

Preble Shawnee Local Schools
124 Bloomfield Street, Camden, Ohio

May 19, 2016
Board of Education Meeting

6:00 P.M. Executive Session
7:00 P.M. Regular Meeting

Agenda

Call to Order

A. Roll Call

Roll Call: Mr. Biggs __, Mrs. Hamblin __, Mr. Rader __, Mrs. Turpin __, Mr. Wood __.

B. Pledge of Allegiance

C. Executive Session

It is recommended that the Board adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee; to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and to confer with an attorney concerning disputes involving pending or imminent court action.

Moved by _____, seconded by _____,
that the Board adjourn to executive session.

Roll Call: Mr. Biggs __, Mrs. Hamblin __, Mr. Rader __, Mrs. Turpin __, Mr. Wood __.

Adjourned at _____ p.m., and returned to regular session at _____ p.m.

REGULAR BOARD MEETING AGENDA ITEMS

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. Welcome - Visitors and Public Participation
(Visitors will be permitted to speak for three (3) minutes maximum)

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 __, Mrs. Hamblin __, Mr. Rader __, Mrs. Turpin __, Mr. Wood __.

- III. Report of Treasurer

- A. Approval of Minutes

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

April 21, 2016 Regular Meeting

- B. Approval of Financial Report

It is recommended that the Board approve the financial report for the months ending March 31 and April 30, 2016.

- 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 Gebhart Counseling Solutions

It is recommended that the Board approve a contract with Gebhart Counseling Solutions for 2016-17 school year for mental health services one day per week in the amount of \$11,500.

E. Approval of Lease Agreement - Butler County ESC

It is recommended that the Board approve a Lease Agreement with the Butler County ESC to house the Head Start program as per the agreement for the 2016-17 school year.

F. Approval of the Then & Now Over \$3,000

It is recommended that the Board approve the following:

- 1. State of Ohio Food distribution program \$4,886.63.
- 2. Butler County ESC, Speech Services \$4,262.00

G. Approval of contract with BoardDocs

It is recommended that the Board approve the contract with BoardDocs for cloud based Board Management System. The cost is \$1,000 to install and \$2,700 per year.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Mrs. Hamblin __, Mr. Rader __, Mrs. Turpin __, Mr. Wood __.

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 2015-16 school year:

Name	Position
Jason Crider	High School/Junior High School Intervention Teacher

2. Teaching Contract – Employment

It is recommended that the Board approve the following personnel on one year teaching contract, contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license effective 2016-17 school year.

Name	Position	Salary
Sarhra Flinn	Vo. Ag. Teacher	Bachelor's; Step 0
James Robertson	Ind. Arts Teacher	Master's, Step 16

3. Long Term Substitute Teachers

It is recommended that the Board approve the following personnel as long term substitute teachers, contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license.

Name	Building	Effective
Linda Bishop	Junior High/High School	Remainder of the 2015-16 School Year
Marilyn Ketring	West Elkton Intermediate	Effective August 22, 2016 through Nov. 11, 2016

4. Supplemental Contract Employment 2016-17 School Year – Extended Time

It is recommended that the Board approve one year limited supplemental contracts for extended time for the following personnel effective the 2016-17 school year; salary per diem rate.

Name	Salary Per Diem
James Ramsey	10 Days - OWE Instructor JR/SR High School
Nikki Davidson	10 Days – West Elkton Guidance
Rich Godfrey	10 Days – JH/ HS Guidance
Ami Stevenson	10 Days – JH/HS Guidance Counselor
Abbie Steele	10 Days - Camden Guidance Counselor
David Maddox	5 Days – Ind. Tech. Instructor JR/SR High School
James Robertson	5 Days - Ind. Tech. Instruction JR/SR High School
Sarhra Flinn	60 Days - Vo Ag. Teacher
Jodi Arnett	3 Days – High School Media JR/SR High School
Kathy Geise	5 Days – West Elkton Lib/Media
Vicky Olterman	5 Days – Camden Elementary Lib./Media

5. Non-Renewal of All 2015-16 Supplemental Contracts

It is recommended that the Board non-renew all supplemental contracts effective at the end of the 2015-16 school year excluding extended time.

B. Classified Personnel Matters

1. Summer Employment - 2016

It is recommended that the Board employ the following personnel as 2016 summer custodial workers, contingent upon satisfactory criminal record checks, paid only when working; not working more than a total of five (5) eight hour days over each two week period, at the hourly rate of substitute custodian as per the 2015-16 salary schedule.

