

**Preble Shawnee Local Schools
BOARD OF EDUCATION MEETING
Preble Shawnee Board of Education Office
May 21, 2015**

EXECUTIVE SESSION - 6:00 P.M.

Call to Order

A. Roll Call

This Meeting of the Board of Education of the Preble Shawnee Local Schools is called to order at _____ p.m., at the Preble Shawnee Board of Education Offices, 124 Bloomfield Street, Camden, OH.

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

B. Pledge of Allegiance

C. Executive Session

It is recommended that the board adjourn to executive session to consider the employment of a public employee or official.

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

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

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)
- II. Presentation in Public Session to recommend starting/dismissal time change for students attending Preschool Special Education Classes effective 2015-16 school year.

This concludes the end of visitor and public participation for this Board of Education meeting.

III. Approval of Agenda

Moved by _____, seconded by _____, that the board approve the agenda.

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

IV. Report of Treasurer

A. Approval of Minutes

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

April 9, 2015 Regular Meeting
April 22, 2015 Special Meeting

B. Approval of Financial Report

It is recommended that the Board approve the financial report for the month ending April 30, 2015.

C. Approval of Five Year Financial Forecast

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

D. Approval of Transfers/Advances

It is recommended that the Board approve the following:

Return of Advance from Tennis Courts Project to General Fund	\$376,000.00
Transfer from General Fund to Tennis Courts Project	\$124,541.28

E. Approval of Contract with Montgomery County ESC - FY15

It is recommended that the Board approve a contract with MCEC to provide hearing assessment at a cost of \$1.52 per minute, per student.

F. 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 2015-16 school year.

G. Approval of Then and Now Over \$3000

It is recommended that the Board approve the Then and Now purchase to Kitchen Equipment Service for \$8,500 for new oven at West Elkton Intermediate School food service department.

Moved by _____, seconded by _____,

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

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 resignation effective at the end of the 2014-15 school year:

Name	Position
Kayla Schwieterman	Camden Primary Intervention Teacher

2. Teaching Contract – Employment

It is recommended that the Board approve the following personnel on one year teaching contracts, contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license effective 2015-16 school year.

Name	Position	Salary
Jennifer Bauerschmidt	Grade 6 Teacher	Bachelor's; Step 0
Cody McPherson	K-6 Music Teacher	Bachelor's; Step 0

3. School Psychologist

It is recommended that the board approve a 2% salary increase for the district School Psychologist effective 2015-16 school year.

B. Classified Personnel Matters

1. Contract Retirement

It is recommended that the board approve the retirement of Gail Frost, head cook at Camden Primary food service department effective April 1, 2015.

2. Substitute Classified Employment

It is recommended that the board employ Lisa Yuodzukinas substitute custodian effective April 1, 2015.

3. Summer Employment - 2015

It is recommended that the board employ the following personnel as 2015 summer custodial workers, contingent upon satisfactory criminal record checks, paid only when working; at the hourly rate of substitute custodian as per salary schedule. Contracted custodians will receive their 2014-15 contract rate.

Full Time Employees

Con Cress	Peggy Hunt
Kevin Weisman	Teresa Dodrill
Kurt Schulze	Cathy Hawkins
Sherrie Higdon	Rhonda Rivers
Lindy Kuykendoll	Kathy Stamper
Trisha Howard	Tui Cimprich
Dustin Davidson Mechanic Helper	Shelley Dougherty Mechanic Helper

Part time employees will work no more than a total of five (5) eight hour days over each two week period.

Part Time Employees

Elwood Bowers	Rex Patrick
Lisa Yuodzukinas	Allison Myers
Zack Oliver	Brody Rike
Amy Fox	Jennifer Williams
Ruth Lucas	Sandy Taulbee
Kody McLennon	Layne Brown
Daniel Wiles	Stephen Jones
Nancy Erbaugh	Sheila Hale
Sarah Roell	Belinda Newberry
Angie Williamson	Kim Gregory
Vicky Olterman	Rebecca DiFruscio
Ami Stevenson	Becky Crouse
Kim Gregory	Madison Woodard
Wendy Woodard	Darian Rader
Brad Wright - Substitute	Jodi Knox - Substitute

C. Supplemental Contract Employment 2015-16 School Year

It is recommended that the Board approve one year supplemental contract employment for the following personnel effective 2015-16 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:

