

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

Minutes
March 12, 2015

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The Preble Shawnee Board of Education was called to order for a special meeting on Thursday, March 12, 2015 at the Board of Education Office.

ITEM 2015-65 Roll Call

At 6:30 p.m., Mrs. Turpin, President called the meeting to order.

Present: Mr. Biggs, Dr. Crumbaker, Mrs. Hamblin, Mrs. Strickland, Mrs. Turpin
Absent: None

ITEM 2015-66 Pledge of Allegiance

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

ITEM 2015-67 Approval of Agenda

Mrs. Strickland moved and Dr. Crumbaker seconded the motion that the Board approve the agenda as presented.

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

ITEM 2015-68 Report on School Building Assessments

Mr. Glenn Rowell from Ohio School Facilities Commission presented the Board with assessments of the three school buildings within the district and presented 4 different proposed master plans for discussion. He said that due to our ranking we are likely to get funding if we adopt one of the plans and the State approves our plan. He then described all four plans.

- The first plan he described was to renovate/add/demolish Camden Primary making it grades PK-3, renovate the Jr/Sr High making it grades 4-12 and abate/demolish West Elkton.
- The second plan he described was the same as the first plan, except to make Camden Primary grades PK-5 and Jr/Sr High grades 6-12.
- The third plan he described was to renovate Camden Primary, making it grades PK-3; renovate Jr/Sr High School, making it grades 7-12 and renovate West Elkton making it grades 4-6.

- The forth plan he described was to abate and demolish both Camden Primary and West Elkton Elementary; renovate the Jr/Sr High making it grades 7-12 and building a new elementary at the Jr/Sr High School site making it PK-5.

Mr. Rowell did not think the State would support the third of fourth plans because of the 2000 classroom additions at both elementary schools. We would need to choose a master plan by April 24 if we wanted the OSFC to approve our plan at their July meeting.

ITEM 2015-69 Approval of Change in District Calendar for 2014-15

Mrs. Strickland moved and Mrs. Hamblin seconded the motion that the Board approve a change in the 2014-15 district calendar to move the end of the third quarter from March 20 to March 27, 2015.

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

ITEM 2015-70 Request to Adjourn to Executive Session

It was moved by Mrs. Strickland and seconded by Dr. Crumbaker that the Board adjourn into executive session for the purpose of employment of a public employee or official.

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

The Board adjourned into executive session at 8:05 p.m. and returned to public session at 8:49 p.m.

ITEM 2015-71 Approval of Administrators' Benefit Package

It was moved by Mrs. Turpin and seconded by Mrs. Hamblin that the Board approve the following Administrators' Benefit Package: STRS pickup on the pickup the same as it is now with 14% pickup plus 12% pickup on the pickup; health insurance employee portion 16% single coverage and 17% family coverage; tuition reimbursement at 75% for approved course work, one course per term and maximum of two courses per year; no licensure renewal reimbursement; board paid life insurance at \$150,000.

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

Mr. Biggs commented that each board member should go and look at the tennis courts.

A discussion was held concerning posting the proposed master plan scenarios on the district web site and gathering public comments.

ITEM 2015-72 Adjournment

At 9:00 p.m. Mrs. Strickland moved and Mrs. Hamblin seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Dr. Crumbaker, Mrs. Hamblin, Mrs. Strickland, Mrs. Turpin

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 March 12, 2015.

President

Treasurer