

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

Minutes
June 29, 2016

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PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
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The Preble Shawnee Board of Education was called to order for a regular meeting on Wednesday, June 29, 2016 at the Board of Education Office.

At 6:00 p.m., Mrs. Turpin, President called the meeting to order.

ITEM 2016-168 Roll Call

Present: Mr. Biggs, Mrs. Hamblin, Mr. Rader, Mrs. Turpin
Absent: Mr. Wood

ITEM 2016-169 Approval of Agenda

Mrs. Hamblin moved and Mr. Rader seconded the motion that the Board approve the agenda as amended.

Aye: Mrs. Hamblin, Mr. Rader, Mr. Biggs, Mrs. Turpin
Nay: None
Motion carried 4-0

ITEM 2016-170 Pledge of Allegiance

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

ITEM 2016-171 Welcome to Visitors and Public Participation

- Mrs. Turpin and Mrs. Hamblin presented outgoing Superintendent David Ulrich with a clock in honor of his retirement.
- Robin Smith, a parent spoke to the Board about the retention of her son.
- Mrs. Schmidt, a teacher spoke regarding conference dates.
- Mrs. Campbell, Camden Primary principal, asked about building subs for next school year.
- Mrs. Whitis thanked Mr. Ulrich for his service to Preble Shawnee.

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

ITEM 2016-172 Approval of Minutes

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

May 19, 2016 Regular Meeting

June 15, 2016 Special Meeting
June 20, 2016 Special Meeting

ITEM 2016-173 Approval of Financial Report

It is recommended that the Board approve the following financial reports:

- Financial Report for month ending May 31, 2016
- FY2016 Amended Official Certificate of Estimated Resources, (see attached)
- FY2016 Final appropriation resolution, (see attached)
- FY2017 Temporary appropriations resolution, (see attached)
- Advances and Transfers, (see attached)

ITEM 2016-174 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 \$48,457.

ITEM 2016-175 Acceptance of Donation

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

ITEM 2016-176 Approval of Bank Depository Agreements

It is recommended that the Board approve the Bank Depository Agreements with First Financial Bank, Somerville National Bank and Twin Valley Bank as presented. (see attached)

Aye: Mr. Biggs, Mrs. Hamblin, Mr. Rader, Mrs. Turpin

Nay: None

Motion carried 4-0

ITEM 2016-177 Approval of Resolution Requesting Fiscal Officer to Certify Maximum Maturity of Bonds

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

It is recommended that the Board approve the following resolution requesting the fiscal officer to certify maximum maturity of bonds:

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$6,550,000 for the purpose of paying a part of the cost of constructing a new Junior/Senior High School and a new Camden Elementary, together with furnishings, equipment and site

improvements, and all necessary appurtenances thereto, with such question to be presented to the electors of this school district at the election to be held on November 8, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Preble Shawnee Local School District (hereinafter called the "Board of Education"), Counties of Preble, Montgomery and Butler, Ohio:

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the preambles hereof and the maximum maturity of said bonds as provided in Sections 133.19 and 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Aye: Mrs. Turpin, Mr. Rader, Mrs. Hamblin
Nay: Mr. Biggs
Motion carried 3-1

ITEM 2016-178 Approval of Resolution Declaring the Necessity of Levying an Annual Tax on School District Income and the Necessity of Issuing Bonds and Submitting the Questions to the Electors of the School District

It was moved by Mrs. Turpin and seconded by Mrs. Hamblin that the Board approve the following item presented by the Treasurer:

It is recommended that the Board approve the following resolution declaring the necessity of School District Income Tax and Bond Issue, submitting the questions to the electors of the school district:

WHEREAS, this board of education wishes to declare that it is necessary to levy a tax on the income of individuals and estates as defined in division (E)(1)(A) and (2) of Section 5748.01 of the Ohio Revised Code in order to raise \$1,240,000 annually for permanent improvements, beginning January 1, 2017, with such question to be presented to the electors of this school district at the election to be held on November 8, 2016; and

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on November 8, 2016, the question of issuing bonds of this board of education in the amount of \$6,550,000 for the purpose of paying part of the cost of constructing a new Junior/Senior High School and a new Camden Elementary, together with furnishings, equipment and site improvements, and all necessary appurtenances thereto, and the question of levying an annual direct tax on all of the taxable property in this school district

outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of the Uniform Public Securities Law of the Ohio Revised Code; and

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said tax levy on the income of individuals and estates, said bond issue and said direct tax to pay the interest on and retire said bonds, and said election; and

WHEREAS, pursuant to the authority of Section 5748.08 of the Ohio Revised Code, this board of education wishes to submit the tax levy on income of individuals and estates and the bond issue to the electors of this school district as a single ballot question;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Preble Shawnee Local School District (hereinafter called the "Board of Education" and the "District"), Counties of Preble, Montgomery and Butler, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That it is necessary that a tax on school district income, specifically income of individuals and estates as defined in division (E)(1)(A) and (2) of Section 5748.01 of the Ohio Revised Code, be levied for a period of twenty-three (23) years for the purpose of providing \$1,240,000 annually for permanent improvements, which shall include paying a portion of the local share of basic project cost for the District's classroom facilities project.

