

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

May 19, 2016

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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 19, 2016 at the Board of Education Office.

At 6:00 p.m., Mrs. Turpin, President called the meeting to order.

ITEM 2016-124 Roll Call

Present: Mr. Biggs, Mrs. Hamblin, Mr. Rader, Mrs. Turpin,
Mr. Wood arrived at 6:11 p.m.
Absent: None

ITEM 2016-125 Pledge of Allegiance

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

ITEM 2016-126 Request to Adjourn to Executive Session

It was moved by Mrs. Turpin and seconded by Mr. Rader that the Board adjourn into executive session to consider the employment of a public employee or official.

Aye: Mrs. Turpin, Mr. Rader, Mr. Biggs, Mrs. Hamblin
Nay: None
Motion carried 4-0

The Board adjourned into executive session at 6:01 p.m. and returned to public session at 7:06 p.m.

ITEM 2016-127 Welcome to Visitors and Public Participation

Ms. Stacy Trantanella requested that the Board allow her son, Tyler to walk at graduation even though he did not meet all of the requirements to walk.

ITEM 2016-128 Approval of Agenda

Mrs. Hamblin moved and Mr. Rader seconded the motion that the Board approve the agenda as amended.

Aye: Mr. Biggs, Mr. Wood, Mrs. Hamblin, Mrs. Turpin, Mr. Rader
Nay: None
Motion carried 5-0

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

ITEM 2016-129 Approval of Minutes

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

April 21, 2016, Regular Meeting

ITEM 2016-130 Approval of Financial Reports

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

ITEM 2016-131 Approval of Five Year Financial Forecast

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

ITEM 2016-132 Approval of Contract with Gebhart Counseling Solutions

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

ITEM 2016-133 Approval of Lease Agreement with Butler County ESC for Head Start Program

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

ITEM 2016-134 Approval of 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

ITEM 2016-135 Approval of Contract with BoardDocs

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

ITEM 2016-136 Approval of School Bus Purchase

It is recommended that the Board approve the purchase of two school buses from Cardinal Bus Sales per the EPC 2016 bus bid. The price is approximately \$85,503 per bus.

ITEM 2016-137 Approval of Contract with CompManagement

It is recommended that the Board approve the contract with Comp Management for BWC and unemployment claims management service at a cost of \$200.00 per year for the 2017 policy year.

Aye: Mrs. Turpin, Mr. Rader, Mr. Biggs, Mrs. Hamblin, Mr. Wood

Nay: None

Motion carried 5-0

ITEM 2016-138 Informational Items from the Treasurer

None.

Mrs. Turpin moved and Mrs. Hamblin seconded the motion to approve the following items presented by the Superintendent:

ITEM 2016-139 Approval of Certificated/Licensed Personnel Matters

A. Resignation

It is recommended that the board approve the resignation of Jason Crider, Jr/Sr High School Intervention Specialist at the end of the 2015-16 school year.

B. Employment

It is recommended that the Board approve the following personnel on a 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 | Contract |
|-----------------|-------------------|--------------------|
| Sarhra Flinn | Vo. Ag. Teacher | Bachelor's; Step 0 |
| James Robertson | Ind. Arts Teacher | Master's, Step 16 |

C. Long Term Substitute Teacher

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

| Name | Location | Effective Date |
|-----------------|--------------------------|---------------------------------------|
| Marilyn Ketring | West Elkton Intermediate | August 22, 2016 through Nov. 11, 2016 |

D. Extended Time Employment 2016-17 School Year

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 at per diem rate.

| Name | Days |
|-----------------|---|
| 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 Center |
| Kathy Geise | 5 Days – West Elkton Library/Media Center |
| Vicky Olterman | 5 Days – Camden Elementary Library/Media Center |

E. 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.

ITEM 2016-140 Approval of Classified Personnel Matters

Summer Employment

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 |

ITEM 2016-141 Approval of Supplemental Contract Matters

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 Cheer Coach | Cat IX, Salary Step 0 |
| Erin Schaar | Football 8th Grade Cheer Coach | Cat IX, Salary Step 0 |
| Dale Spitler, Sr | Varsity Basketball Team | Volunteer |

ITEM 2016-142 Approval of Graduating Class of 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.

ITEM 2016-143 Approval of Changes to 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.

ITEM 2016-144 Approval of Membership 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.

ITEM 2016-145 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 2016-146 Approval of Food Service Lunch Prices for 2016-17

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.

ITEM 2016-147 Approval of Board Policy Adoption

| Number | Policy | Name | New | Replacement | Revision |
|---------|--------------------|--|-----|-------------|----------|
| 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 | Finances | Cost Principles-Spending Federal Funds | X | | |
| 6116 | Finances | Time and Effort Reporting | 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 |

ITEM 2016-148 Approval of Appointment of Referee

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

Aye: Mrs. Turpin, Mrs. Hamblin, Mr. Biggs, Mr. Rader, Mr. Wood

Nay: None

Motion carried 5-0

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

ITEM 2016-149 Approval of Ohio Facilities Construction Commission Project

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

Aye: Mrs. Turpin, Mrs. Hamblin, Mr. Rader, Mr. Wood

Nay: Mr. Biggs

Motion carried 4-1

ITEM 2016-150 Informational Items from the Superintendent

Mr. Ulrich updated the Board on the following topics:

- summer school and credit recovery for the summer of 2016.
- The proposed drug testing policy was discussed. Mrs. Turpin commented that there was not enough support from the other board members at this time so we will drop this for now.
- Math department wanting to add Consumer Math to the curriculum and the proposed text book was discussed.

ITEM 2016-151 Business for the Board

A. Old Business

None

B. New Business

Mr. Lewis would like to add a percussion instructor to the supplemental salary schedule. This is tabled. Mr. McPherson would like funding for percussions for elementary school, this was tabled.

C. Comments from Board Members

None

ITEM 2016-152 Comments from Board Members

None

ITEM 2016-153 Future Board Events

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

ITEM 2016-154 Adjournment

At 7:47 p.m. Mr. Wood moved and Mr. Rader seconded the motion to adjourn the meeting.

Aye: Mr. Wood, Mr. Rader, Mr. Biggs, Mrs. Hamblin, Mrs. Turpin

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 19, 2016.

President

Treasurer