

**Preble Shawnee Local Schools
REGULAR BOARD OF EDUCATION MEETING
Preble Shawnee Board of Education Office
May 15, 2014 – 7:00 p.m.**

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

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

D. Administrators' Reports

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 __, 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:

- April 17, 2014 Regular Meeting
- May 1, 2014 Special Meeting/Work Session

B. Approval of Financial Report

It is recommended that the Board approve the financial report for the month ending April 30, 2014.

C. Approval of Five Year Financial Forecast

It is recommended that the board approve the Five Year Financial Forecast as presented.

D. Approval of Contract with Weswurd, LLC

It is recommended that the Board approve the contract with Weswurd, LLC to assist the district in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Programs with dates of service from July 1, 2014 through June 30, 2017. The fee is \$5.00 per reimbursed claim line provided the claim line fee is not higher than the reimbursement and limited to not more than \$30 per IEP student as listed on the statistics worksheet, line 21 of the cost report.

E. Approval of Contract with Gebhart Counseling Solutions, LLC

It is recommended that the Board approve the contract with Gebhart Counseling Solution, LLC to provide mental health services to the district for the 2014-15 school year. The fee is \$11,500.

Moved by _____, seconded by _____,

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

IV. Informational Items from Treasurer

V. Report of Superintendent

A. Certified/License Personnel

1. Resignation – Certified Staff- Retirement

It is recommended that the board accept the certified staff resignations effective at the end of the 2013-14 school year:

Name	Position
Michael Cottingim	Technology Industrial Arts teacher for the Purpose of Retirement
Mary Kate Sowder	Grade 2 Teacher

2. Employment

- a. It is recommended that the Board employ Mark Roberts as Camden Primary Grade 2 teacher on a one-year conditional teaching contract effective 2014-15 school year.
- b. It is recommended that the Board employ David T. Maddox as Industrial Technology teacher at the Jr/Sr High School on a one-year limited employment contract for the 2014-15 school year, contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks and a valid Ohio teaching certificate/license and endorsements, salary master's, step 8 or as verified by the ESC.
- c. It is recommended that the Board employ Brad Wright as Athletic Director/Dean of Discipline, on a one year limited contract at the daily rate for Master's Degree, Salary Step 12, for a total of 215 days for the 2014-15 school year.

B. Classified Personnel Matters

1. Substitute Classified Employment

It is recommended that the board employ Jeri Reiff and Tracy Lovely as substitute aides to students effective 2013-14 school year.

2. Summer Employment - 2014

It is recommended that the board employ the following personnel as summer workers; paid only when working at the hourly rate of a substitute in that classification as per salary schedule. Contracted custodians will receive their contract rate.

Custodians	Custodial Substitutes	Technology
Brody Rike	Nancy Barnett	Adam Albright
Shelley Dougherty	Kelli Wright	Nancy Clark
	Rebecca Crouse	
	Jennifer Williams	
	Wendy Woodard	
	John Oliver	
	Sheila Hale	
	Jordan Gregory	

C. Students - Overnight Trips

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

Student Group	Place	Date
FFA	Ohio FFA Camp-Muskingum	06/16-20/2014
FFA	Officers Retreat, Hueston Woods, OH	06/24-26/2014

D. Approval of Notice of Rights and Procedural Protections under Section 504 and the Americans with Disabilities Act

It is recommended that the board approve the Procedural Protections and Rights for a parent of a student who qualifies for accommodations or services under Section 504 and the ADA.

E. Member in the Ohio High School Athletic Association

It is recommended that the board approve membership in the Ohio High School Athletic Association; Preble Shawnee will conduct their athletics in accordance with the constitution, bylaws and decisions of the OHSAA for grades 7-12 for the 2014-15 school year.

F. Graduating Class 2014

It is recommended that the board approve the prospective graduating students to receive a diploma on Friday, May 23, 2014 subject to the completion of all requirements.

G. Lunch Price Increase - Food Service

It is recommended that the board approve the lunch price calculations as per the Ohio Department of Education Offices of Food and Nutrition, Paid Lunch Equity, and increase lunch prices from \$2.25 to \$2.50 for kindergarten through grade 6; and from \$2.85 to \$3.00 for grades 7 through 12 beginning with the 2014-15 school years.

H. Certification of Standards – Food Service

Preble Shawnee is in compliance and has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its school(s).

I. Awarding of Bid for Tennis Courts Project

It is recommended that the Board award the bid for the Tennis Courts Project to Westside Paving and Excavating as follows:

Base Bid \$333,330; Alternate Bid #1, Vinyl-coated fence system \$12,500; Alternate Bid #3, Four concrete lamp pole bases with conduit \$8,500; Alternate Bid #4 Integral colored concrete, first 8 feet from fence line \$11,500.
 Total cost of the project, \$365,830.

Moved by _____, seconded by _____,

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

VI. Informational Items from Superintendent

VII. Business for the Board

- a. Old Business

- b. New Business

- c. Discussion Items

VIII. Board of Education Reports/Communications

IX. Comments from Board Members

X. Future Board Events- All Regular Board Meeting – 7:00 P.M.

- May 23, 2014 – Graduation – Princeton Pike, Church of God, 7 p.m.
- 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

XI. Adjournment

At _____ p.m. it was moved by _____ and seconded by _____ that this May 15, 2014 board of education meeting adjourn.

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