

Preble Shawnee Local Schools
REGULAR BOARD OF EDUCATION MEETING
November 21, 2013
7:00 P.M.

Board of Education Office, Camden, Ohio

AGENDA

This meeting 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 __, Mr. George __, Mr. Hamm __, Mrs. Strickland __,

B. Pledge of Allegiance

C. Welcome Visitors and Public Participation

D. Principal Building Reports

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 __, Mr. George __, Mr. Hamm __, Mrs. Strickland __.

III. Report of Treasurer

A. Approval of Minutes

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

October 17, 2013 Regular Meeting

B. Approval of Financial Report

It is recommended that the Board approve the monthly financial report ending October 31, 2013.

C. Approval of Donation

It is recommended that the board accept the donation of \$100.00 for the purpose of the Jill Taylor Scholarship Fund from Michael and Cynthia Klapper.

D. Approval of Resolution to Authorize Commencement of Bidding Tennis Courts Replacement Project

It is recommended that the Board approve the resolution authorizing the commencement of bidding for the Preble Shawnee Jr/Sr High School tennis courts replacement project as presented.

E. Approval of Resolution to Authorize Commencement of Bidding High School Bleacher Replacement Project

It is recommended that the Board approve the resolution authorizing the commencement of bidding for the Preble Shawnee Jr/Sr High School gym bleacher replacement project as presented.

F. OSBA Legal Assistance Fund

Whereas, the Preble School Local School District Board of Education wishes to support the efforts of other favorable judicial decisions and,

Whereas, the Ohio School Boards Association legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2014 and authorize the treasurer to pay the LAF \$250.

Moved by _____, seconded by _____

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George ____, Mr. Hamm __, Ms. Strickland __.

IV. Appoint President Pro-Tem for January Meeting

The Board appoints _____ as President Pro-Tem for the 2014 Organization Meeting.

Duties of the President Pro-Tem

- 1. Call to order the 2014 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 9, 2014 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 __, Mr. George ____, Mr. Hamm __, Ms. Strickland __.

VI. Informational Items from Treasurer

VII. Report of Superintendent1. Certified Personnel MattersEmployment

It is recommended that the Board approve a teaching contract for the following teacher for the remainder of the 2013-14 school year, contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license.

Name	Position	Salary/Workdays
Mary Holman	Grade 5 Teacher West Elkton Intermediate	Effective October 31,2013 for 129 workdays; Bachelors plus 15; Salary Step 6

2. Classified Personnel Mattersa. Resignation

It is recommended that the Board approve the recommendation of the superintendent and accept the contract resignations of the following personnel:

Name	Position	Effective Date
Nicki Klapper	Aide to Student - Camden Primary	12-12-2013 - end of day
Janet White	Aide to Student - Camden Primary	11-01-2013 - end of day

b. Employment

It is recommended that the Board approve one year contracts for the following personnel contingent upon, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio aide to student certificate/license.

Name	Position	Salary
Stephanie Collins	One-on-One Aide to Pre-school student - Camden Primary	Four (4) days per week, 2.5 hours per day, working only when student is in attendance, salary step 0 in the aide column of salary schedule, effective October 28, 2013 plus 7 paid holidays.
Kimbire Gibson	Aide to Students Kindergarten Classroom Camden Primary	Five (5) days per week, 6 hours per day, salary step 0 in the aide column of salary schedule, effective October 28, 2013 plus 7 paid holidays.

c. Substitutes 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 2013-14 school year:

Custodian	Secretary/Aide/Food Service	Bus Driver
Dolly Bair	Jennifer Barrett	Jerri Reiff
Adam Wentzell	Deanna Haber	
Ethelind Dishman	Joanne Lewis	
Amanda Wentzell	Dolly Bair	
Jennifer Barrett	Karianne Cappel	
	Adam Wentzell (aide/fs)	
	Amanda Wentzell	
	Christina House	
	Robert Redman (aide)	

3. Supplemental Contract Matters

a. Resignation

It is recommended that the board approve the recommendation of the superintendent and accept the supplemental contract resignation from Adam Albright as assistant football coach effective immediately.

