

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

May 16, 2013

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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, May 16, 2013 at the Board of Education Office.

ITEM 13-112 Roll Call

At 7:02 p.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Biggs, Dr. Crumbaker, Mr. George, Mr. Hamm, Mrs. Strickland
Absent: None

ITEM 13-113 Pledge of Allegiance

Mr. Hamm led the audience in the pledge of allegiance.

ITEM 13-114 Welcome to Visitors and Public Participation

Mrs. Whitis commented on several activities that are happening at the Jr/Sr High School.
Mrs. Campbell commented on current and end of school year activities at Camden Primary School.
Ms. Taulbee updated the Board on the special education department.
Mr. Morton commented on current and end of year activities at West Elkton Intermediate School.

ITEM 13-115 Approval of Agenda

Mrs. Strickland moved and Mr. George seconded the motion that the Board approve the agenda as amended.

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

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

ITEM 13-116 Approval of Minutes

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

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

ITEM 13-117 Approval of Financial Report

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

ITEM 13-118 Approval of Five Year Financial Forecast

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

ITEM 13-119 Approval of Renewal of Cintas Contract

It is recommended that the Board approve the renewal of the contract with Cintas for walk off mats and uniforms as per the attached agreement.

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

ITEM 13-120 Informational Items from the Treasurer

Mrs. Hansel updated the Board on the purchase of a new 84 passenger bus for next school year.

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

ITEM 13-121 Approval of Certificated/Licensed Personnel Matters

A. Resignations

It is recommended that the board accept the following certified staff resignations effective at the end of the 2012-13 school year. *For purposes of Retirement.

| Name | Position |
|----------------|---------------------------------|
| Nancy Tincher | Grade 5 Teacher |
| Joel B. Trisel | Jr/Sr High School Music Teacher |
| Carol Hughes* | High School Math Teacher |
| Michael Voris* | HS/Jr High School Language Arts |

B. Employment

1. It is recommended that the board employ the building administrator on two (2) year limited contract:

| | | |
|-------------|--|---------------------------------|
| Kyle Morton | West Elkton Intermediate Principal 223 workdays | 2013-14/2014-15 School Years |
|-------------|--|---------------------------------|

2. It is recommended that the board employ the following building administrator on three (3) year limited contract:

| | | |
|-------------|--|---|
| Roger Ellis | Jr/Sr High Assistant Principal 240 workdays | 2013-14/2014-15/2015-16 School Years |
|-------------|--|---|

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

| 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 |

4. 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 |

ITEM 13-122 Approval of Classified Personnel Matters

A. Employment

It is recommended that the board employ the following substitute employees effective for the remainder of the 2012-13 school year, salary as per substitute employee's

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 |

B. 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. |

C. Summer Employment

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.

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 |

Custodial Substitutes - Summer 2013

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

ITEM 13-123 Approval of Supplemental Contract Matters

It is recommended that the board employ the certified staff members one year limited supplemental contracts for the 2013-14 school year:

| | |
|-----------------|--|
| Matt Hopkins | Head Football Coach Cat: 2 Salary as per schedule |
| Adam Albright | Assistant Football Coach Cat: 4 Salary as per schedule |
| Stefanie Hurley | Girls Head Track Coach Cat: Salary as per schedule |
| Kevin Schaeffer | Girls Head Soccer Coach Cat: 3 Salary as per schedule |
| Krista Furst | Assistant Softball Cat: 3 Salary as per schedule |
| Randy Stewart | Varsity Wrestling Cat: 2 Salary as per schedule |

ITEM 13-124 Approval of Graduating Class of 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.

ITEM 13-125 Approval of Contract with Triangle Therapy Services

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.

ITEM 13-126 Approval of Certification of Standards for 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).

ITEM 13-127 Approval of Board Policy #3220, Teacher Evaluation

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

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

Mr. George moved and Dr. Crumbaker seconded the motion to approve the following item presented by the Superintendent:

ITEM 13-128 Approval of Classified Summer 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 |
|---------------|-----------------|----------------|

Aye: Mr. George, Dr. Crumbaker, Mr. Biggs, Mr. Hamm
Nay: None
Abstain: Mrs. Strickland
Motion carried 4-0-1

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

ITEM 13-129 Approval of Administrative Employment Contract

It is recommended that the board employ the following building administrator on three (3) year limited contract:

| Name | Position | Effective Date |
|---------------|-----------------------------------|---|
| Dianna Whitis | Jr/Sr High Principal 240 workdays | 2013-14/2014-15/2015-16 School Years |

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

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

ITEM 13-130 Approval of Professional Leave Requests

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

| Date | Name | Program/Place | Cost | Sub |
|---------------|-----------------------------|---|---|-----|
| 06/10-14/2013 | Diana Johnson Sue Powell | Annual SNA Certification Columbus | \$1,300.00 | 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 |

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

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

ITEM 13-131 Resolution in Opposition to HB59

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.

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

ITEM 13-132 Informational Items from the Superintendent

New teachers in attendance were introduced. Mr. Robertson updated the BOE policies that will be voted on at the next meeting.

ITEM 13-133 Business for the Board

- A. Old Business
 - None
- B. New Business
 - Mr. Hamm requested a report on Coke commission revenues
- C. Comments from Board Members
 - None

ITEM 13-134 Board of Education Reports/Communications

None

ITEM 13-135 Comments from Board Members

Mrs. Strickland attended the choir program, band concert and art show and FFA program.
Mr. George appreciates the security at entrance to school buildings.

ITEM 13-136 Future Board Events

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

ITEM 13-137 Adjournment

At 7:44 p.m. Mr. Biggs moved and Mrs. Strickland seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Mrs. Strickland, Dr. Crumbaker, Mr. George, Mr. Hamm

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 May 16, 2013.

President

Treasurer