

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

November 21, 2013

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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 work session and regular meeting on Thursday, November 21, 2013 at the Board of Education Office.

ITEM 13-286 Roll Call

At 7:01 p.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Biggs, Dr. Crumbaker, Mr. George, Mr. Hamm, Mrs. Strickland  
Absent: None

ITEM 13-287 Pledge of Allegiance

Mr. Hamm led the audience in the pledge of allegiance.

ITEM 13-288 Welcome to Visitors and Public Participation

Mr. Ulrich presented plaques of appreciation to outgoing Board members Greg Hamm and Gayle George.

Ms. Heather Campbell commented about current events at Camden Primary School.

Mr. Kyle Morton updated the Board on current events at West Elkton Intermediate School.

Mrs. Whitis updated the Board on current events at the Jr/Sr High School.

ITEM 13-289 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, Mr. George, Mr. Hamm  
Nay: None  
Motion carried 5-0

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

ITEM 13-290 Approval of Minutes

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

October 17, 2013, Regular Meeting

ITEM 13-291 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending October 31, 2013 as presented.

ITEM 13-292 Approval of Donation

It is recommended that the Board approve the following donation:

From	Purpose/Use	Amount
Michael and Cynthia Klapper	Jill Taylor Scholarship Fund	\$100

ITEM 13-293 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.

ITEM 13-294 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 High School bleacher replacement project as presented.

ITEM 13-295 Approval to Award Snow Removal and Mowing Contracts

It is recommended that the Board award the snow removal contract for 2013-2014 and mowing contract for 2014 to House Family Landscaping & Lawn Care, LLC as presented.

Aye: Mr. Biggs, Mrs. Strickland, Dr. Crumbaker, Mr. George, Mr. Hamm

Nay: None

Motion carried 5-0

Mr. George moved and Mrs. Strickland seconded the motion to approve following item presented by the Treasurer:

ITEM 13-296 Approval of Participation in the 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.

Aye: Mr. George, Mrs. Strickland, Mr. Biggs, Mr. Hamm

Nay: Dr. Crumbaker

Motion carried 4-1

ITEM 13-297 Appointment of President Pro Tem

Mr. Biggs recommended that the Board appoint Mrs. Strickland as President Pro-Tem for the 2014 Organizational Meeting. All other Board members agreed and Mrs. Strickland accepted.

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.

Mrs. Strickland moved and Dr. Crumbaker seconded the following recommendation made by the Treasurer.

ITEM 13-298 Approval of Date for Organizational and Regular 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.

Aye: Mrs. Strickland, Dr. Crumbaker, Mr. Biggs, Mr. George, Mr. Hamm

Nay: None

Motion carried 5-0

ITEM 13-299 Informational Items from the Treasurer

Mrs. Hansel commented that in the Board's materials there is a proposed meeting schedule for 2014 and a list of Board committees for 2013.

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

ITEM 13-300 Approval of Certificated/Licensed Personnel Matters

Employment

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
Mary Holman	Grade 5 Teacher	Effective 10/31/2013, 129 workdays; Salary Bachelors Plus, Step 6

ITEM 13-301 Approval of Classified Personnel Matters

Resignations

It is recommended that the Board accept the following resignations as presented:

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

### Employment

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

Name	Position	Effective Date/Hours per Day
Stephanie Collins	One-on-One Aide to Pre-school student - Camden Primary	Three (3) 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, 78 workdays plus 7 paid holidays.
Kimbre Gibson	Aide to Students Kindergarten Classroom Camden Primary	Five (5) days per week, 6.5 hours per day, salary step 0 in the aide column of salary schedule, 124 workdays plus 7 paid holidays.

### Substitute Employment

It is recommended that the board employ the following personnel as classified employee substitutes contingent upon receipt of satisfactory BCI and FBI criminal record checks, effective 2013-14 school year:

Custodians	Secretary/Aides/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)	

### ITEM 13-302 Approval of Supplemental Contract Matters

#### Resignation

It is recommended that the Board approve the following supplemental contract resignations:

Adam Albright, Assistant Football Coach, effective immediately.

### 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/Step
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 <sup>th</sup> Grade Basketball Cheerleading Coach	Cat. 8, Salary Step 0
Somer Engle	8 <sup>th</sup> 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

### ITEM 13-303 Approval of Authorization for E-Rate Telecommunications and Internet Services

It is recommended that the Board authorize the Technology 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.

