

**Preble Shawnee Local Schools
REGULAR BOARD OF EDUCATION MEETING
Preble Shawnee Board of Education Office
May 16, 2013 – 7:00 p.m.**

Agenda

I. Call to Order

A. Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Mrs. Strickland __.

B. Pledge of Allegiance

C. Welcome to Visitors and Public Participation

D. Principal Building 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 __, Mr. George __, Mr. Hamm __, Mrs. Strickland __.

III. Report of Treasurer

A. Approval of Minutes

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

April 18, 2013 Regular Meeting
April 30, 2013 Special Meeting

B. Approval of Financial Report

It is recommended that the Board approve the financial report for the month ending April 30, 2013.

C. Approval of Five Year Financial Forecast

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

D. Approval of Renewal of Cintas Contract

It is recommended that the board renew the contract with Cintas for walk off mats and uniforms as per the attached agreement.

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Mrs. Strickland __.

IV. Informational Items from Treasurer

V. Report of Superintendent

A. Certified/License Personnel

1. Resignation – Certified Staff

It is recommended that the board accept the certified staff resignation effective at the end of the 2012-13 school year.

Name	Position
Nancy Tincher	Grade 5 Teacher

2. Resignation – Certified Staff

It is recommended that the board accept the certified staff resignations effective at the end of the 2012-13 school year for the purpose of retirement.

Carol Hughes	High School Math Teacher
Michael Voris	HS/Jr High School Language Arts

3. Employment of Administrators

a. Two Year Contract

It is recommended that the board employ the building administrator on two (2) year limited contract; salary as per the administrative schedule:

Kyle Morton	West Elkton Intermediate Principal 223 workdays	2013-14/2014-15 School Years
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b. Three Year Contracts

It is recommended that the board employ the building administrators on three (3) year limited contracts; salary as per the administrative schedule:

Name	Position	Effective
Dianna Whitis	Junior High/Senior High Principal 240 workdays	2013-14/2014-15/2015-16 School Years
Roger Ellis	Junior High/Senior High Assistant Principal 240 workdays	2013-14/2014-15/2015-16 School Years

4. Employment of Certified Staff

It is recommended that the board employ the personnel on one year limited contracts effective 2013-14 school year.

Name	Assignment	Salary
Jacqueline Francis	High School Family & Consumer Education Teacher	Bachelor's Step 0 Additional 5 days Extended Time
Stacy Herrmann	Camden Primary Grade 2	Bachelor's Step 0
Mary Sowder	Camden Primary Grade 2	Bachelor's Step 0
Mark Roberts	Camden Primary Grade 2	Bachelor's Step 0

5. Certified Employee Extended Time Supplemental Contracts – Amendments

It is recommended that the board approve the certified staff extended time contract amendments:

Nikki Davidson	Additional 3 days for 2012-13 school year and an additional 5 days for the 2013-14 school year
Ami Stevenson	Additional 3 days for 2012-13 school year and an additional 5 days for the 2013-14 school year
Rich Godfrey	From 8 days for 2013-14 school year to 10 days for the 2013-14 school year

B. Classified Personnel

1. Employment

It is recommended that the board employ the following substitutes employees effective for the remainder of the 2012-13 school year, salary as per substitute employees schedule. The aides to Special Needs Students will only work when their assigned students are at school.

Holly McElwain	Aide to Special Needs Students
Alicia Mullins	Aide to Special Needs Students
Amy Fox	Aide to Special Needs Students
Nicki Klapper	Aide to Special Needs Students
Carla Parsons	Custodian, Aide to Students, Food Service

2. Classified Contract Amendments

It is recommended that the board amend the classified contracts effective 2013-14 school year:

Rex Patrick	From 260 days per year, includes 10 paid holidays and vacation days to 180 days per year, 10 paid holidays.
Rhonda Rivers	From a one year limited contract as District Kitchen Manager to a continuing contract as District Kitchen Manager effective 2013-14 school year.

3. Summer Employment - 2013

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

a. Custodians

Con Cress	Ryan Taylor
Trent Johnson	Melinda Kuykendoll
Nancy Brogan	Teresa Dodrill
Michael O'Diam	Sheena Dougherty
Peggy Hunt	Trisha Howard
Rae Ann Buehner	Michelle Barnett
Brad Wright	Kurt Schultz
Rex Patrick	Tui Cimprich
Nancy Erbaugh	Kim Gregory
Elwood Bowers	Brian Warrick
Sharon Bowers	Allison Myers
Michael Cardoza	
Shelley Dougherty Mechanic Helper	Larry Hollonbaugh Mechanic Helper

b. Custodial Substitutes - Summer 2013

Ruth Lucas	Stephen Jones
Ami Stevenson	Michael Taulbee
Ben Borger	Sandy Taulbee
Charo Roberts	

C. Professional Leave Requests

It is recommended that the Board approve the professional leave requests as follows:

<u>Date/Name</u>	<u>Program/Place</u>	<u>Cost</u>	<u>Sub</u>
06/10-14/2013 Diana Johnson Sue Powell	Annual SNA Certification Columbus	\$1300.00	No
06.22.2013 Michael Cardoza	Language Storytelling Workshop	\$349.00 To be paid from Title II Funds	No
07.30.2013 Rebecca DiFruscio	Phonics Workshop Dayton	\$209.00 To be paid from Title I Funds	No

D. Graduating Class 2013

It is recommended that the board approve the prospective graduating students to receive a diploma on Friday, May 24, 2013 subject to the completion of all requirements.

E. Service Contract

It is recommended that the Board approve the service contract with Triangle Therapy Services. Eaton, OH to provide OT and speech services for the 2012-13 extended school year to Preble Shawnee School student, cost not to exceed \$1,500.

F. 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).

G. HB 59

The board hereby resolves that it opposes the provisions in HB 59 which increases the funds for private and parochial schools; and expands the eligibility for the EdChoice voucher program. The board further resolves that the treasurer forward copies of HB59 resolution to the Governor and members of the Ohio General Assembly which states that the board opposes these issues.

H. Board Policy

It is recommended that the board adopt policy 3220 Teacher Evaluation Policy.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm__, Mrs. Strickland __.

I. Summer 2013 Custodians Employment

It is recommended that the board employ the following personnel for summer custodial work, paid only when working at the substitute hourly rate as custodians as per salary schedule.

Megan Terrell	Theresa Terrell	April Callahan
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Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm__, Mrs. Strickland __.

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 24, 2013 – Graduation – Princeton Pike, Church of God, 7 p.m.
- June 27, 2013 – Regular Monthly Meeting
- July 18, 2013 – Regular Monthly Meeting
- August 15, 2013 – Regular Monthly Meeting
- September 19, 2013 – Regular Monthly Meeting
- October 17, 2013 – Regular Monthly Meeting
- November 21, 2013 – Regular Monthly Meeting
- December 19, 2013 – Regular Monthly Meeting

XI. Adjournment

At ____ p.m. it was moved by _____ and seconded by _____ that this May 16, 2013 board of education meeting adjourn.

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Mrs. Strickland __.