SECTION 2. If approved by the electors, said tax levy shall begin January 1, 2017.

SECTION 3. That pursuant to Section 5748.02 of the Act, this Board of Education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in Section 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in Section 1 hereof.

SECTION 4. That the Treasurer of this Board of Education is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 5. That it is necessary to issue bonds of this Board of Education in the principal amount of \$6,550,000 for the purpose described in the Preambles hereof. Said bonds shall be dated approximately February 1, 2017, shall bear interest at the rate now estimated at four per centum (4.00%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding thirty-seven (37) years after their issuance. Said bond proceeds will be used only to pay a portion of the local share of basic project cost and locally funded initiatives for the District's classroom facilities project.

SECTION 6. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said bonds.

SECTION 7. That the question of levying a tax on income of individuals and estates for permanent improvements, issuing bonds and levying a direct tax to pay the interest on and retire the bonds shall be submitted to the electors of this school district as a single ballot question at the election to be held on November 8, 2016, pursuant to Section 5748.08 of the Ohio Revised Code.

SECTION 8. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the County Auditor for the calculation of the average annual levy that will be required to pay the interest on and retire said bonds. The county auditor is hereby requested to certify to this Board of Education the total current tax valuation of this school district and the number of mills required to generate an amount of revenue sufficient to pay the interest on and retire said bonds.

SECTION 9. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Aye: Mrs. Turpin, Mrs. Hamblin, Mr. Rader

Nay: Mr. Biggs

Motion carried 3-1

ITEM 2016-179 Informational Items from the Treasurer

None.

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

ITEM 2016-180 Approval of Certificated/Licensed Personnel Matters

A. Employment

It is recommended that the Board approve the following personnel on a 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 effective 2016-17 school year.

Name	Position	Contract
Katherine E. Urbanczyk	Title I Math Teacher - West Elkton Intermediate	Bachelor's; Step 0
Samantha Tipton	Grade 3 Teacher	Bachelor's; Step 0
Josh Koogle	Intervention Specialist Jr/Sr High	Bachelor's; Step 0

B. Long Term Substitute Teacher

It is recommended that the Board approve the following personnel as a long term substitute teacher, contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license.

Name	Location	Effective Date
Dylan Mann	Social Studies Teacher Jr/Sr High	08/22/2016 to 10/20/2016

C. Teaching Contract Amendment

It is recommended that the Board approve the contract amendment of Jaron Sackenheim, 7-12 Physical Education Teacher from 3 periods per day to 5 periods per day effective 2016-17 school year.

D. Resignation

It is recommended that the Board accept the following resignation:

Name	Position	Effective Date
Jillian Rifner	Science Teacher, Jr/Sr High School	6/27/2016
Kristen Owens	English Teacher, Jr/Sr High School	6/27/2016

ITEM 2016-181 Approval of Classified Personnel Matters

Summer Employment

It is recommended that the Board employ the following personnel as 2016 summer custodial workers, contingent upon satisfactory criminal record checks, paid only when working; not working more than a total of five (5) eight hour days over each two-week period, at the hourly rate of substitute custodian as per the 2015-16 salary schedule.

Custodian--Substitute
Sheena Dougherty

ITEM 2016-182 Approval of Supplemental Contract Matters

A. Resignation

It is recommended that the Board accept the supplemental contract resignation from Kaylee Johnson as 8th grade volleyball coach effective May 27, 2016.

B. Amendment

It is recommended that the Board amend the supplemental contract of Ami Stevenson from 7th grade volleyball coach to 8th grade volleyball coach effective 2016-17 school year.

C. Employment

It is recommended that the Board approve one year supplemental contracts for the following personnel contingent upon sufficient number of student participation, verification of experience and training, 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 effective 2016-17 school year.

Name	Position	Salary/Step
Kaitlyn Ketring	Junior Varsity Girls Soccer Coach	Cat. V; Step 0
Kevin Weisman	Junior Varsity Girls Basketball Coach	Cat. IV; Step 3
Sylvia Arcuragi	Summer School Instructor 2016	Tutor Rate
Jeff Blair	Tutoring Services Summer 2016	Tutor Rate
Jennifer Taulbee	Sub Tutoring Services Summer 2016	Tutor Rate
Brittany Letner	Tutoring Services Summer 2016	Tutor Rate
Ami Stevenson	Tutoring Services Summer 2016	Tutor Rate
Tommy Jones	Assistant Football Coach	Cat IV; Step 0
Josh Koogle	Assistant Football Coach	Cat IV; Step 0
Steve Feck	Assist with the Girls Tennis Team	Volunteer
Christian Letner	Assistant Football	Volunteer