ITEM 13-304 Approval of Addendum to Administrator Contract of Employment

It is recommended that the Board approve the addendum to administrator contract of employment for Dale Robertson as presented.

Aye: Mrs. Strickland, Mr. Biggs, Dr. Crumbaker, Mr. George, Mr. Hamm

Nay: None

Motion carried 5-0

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

ITEM 13-305 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.

Aye: Mrs. Strickland

Nay: Mr. George, Mr. Biggs, Dr. Crumbaker, Mr. Hamm

Motion failed 1-4

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

ITEM 13-306 Approval of Professional Leave Request

It is recommended that the board approved the professional leave request as presented:

Date	Name	Program/Place	Cost	Sub
12/02/13	Amanda Eckhart	Development of student learning and improves social interactions, Dayton	\$21.00	Y
12/05-06/13	Andrew Gerken	State Conference (OHAHPERD) Sandusky, OH	\$578.00	Y

Aye: Mr. George, Mrs. Strickland, Mr. Biggs, Mr. Hamm

Nay: Dr. Crumbaker

Motion carried 4-1



ITEM 13-307 Request to Adjourn to Executive Session

Mr. Biggs moved and Dr. Crumbaker seconded the motion that the Board adjourn to executive session to consider the employment of a public employee or official. There will be action to follow.

Aye: Mr. Biggs, Dr. Crumbaker, Mr. George, Mr. Hamm, Mrs. Strickland

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 7:33 p.m. and returned to public session at 8:09 p.m.

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

ITEM 13-308 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.

ITEM 13-309 Approval of Salary Increases 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 for the following individuals:

Employees	Position
Laura Schwarber	School Psychologist
Cindy Bates	Nurse, West Elkton
Yvonne Shuler	Administrative Secretary
Linda Blevens	Payroll Officer
Paige Hurd	Coordinator/AP Specialist
Charlotte Webster	Budgetary Specialist
Luke Barnett	Maintenance Supervisor
Jeremy Bendel	Assistant Maintenance Supervisor
Kitty Line	Transportation Supervisor
Diana Johnson	Food Service Supervisor
Rhonda Rivers	Central Kitchen Manager
Jeff Johnson	District Technical Supervisor

ITEM 13-310 Approval of Three Year Contract

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

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

Mr. Biggs moved and Mrs. Strickland seconded to approve the following motion by the superintendent:

ITEM 13-311 Approval of Salary Increase for Administrators

It is recommended that the Board approve a salary increase of 1% for fiscal year 2014 for the following administrators:

Dianna Whitis, Jr/Sr High School Principal  
Roger Ellis, Jr/Sr High School Assistant Principal  
Jennifer Taulbee, Director of Special Education  
Heather Campbell, Camden Primary Principal  
Kyle Morton, West Elkton Intermediate Principal

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

ITEM 13-312 Informational Items from the Superintendent

Mr. Ulrich updated the Board on the district report cards.

ITEM 13-313 Business for the Board

- A. Old Business
- A discussion of playground equipment was held.
  -

ITEM 13-314 Approval to Purchase Playground Equipment

Mr. Biggs moved that the Board approve the present quote to purchase playground equipment from Walnut Grove as presented. Mrs. Strickland seconded the motion.

Aye: Mr. Biggs, Mrs. Strickland, Mr. George, Dr. Crumbaker, Mr. Hamm  
Nay: None  
Motion carried 4-0

- The football drainage and removal of ash trees were discussed and Mr. Ulrich informed the Board that these two projects were taking place.
  - A discussion of the tennis courts and gym bleachers took place.
- B. New Business
- First Reading of Board Policies
  - Dr. Crumbaker asked some questions about Veteran's Day programs.
- C. Comments from Board Members
- None

ITEM 13-315 Future Board Events

January 9, 2014, Organizational and Regular Board Meeting

ITEM 13-316 Adjournment

At 8:59 p.m. Mrs. Strickland moved and Dr. Crumbaker seconded the motion to adjourn the meeting.

Aye: Mrs. Strickland, Dr. Crumbaker, Mr. Biggs, Mr. George, Mr. Hamm  
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 21, 2013.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer