

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

May 21, 2015

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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 21, 2015 at the Board of Education Office.

ITEM 2015-125 Roll Call

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

Present: Mr. Biggs, Dr. Crumbaker, Mrs. Hamblin, Mrs. Strickland, Mrs. Turpin
Absent: None

ITEM 2015-126 Pledge of Allegiance

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

ITEM 2015-127 Request to Adjourn to Executive Session

It was moved by Mrs. Strickland and seconded by Dr. Crumbaker that the Board adjourn into executive session for the purpose of employment of a public employee or official.

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

The Board adjourned into executive session at 6:00 p.m. and returned to public session at 7:02 p.m.

ITEM 2015-128 Welcome to Visitors and Public Participation

- Mr. Jeff Wood spoke asked questions of board members regarding their comments from the last board meeting regarding the building project.
- Mrs. Robin Wood also commented and had questions regarding the last board meeting.

ITEM 2015-129 Approval of Agenda

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

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

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

ITEM 2015-130 Approval of Minutes

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

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

ITEM 2015-131 Approval of Financial Reports

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

ITEM 2015-132 Approval of Appropriation Modification

It is recommended that the Board approve the appropriation modification to Fund 200 in the amount of \$5,716.35.

ITEM 2015-133 Approval of Transfers/Advances

It is recommended that the Board approve the following transfers and advances:

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

ITEM 2015-134 Approval of Contract with Montgomery County ESC - FY15

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

ITEM 2015-135 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.

ITEM 2015-136 Approval of Then and Now Over \$3000

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

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

It was moved by Mrs. Turpin and seconded by Mrs. Strickland that the Board approve the following item introduced by the treasurer:

ITEM 2015-137 Approval of Five Year Financial Forecast

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

Aye: Mrs. Turpin, Mrs. Strickland, Mr. Biggs, Dr. Crumbaker, Mrs. Hamblin

Nay: None

Motion carried 5-0

ITEM 2015-138 Informational Items from the Treasurer

Mrs. Hansel asked the Board to consider changing providers for our Section 125 Plan to American Fidelity. The Board agreed to this change.

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

ITEM 2015-139 Approval of Certificated/Licensed Personnel Matters

A. Resignation

It is recommended that the board accept the following certified staff resignations effective at the end of the 2014-15 school year:

Name	Position
Kayla Schwieterman	Camden Primary Intervention Teacher
John Oliver	Jr/Sr High School Music/Band Teacher

B. 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
Deborah Schmidt	Grade 1 Teacher	Master's; Step 13

C. School Psychologist Salary

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

ITEM 2015-140 Approval of Classified Personnel Matters

A. 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.

B. Employment

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

C. 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
Kyle Hamilton	
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	
Vicky Olterman	Rebecca DiFruscio
Ami Stevenson	Becky Crouse
Kim Gregory	Madison Woodard
Wendy Woodard	Darian Rader
Brad Wright – Substitute	Jodi Knox - Substitute

ITEM 2015-141 West Elkton Nurse Salary

It is recommended that the board approve a 2% salary increase for the West Elkton Nurse effective 2015-16 school year.

ITEM 2015-142 Approval of Supplemental Contract Matters

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:

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

ITEM 2015-143 Approval of 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.

ITEM 2015-144 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.

ITEM 2015-145 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.

ITEM 2015-146 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.

ITEM 2015-147 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.

ITEM 2015-148 Approval of Graduating Class of 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.

ITEM 2015-149 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.

ITEM 2015-150 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).

Aye: Mr. Biggs, Mrs. Strickland, Dr. Crumbaker, Mrs. Hamblin, Mrs. Turpin

Nay: None

Motion carried 5-0

It was moved by Mrs. Turpin and seconded by Dr. Crumbaker that the Board approve the following item as presented by the Superintendent:

ITEM 2015-151 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.

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

ITEM 2015-152 Informational Items from the Superintendent

Mr. Ulrich discussed the CCIP Plan to include the Junior High School for Title 1 School wide services, textbook adoptions for social studies, a couple of math books and 7th grade pre-algebra.

ITEM 2015-153 Business for the Board

- A. Old Business
None
- B. New Business
None
- C. Comments from Board Members
None

ITEM 2015-154 Future Board Events

June 5, 2015 – Graduation, Princeton Pike Church of God, 7:00 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

ITEM 2015-155 Adjournment

At 7:40 p.m. Mr. Biggs moved and Mrs. Strickland seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Mrs. Strickland, Dr. Crumbaker, 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 21, 2015.

President

Treasurer