

Preble Shawnee Local Schools
124 Bloomfield Street, Camden, Ohio

November 19, 2015

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

Board of Education Office, Camden, Ohio

Agenda

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. Call to Order

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

A. Pledge of Allegiance

B. Adjourn to Executive Session

Moved by _____, seconded by _____,

that the board hold an executive session to consider the employment of a public employee.

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

Adjourned to Executive Session _____ p.m. Adjourned from Executive Session _____ p.m.

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

D. Public hearing on the change in the 2015-16 district calendar to have a one-hour early dismissal for students on Wednesdays during the second semester.(January 6, 13, 20, 27; February 3,10,17, 24; March 2, 9,16, 23; April 6,13,20, 27; and May 4, 11, 18, 2016)

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 __, Dr. Crumbaker __, Mrs. Hamblin __, Mrs. Strickland __, Mrs. Turpin __.

III. Report of Treasurer

A. Approval of Minutes

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

October 15, 2015 Regular Meeting

B. Approval of Financial Report

It is recommended that the Board approve the monthly financial report ending October 31, 2015.

IV. Appoint President Pro-Tem; Date for January Meetings

The Board appoints _____ as President Pro-Tem for the 2016 Organization Meeting.

Duties of the President Pro-Tem

- 1. Call to order the 2016 Organizational Meeting
- 2. Preside over the Election of a Board President

Procedure for the Election of a Board President at the Organizational Meeting

- 1. President Pro-Tem will ask for nominations for the position of Board President.
- 2. When nominations are complete the President Pro-Tem will ask for a motion and a second to close the nominations.
- 3. The President Pro-Tem will call for a vote on the closing of nominations.
- 4. If only one nomination is received the President Pro-Tem will declare the winner.
- 5. If there is more than one nomination, the President Pro-Tem will call for a vote beginning with the person that was nominated first.
- 6. The first person to receive 3 votes shall be elected Board President.
- 7. In the event that none of the nominees receive the necessary 3 votes to be elected to Board President, the President Pro-Tem will go back to the first nomination and start over again until a member has been elected.
- 8. Once elected, the Board President shall preside over the election of the Vice-President following the same process.

V. Date for Organizational and January Meeting

It is recommended that the Board approve January 7, 2016 as the date for the Organizational and Regular meeting of the Preble Shawnee Local School District Board of Education.

Moved by _____, seconded by _____

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

VI. Informational Items from Treasurer

VII. Report of Superintendent1. Licenses/Certified Personnel Matters

-None

2. Classified Personnel Mattersa. Resignation

It is recommended that the Board accept the following contract resignation:

Name	Position	Effective Date
Rex Patrick	Custodian, Jr/Sr High School	End of Day November 4, 2015
Jodi Knox	Aide, Jr/Sr High School	November 16, 2015

b. Employment

It is recommended that the board approve one year limited contracts for the following personnel contingent upon receipt of satisfactory BCI and FBI criminal record checks:

Name	Position	Effective Date/Salary/Days
Amy Fox	Aide to Student - Camden Primary	Effective November 20, 2015, 110 workdays, 8 paid holidays, 5.75 hours per day, salary step 0 in the aide column of the current salary schedule.
Katy Smith	LPN Nurse – Jr/Sr High School	Effective November 2, 2015 124 workdays, 8 paid holidays 5.50 hours per day, salary \$15.00 per hour.
Angela Williamson	Custodian - West Elkton	Effective November 23, 2015, 111 workdays, 8 paid holidays, 5.0 hours per day, salary step 0 in the custodial column of the current salary schedule.
Nancy Boice	Custodian - West Elkton	Effective November 23, 2015, 111 workdays, 8 paid holidays, 5.0 hours per day, salary step 0 in the custodial column of the current salary schedule.
Lisa Yuodzukinas	Custodian - Camden Primary	Effective November 23, 2015, 111 workdays, 8 paid holidays, 5.0 hours per day, salary step 0 in the custodial column of the current salary schedule.

c. Contract Amendment

1. It is recommended that the Board amend the one year limited contract of Karley Schul as aide to students at Camden Primary from the effective date of October 19, 2015 to the effective date of October 16, 2015 for 135 workdays, 8 paid holidays
2. It is recommended that the Board amend the two year contract of Kim Gregory as custodian at West Elkton Intermediate from 5 hours per day to 8 hours per day at Jr/Sr High School for 111 workdays and 8 paid holidays, effective Nov. 23, 2015

d. Classified Substitute Employees

It is recommended that the board employ the following personnel as classified substitute employees contingent upon receipt of satisfactory BCI and FBI criminal record checks effective 2015-16 school year:

Custodian	Secretary	Nurse	Food Service
Sheena Dougherty	Shannon Burgess (Jr/Sr High School)	Erica Million	Laura Prigelmeier
Darian Rader	Belinda Newberry		
Tim Boice			

3. Supplemental Contract Mattersa. Employment

It is recommended that the Board approve one year supplemental contracts 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
Sarah Roell	7th Grade Boys' Basketball Cheerleading Coach	Step 1; Cat. VIII
Sarah Roell	8th Grade Boys' Basketball Cheerleading Coach	Step 1; Cat. VIII
Rebecca DiFruscio	Ticket Taker/Site Manager	\$14.43 Per Hour
Charo Mackie	Assist coach with varsity basketball cheerleading team	Non-Compensated Volunteers

Moved by _____, seconded by _____,

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

VIII. Informational Items from Superintendent

-Partial Spring 2015 Test Results

-Board Policy - First Reading

Number	Policy	Name	Revised
1130	Administration	Conflict of Interest	x
1630.01	Administration	FMLA Leave	x
2461	Program	District Meetings Involving Students and/or Parents	x
3113	Professional Staff	Conflict of Interest	x
3430.01	Professional Staff	FMLA Leave	x
4113	Classified Staff	Conflict of Interest	x
4430.01	Classified Staff	FMLA	x
7510	Property	Use of District Premises	x
8420	Operations	Emergency Situations at School	x
8452	Operations	Automated External Defibrillators (AED)	x
8500	Operations	Food Services	x

IX. Business for the Board

- a. Old Business
- b. New Business
- c. Comments from Board Members

X. Future Board Events- All Regular Board Meetings

December 17, 2015 - Regular Monthly Meeting - 6:00 p.m.
 January Organization Meeting - January 7, 2016
 January Regular Meeting - January 7, 2016

XI. Adjournment

At _____ p.m. it was moved by _____, seconded by _____, that this November 19, 2015 regular meeting of the board of education be adjourned.

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