167 Approval of 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.

ITEM 13-168 Approval of School Lunch Programs

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 2013-14 school year.

ITEM 13-169 Approval of Interim Courses for American History and American Government

It is recommended that the Board adopt interim end of course examinations for American History and American Government in compliance with AM. Sub. SB 165.

Aye: Mrs. Strickland, Mr. Biggs, Dr. Crumbaker, Mr. George, Mr. Hamm
 Nay: None
 Motion carried 5-0

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

ITEM 13-170 Approval of Professional Leave Requests

It recommended at the board approve the professional leave request:

Date	Name	Program/Place	Cost
7/30/2013	Stacy Herrmann Mark Roberts Kayla Schwieterman Ashley Stoetzel	The Phonics Dance Dayton, OH	\$700 Approximate
7/30-31-2013	Barbara Heinkel Wendy Woodard Sarah Wallace Julie Herrmann	Instructional Mentoring, MCESC Resident Educator, MCESC	\$750 Approximate

Aye: Mrs. Strickland, Mr. Biggs, Mr. George, Mr. Hamm
 Nay: Dr. Crumbaker
 Motion carried 4-1

ITEM 13-171 Informational Items from the Superintendent

Mr. Robertson recently met with Pepsi; introduced new Travel Payment and Reimbursement Policy and went to OTEs training.

ITEM 13-172 Request to Adjourn to Executive Session

Mrs. Strickland moved and Mr. George seconded the motion that the Board adjourn to executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Aye: Mrs. Strickland, Mr. George, Mr. Biggs, Dr. Crumbaker, Mr. Hamm

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 8:11 p.m. and returned to public session at 9:27 p.m.

Dale Robertson commented that he is transitioning leadership of the district from himself to David Ulrich. Dale is looking forward to some new assignments. Beginning July 1, he is stepping down as Superintendent and will assume other duties as OTEs Evaluator and Athletic Director. He has enjoyed his time as Superintendent and everything about Preble Shawnee. It is time to move on to something else.

Mr. Hamm commented that he was on the Board when Mr. Robertson was hired. When Mr. Robertson came here, the district was in financial straits and the report card was not good. Dale has made great strides. He brought Mr. Ulrich to the district. Mr. Hamm appreciates the work Mr. Robertson has done for the district and the leadership provided to the district. On behalf of Preble Shawnee, Mr. Hamm says thank you, it is very much appreciated.

Dale Robertson commented thank you. He has had a lot of help and has had a blessed career as an educator and is very proud of it.

Mr. George echoed Mr. Hamm's statements. Mr. Robertson has been great to work with as an administrator and a friend.

ITEM 13-173 Approval of the Agreement Clarifying the Terms of Continued Employment with Dale Robertson

Mr. Biggs moved and Dr. Crumbaker seconded the motion to approve the Agreement Clarifying the Terms of Continued Employment with Dale Robertson as presented.

Aye: Mr. Biggs, Dr. Crumbaker, Mr. George, Mr. Hamm, Mrs. Strickland

Nay: None

Motion carried 5-0

ITEM 13-174 Approval of the Administrator Contract of Employment with Dale Robertson

Mr. Biggs moved and Mr. George seconded the motion to approve the Administrator Contract of Employment with Dale Robertson as presented.

Aye: Mr. Biggs, Mr. George, Dr. Crumbaker, Mr. Hamm, Mrs. Strickland
Nay: None
Motion carried 5-0

ITEM 13-175 Approval of Superintendent Contract (Bridge Term) with David Ulrich

Mrs. Strickland moved and Dr. Crumbaker seconded the motion to approve the Superintendent Contract (Bridge Term) with David Ulrich as presented.

Aye: Mrs. Strickland, Dr. Crumbaker, Mr. Biggs, Mr. George, Mr. Hamm
Nay: None
Motion carried 5-0

ITEM 13-176 Approval of Superintendent Contract with David Ulrich

Mrs. Strickland moved and Mr. George seconded the motion to approve the Superintendent Contract with David Ulrich as presented.

Aye: Mrs. Strickland, Mr. George, Mr. Biggs, Dr. Crumbaker, Mr. Hamm
Nay: None
Motion carried 5-0

ITEM 13-177 Business for the Board

- A. Old Business
 - Tuesday, August 6 will be the date for the Board work session and regular August Board meeting beginning at 8:00 a.m. The work/session and meeting will be held at the Board Office.
- B. New Business
None
- C. Comments from Board Members
None

ITEM 13-178 Board of Education Reports/Communications

None

ITEM 13-179 Comments from Board Members

Mr. Crumbaker made the following comment in regards to employees retiring: “It is an ineffable loss to a society when the accrued knowledge and wisdom of educators will most likely never be tapped once they retire.”

ITEM 13-180 Future Board Events

- July 18, 2013 – Regular Monthly Meeting
- August 6, 2013 – Board Work Session and Regular Monthly Meeting 8:00 a.m.
- September 19, 2013 – Regular Monthly Meeting
- October 17, 2013 – Regular Monthly Meeting
- November 21, 2013 – Regular Monthly Meeting
- December 19, 2013 – Regular Monthly Meeting

ITEM 13-181 Adjournment

At 9:41 p.m. Dr. Crumbaker moved and Mr. George seconded the motion to adjourn the meeting.

Aye: Dr. Crumbaker, Mr. George, Mr. Biggs, Mr. Hamm, Mrs. Strickland

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 27, 2013.

President

Treasurer