

Preble Shawnee Local Schools  
REGULAR BOARD OF EDUCATION MEETING  
November 20, 2014  
6:00 P.M. Executive Session  
7:00 Public Session  
Board of Education Office, Camden, Ohio

REVISED 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

A. Roll Call:

Mr. Biggs \_\_\_\_, Dr. Crumbaker \_\_\_\_, Mrs. Strickland \_\_\_\_, Mrs. Turpin \_\_\_\_, Mr. Willis \_\_\_\_.

B. Adjourn to Executive Session

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
that the board adjourn to executive session for the purpose to consider the employment of a  
public employee or official.

Roll Call: Mr. Biggs \_\_\_\_, Dr. Crumbaker \_\_\_\_, Mrs. Strickland \_\_\_\_, Mrs. Turpin \_\_\_\_, Mr. Willis \_\_\_\_.

Adjourned to Executive Session \_\_\_\_\_ p.m. Adjourned from Executive Session \_\_\_\_\_ p.m.

C. Pledge of Allegiance

D. Welcome Visitors and Public Participation

(Visitors will be permitted to speak for three (3) minutes maximum)

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. Strickland \_\_\_\_, Mrs. Turpin \_\_\_\_, Mr. Willis \_\_\_\_.

III. Report of Treasurer

A. Approval of Minutes

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

October 2, 2014	Special Meeting
October 16, 2014	Regular Meeting

B. Approval of Financial Report

It is recommended that the Board approve the monthly financial report ending October 31, 2014.

C. Approval of Donation

It is recommended that the board accept the donation of \$200.00 for the purpose of the Jill Taylor Scholarship Fund from Michael and Cynthia Klapper.

D. Approval to Ratify COG Health Insurance Plan Year

Preble Shawnee is a member of the Preble County Schools Regional Council of Governments (COG) and moves to ratify the September 1<sup>st</sup> plan year for its medical plan and health reimbursement arrangement. Due to the non-ERISA status of the plan, we confirm that the plan year is and always has been September 1<sup>st</sup> through August 31<sup>st</sup>.

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

The Board appoints \_\_\_\_\_ as President Pro-Tem for the 2015 Organization Meeting.

Duties of the President Pro-Tem

1. Call to order the 2015 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 8, 2015 as the date for the Organizational and Regular meetings of the Preble Shawnee Local School District Board of Education.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call: Mr. Biggs \_\_\_\_, Dr. Crumbaker \_\_\_\_, Mrs. Strickland \_\_\_\_, Mrs. Turpin \_\_\_\_, Mr. Willis \_\_.

VI. Informational Items from Treasurer

VII. Report of Superintendent

1. Certified Personnel Matters

a. Retirement

It is recommended that the board approve the retirement of the following licenses personnel:

Name	Position	Date
Rachel Grewell	Grade 1 Teacher	Disability benefit, she will be, as per the STRS, considered on a leave of absence during the first five years of this date effective September 1, 2014.
Debbie Peacock	Kindergarten Teacher	Resigning for the purpose of retirement effective at the end of the 2014-15 school year.
Debbie Rader	Teacher, West Elkton	Resigning for the purpose of retirement effective at the end of the 2014-15 school year.

b. Employment

It is recommended that the Board approve teaching contracts for the following teachers contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license effective October 27, 2014. (Title positions, these teachers will not be offered a contract for the 2015-16 school year.)

Name	Position	Salary/Workdays
Courtney Jacobs	West Elkton Title One Teacher	Effective October 27, 2014 for 137 workdays; Bachelors ; Salary Step 0
Meredith Wolffe	Camden Primary Title One Teacher	Effective October 27, 2014 for 137 workdays; Bachelors ; Salary Step 0

2. Classified Personnel Mattersa. Resignation

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

Name	Position	Effective Date
Amanda Wentzell	Aide to Student - West Elkton Intermediate	Effective 11/07/2014
Robert Redman	Custodial—High School	Effective 11/28/2014

b. Employment

It is recommended that the board approve one year limited contracts for the following personnel:

Name	Position	Salary
Beth Davidson	7-12 Student Hall Aide	Four (4) periods per day; effective November 3, 2014 for 130 workdays plus 8 paid holidays. Salary step 0 in the aide column of salary schedule.
Jerri Reiff	School Bus Driver effective the 2014-15 school year, contingent upon receipt of satisfactory BCI and FBI criminal record checks; and license certification.	Time per day to be set by the administration, 178 workdays plus 10 paid holidays, salary step 0.
Janice Mondello	Food Service	2.5 hours per day, effective November 24, 2014 for 116 workdays, plus 8 paid holidays, salary step 0.