ITEM 2016-183 Approval of Student School Fees

It is recommended that the Board approve the student school fees for the 2016-17 school year as follows:

Grades Pre-School; K-6

Grade	Fee
Pre-School	\$10.00
Kindergarten	\$49.37
Grade 1	\$37.37
Grade 2	\$37.37
Grade 3	\$41.08
Grade 4	\$53.00
Grade 5	\$56.00
Grade 6	\$57.00

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
8th Grade Art	\$8.00 per 9 weeks
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
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	\$10.00 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
Advance Computer Application	\$10.00 per semester
Industrial Technology	\$30 per semester
7th Grade Science	\$10 per year
8th Grade Science	\$15 per year
Physical Science	\$14 per semester
Biology	\$14 per semester
Botany	\$10 per semester
Zoology	\$15 per semester
Chemistry	\$14 per semester
Physics	\$14 per semester
Human Anatomy	\$14 per semester
Earth/Environmental Science	\$14 per semester
Genetics	\$14 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

ITEM 2016-184 Approval of Student Handbooks

It is recommended that the Board approve the student handbooks for all schools for the 2016-17 school year.

ITEM 2016-185 Approval of Student Overnight Trip

It is recommended that the Board approve the overnight trip for students to attend the FFA Officer Retreat at Hueston Woods, Oxford, Ohio on July 6-7, 2016.

ITEM 2016-186 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 2016-17 school year.

ITEM 2016-187 Approval of Textbook Adoption

It is recommended that the Board Adopt the student textbook, Consumer Math, effective the 2016-17 school year.

ITEM 2016-188 Approval of Blizzard Bag Option for 2016-17 School Year

It is recommended that the Board adopt an alternative plan to make up hours/days up to 3 days using Blizzard Bags due to weather or other school closures during 2016-17 school year.

ITEM 2016-189 Approval of Contract with Triangle Therapy

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 2015-16 to Preble Shawnee School as per the terms and conditions of the agreement. See attached.

ITEM 2016-190 Approval of Sports Medicine, Wellness and Education Services Agreement

It is recommended that the Board enter into an agreement with Dayton Osteopathic Hospital/Dayton Sports Medicine Institute to provide sports medicine, wellness and education services to Preble Shawnee staff and students effective July 1, 2016 and end June 30, 2020 as per the terms and conditions of the agreement. (see attached)

Aye: Mr. Biggs, Mr. Rader, Mrs. Hamblin, Mrs. Turpin

Nay: None

Motion carried 4-0

ITEM 2016-191 Informational Items from the Superintendent

Mr. Ulrich thanked the Board of Education, district, teachers and classified staff for the support last 10 years especially last three as superintendent. He hopes the district will see his vision through by following through and building two new schools. Mrs. Turpin thanked Mr. Ulrich and said his leadership was instrumental in the areas of federal programs and grants. Mr. Rader thanked Mr. Ulrich for working in two roles over the past three years: Superintendent and Director of Operations and for saving the district money by doing that.

ITEM 2016-192 Business for the Board

A. Old Business

The topic of building subs was discussed.

ITEM 2016-193 Approval of Building Subs for 2016-17 School Year

Mrs. Turpin moved and Mrs. Hamblin seconded the motion to hire three building subs, one for each building, for the 2016-17 school year, paying them at the daily sub rate and requiring only a Substitute Permit from the State.

Aye: Mrs. Turpin, Mrs. Hamblin, Mr. Biggs, Mr. Rader

Nay: None

Motion carried 4-0

ITEM 2016-194 Approval to Discontinue Pay to Participate Fees

Mr. Rader moved and Mrs. Turpin seconded the motion to discontinue pay to participate fees with the understanding that they could be reinstated at any time.

Aye: Mr. Rader, Mrs. Turpin, Mrs. Hamblin, Mr. Biggs

Nay: None

Motion carried 4-0

B. New Business

None

C. Comments from Board Members

None

ITEM 2016-195 Request to Adjourn to Executive Session

It was moved by Mrs. Turpin and seconded by Mrs. Hamblin that the Board adjourn into executive session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Aye: Mrs. Turpin, Mrs. Hamblin, Mr. Biggs, Mr. Rader

Nay: None

Motion carried 4-0

The Board adjourned into executive session at 6:35 p.m. and returned to public session at 7:05 p.m.

ITEM 2016-196 Future Board Events

- July 21, 2016 - Regular Monthly Meeting
- August 18, 2016 – Regular Monthly Meeting
- September 15, 2016 – Regular Monthly Meeting
- October 20, 2016 – Regular Monthly Meeting
- November 17, 2016 – Regular Monthly Meeting
- December 15, 2016 - Regular Monthly Meeting

ITEM 2016-197 Adjournment

At 7:06 p.m. Mr. Rader moved and Mrs. Hamblin seconded the motion to adjourn the meeting.

Aye: Mr. Rader, Mrs. Hamblin, Mr. Biggs, 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 29, 2016.

President

Treasurer