

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

Minutes
March 17, 2016

	<u>ITEM</u>
Roll Call	2016-73
Pledge of Allegiance	2016-74
Request to Adjourn to Executive Session	2016-75
Welcome to Visitors and Public Participation	2016-76
Approval of Agenda	2016-77
Approval of Minutes	2016-78
Approval of Financial Reports	2016-79
Approval of Fund to Fund Transfer	2016-80
Informational Items from the Treasurer	2016-81
Approval of Certificated/Licensed Personnel Matters	2016-82
Approval of Classified Personnel Matters	2016-83
Approval of Supplemental Contract Matters	2016-84
Approval of Contract with Butler County ESC for Preschool Itinerant Services	2016-85
Informational Items from the Superintendent	2016-86
Business for the Board	2016-87
Comments from Board Members	2016-88
Future Board Events	2016-89
Adjournment	2016-90

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 Wednesday, March 17, 2016 at the Board of Education Office.

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

ITEM 2016-73 Roll Call

Present: Mr. Biggs, Mrs. Hamblin, Mrs. Turpin,
Mr. Wood arrived at 6:03 p.m.
Mr. Rader arrived at 6:35 p.m.
Absent: None

ITEM 2016-74 Pledge of Allegiance

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

ITEM 2016-75 Request to Adjourn to Executive Session

It was moved by Mrs. Hamblin and seconded by Mrs. Turpin that the Board adjourn into 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 a public employee or official. Mr. David Lampe, attorney for the Board joined the executive session.

Aye: Mrs. Hamblin, Mrs. Turpin, Mr. Biggs
Nay: None
Motion carried 3-0

The Board adjourned into executive session at 6:01 p.m. and returned to public session at 7:12 p.m.

ITEM 2016-76 Welcome to Visitors and Public Participation

- Mrs. Turpin introduced Dr. Matt Bishop, Preble Shawnee's next Superintendent to the audience. Dr. Bishop thanked the Board for their trust and said it was a great honor and he is very humbled to be the next Superintendent.
- Fe Chelgren spoke in favor of a Camden sub teacher and block scheduling at the Jr/Sr High.

- Ms. Willoughby spoke about her third graders who helped a family who lost everything in a house fire and the recent gas leak.
- Mr. Ulrich commented about the gas leak explaining how it differed from the outside gas leaks and that it was being repaired.
- Mrs. Campbell spoke about the need for a Camden sub teacher.
- Ms. Singleton, a parent, spoke about her concern about the gas leak.

ITEM 2016-77 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, Mr. Wood

Nay: None

Motion carried 5-0

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

ITEM 2016-78 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

ITEM 2016-79 Approval of Financial Reports

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

ITEM 2016-80 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

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

Nay: None

Motion carried 5-0

ITEM 2016-81 Informational Items from the Treasurer

Mrs. Hansel explained that there was an error on the Tax Budget and the 2.5 mills being collected for the Camden and West Elkton building additions was included in the Tax Budget for 2016 and should not have been. The 2.5 mills rolled off the books December 31, 2015. The Board will need to approve a new Tax Budget at the April meeting.

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

ITEM 2016-82 Approval of Certificated/Licensed Personnel Matters

- 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
It is recommended that the Board non-renew the James Robertson, Jr/Sr High School Industrial Arts Teacher based on program direction effective at the end of the 2015-16 school year.
- E. 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

ITEM 2015-83 Approval of Classified Personnel Matters

A. Substitute Employment

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

ITEM 2015-84 Approval of Supplemental Contract Matters

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:

Name	Position	Salary
Matthew Hopkins	Weight Room Coach Winter	Cat. VIII; Salary Step 2
David Maddox	Weight Room Coach Spring	Cat. VIII; Salary Step 1
Jill Rifner	Assistant Play Director	Cat. VIII; Salary Step 2
Steve Feck	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

ITEM 2016-85 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.

Comments before the vote:

Mr. Biggs commented that his history on the Board has made him a part of bringing 4 superintendents to the district. He thinks Dr. Bishop is the man for the job but he doesn't really agree with the contract we offered you, but welcome.

Mr. Rader asked about the chaperones for the Philadelphia trip, Kelly Wilson and Tim Wilson. Ms. Chelgren responded "we will never go to Philadelphia ever again." She is still waiting for parents to pay deposits and the only way to get the 30 people needed to go was because the Wilson's paid to go because they wanted their child to go. Kelly Wilson is Ms. Chelgren's sister and Jim is Ms. Chelgren's brother in law.

Mrs. Turpin wishes Mrs. Kennel well, and feels she is an excellent teacher.

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

Nay: None

Motion carried 5-0

ITEM 2016-86 Informational Items from the Superintendent

Mr. Ulrich discussed the following items:

- Science Textbooks are on display for review. The district is bringing back physical science next year.
- New Preble Shawnee Preschool Parent Handbook was discussed. We will be charging tuition next year just like all of the other schools in the county. □ School District Report Card
- Butler Rural Community Connection Grant winners
- Certified staff and others will participate in ALICE training on May 20.

ITEM 2016-87 Business for the Board

A. Old Business

- Mr. Biggs brought up the Camden subs and thought we had discussed it. Mrs. Turpin replied that it was discussed by the previous Board who decided not to do anything this year. A discussion took place and Mrs. Turpin proposed to hire a full time sub for the rest of the year as a trial. Each principal would like a sub in their building too. They could all use a sub every day. It was agreed that we will hire three long term subs for the rest of the school year per our board policy and see how it works.
- Mr. Biggs would like to order monitors to purchase for gas odors. Mr. Biggs would like to know if the discus has been ordered yet.

B. New Business

None

- C. Discussion Items
- None

ITEM 2017-88 Comments from Board Members

Mrs. Turpin says it is an exciting time for Preble Shawnee right now, we appreciate everything that Mr. Ulrich has done and continues to do, we have a new superintendent coming, we are looking into capital construction and we need staff and community to really get out there and be a voice for what is happening in our district. We are adding a special meeting on April 7 so that we can have a community advisory meeting at 6:30 p.m. in the Jr/Sr High School auditorium. Ms. Chelgren asked if we changed the PAC meeting date. We need to look at that further.

Mr. Wood commented that we need community and staff at the meetings and out in the community to let everyone know of what is happening with the project.

Ms. Chelgren commented that Ms. Gibbs is typing up minutes of the CAT meeting to share with membership. If we send her talking points, she will share with membership.

ITEM 2016-89 Future Board Events

- April 7, 2016 – Special Community
Advisory Committee Meeting at Jr/Sr High School Auditorium 6:30 p.m.
- 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

ITEM 2016-90 Adjournment

At 8:19 p.m. Mr. Rader moved and Mr. Wood seconded the motion to adjourn the meeting.

- Aye: Mr. Rader, Mr. Wood, Mr. Biggs, Mrs. Hamblin, Mrs. Turpin
- Nay: None
- Motion carried 5-0

March 17, 2016

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 17, 2016.

President

Treasurer