

Preble Shawnee Local Schools
REGULAR BOARD OF EDUCATION MEETING
March 20, 2014
Preble Shawnee Board of Education Offices

4:00 P.M. Regular Board Meeting

Agenda

This meeting 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

A. Roll Call

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis __.

B. Pledge of Allegiance

C. Welcome to Visitors and Public Participation

D. Administrators' Reports

This concludes the end of visitor and public participation for this Board of Education meeting. (Three (3) minute maximum per visitor)

II. Approval of Agenda

Moved by _____, seconded by _____,
that the board approve the agenda as presented.

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis __.

III. Report of Treasurer

A. Approval of Minutes

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

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Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis ____.

B. Approval to Accept the Amounts and Rates as Determined by the Budget Commission

It is recommended that the Board approve the resolution accepting the amounts and rates as determined by the Budget Commission as presented. (See Attached)

C. Approval of Appropriation Modifications

It is recommended that the Board approve the following appropriation modifications:

Fund 022, Revenues Increase	\$11,928
Expenditures Increased	\$11,928
Fund 007, Revenues Increased	\$15,000
Expenditures Increased	\$15,000
Fund 516, IDEA Revenues Increased	\$7,907.35
Expenditures Increased	\$13,396.65
Fund 572, Title I Revenues Increased	\$2,276.39
Expenditures Decreased	\$2,640.45
Fund 516, Improving Teacher Quality Increased	\$20.25
Expenditures Decreased	\$15.48

D. Approval of Financial Report

It is recommended that the Board approve the monthly financial report ending February 28, 2014.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis ____.

IV. Informational Items from the Treasurer

V. Report of Superintendent

A. Certified/Licensed Personnel

-None

B. Classified Personnel

-None

C. Supplemental Contracts

1. Employment

It is recommended that the Board approve one a year supplemental contract employment for the following personnel effective 2013-14 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
Lindsey Cardoza	Assistant Play Director, Category VIII, Salary Step 1
Brad Wright	7/8 Grade Track Coach, Category VI, Salary Step 6
Matt Hopkins	Boys Varsity Track Coach, Category III, Step 0
Jacqueline Francis	FCCLA Advisor, Category IX, Step 0

D. Classified Substitutes Employees

1. Employment

It is recommended that the board employ the following personnel as classified substitute employees contingent upon receipt of satisfactory BCI and FBI criminal record checks pending satisfactory background checks, effective 2013-14 school year:

Custodian	Food Service	Student Aides	Nurse
Gayle George	Gayle George Genia Buchanan	Genia Buchanan	Brittany Brandenburg

E. Professional Leave Request

It is recommended that the board approve the professional leave request for the teachers chaperoning the sixth grade camp and be compensated as per salary schedule for the overnight stay:

Date	Name	Place/Program	Cost	Sub
05/7-9/14	Alicia Gevedon Johnna Dalton Gina Back Amanda Eckhart Andrew Gerken Dan Christensen Susan Miller	6 th Grade Camp Campbell Gard	-0-	N

F. Approval of Volunteers

It is recommended that the board approve the following personnel as chaperones for the 6th grade camp program.

Date	Name	Place/Program
05/7-9/14	Steve Woodard Brett Green	6 th Grade Camp Campbell Gard

G. Approval of Student Overnight Trips

It is recommended that the board approve the student overnight trip as follows:

Group	Place	Date
8 th Grade Annual Trip	Washington D.C.	05/6-10/2014

H. Board Policy Approval

It is recommended that the board adopt the new board policy - Students - 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion.

I. Approval of Preble County Educational Service Center Contract

It is recommended that the board approve a contract with the Preble County Educational Service Center for services for fiscal year 2015 for an annual amount of \$32,208.

J. Approval of Warren County ESC Contract

It is recommended that the board approve a contract with the Warren County Educational Service Center for services for fiscal year 2015 for an estimated annual amount of \$65,898.

K. Approval of Revised School Calendar for 2013-2014

It is recommended that the board approve the revision of the contingency plan to the 2013-14 district school calendar and accept the provision of Amended Substitute HB 416, adding four calamity days to the current five calamity days that do not need to be made up; as stated in the attached plan.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __, Mrs. Turpin __, Mr. Willis __.

VII. Informational Items from the Superintendent

VIII. Business for the Board

- a. Old Business

- b. New Business

- c. Discussion Items

IX. Board of Education Reports/Communications

X. Comments from Board Members

XI. Future Board Events- All Regular Board Meetings – 7:00 P.M.

- April 17, 2014 – Regular Monthly Meeting
- May 15, 2014 – Regular Monthly Meeting
- June 26, 2014 – Regular Monthly Meeting
- August 14, 2014 – Regular Monthly Meeting
- September 18, 2014 – Regular Monthly Meeting
- October 16, 2014 – Regular Monthly Meeting
- November 21, 2014 – Regular Monthly Meeting

XII. Adjournment

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __. Mrs. Turpin __, Mr. Willis ____.