

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

March 20, 2014

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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 Thursday, March 20, 2014 at the Board of Education Office.

ITEM 2014-60 Roll Call

At 8:00 a.m., Mrs. Strickland, President called the meeting to order.

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

ITEM 2014-61 Work Session

All department supervisors gave the Board an update of their areas. Discussion of plans for upcoming school year took place.

ITEM 2014-62 Pledge of Allegiance

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

ITEM 2014-63 Welcome to Visitors and Public Participation

Mr. Oliver, band director, informed the Board that the band participated in a district contest and received the highest rating in school history and the highest rating given by the state. There is a competition in Troy on May 2&3 and a concert on May 12 at 7:00 p.m.

ITEM 2014-64 Report of Administrators

There were no administrator reports given at this portion of the meeting.

ITEM 2014-65 Approval of Agenda

Mr. Biggs moved and Mr. Willis seconded the motion that the Board approve the agenda as presented with addition of the OnBase and Princeton Pike Church of God contracts.

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

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

ITEM 2014-66 Approval of Minutes

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

February 20, 2014 Regular Meeting

ITEM 2014-67 Approval of Financial Reports

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

ITEM 2014-68 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)

ITEM 2014-69 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

ITEM 2014-70 Approval of Purchase of OnBase Document Management System

It is recommended that the Board approve the purchase of OnBase Document Management System from SWOCA in the amount of \$3,750.00 yearly and the one-time costs of \$6,168.00.

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

ITEM 2014-71 Informational Items from the Treasurer

None

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

ITEM 2014-72 Approval of Certificated/Licensed Personnel Matters

None

ITEM 2014-73 Approval of Classified Personnel Matters

A. Substitute

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

ITEM 14-74 Approval of Supplemental Contract Matters

It is recommended that the Board approve one 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	Salary
Lindsey Cardoza	Assistant Play Director	Step 1, Cat. VIII
Brad Wright	7/8 Grade Track Coach	Step 6, Cat. VI
Matt Hopkins	Boys Varsity Track Coach	Step 0, Cat. III
Jacqueline Francis	FCCLA Advisor	Step 0, Cat. IX

ITEM 2014-75 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

ITEM 2014-76 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

ITEM 2014-77 Approval of Board Policy Adoption

It is recommended that the board adopt the following new/revised board policies:

Number	Policy	Name	New	Revised
5630.01	Students	Behavior Intervention and Supports and Limited Use of Restraint and Seclusion	x	

ITEM 2014-78 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.

ITEM 2014-79 Approval of Warren County Educational Service Center 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.

ITEM 2014-80 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.

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

Mr. Biggs moved and Mr. Willis seconded the motion to approve the following item presented by the Superintendent:

ITEM 2014-81 Approval of Professional Leave Requests

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	6 th Grade Camp Campbell Gard	-0-	N
	Johnna Dalton			N
	Gina Back			N
	Amanda Eckhart			Y
	Andrew Gerken			Y
	Dan Christensen			Y
	Susan Miller			N

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

Mrs. Turpin moved and Mr. Willis seconded the motion to approve the following item presented by the Superintendent:

ITEM 2014-82 Approval of Contract with Princeton Pike Church of God for Graduation 2015 Ceremony

It is recommended that the board approve the contract with the Princeton Pike Church of God for graduation ceremony on June 5, 2015 at a cost of \$4,000.

Aye: Mrs. Turpin, Mr. Biggs, Mrs. Strickland
 Nay: Mr. Willis, Dr. Crumbaker
 Motion carried 3-2

ITEM 2014-83 Informational Items from the Superintendent

None

ITEM 2014-84 Business for the Board

- A. Old Business
Mrs. Strickland announced the OSBA Board Leadership Workshop was in May and AYP meeting in Wilmington in April and she would like to attend both.
- B. New Business
Dr. Crumbaker would like the media center hours extended to after school. Mr. Willis and Mrs. Turpin agreed and would like to have a teacher to monitor.
- C. Comments from Board Members
None

ITEM 2014-85 Board of Education Reports/Communications

None

ITEM 2014-86 Comments from Board Members

Mr. Biggs commented that we were in a \$750,000 hole in the past and we had to RIF many employees and now that we are in the good, we need to be careful about how much we add back or we could be in the same situation.

ITEM 2014-87 Future Board Events

- 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

ITEM 2014-88 Adjournment

At 4:32 p.m. Mrs. Turpin moved and Dr. Crumbaker seconded the motion to adjourn the meeting.

Aye: Mrs. Turpin, Dr. Crumbaker, Mr. Biggs, Mr. Willis, Mrs. Strickland
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 20, 2014.

President

Treasurer