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Name	Position	Salary/Step
Matthew Hopkins	Varsity Head Coach Football	Cat. II; Salary Step 3
Zach Beare	Assistant Varsity Football Coach	Cat. IV; Salary Step 3
Kyle Hamilton	Assistant Varsity Football Coach	Cat. IV; Salary Step 3
David Maddox	Assistant Varsity Football Coach	Cat. IV; Salary Step 1
Jeff Bridgeford	Assistant Varsity Football Coach	Cat. IV; Salary Step 8
Lonnie Bridgeford	8th Grade Football Coach	Cat. VI; Salary Step 3
Brett Green	7th Grade Football Coach	Cat. VI; Salary Step 1
Kevin Schaeffer	Varsity Head Coach Girls Soccer	Cat. III; Salary Step 12
Katie Schroeder	JV Girls Soccer Coach	Cat. V; Salary Step 1
Mason Kuykendoll	Varsity Head Coach Boys Soccer	Cat. III; Salary Step 1
Jeff Clevenger	JV Boys Soccer Coach	Cat. V; Salary Step 0
David Hubbard	Varsity Head Coach Girls Tennis	Cat. V; Salary Step 3
Roy Lucas	Varsity Head Coach Golf	Cat. V; Salary Step 3
Kristy Cottingim	Varsity Head Coach Volleyball	Cat. III; Salary Step 3
Virginia Agee	JV Volleyball Coach	Cat. V; Salary Step 0
Brody Rike	8th Grade Volleyball Coach	Cat. VI; Salary Step 2
Brittany Letner	Varsity Football Cheerleading Coach	Cat. VII; Salary Step 1
Charo Mackie	7th Gr. Football Cheerleading Coach	Cat. IX; Salary Step 0
Sarah Roell	8th Gr. Football Cheerleading Coach	Cat. IX; Salary Step 0

D. Resolution of Intent Not to Provide Grade 7/8 Career-Technical Education 2015-16 School Year

The Ohio Department of Education will grant a waiver to any school district which submits a board resolution indicating its intent not to provide career-technical education to students enrolled in grades seven and/or eight for 2015-16 school. It is recommended that the board obtain a waiver for 2015-16 school year and submit this resolution to the Ohio Department of Education for approval.

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 2015-16 school year.

F. Adoption of Blizzard Bag Option

It is recommended that the board adopt an alternative plan to make up hours/days up to 3 days using Blizzard Bags after the equivalent of 6 days are missed due to weather or other school closures.

G. Resolution Authorizing to Solicit for Bids for Roof Repairs

It is recommended that the board authorize the superintendent and treasurer to solicit for bids for repairs of the building roofs at West Elkton Intermediate and Camden Primary schools.

H. Resolution Authorizing to Solicit for Bids to Replace Furnace

It is recommended that the board authorize the superintendent and treasurer to solicit for bids for replacement of furnace at West Elkton Intermediate School.

I. Graduating Class 2015

It is recommended that the board approve the prospective graduating students to receive a diploma on Friday, June 5, 2015 subject to the completion of all requirements.

J. Approval of Service Contract with Preble County Education Service Center

It is recommended that the board enter into a service contract with Preble County Educational Service Center for a total cost of \$32,879.00 for the 2015-16 school year.

K. 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).

Moved by _____, seconded by _____,

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

L. Summer 2015 Custodian - Employment

It is recommended that the board employ April Callahan for 2015 summer custodial work, paid only when working at the substitute hourly rate as custodians as per salary schedule; will work no more than a total of five (5) eight hour days over each two week period; contingent upon satisfactory criminal record check, if applicable.

Moved by _____, seconded by _____,

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

VI. Informational Items from Superintendent

- CCIP Plan to include Junior High for Title I School wide services

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 – 7:00 P.M.

- June 5, 2015 – Graduation – Princeton Pike, Church of God, 7 p.m.
- June 25, 2015 – Regular Monthly Meeting
- July 16, 2015 - Regular Monthly Meeting
- August 20, 2015 – Regular Monthly Meeting
- September 17, 2015 – Regular Monthly Meeting
- October 15, 2015 – Regular Monthly Meeting
- November 19, 2015 – Regular Monthly Meeting
- December 17, 2015 - Regular Monthly Meeting

X. Adjournment

At ____ p.m. it was moved by _____ and seconded by _____ that this May 21, 2015 board of education meeting adjourn.

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