

Preble Shawnee Local Schools  
Regular Board of Education Meeting  
Thursday, March 17, 2016  
Public Session 7:00 p.m.  
Board of Education Office, Camden, Ohio

**Amended Agenda**

**This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.**

I. Call to Order

Mr. Biggs \_\_\_\_, Mrs. Hamblin \_\_\_\_, Mr. Rader \_\_\_\_, Mrs. Turpin \_\_\_\_, Mr. Wood \_\_\_\_.

A. Pledge of Allegiance

B. Adjourn to Executive Session

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_,

that the board hold an executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to consider the employment of public official.

Roll Call: Mr. Biggs \_\_\_\_, Mrs. Hamblin \_\_\_\_, Mr. Rader \_\_\_\_, Mrs. Turpin \_\_\_\_, Mr. Wood \_\_\_\_.

Adjourned to Executive Session \_\_\_\_ p.m. Adjourned from Executive Session \_\_\_\_ p.m.

C. Welcome Visitors and Public Participation

(Visitors will be permitted to speak for three (3) minutes maximum)

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

II. Approval of Agenda

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_,  
that the board approve the agenda.

Roll Call: Mr. Biggs \_\_\_\_, Mrs. Hamblin \_\_\_\_, Mr. Rader \_\_\_\_, Mrs. Turpin \_\_\_\_, Mr. Wood \_\_\_\_.

III. Report of Treasurer

A. Approval of Minutes

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

February 18, 2016 Regular Board Meeting  
March 7, 2016 Special Board Meeting  
March 10, 2016 Special Board Meeting  
March 14, 2016 Special Board Meeting

B. Approval of Financial Report

It is recommended that the Board approve the monthly financial report ending February 29, 2016.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_,

Roll Call: Mr. Biggs \_\_\_\_, Mrs. Hamblin \_\_\_\_, Mr. Rader \_\_\_\_, Mrs. Turpin \_\_\_\_, Mr. Wood \_\_\_\_.

C. Approval of Fund to Fund Transfer

It is recommended that the Board approve the following fund to fund transfer:  
From General Fund to Unreimbursed Medical \$144.05

IV. Informational Items from the Treasurer

V. Report of Superintendent

1. Certified/Licensed Personnel

a. Approval of Superintendent Contract (Bridge Term) with Dr. Matt Bishop

It is recommended that the Board approve the Superintendent Contract, (Bridge Term) with Dr. Matt Bishop as presented.

b. Approval of Superintendent Contract with Dr. Matt Bishop

It is recommended that the Board approve the Superintendent Contract with Dr. Matt Bishop for a five-year term beginning August 1, 2016 through July 31, 2021 for 260 workdays at an annual salary of \$110,000 as presented.

c. Resignation

It is recommended that the board accept the contract resignation from Carmen R. Kennel as FFA Advisor/teacher effective June 30, 2016.

d. Non-Renewal of Licenses Personnel

It is recommended that the board non-renew the following personnel based on program direction effective at the end of the 2015-16 school year.

Name	Position
James Robertson	High School Ind. Arts teacher

c. Approval of Stipend for RTI Coaches

It is recommended that the Board approve a \$300 stipend for the following RTI Coaches at Camden Primary for their work in piloting and implementing the revised RTI process for the district.

Lauren Flynn  
 Rebecca DiFruscio  
 Molly Shockey  
 Abbie Steele  
 Katie Zdesar

2. Supplemental Contract

a. Amendment

It is recommended that the board amend the supplemental contract of Brad Wright as boy's head track coach from Cat. III salary step 4 to salary step 5 effective 2015-16 school year.

b. Employment

It is recommended that the Board approve one-year supplemental contract employment for the following personnel effective 2015-16 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:

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Name	Position	Salary/Step
Matthew Hopkins	Weight Room Coach Winter	Cat. VIII; Salary Step 2
David Maddox	Weight Room Coach Spring	Cat. VIII; Salary Step 0
Jill Rifner	Assistant Play Director	Cat. VIII; Salary Step 2
Steve Feck	Assistant Coach/Asst. Tennis Team	Volunteer
Fe Chelgren		Chaperone Philadelphia trip
Matt Hopkins		Chaperone Philadelphia trip
Michael Schmidt		Chaperone Philadelphia trip
Kelly Wilson		Chaperone Philadelphia trip
Tim Wilson		Chaperone Philadelphia trip

3. Classified Personnel

a. Substitute Employment

It is recommended that the board employ Mary Cooper as aide to students and Taylor Hobbs as school nurse effective 2015-16.

VI. Approval of Contract with Butler County ESC for Preschool Itinerant Services

It is recommended that the Board approve the contract with Butler County ESC for preschool itinerant services as needed between March 8, 2016 and June 31, 2017 at the rate of \$31.00 per hour.

VII. Superintendent Information

VIII. Business for the Board

a. Old Business

b. New Business

c. Discussion Items

IX. Comments from Board Members

X. Future Board Events- All Regular Board Meeting – 6:00 P.M. at Board Office

- April 21, 2016 – Regular Monthly Meeting
- May 19, 2016 – Regular Monthly Meeting
- June 29, 2016 – Regular Monthly Meeting
- 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

XI. Adjournment

At \_\_\_\_\_ p.m. it was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that this March 17, 2016 board of education meeting adjourn.

Roll Call: Mr. Biggs \_\_\_\_, Mrs. Hamblin \_\_\_\_, Mr. Rader \_\_\_\_, Mrs. Turpin \_\_\_\_, Mr. Wood \_\_\_\_.