

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

November 19, 2015

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PREBLE SHAWNEE LOCAL SCHOOL DISTRICT
124 Bloomfield Street
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The Preble Shawnee Board of Education was called to order for a regular meeting on Thursday, November 19, 2015 at the Board of Education Office.

ITEM 2015-282 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 2015-283 Pledge of Allegiance

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

ITEM 2015-284 Request to Adjourn to Executive Session

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

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

The Board adjourned into executive session at 6:01 p.m. and returned to public session at 7:03 p.m.

ITEM 2015-285 Welcome to Visitors and Public Participation

- Mrs. Turpin introduced new Board of Education members Jeff D. Wood and Gary A. Rader.
- A public hearing was held to change the school calendar to include a one hour early release each Wednesday beginning in January. Audience members commented on this and asked questions. Mrs. Turpin announced that the BOE would not be changing the calendar at this time and would pay teachers to attend meetings after the school day.
- Some audience members asked questions about the bed bug issue in the district.

ITEM 2015-286 Approval of Agenda

Mrs. Strickland moved and Dr. Crumbaker seconded the motion that the Board approve the agenda as amended.

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

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

ITEM 2015-287 Approval of Minutes

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

October 15, 2015 Regular Meeting

ITEM 2015-288 Approval of Financial Report

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

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

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

ITEM 2015-289 Appointment of President Pro Tem for January 2016 Meeting

Mrs. Strickland recommended that the Board appoint Mrs. Turpin as the President Pro Tem for the January 2016 Board meeting.

ITEM 2015-290 Approval of Date of Organizational Meeting for 2016

It is recommended that the Board approve Wednesday, January 6, 2016 at 6:00 p.m. as the date for the January 2016 Organizational Meeting.

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

ITEM 2015-291 Informational Items from the Treasurer

None

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

ITEM 2015-292 Approval of Certificated/Licensed Personnel Matters

None

ITEM 2015-293 Approval of Classified Personnel Matters

A. Resignations

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

Name	Position	Effective Date
Rex Patrick	Custodian	November 4, 2015
Jodi Knox	Aide	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	1:1 Aide - Camden Primary	Effective October 19, 2015, 134 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. Amendments

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. Substitutes

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

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

ITEM 2015-294 Approval of Supplemental Contract Matters

Employment

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 and receipt of satisfactory completion of BCI and FBI criminal record checks:

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

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

ITEM 2015-295 Informational Items from the Superintendent

- Mr. Ulrich updated the Board about the partial spring 2015 test results.
- First reading of the following policies took place:

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

- Mr. Ulrich presented outgoing Board members Mrs. Strickland and Dr. Crumbaker a certificate for their service to the Preble Shawnee Community.

ITEM 2015-296 Business for the Board

- A. Old Business
None
- B. New Business

ITEM 2015-297 Approval to Cancel December 17, 2015 Board Meeting

Mrs. Turpin introduced the following resolution to cancel the December 2015 Board of Education meeting, seconded by Mrs. Strickland.

Aye: Mrs. Turpin, Mrs. Strickland, Dr. Crumbaker, Mrs. Hamblin
 Nay: Mr. Biggs
 Motion carried 4-1

A discussion of full time substitute teachers took place and at this time the topic is tabled and will be revisited in one month while we see how having the meetings after the school day works out.

C. Comments from Board Members

Mrs. Strickland commented about perfect attendance at the Jr/Sr High School and that it was nice being of the Board of Education but she is glad she is off!

Dr. Crumbaker commented about his service on the Board.

Mr. Biggs asked a question about choir accompanist.

Mrs. Turpin commented about an October comment she put on Facebook regarding science fair projects and apologized for it.

ITEM 2015-298 Future Board Events

*All board meetings will begin at 6:00 p.m.
Wednesday, January 6, 2015 – Organizational/Regular Monthly Meeting

ITEM 2015-299 Adjournment

At 7:47 p.m. Mrs. Strickland moved and Dr. Crumbaker seconded the motion to adjourn the meeting.

Aye: Mrs. Strickland, Dr. Crumbaker, 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 November 19, 2015.

President

Treasurer