Custodian - Part Time	Custodian - Substitute
Amy Fox	Joe Paulus
Pam Monnin	Sarah Roell

C. Supplemental Contract Employment 2016-17 School Year

It is recommended that the Board approve one year supplemental contract employment for the following personnel effective 2016-17 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/Step
Brett Green	7/8th Grade Football Coach	Cat VI, Salary Step 2
David Zornes	7/8th Grade Football Coach	Cat VI, Salary Step 0
Jack Engle	7/8th Grade Football Coach	Cat VI, Salary Step 1
Tyler Judd	7/8th Grade Football Coach	Cat VI, Salary Step 1
Matt Hopkins	Varsity Football Head Coach	Cat.II, Salary Step 4
David Maddox	Asst. Varsity Football Coach	Cat.IV, Salary Step 2
Kevin Schaeffer	Varsity Girls Basketball Head Coach	Cat.II, Salary Step 1
Dale Spitler, Jr.	Varsity Boys Basketball Head Coach	Cat.II, Salary Step 0
Jake Follick	Varsity Wrestling Head Coach	Cat.II, Salary Step 1
Kyle Hamilton	Asst. Varsity Football Coach	Cat.IV, Salary Step 4
Kevin Schaeffer	Varsity Girls Soccer Head Coach	Cat.III, Salary Step 13
Jeff Clevenger	Varsity Boys Soccer Head Coach	Cat.III, Salary Step 0
Jason Lucy	JV Boys Soccer Coach	Cat.V, Salary Step 0
Dave Hubbard	Girls Tennis Coach	Cat. V, Salary Step 4
Kristy Cottingim	Varsity Volleyball Coach	Cat.III, Salary Step 4
Virginia Agee	JV Volleyball Coach	Cat. V, Salary Step 1
Kaylee Johnson	8th Grade Volleyball Coach	Cat. VI, Salary Step 1
Ami Stevenson	7th Grade Volleyball Coach	Cat. VI, Salary Step 0
Roy Lucas	Golf Coach	Cat. V, Salary Step 4
Jenny Foxbower	Football Varsity Cheerleading Coach	Cat. VII, Salary Step 0
Jennifer Williams	Football JV Cheerleading Coach	Cat. VIII, Salary Step 1
Somer Engle	Football 7th Grade Cheerleading Coach	Cat. IX, Salary Step 0
Erin Schaar	Football 8th Grade Cheerleading Coach	Cat. IX, Salary Step 0
Dale Spitler, Sr	Assist Coach w/Varsity Basketball Team	Volunteer

D. Graduating Class 2016

It is recommended that the Board approve the prospective graduating students to receive a diploma on Friday, May 27, 2016 subject to the completion of all requirements.

E. Number of Credits Required for Graduation

It is recommended that the Board approve the minimum number of credits required for graduation from 23 required credits to 22 required credits effective 2016-17 school year.

F. 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 2016-17 school year.

G. 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).

H. 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 \$3.00 to \$3.25 for grades 7 through 12 beginning with the 2016-17 school year; Camden Primary K-3 and West Elkton Intermediate 4-6 will remain at the current price of \$2.50.

I. Ohio Facilities Construction Commission

It is recommended that the Board join with the Ohio Facilities Construction Commission for a capital construction project.

J. Board Policy - Adoption

It is recommended that the Board adopt the Board policies as listed:

Number	Policy	Name	New	Replacement	Revised
1130	Administration	Conflict of Interest			X
2460.03	Program	Independent Education Evaluations	x		
3113	Professional Staff	Conflict of Interest			x
4113	Classified Staff	Conflict of Interest			x
4162	Classified Staff	Drug and Alcohol Testing or CDL License Holders			x
5112	Students	Entrance Requirements			X
5136	Students	Personal Communication Devices	x		
5200	Students	Attendance			X
5320	Students	Immunization			X
5330.03	Students	Procurement and Use of Asthma Inhalers in Emergency Situations	x		
6110	Finances	Grant Funds		X	
6111	Finances	Internal Controls	x		
6112	Finances	Cash Management of Grants	x		
6114	PRFinances	Cost Principles-Spending Federal Funds	x		
6116	Finances	Time and Effort Reporting	x		

6325	Finances	Procurement - Federal Grants/Funds	x		
6550	Finances	Travel Payment & Reimbursement			X
7300	Property	Disposition of Real Property/Personal Property			X
7310	Property	Disposition of Surplus Property			X
7450	Property	Property Inventory		X	
8500	Operations	Food Services			X
9270	Relations	Equivalent Education Outside the Schools (home Schooling)			x

Approval of Appointment of Referee

It is recommended that the Board consider the resolution to enter appointment of referee in minutes according to O.R.C. 3319.161.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Mrs. Hamblin __, Mr. Rader __, Mrs. Turpin __, Mr. Wood __.

VI. Informational Items from the Superintendent

- Summer School 2016 - Credit recovery online with PLATO
- Drug Testing Policy

VII. Business for the Board

- a. Old Business
- b. New Business
- c. Discussion Items

VIII. Comments from Board Members

IX. Future Board Events- All Regular Board Meeting – 6:00 P.M.

- June 29, 2016 – Regular Monthly Meeting
- July 21, 2016 - Regular Monthly Meeting
- August 18, 2016 – Regular Monthly Meeting
- September 15, 2016 – Regular Monthly Meeting
- October 20, 2016 – Regular Monthly Meeting
- November 17, 2016 – Regular Monthly Meeting
- December 15, 2016 - Regular Monthly Meeting

X. Adjournment

At _____ p.m. it was moved by _____ and seconded by _____ that this May 19, 2016 Board of Education meeting adjourn.