c. 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 2014-15 school year:

Custodian	Food Service	Aide
Molly Hunt	Sharon Adkins	Emily Gulley
Adam Crank	Elizabeth Highley	
Elizabeth Highley	April Little	
Sharon Adkins		
Kelli Crank		
Beth Davidson		

3. Supplemental Contract Mattersa. Employment

It is recommended that the Board approve one year supplemental contract employment for the following personnel effective 2014-15 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
Jennifer Taulbee	Varsity Basketball Cheerleading Coach	Cat. 5. Salary Step 11
Michelle Jackson	Junior Varsity Basketball Cheerleading Coach	Cat. 7, Salary Step 0
Charo Mackie	8 <sup>th</sup> Grade Basketball Cheerleading Coach	Cat. 8, Salary Step 0
Sarah Roell	7 <sup>th</sup> Grade Basketball Cheerleading Coach	Cat. 8, Salary Step 0
Greg Stacy	Junior Varsity Wrestling Coach	Cat.4 Salary Step 15
Don Willen	Junior Varsity Wrestling Coach	Cat.4 Salary Step 11
Zach Beare	7/8 Grade Wrestling Coach	Cat. 6, Salary Step 1
Kyle Hamilton	7/8 Grade Wrestling Coach	Cat. 6, Salary Step 0
Ryan Klapper	7 <sup>th</sup> Grade Boys Basketball Coach	Cat. 6, Salary Step 2
Steve Woodard	8 <sup>th</sup> Grade Boys Basketball Coach	Cat. 6, Salary Step 0
Katie Adams	Winter Color Guard	Cat. 7, Salary Step 0
Amanda Rike	7 <sup>th</sup> Grade Volleyball Coach	Cat. 6, Salary Step 1
Gina Back	Spelling Bee Coordinator	\$101.12/program
Gina Back	Science Fair Coordinator	\$202.23/program
Amanda Rike	Geography Bee Coordinator	\$101.12/program
Will Amburgey	Volunteer - Boys JV/Varsity Basketball Team	Non-Compensated
Brittany Letner	Volunteer - Cheerleading Teams	Non-Compensated

4. Students - Overnight Trips

It is recommended that the board approve the student overnight trip as follows:

Student Group	Place	Date
FFA Leadership Conference	Columbus	01.17,18.2015

5. Approve Memorandum of Understanding with PSLEAa. Instructional Hours

It is recommended that the board approve the Change to Instructional Hours beginning with the 2014-15 school year. (See attached)

b. Supplemental Salary Schedule Categories

It is recommended that the board approve three(3) categories of the supplemental position that were inadvertently omitted from the Collective Bargaining Agreement shall remain as part of the collective bargaining agreement effective September 1, 2013 through June 30, 2016. (See attached)

6. Approve Memorandum of Understanding with OAPSE

a. Instructional Hours

It is recommended that the board approve the Change to Instructional Hours beginning with the 2014-15 school year. (See attached)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_,

Roll Call: Mr. Biggs \_\_, Dr. Crumbaker \_\_, Mrs. Strickland \_\_, Mrs. Turpin \_\_, Mr. Willis \_\_.

7. Classified Personnel Matters

a. Resignation

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

Theresa Terrell	Food Service Worker	Effective 10.20.2014
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Moved by \_\_\_\_\_, seconded by \_\_\_\_\_,

Roll Call: Mr. Biggs \_\_, Dr. Crumbaker \_\_, Mrs. Strickland \_\_, Mrs. Turpin \_\_, Mr. Willis \_\_.

VIII. Informational Items from Superintendent

IX. Business for the Board

a. Old Business

b. New Business

c. Comments from Board Members

X. Future Board Events- All Regular Board Meeting – 7:00 P.M.

January Organization Meeting - January 8, 2015

January Regular Meeting - January 8, 2015

XI. Adjournment

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that this regular meeting of November 20, 2014 be adjourned.

Roll Call: Mr. Biggs \_\_, Dr. Crumbaker \_\_, Mrs. Strickland \_\_, Mrs. Turpin \_\_, Mr. Willis \_\_.

Board Adjourned \_\_\_\_\_ p.m.