b. Approval to Rescind Supplemental Contract Previously Approved

It is recommended that the Board rescind a supplemental contract approved October 17, 2013 for Kevin Weisman, Junior Varsity Girls Basketball Coach effective 2013-14 school year.

c. Employment

It is recommended that the Board approve one year supplemental contract employment for the following personnel effective 2013-14 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
Matt Hopkins	Weight Room Supervisor - Winter Coach and Spring Coach (2)	Cat 8, Salary Step 1
Ashlyn Cockerman	Junior Varsity Basketball Cheerleading Coach	Cat. 7, Salary Step 1
Brandi Reynolds	Freshman Basketball Cheerleading Coach	Cat. 8, Salary Step 1
Jayne Miller	7 th Grade Basketball Cheerleading Coach	Cat. 8, Salary Step 0
Somer Engle	8 th Grade Basketball Cheerleading Coach	Cat. 8, Salary Step 1
Greg Stacy	Varsity Assistant Wrestling Coach	Cat.4 Salary Step 14
Don Willen	Varsity Assistant Wrestling Coach	Cat.4 Salary Step 10
Zach Beare	7/8 Grade Wrestling Coach	Cat. 6, Salary Step 0
Dave Hubbard	Varsity Boys Tennis Coach	Cat. 5, Salary Step 1
Jeff Lynch	Varsity Softball Coach	Cat.3, Salary Step 1
Layla Everett	Site Manager/Ticket Taker	Misc. Cat.
Mike Cottingim Rob Belvo Joe Webster Travis Lovely	Girls Softball	Volunteer

4. Approval of Authorization for E-Rate Telecommunications and Internet Services

It is recommended that the Board authorize the Technical Supervisor to request and accept bids for telecommunications and Internet Services, certify E-Rate filings and file all forms for E-Rate services for the school district for the remainder of calendar year 2013 and the calendar year 2014.

5. Approval of Addendum to Administrator Contract of Employment

It is recommended that the Board approve the addendum to administrator contract of employment as presented. (See Attached)

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Dr. Crumbaker ____, Mr. George ____, Mr. Hamm ____, Ms. Strickland __.

6. Professional Leave Request

It is recommended that the board approved the following professional leave requests.

Date	Name	Program/Place	Cost	Sub
12/02/2013	Amanda Eckhart	Development of student learning and improves social interactions, Dayton	\$21.00	Y
12/5.6/2013	Andrew Gerken	State Conference (OHAHPERD) Sandusky, OH	\$578.00	Y

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Dr. Crumbaker ____, Mr. George ____, Mr. Hamm ____, Ms. Strickland ____.

7. Adjourn to Executive Session

The board will adjourn to executive session for the purpose to consider the employment of a public employee or official.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Dr. Crumbaker ____, Mr. George ____, Mr. Hamm ____, Mrs. Strickland ____.

The board adjourned to executive session at _____ p.m. and returned to regular session at _____ p.m.

8. Approval of OAPSE Contract

It is recommended that the Board approve the three year agreement with Ohio Association of Public School Employees dated September 1, 2013 through June 30, 2016 as presented. (See Attached)

9. Approval of Salary Increase for Confidential Employees

It is recommended that the Board approve a salary increase of 2% per year for fiscal years 2014, 2015, and 2016 and one step increase each year if eligible as presented. (See Attached)

10. Approval of Salary Increase for Administrators

It is recommended that the Board approve a salary increase for the Administrators as presented. (See Attached)

11. Approval of Three Year Contracts

It is recommended that the Board approve a three year contract for the following:

Heather Campbell, Camden Primary Principal
Laura Schwarber, School Psychologist
Jennifer Taulbee, Director of Special Education

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Mrs. Strickland __.

VIII. Informational Items from Superintendent

District Report Cards

IX. Business for the Board

- a. Old Business
 - Playground Equipment
- b. New Business
 - First Reading of Board Policies
- c. Comments from Board Members

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

January 9, 2014 Organizational and Regular Meeting

XI. Adjournment

Moved by _____, seconded by _____, that this regular meeting of November 21, 2013 be adjourned.

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Ms. Strickland __.

Board Adjourned _____ p.m.